



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)
CIN No. L65993WB1981PLC034406

Corporate Office : B-502, Ramji House, 30, Jambulwadi, J.S.S. Road,
Mumbai - 400 002. (INDIA) Tel.: 91 - 22 - 2201 6640 / 3241 9304
Email : info@arnoldholdings.in / arnoldholding9@gmail.com

30th September, 2014

The Department of Corporate Affairs,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Disclosure of Voting Results of the 32nd Annual General Meeting of the Company held on 29th September, 2014 as per the requirement of the Clause 35A of the Listing Agreement

Ref: Stock Code 537069

Pursuant to the Clause 35A of the Listing Agreement, Please find herewith details of the combined Voting results (i.e. result of E-Voting along with the Poll conducted) of the Annual General Meeting (AGM) of the Company held on 29th September, 2014 at 4.00P.M. at Hotel Lindsay, Lindsay Street, Kolkata-700087. All the items of business contained in notice of Annual General Meeting were transacted and approved by the shareholders with requisite majority.

Details of Voting Results

Date of AGM	29.09.2014
Total No. of Shareholders on Record date (i.e. 22 nd August, 2014 Cut-off Date for E-voting purpose)	1012
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	19
Public:	109
No. of Shareholders attended the meeting through video conferencing	Not Arranged
Promoter & Promoter Group:	
Public:	



Regd. Office : 712, Poddar Court, 7th Floor, Gate No. 2, 18 Rabindra Sarani, Kolkatta - 700 001. (INDIA)
Website : www.arnoldholdings.in



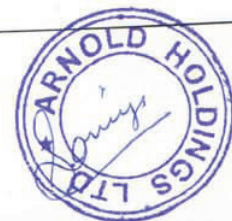
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Agenda- Wise

Item no.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/E- voting/Poll/ Postal Ballot)
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2014 and profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	E-Voting and Poll
2.	To declare the dividend on Equity Shares of the Company.	Ordinary Resolution	E-Voting and Poll
3.	To appoint Mr. Mahendraprasad Mallawat (DIN 00720282), who retires by rotation and is eligible for Re-appointment.	Ordinary Resolution	E-Voting and Poll
4.	To re-appoint and fix the remuneration of M/S JAIN PRADEEP & CO. Chartered Accountants (Registration No. 315109E), as Auditors of the Company.	Ordinary Resolution	E-Voting and Poll
5.	Appointment of Mr. Prasenjit Goswami (DIN: 03313512) as Independent Director of the Company.	Ordinary Resolution	E-Voting and Poll
6.	Appointment of Mr. Dinesh Kumar Gupta (DIN: 05259502) as Independent Director of the Company.	Ordinary Resolution	E-Voting and Poll



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7.	Appointment of Mr. Gajanan Uttamrao Mante (DIN: 02320965) as Independent Director of the Company.	Ordinary Resolution	E-Voting and Poll
8.	Appointment of Mr. Sopan Vishwanathrao Kshirsagar (DIN: 06491444) as Independent Director of the Company.	Ordinary Resolution	E-Voting and Poll

The Voting details are annexed herewith in the prescribed format.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited

Soniya Agarwal
Soniya Agarwal

Company Secretary & Compliance Officer



Encl: As Above

Regd. Office : 712, Poddar Court, 7th Floor, Gate No. 2, 18 Rabindra Sarani, Kolkatta - 700 001. (INDIA)

Website : www.arnoldholdings.in

Resolution 1: Adoption of the Financial Statements of the Company for the year ended 31st March, 2014 together with the reports of the Directors' and Auditors' thereon. (Ordinary resolution)

Mode of Voting (E-voting)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	116435	35.28	116435	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	106897	2.28	106897	0	100.00	0.00
Total(A)	5012500	223332	4.46	223332	0	100.00	0.00

Mode of Voting (Poll)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	213600	64.72	213600	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	442973	9.46	442973	0	100.00	0.00
Total(B)	5012500	656573	13.10	656573	0	100.00	0.00
Result(A+B)	5012500	879905	17.56	879905	0	100.00	0.00



Resolution 2: Declaration of dividend on Equity Shares of the Company. (Ordinary resolution)

