



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 28th September, 2022

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

**Scrip ID/Code : ARNOLD/537069**

**Subject : Proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022.**

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 40th Annual General Meeting of Arnold Holdings Limited held today i.e. Wednesday, 28th September, 2022 at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra at 10.00 A.M.

The shareholders of the company had considered and transacted the following businesses:

**ORDINARY BUSINESS:**

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2022 along with the Auditors Report and Director's Report thereon.
2. Considered the re-appointment of Mr. Murari Mallawat (DIN: 08809840) Whole Time Director, Liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.

**SPECIAL BUSINESS:**

3. Considered the increase in Remuneration of Mr. Murari Mallawat (DIN: 08809840) Whole Time Director of the Company.
4. Considered Material Related Party Transaction(s).

The result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the Company and shall be intimated to BSE in due course.

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The Annual General Meeting commenced at 10:00 a.m. and concluded at 12:00 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Arnold Holdings Limited**

**Murari Mallawat**  
**Whole Time Director**  
**DIN: 08809840**