



RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

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 38th Annual General Meeting of the members of
Arnold Holdings Limited
CIN: L65993MH1981PLC282783
held on 28th September, 2020 at the registered office
B 208, Ramji House, 30 Jambulwadi,
JSS Road, Mumbai, Mumbai City-400002
at 10.30 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, Ranjit 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 38th Annual General Meeting (AGM) of the members of the company, held at 10.30 a.m. at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai, Mumbai City-400002 on Monday 28th September, 2020.
2. At the 38th AGM of the Company held on 28th September, 2020, 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 38th 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 Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.
4. Further to the above, I submit my reports as under:
 - (i) The e-voting period was from 25th September, 2020 at 9.00 a.m. to 27th September, 2020 at 5.00 p.m.
 - (ii) The members of the Company as on the "cut-off" date i.e. 21st September, 2020 were entitled to vote on the resolutions (item No. 01 to 07 set out in the notice of the AGM of the Company).
 - (iii) The votes cast were unblocked on 28th September, 2020 at 02:05 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Simran Gupta** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Piush
Name: Mr. Piush Tiwari

Simran
Name: Ms. Simran Gupta

- (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 Limited (CDSL) i.e. <https://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, 2020 together with the report of the Board of Directors & Auditors' thereon.

"RESOLVED THAT the Audited Balance Sheet and Profit and loss account for the year ended 31st March, 2020 along with the 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	152	5693627	150	5693615	2	12	0	0
At AGM	01	12	01	12	0	0	0	0
Total	153	5693639	151	5693627	2	12	0	0

This resolution is passed as an ordinary resolution.

RESOLUTION NO. 2:

To appoint a Director in place of Mr. Mahendraprasad Mallawat Nathmal (DIN: 00720282), Whole Time Director 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. Mahendraprasad Mallawat Nathmal, Whole Time Director (DIN: 00720282), 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	142	4266167	140	4266155	2	12	0	0
At AGM	01	12	01	12	0	0	0	0
Total	143	4266179	141	4266167	2	12	0	0

This resolution is passed as an ordinary Resolution.

RESOLUTION NO. 3:

Appointment of Mr. Santkumar Goyal (DIN: 02052831) as the Whole Time Director of the Company

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed appointment of Mr. Santkumar Goyal (DIN: 02052831), as the



Whole time Director of the Company, for a period of 5 (Five) years commencing from 28th September 2020 to 27th September 2025, liable to retire by rotation on such terms and conditions as set out in the Explanatory Statement annexed hereto, with Liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling specified under the Act and as may be Approved by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the Board which term shall be deemed to include any committee constituted / to be constituted by the Board) be and is hereby authorised to vary, alter, enhance, or widen the scope of remuneration (including fixed salary, incentives & increments thereto and retirement benefits) payable to Shri Santkumar Goyal during his tenure to the extent permitted under Section 197 read with Schedule V of the Act and other applicable provisions, if any, of the Act, without being required to seek any further consent or approval of the member(s) of the Company or otherwise to the end intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein above or in the terms and conditions of his appointment, where in any financial year, during the tenure of Shri Santkumar Goyal as WTD of the Company, the Company has no profits or its profits are inadequate, Shri Santkumar Goyal will be paid, then current remuneration (including fixed salary, incentives & increments thereto and retirement benefits) as minimum remuneration.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary, to give effect to the above resolution including agreeing to such amendment(s) / modification(s) in the aforesaid clauses as may be required by any authority or as may be deemed fit by the Board."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	152	5693627	150	5693615	2	12	0	0
At AGM	01	12	01	12	0	0	0	0
Total	153	5693639	151	5693627	2	12	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 4:

Appointment of Mr. Murari Mallawat (DIN: 08809840) as the Whole Time Director of the Company.

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed appointment of Mr. Murari Mallawat (DIN: 08809840), as the Whole time Director of the Company, for a period of 5 (Five) years commencing from 28th September 2020 to 27th September 2025, liable to retire by rotation on such terms and conditions as set out in the Explanatory Statement annexed hereto, with Liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling specified under the Act and as may be Approved by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the Board which term shall be deemed to include any committee constituted / to be constituted by the Board) be and is hereby authorised to vary, alter, enhance, or widen the scope of remuneration (including fixed salary, incentives & increments thereto and retirement benefits) payable to Shri Murari Mallawat during his tenure to the extent permitted under Section 197 read with Schedule V of the Act and other applicable provisions, if any, of the Act, without being required to seek any further consent or approval of the member(s) of the Company or otherwise to the end intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.



RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein above or in the terms and conditions of his appointment, where in any financial year, during the tenure of Shri Murari Mallawat as WTD of the Company, the Company has no profits or its profits are inadequate, Shri Santkumar Mallawat will be paid, then current remuneration (including fixed salary, incentives & increments thereto and retirement benefits) as minimum remuneration.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary, to give effect to the above resolution including agreeing to such amendment(s) / modification(s) in the aforesaid clauses as may be required by any authority or as may be deemed fit by the Board."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	142	4266167	140	4266155	2	12	0	0
At AGM	01	12	01	12	0	0	0	0
Total	143	4266179	141	4266167	2	12	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 5:

Appointment of Mr. Sushil Mahendrakumar Jhunjhunwala (DIN: 08679362) as a Non-Executive Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Articles of Association of the Company, Mr. Sushil Mahendrakumar Jhunjhunwala (DIN:08679362), who was appointed as an Additional Director (Independent) of the Company with effect from February 13, 2020 and is recommended by Nomination and Remuneration Committee and Board of Directors for appointment as Director, be and is hereby appointed as an Independent Director of the company who has submitted a declaration that he meets the criteria for the independence as provided in section 149(6) of the Companies Act, 2013 for a period of 5 years commencing from February 13, 2020 to February 12, 2025, and whose office shall not be liable to retire by rotation."

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	152	5693627	150	5693615	2	12	0	0
At AGM	01	12	01	12	0	0	0	0
Total	153	5693639	151	5693627	2	12	0	0

This resolution is passed as an Ordinary Resolution.



RESOLUTION NO. 6:

Appointment of Mrs. Munni Devi Jain (DIN: 08194500) as a Non-Executive Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Articles of Association of the Company, Mrs. Munni Devi Jain (DIN:08194500), who was appointed as an Additional Director (Independent) of the Company with effect from July 30, 2020 and is recommended by Nomination and Remuneration Committee and Board of Directors for appointment as Director, be and is hereby appointed as an Independent Director of the company who has submitted a declaration that she meets the criteria for the independence as provided in section 149(6) of the Companies Act, 2013 for a period of 5 years commencing from July 30, 2020 to July 29, 2025, and whose office shall not be liable to retire by rotation."

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	152	5693627	150	5693615	2	12	0	0
At AGM	01	12	01	12	0	0	0	0
Total	153	5693639	151	5693627	2	12	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 7:

Reclassification of Persons/ Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI Board, Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded to reclassify the following persons/entities (hereinafter individually and jointly referred to as the 'applicants') forming part of the Promoter and Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.

Name of the Shareholder	No. of Shares Held	% of the Paid up Capital
HARSHAD ACHALESHWAR KELA	4,02,000	1.34%
RAMA HARSHAD KELA	1,50,000	0.50%
BHAGWANKISHOR CHAGANLAL KELA	30	0.00%
KAMLADEVI CHAGANLAL KELA	30	0.00%
NIDHI PANKAJ KELA	30	0.00%
PANKAJ BHAGWANKISHOR KELA	30	0.00%
PREMADEVI BHAGWANKISHOR KELA	30	0.00%
Total	5,52,150	1.84%

RESOLVED FURTHER THAT that the above shareholders had specifically mentioned in their respective requests that they are satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation 3 of



Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

RESOLVED FURTHER THAT on approval of the SEBI Board/ Stock Exchanges upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding Pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary or the Compliance Officer or such other person as authorized by the Board, be and is hereby authorized to submit application for reclassification to the SEBI Board, Stock Exchanges wherein the securities of the company are listed or any other regulatory body as may be required and to take such steps expedient or desirable to give effect to this resolution.

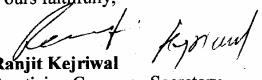
Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	145	5141477	142	5141458	3	19	0	0
At AGM	01	12	01	12	0	0	0	0
Total	146	5141489	143	5141470	3	19	0	0

This resolution is passed as an Ordinary Resolution.

