



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ARNOLD HOLDINGS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT B-208, RAMJI HOUSE, 30, JAMBULWADI, J S S ROAD, MUMBAI - 400 002 ON 29TH SEPTEMBER, 2016 AT 12:30 PM

ALLOTMENT OF BONUS EQUITY SHARES:

"RESOLVED THAT pursuant to Articles of Association of the Companies Act, 2013 (as amended or re-enacted from time to time), the consent of the Board be and is hereby given to 12,53,12,500 new equity shares of face value Rs. 2/- each credited as fully paid up Equity Share allotted to the existing Shareholders as Bonus Shares whose name appears in Register of Members at the Record date i.e. 28th September, 2016, in the proportion of 5 (Five) Bonus Equity Shares of Rs 2/- (Rupees Two only) each, for every 1 (One) fully paid-up Equity Share of Rs 2/- (Rupees Two only) each, existing Equity Share held by the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorized to Mr. Mahendraprasad Mallawat, Whole time Director of the Company to take all other steps as may be necessary to give effect to the aforesaid resolution and determine all other terms and conditions of the allotment of bonus shares as the Board may in its absolute discretion deem fit.

RESOLVED FURTHER THAT Mr. Mahendraprasad Mallawat, Whole time Director of the Company be and is hereby authorized to file PAS-3 with the Registrar of Companies, Maharashtra."

Certified True Copy

For, Arnold Holdings Limited

Mahendras.

Mahendraprasad Mallawat
(Whole Time Director)
(DIN: 00720282)



Regd. Office : B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai - 400 002. (INDIA)

☎ : 91-22-2201 6640 ✉ : arnoldholding9@gmail.com / info@arnoldholdings.in • 🌐 : www.arnoldholdings.in