



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 15th January, 2024

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

Scrip ID/Code : ARNOLD/537069

Subject : Proceedings of Extra-Ordinary General Meeting of the Company held on 15th January, 2024.

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

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Monday, January 15, 2024, at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated December 21, 2023 convening the EGM were transacted at the EGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST). In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

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

The Extra-Ordinary General Meeting commenced at 01:00 P.M. and concluded at 01:12 P.M. and Evoting window was closed at 01:42 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Arnold Holdings Limited

Raji Jaikumar Panicker
Company Secretary & Compliance Officer



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting ('EGM') of the Company was held today viz. Monday, January 15, 2024, at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. Raji Jaikumar Panicker, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. All the Directors of the Company i.e. Mr. Santkumar Goyal, Mr. Murari Mallawat, Mr. Rajpradeep Mahavirprasad Agrawal, Mr. Sushil Mahendrakumar Jhunjunwala, Mrs. Munni Devi Jain, Mr. Sopan Vishwanathrao Kshirsagar were present at the meeting. The Statutory Auditor was also present in the meeting.

The Company Secretary introduced the Directors of the Company, attending the EGM of the Company.

Name	Designation
Mr. Santkumar Goyal	Whole Time Director
Mr. Murari Mallawat	Whole Time Director
Mr. Rajpradeep Mahavirprasad Agrawal	Whole Time Director
Mr. Sushil Mahendrakumar Jhunjunwala	Independent Director
Mrs. Munni Devi Jain	Independent Director
Mr. Sopan Vishwanathrao Kshirsagar	Independent Director

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the EGM.

The Members were further informed that since this EGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of Quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this EGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Murari Mallawat, elected as Chairman, to address the members.

Mr. Murari Mallawat, thereafter, thanked all the Members for their participation at the EOGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EOGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)

Ph: 91-22-22016640, E-mail: arnoldholding9@gmail.com, Web: www.arnoldholdings.in



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Special Business:

- 1. Approval of Material Related Party Transaction(s).**
- 2. Alter the clause 3, 72 and 86(e) of Articles of Association (“AOA”) of the Company.**
- 3. Buyback of Equity Shares of the Company.**

The Members were informed that the e-voting platform was open from 12th January, 2024 09:00 A.M. to 14th January, 2024, 05:00 P.M. and those who have not casted their vote are requested to cast it now and 30 minutes after the conclusion of the EGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. Out of 6 registered shareholder speaker, 3 speakers had joined the meeting.

49 Shareholders were present in the EGM through VC. The proceedings of the present EGM finished at 01:12 P.M., post which the E-voting platform was open for 30 minutes to enable the members to do the E-voting.