The physical ballot forms received have been enclosed herewith, to be kept by the Company in its safe custody.

Thanking You,

Yours faithfully,


Ranjit Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 29th September, 2020



UDIN: F006116B000801581

Encl: Postal Ballot

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Arnold Holdings Limited | 38th Annual General Meeting | September 28, 2020

Date of AGM	September 28, 2020
Book Closure Date	22 nd September, 2020 to 28 th September, 2020
Total Number of Shareholders as on cutoff date: (21 st September 2020, cut-off date for E-voting)	1188
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	5
Public	32
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

Resolution No.1

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2020 together with the report of the Board of Directors & Auditors' thereon.

(Ordinary Resolution)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = {(2)/(1)} * 100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6) = {(4)/(2)} * 100	% of Votes against on votes polled (7) = {(5)/(2)} * 100
Promoter & Promoter Group	Remote E- Voting	1980210	1979610	99.97	1979610	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	28094790	3714017	13.22	3714005	12	99.99	0.00
	Poll		12	0.00	12	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		30075000	5693639	18.93	5693627	12	99.99	0.00



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

The Resolution was passed as an Ordinary resolution.

Resolution No. 2

To appoint a Director in place of Mr. Mahendraprasad Mallawat Nathmal (DIN: 00720282), Whole Time Director liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(Ordinary Resolution)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	1980210	552150	27.88	552150	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	28094790	3714017	13.22	3714005	12	99.99	0.00
	Poll		12	0.00	12	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		30075000	4266179	14.19	4266167	12	99.99	0.00

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

The Resolution was passed as an Ordinary resolution.



Resolution No.3

Appointment of Mr. Santkumar Goyal (DIN: 02052831) as the Whole Time Director of the Company.

(Special Resolution)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = {(2)/(1)} *100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6) = {(4)/(2)} *100	% of Votes against on votes polled (7) = {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	1980210	1979610	99.97	1979610	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	28094790	3714017	13.22	3714005	12	99.99	0.00
	Poll		12	0.00	12	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		30075000	5693639	18.93	5693627	12	99.99	0.00

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

The Resolution was passed as a Special resolution.



Resolution No.4

Appointment of Mr. Murari Mallawat (DIN: 08809840) as the Whole Time Director of the Company.

(Special Resolution)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = {(2)/(1)} *100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6) = {(4)/(2)} *100	%of Votes against on votes polled (7) = {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	1980210	552150	27.88	552150	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	28094790	3714017	13.22	3714005	12	99.99	0.00
	Poll		12	0.00	12	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		30075000	4266179	14.19	4266167	12	99.99	0.00

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

The Resolution was passed as an Ordinary resolution.



Resolution No.5

Appointment of Mr. Sushil Mahendrakumar Jhunjunwala (DIN: 08679362) as an Independent Director.

(Ordinary Resolution)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = $\{(2)/(1)\} * 100$	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter & Promoter Group	Remote E- Voting	1980210	1979610	99.97	1979610	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	28094790	3714017	13.22	3714005	12	99.99	0.00
	Poll		12	0.00	12	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		30075000	5693639	18.93	5693627	12	99.99	0.00

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

The Resolution was passed as an Ordinary resolution.



Resolution No.6

Appointment of Mrs. Munni Dei Jain (DIN: 08194500) as an Independent Director.

(Ordinary Resolution)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = {(2)/(1)} *100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6) = {(4)/(2)} *100	%of Votes against on votes polled (7) = {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	1980210	1979610	99.97	1979610	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	28094790	3714017	13.22	3714005	12	99.99	0.00
	Poll		12	0.00	12	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		30075000	5693639	18.93	5693627	12	99.99	0.00

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

The Resolution was passed as an Ordinary resolution.



Resolution No.7

Reclassification of Persons/ Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.

(Ordinary Resolution)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100	No. of Votes- Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	1980210	1427460	72.09	1427460	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	28094790	3714017	13.22	3713998	19	99.99	0.00
	Poll		12	0.00	12	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		30075000	5141489	17.09	5141470	19	99.99	0.00

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

The Resolution was passed as an Ordinary resolution.

For Arnold Holdings Limited

Santwana T. S. 
 Company Secretary and Compliance Officer
 Place: Mumbai