



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

Date: 29/09/2023

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/Code : ARNOLD/537069

Subject : Voting Results of 41<sup>st</sup> Annual General Meeting of the Company held as on September 28, 2023.

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 41<sup>st</sup> Annual General Meeting of the Members of Arnold Holdings Limited held on Thursday, September 28, 2023 at 10.00 A.M. at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 29, 2023 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Arnold Holdings Limited**

**Raji Jaikumar Panicker**

**Company Secretary & Compliance Officer**

**Place: Mumbai**

Encl: Voting Result

Scrutinizer Report

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

Ph: 91-22-22016640, E-mail: [arnoldholding9@gmail.com](mailto:arnoldholding9@gmail.com) , Web: [www.arnoldholdings.in](http://www.arnoldholdings.in)



<b>Public-Non-Institutions</b>	Remote E- Voting	<b>25254014</b>	<b>8451679</b>	<b>33.47</b>	<b>8451665</b>	<b>14</b>	<b>99.99</b>	<b>0.01</b>
	Poll		<b>82</b>	<b>0.00</b>	<b>82</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>25254014</b>	<b>8451761</b>	<b>33.47</b>	<b>8451747</b>	<b>14</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>30075000</b>	<b>13228347</b>	<b>43.98</b>	<b>13228333</b>	<b>14</b>	<b>99.99</b>	<b>0.01</b>

<b>Detail of Invalid votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	0
<b>Public Institutions</b>	0
<b>Public Non-Institutions</b>	0

The Resolution was passed as an Ordinary resolution.

#### Resolution No. 2

To appoint a Director in place of Mr. Rajpradeep Mahavirprasad Agrawal, Whole Time Director (DIN:09142752), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(Ordinary Resolution)

<b>Whether promoter/ Promoter Group are interested in the Agenda/resolution:</b>								<b>No</b>
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100</b>	<b>No. of Votes- in Favour (4)</b>	<b>No. Of Votes- Against (5)</b>	<b>% of Votes in favour on votes polled (6)= {(4)/(2)} *100</b>	<b>%of Votes against on votes polled (7)= {(5)/(2)} *100</b>
<b>Promoter &amp; Promoter Group</b>	Remote E- Voting	<b>4820986</b>	<b>4776586</b>	<b>99.08</b>	<b>4776586</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>4820986</b>	<b>4776586</b>	<b>99.08</b>	<b>4776586</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public - Institutions</b>	Remote E- Voting	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non-Institutions</b>	Remote E- Voting	<b>25254014</b>	<b>8451679</b>	<b>33.47</b>	<b>8451665</b>	<b>14</b>	<b>99.99</b>	<b>0.01</b>
	Poll		<b>82</b>	<b>0.00</b>	<b>82</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>25254014</b>	<b>8451761</b>	<b>33.47</b>	<b>8451747</b>	<b>14</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>30075000</b>	<b>13228347</b>	<b>43.98</b>	<b>13228333</b>	<b>14</b>	<b>99.99</b>	<b>0.01</b>

<b>Detail of Invalid votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	0
<b>Public Institutions</b>	0
<b>Public Non-Institutions</b>	0

**The Resolution was passed as an Ordinary resolution.**

**For Arnold Holdings Limited**

**Raji Jaikumar Panicker**  
**Company Secretary & Compliance Officer**  
Place: Mumbai



**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
Of 41<sup>st</sup> Annual General Meeting of the members of  
**Arnold Holdings Limited**  
**(CIN No. L65993MH1981PLC282783)**  
held on 28<sup>th</sup> September, 2023 at  
IMC Chamber Of Commerce & Industry,  
Kilachand Conference Room, 2nd Floor,  
IMC Bldg., IMC Marg, Churchgate-400020 at 10.00A.M.

**Dear Sir,**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and Ballot Voting facility provided to the shareholders during the 41<sup>st</sup> Annual General Meeting (AGM).**

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Arnold Holdings Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 41<sup>st</sup> Annual General Meeting (AGM) of the members of the company, held at 10.00a.m. at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 on Thursday 28<sup>th</sup> September, 2023.
2. At the 41<sup>st</sup> AGM of the Company held on 28<sup>th</sup> September, 2023, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 41<sup>st</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.



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202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbrkmumbai@gmail.com

**ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |**  
**NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT**

4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 25<sup>th</sup>September, 2023 at 9.00 a.m. to 27<sup>th</sup>September, 2023 at 5.00 p.m.
- (ii) The members of the Company as on the “cut-off” date i.e.21<sup>st</sup>September, 2023 were entitled to vote on the resolutions (item No. 01 to 02 set out in the notice of the AGM of the Company).
- (iii) The votes cast were unblocked on 29<sup>th</sup>September, 2023at 01:01 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Jimish Vaghela** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Jimish Vaghela**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> based on such reports generated the result of the e-voting together with voting through postal ballot is as under:

**RESOLUTION NO. 1:**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.**

“**RESOLVED THAT** the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2023 along with the Auditors Report and Director’s Report, be and are hereby considered, Adopted and Approved”.

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	114	13228265	110	13228251	4	14	0	0
At AGM	8	82	8	82	0	0	0	0
<b>Total</b>	<b>122</b>	<b>13228347</b>	<b>118</b>	<b>13228333</b>	<b>4</b>	<b>14</b>	<b>0</b>	<b>0</b>

This resolution is passed as an ordinary resolution.

**RESOLUTION NO. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. RAJPRADEEP MAHAVIRPRASAD AGRAWAL, WHOLE TIME DIRECTOR (DIN:09142752), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**



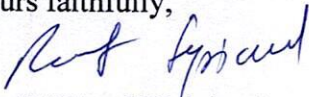
**“RESOLVED THAT** in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Rajpradeep Mahavirprasad Agrawal, Whole Time Director (DIN:09142752) who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	114	13228265	110	13228251	4	14	0	0
At AGM	8	82	8	82	0	0	0	0
<b>Total</b>	<b>122</b>	<b>13228347</b>	<b>118</b>	<b>13228333</b>	<b>4</b>	<b>14</b>	<b>0</b>	<b>0</b>

This resolution is passed as an ordinary Resolution.

**10 Ballot Forms have been received by us.**

Yours faithfully,



**Ranjit Binod Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985  
Place: Surat  
Date: 29-09-2023  
UDIN: F006116E001127918

