



ARNOLD HOLDINGS LTD
(Non-Banking Finance Company)
CIN No. L65993MH1981PLC282783

Date: 26th August, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : ARNOLD/537069
Subject : Revised Outcome of Board Meeting of the Company held on 26th August, 2022.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

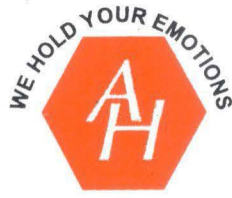
The Board of Directors of the Company at their meeting held on Friday, 26th August, 2022 at 12.30 P.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 have discussed and approved following major businesses:

1. Considered to increase the limits of Remuneration of Mr. Murari Mallawat (DIN: 08809840), Whole Time Director of the Company, subject to approval of members in Ensuing AGM.
2. Considered and approved Directors' Report for the Year ended March 31, 2022.
3. Annual General Meeting of the members of the company will be called upon and held at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 on Wednesday, 28th September, 2022 at 10:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
4. Book Closure dates would be from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 and cutoff date would be Wednesday 21st September, 2022 for E- voting purpose.

The E-voting facility shall be start from Sunday, 25th September, 2022 at 9:00 a.m. and shall be end on Tuesday, 27th September, 2022 at 5:00 p.m.

5. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through polling paper during 40th AGM of the Company.

Minal



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6. Re-appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Secretarial Auditor of the Company for the FY 2022-23. Further brief profile and other details are enclosed in **Annexure I**.
7. Considered and approved Annual Report for financial year 2021-22.
8. To provide sitting fees to Non-Executive directors as per agreed terms.

The Meeting of Board of Directors concluded at 1.20 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

Minal Agarwal

Company Secretary and Compliance Officer





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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mr. Ranjit Binod Kejriwal, Secretarial Auditor of the Company

Particular	Details
Name	CS Ranjit Binod Kejriwal Company Secretary in Whole Time Practice and Registered Valuer (SFA)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Binod Kejriwal has been re-appointed as a Secretarial Auditor of the Company.
Date of appointment/cessation (as applicable) & Term of appointment	August 26, 2022 Re-appointed as Secretarial Auditor of the Company for the Financial Year 2022-23.
Brief Profile (in case of appointment)	Ranjit Kejriwal is a Practicing Company Secretary and a Registered Valuer (SFA) specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. Having experience of more than 15 years in the field of professional services helps in providing the tailored solution according to the clients need. They have been peer reviewed by Institute of Company Secretaries of India and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.
Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

