



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 17th September, 2016

To,

Bombay Stock Exchange Ltd.

P.J. Towers, Dalal Street,

Fort, Mumbai-400001

Sub: Clause 35A

Dear Sir,

We are enclosing herewith Clause 35A of Annual General Meeting of voting results for your records.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

Arnold Holdings Ltd.

(Mahendraprasad Mallawat)

Whole Time Director



Encl: As Above



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

17th September, 2016

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

Dear Sir,

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on 16th September, 2016 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 16th September, 2016 at 11.30A.M. at SHREE BANQUET HALL, 376/378, Goan Institute Bldg., J.S.S. Road, Chira Bazar, Mumbai-400002. 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	16.09.2016
Total No. of Shareholders on Record date (i.e. 9 th September, 2016 Cut-off Date for E-voting purpose)	1130
No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	 19 108
No. of Shareholders attended the meeting through video conferencing Promoter & Promoter Group: Public:	 Not Arranged



Regd. Office : B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai - 400 002. (INDIA)

☎ : 91-22-2201 6640 ✉ : arnoldholding9@gmail.com / info@arnoldholdings.in • 🌐 : www.arnoldholdings.in



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

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 st March, 2016.	Ordinary Resolution	E-Voting and Poll
2.	To appoint Mrs. Gazala Kolsawala who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary Resolution	E-Voting and Poll
3.	Appointment of Auditors.	Ordinary Resolution	E-Voting and Poll
4.	Reappointment of Mr. Mahendraprasad Mallawat as a Whole-Time Director of the Company through Ordinary Resolution.	Ordinary Resolution	E-Voting and Poll
5.	Issue of Bonus Shares through Special resolution.	Special 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

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Resolution 1: To consider and adopt the audited Financial Statements reports of the Directors' and Auditors' thereon as on 31st March, 2016. (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	155125	9.40	155125	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4838895	20.67	4838895	0	100.00	0.00
Total(A)	25062500	4994020	19.93	4994020	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	1650175	1495050	90.56	1495050	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	758	0.003	758	0	100.00	0.00
Total(B)	25062500	1495808	5.97	1495808	0	100.00	0.00
Result(A+B)	25062500	6489828	25.89	6489828	0	100.00	0.00



Resolution 2: To appoint Mrs. Gazala Kolsawala 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	155125	9.40	155125	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4838895	20.67	4838895	0	100.00	0.00
Total(A)	25062500	4994020	19.93	4994020	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	1650175	1495050	90.56	1495050	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	758	0.003	758	0	100.00	0.00
Total(B)	25062500	1495808	5.97	1495808	0	100.00	0.00
Result(A+B)	25062500	6489828	25.89	6489828	0	100.00	0.00



Resolution 3: Appointment of Auditors M/s Amit Ray & Co. (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	155125	9.40	155125	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4838895	20.67	4838895	0	100.00	0.00
Total(A)	25062500	4994020	19.93	4994020	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	1650175	1495050	90.56	1495050	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	758	0.003	758	0	100.00	0.00
Total(B)	25062500	1495808	5.97	1495808	0	100.00	0.00

Result(A+B)	25062500	6489828	25.89	6489828	0	100.00	0.00
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Resolution 4: Reappointment of Mr. Mahendraprasad Mallawat 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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	1650175	155125	9.40	155125	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4838895	20.67	4838395	500	99.99	0.01
Total(A)	25062500	4994020	19.93	4993520	500	99.99	0.01

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	1650175	1495050	90.56	1495050	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	758	0.003	758	0	100.00	0.00
Total(B)	25062500	1495808	5.97	1495808	0	100.00	0.00

Result(A+B)	25062500	6489828	25.89	6489328	0	99.99	0.01
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Resolution 5: Issue of Bonus Shares (Special 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	155125	9.40	155125	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	4838895	20.67	4838895	0	100.00	0.00
Total(A)	25062500	4994020	19.93	4994020	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	1650175	1495050	90.56	1495050	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - others	23412325	758	0.003	758	0	100.00	0.00
Total(B)	25062500	1495808	5.97	1495808	0	100.00	0.00
Result(A+B)	25062500	6489828	25.89	6489828	0	100.00	0.00