Mode of Voting (E-voting)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	116435	35.28	116435	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	106897	2.28	106897	0	100.00	0.00
Total(A)	5012500	223332	4.46	223332	0	100.00	0.00

Mode of Voting (Poll)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	213600	64.72	213600	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	442973	9.46	442973	0	100.00	0.00
Total(B)	5012500	656573	13.10	656573	0	100.00	0.00
Result(A+B)	5012500	879905	17.56	879905	0	100.00	0.00



Resolution 3: Re-appointment of Mr. Mahendraprasad Mallawat (DIN: 00720282) as Director of the Company. (Ordinary resolution)

Mode of Voting (E-voting)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	116435	35.28	116435	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	106897	2.28	106897	0	100.00	0.00
Total(A)	5012500	223332	4.46	223332	0	100.00	0.00

Mode of Voting (Poll)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	213600	64.72	213600	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	442973	9.46	442973	0	100.00	0.00
Total(B)	5012500	656573	13.10	656573	0	100.00	0.00
Result(A+B)	5012500	879905	17.56	879905	0	100.00	0.00



Resolution 4: Appointment of Auditors. (Ordinary resolution)

Mode of Voting (E-voting)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	116435	35.28	116435	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	106897	2.28	106897	0	100.00	0.00
Total(A)	5012500	223332	4.46	223332	0	100.00	0.00

Mode of Voting (Poll)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	213600	64.72	213600	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	442973	9.46	442973	0	100.00	0.00
Total(B)	5012500	656573	13.10	656573	0	100.00	0.00
Result(A+B)	5012500	879905	17.56	879905	0	100.00	0.00



Resolution 5: Appointment of Mr. Prasenjit Goswami (DIN: 03313512) as Independent Director of the Company. (Ordinary resolution)

Mode of Voting (E-voting)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	116435	35.28	116435	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	106797	2.28	106797	0	100.00	0.00
Total(A)	5012500	223232	4.45	223232	0	100.00	0.00

Mode of Voting (Poll)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	213600	64.72	213600	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	442973	9.46	442973	0	100.00	0.00
Total(B)	5012500	656573	13.10	656573	0	100.00	0.00

Result(A+B)	5012500	879805	17.55	879805	0	100.00	0.00
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Resolution 6: Appointment of Mr. Dinesh Kumar Gupta (DIN: 05259502) as Independent Director of the Company.
(Ordinary resolution)

Mode of Voting (E-voting)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	116435	35.28	116435	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	106897	2.28	106897	0	100.00	0.00
Total(A)	5012500	223332	4.46	223332	0	100.00	0.00

Mode of Voting (Poll)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	213600	64.72	213600	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	442973	9.46	442973	0	100.00	0.00
Total(B)	5012500	656573	13.10	656573	0	100.00	0.00
Result(A+B)	5012500	879905	17.56	879905	0	100.00	0.00



Resolution 7: Appointment of Mr. Gajanan Uttamrao Mante (DIN: 02320965) as Independent Director of the Company.
(Ordinary resolution)

Mode of Voting (E-voting)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	116435	35.28	116435	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	106897	2.28	106897	0	100.00	0.00
Total(A)	5012500	223332	4.46	223332	0	100.00	0.00

Mode of Voting (Poll)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
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Promoter & Promoter Group	330035	213600	64.72	213600	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	442973	9.46	442973	0	100.00	0.00
Total(B)	5012500	656573	13.10	656573	0	100.00	0.00
Result(A+B)	5012500	879905	17.56	879905	0	100.00	0.00



Resolution 8: Appointment of Mr. Sopan Vishwanathrao Kshirsagar (DIN: 06491444) as Independent Director of the Company. (Ordinary resolution)

Mode of Voting (E-voting)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes in Against	% of Votes in Favour on votes polled	% of Votes in Against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	116435	35.28	116435	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	106897	2.28	106897	0	100.00	0.00
Total(A)	5012500	223332	4.46	223332	0	100.00	0.00

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	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	330035	213600	64.72	213600	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	4682465	442973	9.46	442973	0	100.00	0.00
Total(B)	5012500	656573	13.10	656573	0	100.00	0.00
Result(A+B)	5012500	879905	17.56	879905	0	100.00	0.00

