



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

28th September, 2019

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

Dear Sir,

Sub: Disclosure of Voting Results of the 37th Annual General Meeting of the Company held on 27th September, 2019 as required Under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Stock Code 537069

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 37th AGM of the Company held on Friday, 27th September, 2019 at 10.00 a.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai-400020.

The details are given below:

Date of AGM	27.09.2019
Total No. of Shareholders on Record date	1171
No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	 8 34
No. of Shareholders attended the meeting through video conferencing Promoter & Promoter Group: Public:	 Not Arranged



The Agenda wise details of Voting Results and Scrutinizer Report issued by Mr. Santosh Pardeshi, Scrutinizer, is also annexed here with.

You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully,

For Arnold Holdings Ltd,



(Mahendraprasad Mallawat)
Whole Time Director



Resolution 1: To consider and adopt the audited Financial Statements reports of the Directors' and Auditors' thereon as on 31st March, 2019.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of voting	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) $= \frac{(2)}{(1)} \times 100$	(4)	(5)	(6) $= \frac{(4)}{(2)} \times 100$	(7) $= \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	9901050	2943750	29.73	2943750	0	100.00	0.00
	Poll	9901050	6957300	70.27	6957300	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
	E-Voting	0	0	0	0	0	0	0.00
Public- Institutions	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
	E-Voting	140473950	76591782	54.52	76591782	0	100.00	0.00
	Poll	140473950	20397	0.01	20397	0	100.00	0.00
Public- Non Institution	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	76612179	54.53	76612179	0	100.00	0.00
	E-Voting	150375000	86513229	57.53	86513229	0	100.00	0.00
	Poll	150375000	86513229	57.53	86513229	0	100.00	0.00
	Total	150375000	86513229	57.53	86513229	0	100.00	0.00



Resolution 2: To appoint Mr. Mohandas Dasari who retires by rotation and being eligible, offer him for re-appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of voting	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 and Promoter Group	E-Voting	9901050	2943750	29.73	2943750	0	100.00	0.00
	Poll	9901050	6957300	70.27	6957300	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	76591782	54.52	76591782	0	100.00	0.00
	Poll	140473950	20397	0.01	20397	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	76612179	54.53	76612179	0	100.00	0.00
Total		150375000	86513229	57.53	86513229	0	100.00	0.00



Resolution 3: Appointment of Auditors M/s Amit Ray & Co.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of voting	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 and Promoter Group	E-Voting	9901050	2943750	29.73	2943750	0	100.00	0.00
	Poll	9901050	6957300	70.27	6957300	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	76591782	54.52	76591782	0	100.00	0.00
	Poll	140473950	20397	0.01	20397	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	76612179	54.53	76612179	0	100.00	0.00
Total		150375000	86513229	57.53	86513229	0	100.00	0.00



Resolution 4: Appointment of Mr. Raj Kumar Goyal as a Non- Executive Independent Director of the Company.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution : No

Category	Mode of voting	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) $= \frac{(2)}{(1)} \times 100$	(4)	(5)	(6) $= \frac{(4)}{(2)} \times 100$	(7) $= \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	9901050	2943750	29.73	2943750	0	100.00	0.00
	Poll	9901050	6957300	70.27	6957300	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	76591782	54.52	76591782	0	100.00	0.00
	Poll	140473950	20397	0.01	20397	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	76612179	54.53	76612179	0	100.00	0.00
Total		150375000	86513229	57.53	86513229	0	100.00	0.00



Resolution 5: Reappointment of Mr. Sopan Vishwanathrao Kshirsagar as an Non- Executive Independent Director for a second term of five consecutive years in terms of section 149 of the Companies Act, 2013.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of voting	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 and Promoter Group	E-Voting	9901050	2943750	29.73	2943750	0	100.00	0.00
	Poll	9901050	6957300	70.27	6957300	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	76591782	54.52	76591782	0	100.00	0.00
	Poll	140473950	20397	0.01	20397	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	76612179	54.53	76612179	0	100.00	0.00
Total		150375000	86513229	57.53	86513229	0	100.00	0.00



Resolution 6: Consolidation of face value of Equity Shares of the Company from Rs. 2/- to Rs. 10/-.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding Shares	No. of votes in Favour	No. of votes 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 and Promoter Group	E-Voting	9901050	2943750	29.73	2943750	0	100.00	0.00
	Poll	9901050	6957300	70.27	6957300	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	76591782	54.52	76591782	0	100.00	0.00
	Poll	140473950	20397	0.01	20397	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	76612179	54.53	76612179	0	100.00	0.00
Total		150375000	86513229	57.53	86513229	0	100.00	0.00



Resolution 7: Alteration of Memorandum of Association of the Company.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of voting	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 and Promoter Group	E-Voting	9901050	2943750	29.73	2943750	0	100.00	0.00
	Poll	9901050	6957300	70.27	6957300	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	76591782	54.52	76591782	0	100.00	0.00
	Poll	140473950	20397	0.01	20397	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	76612179	54.53	76612179	0	100.00	0.00
Total		150375000	86513229	57.53	86513229	0	100.00	0.00



27/09/2019

To,

The Chairman,
Arnold Holdings Limited
B-208, Ramji house, 30, Jambulwadi,
J.S.S. Road, Mumbai-400002

Dear Sir,

RE: SCRUTINIZER'S REPORTS

I refer to my appointment as Scrutinizer made on 13th August, 2019 by Board of Directors of **Arnold Holdings Limited** for conducting the E Voting process for seeking members assent/dissent for various resolutions specified under Notice dated 13th August, 2019 of the Company.

