



# 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

30<sup>th</sup> September, 2015

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

Dear Sir,

**Sub: Disclosure of Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2015 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 29<sup>th</sup> September, 2015 at 12.30P.M. at Hotel Monotel, DM 2, Sector V, Salt Lake City, Kolkata-700091. 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	29.09.2015
Total No. of Shareholders on Record date (i.e. 22 <sup>nd</sup> August, 2015 Cut-off Date for E-voting purpose)	1113
No. of Shareholders present in the meeting either in person or through proxy:  Promoter & Promoter Group:  Public:	  19  142
No. of Shareholders attended the meeting through video conferencing  Promoter & Promoter Group:  Public:	  Not Arranged





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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 consider and adopt the audited Financial Statements reports of the Directors' and Auditors' thereon as on 31 <sup>st</sup> March, 2015.	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. Prasenjit Goswami who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution	E-Voting and Poll
4.	Appointment of Auditors.	Ordinary Resolution	E-Voting and Poll
5.	Appointment of Mrs. Gazala Kolsawala as a Whole-Time Director of the Company through Ordinary Resolution.	Ordinary Resolution	E-Voting and Poll
6.	Adoption of New Set of Memorandum of Association as per Companies Act, 2013 through Special resolution.	Special Resolution	E-Voting and Poll



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

Website : www.arnoldholdings.in

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

**Resolution 1: To consider and adopt the audited Financial Statements reports of the Directors' and Auditors' thereon as on 31<sup>st</sup> March, 2015. . (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	1650175	619175	37.52	619175	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4876326	20.83	4876326	0	100.00	0.00
<b>Total(A)</b>	<b>25062500</b>	<b>5495501</b>	<b>21.93</b>	<b>5495501</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting (Poll)</b>							
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	1650175	1031000	62.48	1031000	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	160	0.0006	160	0	100.00	0.00
<b>Total(B)</b>	<b>25062500</b>	<b>1031160</b>	<b>4.11</b>	<b>1031160</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result(A+B)</b>	<b>25062500</b>	<b>6526661</b>	<b>26.04</b>	<b>6526661</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2: To declare the 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	1650175	619175	37.52	619175	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4876326	20.83	4876326	0	100.00	0.00
<b>Total(A)</b>	<b>25062500</b>	<b>5495501</b>	<b>21.93</b>	<b>5495501</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting (Poll)</b>							
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	1650175	1031000	62.48	1031000	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	160	0.0006	160	0	100.00	0.00
<b>Total(B)</b>	<b>25062500</b>	<b>1031160</b>	<b>4.11</b>	<b>1031160</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result(A+B)</b>	<b>25062500</b>	<b>6526661</b>	<b>26.04</b>	<b>6526661</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3: To appoint Mr. Prasenjit Goswami who retires by rotation and being eligible, offer him for re-appointment. (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	1650175	619175	37.52	619175	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4876326	20.83	4876326	0	100.00	0.00
<b>Total(A)</b>	<b>25062500</b>	<b>5495501</b>	<b>21.93</b>	<b>5495501</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting (Poll)</b>							
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	1650175	1031000	62.48	1650175	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	160	0.0006	160	0	100.00	0.00
<b>Total(B)</b>	<b>25062500</b>	<b>1031160</b>	<b>4.11</b>	<b>1031160</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result(A+B)</b>	<b>25062500</b>	<b>6526661</b>	<b>26.04</b>	<b>6526661</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**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	1650175	619175	37.52	619175	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4876326	20.83	4876326	0	100.00	0.00
<b>Total(A)</b>	<b>25062500</b>	<b>5495501</b>	<b>21.93</b>	<b>5495501</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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	1650175	1031000	62.48	1031000	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	160	0.0006	160	0	100.00	0.00
<b>Total(B)</b>	<b>25062500</b>	<b>1031160</b>	<b>4.11</b>	<b>1031160</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result(A+B)</b>	<b>25062500</b>	<b>6526661</b>	<b>26.04</b>	<b>6526661</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 5 Appointment of Mrs. Gazala Kolsawala as a Whole-Time 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
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Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4876326	20.83	4876326	0	100.00	0.00
<b>Total(A)</b>	<b>25062500</b>	<b>5495501</b>	<b>21.93</b>	<b>5495501</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	160	0.0006	160	0	100.00	0.00
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**Resolution 6: Adoption of New Set of Memorandum of Association as per Companies Act, 2013 through Special resolution. (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
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Promoter & Promoter Group	1650175	619175	37.52	619175	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4876326	20.83	4876326	0	100.00	0.00
<b>Total(A)</b>	<b>25062500</b>	<b>5495501</b>	<b>21.93</b>	<b>5495501</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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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	1650175	1031000	62.48	1031000	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	160	0.0006	160	0	100.00	0.00
<b>Total(B)</b>	<b>25062500</b>	<b>1031160</b>	<b>4.11</b>	<b>1031160</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result(A+B)</b>	<b>25062500</b>	<b>6526661</b>	<b>26.04</b>	<b>6526661</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