I have carried out the work as Scrutinizer from the close of working hours on 27th September, 2019. In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed Central Depository Services (India) Limited, (CDSL) to provide e- voting facility, whereby member had the option to vote either through e- voting or in person at the Annual General Meeting and the detailed procedure was notified to the members in the notice dated 13th August, 2019. The E- voting period commenced on September 24th, 2019 from 09.00 AM and concluded on September 26th, 2019 at 05.00 PM.
2. I enclose the Scrutinizer's Report along with the relevant listings.

or S PARDESHI & ASSOCIATES
COMPANY SECRETARIES

Santosh Pardeshi

SANTOSH
PROPRIETOR
M. No F7727 O.P. No 340

27/09/2019

To,

The Chairman,
Arnold Holdings Limited
B-208, Ramji house, 30, Jambulwadi,
J.S.S. Road, Mumbai-400002

Dear Sir,

I, Mr. Santosh Pardeshi, Company Secretary in Practice, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of conducting the Ballot Process do hereby report, by way of separate note as follows:-

1. The Company had, on 31st August, 2019 completed the dispatch of the notice appeared on the Register of Member/ List of beneficiaries.
2. I have been provided with the adequate computer support at the office of the Company E- Voting was duly entered.
3. The Votes of the member are considered in proportion to their share in the paid share capital of the Company.
4. In general and for your information, I carried out such scrutiny as I considered necessary on the basis of authorizations and other documents and records.
5. I obtained certain statements from the data entered and on the basis of these Statements/Reports, I have carried out such further checks/verification as I considered necessary.
6. I gave final touches to the documentation, which was the result of the data/information entered into the computers. On the basis of statement generated, I have prepared my report. I enclose a copy of such statements duly signed by me for the purpose of identification.

The Consolidated report on the result of the remote E- voting and voting at the meeting through poll (physical ballot) in respect of the said resolution is as under:

A. RESOLUTION NO. 1: ORDINARY RESOLUTION
TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS
REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON AS ON 31ST
MARCH, 2019.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	6977697	8.07
	2. Total E- voting option received.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	6977697	8.07
	2. Net E- voting Options.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	6977697	8.07
	2. E-voting Options with assent for the resolution.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

B. RESOLUTION NO. 2: ORDINARY RESOLUTION
RE-APPOINTMENT OF MR. MOHANDAS DASARI, EXECUTIVE DIRECTOR
WHO IS RETIRE BY ROTATION.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	6977697	8.07
	2. Total E- voting option received.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	6977697	8.07
	2. Net E- voting Options.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	6977697	8.07
		136	79535532	91.93
	2. E-voting Options with assent for the resolution.			
	Total (1+2)	178	86513229	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

C. RESOLUTION NO. 3: ORDINARY RESOLUTION

APPOINT AND FIX THE REMUNERATION OF M/S AMIT RAY & CO. CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	6977697	8.07
	2. Total E- voting option received.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	6977697	8.07
	2. Net E- voting Options.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(d)	1. Postal Ballot forms with assent	42	6977697	8.07

	for the resolution.	136	79535532	91.93
	2. E-voting Options with assent for the resolution.			
	Total (1+2)	178	86513229	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

D. RESOLUTION NO. 4: ORDINARY RESOLUTION

APPOINTMENT OF MR. RAJ KUMAR GOYAL AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	6977697	8.07
		136	79535532	91.93
	2. Total E- voting option received.			
	Total (1+2)	178	86513229	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	6977697	8.07
	2. Net E- voting Options.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	6977697	8.07
		136	79535532	91.93
	2. E-voting Options with assent for the resolution.			

	Total (1+2)	178	86513229	100
(e)	1. Postal Ballot forms with dissent for the Resolution. 2. E-voting Options with dissent for the Resolution.	Nil	Nil	Nil
	Total (1+2)	Nil	Nil	Nil

E. RESOLUTION NO. 5: SPECIAL RESOLUTION

REAPPOINTMENT OF MR. SOPAN VISHWANATHRAO KSHIRSAGAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	6977697	8.07
		136	79535532	91.93
	2. Total E- voting option received.			
	Total (1+2)	178	86513229	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	6977697	8.07
	2.Net E- voting Options.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	6977697	8.07
		136	79535532	91.93
	2. E-voting Options with assent for the resolution.			
	Total (1+2)	178	86513229	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

F. RESOLUTION NO. 6: SPECIAL RESOLUTION

CONSOLIDATION OF FACE VALUE OF EQUITY SHARE.

(a)	1. Total Postal Ballot forms received.	42	6977697	8.07
		136	79535532	91.93
	2. Total E- voting option received.			
	Total (1+2)	178	86513229	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	6977697	8.07
	2. Net E- voting Options.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	6977697	8.07
		136	79535532	91.93
	2. E-voting Options with assent for the resolution.			
	Total (1+2)	178	86513229	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

G. RESOLUTION NO. 7: SPECIAL RESOLUTION**ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

(a)	1. Total Postal Ballot forms received.	42	6977697	8.07
		136	79535532	91.93
	2. Total E- voting option received.			
	Total (1+2)	178	86513229	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	6977697	8.07
	2. Net E- voting Options.	136	79535532	91.93

	Total (1+2)	178	86513229	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	6977697	8.07
	2. E-voting Options with assent for the resolution.	136	79535532	91.93
	Total (1+2)	178	86513229	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

or S PARDESHI & ASSOCIATES
COMPANY SECRETARIES



SANTOSH PARLESH
PROPRIETOR
M. No. F7727 C.P. No. 2485