



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993WB1981PLC034406

Corporate Office : B-502, Ramji House, 30, Jambulwadi, J.S.S. Road,
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Gist of the proceedings of the Annual General Meeting of Arnold Holdings Limited

held on 29th September, 2015

The 33rd Annual General Meeting of the members of the Company was held on 29th September, 2015 at 12:30P.M., at Hotel Monotel, DM 2, Sector V, Salt Lake City, Kolkata-700091.

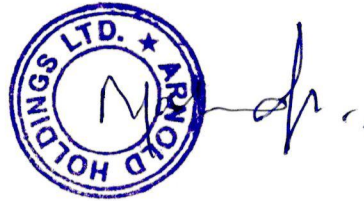
Mr. Mahendraprasad Mallawat chaired the proceedings of the Meeting. Mr. Prasenjit Goswami Whole Time Director chaired the proceedings in respect of the items of business where Mr. Mahendraprasad Mallawat was deemed to be interested.

The Chairman gave an overview of the financial performance of the Company for the Financial Year Ended 31st March, 2015 and its future outlook.

The Chairman informed the Members that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company provided the E-Voting Facility to the members of the company in respect of businesses to be transacted at the Annual General Meeting. The E-Voting commenced at 9.00 AM on 26th September, 2015 and ended at 5.00PM on 28th September, 2015. S Pardeshi & Associates, Practicing Company Secretaries firm was appointed as the Scrutinizer by the Board for Scrutinizing the E-Voting process.

The Chairman informed the Members that the company has arranged poll on the 6 Resolutions to be passed at the Meeting. On the Invitation of the Chairman, several members addressed the Meeting, give their suggestions and raised queries and Chairman replied that.

Thereafter, the Chairman ordered for a poll to be taken at the meeting physically and appointed S Pardeshi & Associates, Practicing Company Secretaries firm as the scrutinizer for the Poll process and requested him for an orderly conduct of the meeting. The Chairman announced that the combined result of E-Voting and the poll will be put on the Company's website.



The Resolutions passed by the members, briefly related to:

ORDINARY BUSINESS:

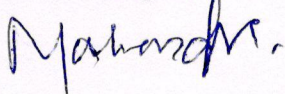
1. To consider and adopt the audited Financial Statements reports of the Directors' and Auditors' thereon as on 31st March, 2015. (Ordinary resolution)
2. To declare the dividend on Equity Shares of the Company. (Ordinary resolution)
3. To appoint Mr. Prasenjit Goswami who retires by rotation and being eligible, offer him for re-appointment. (Ordinary resolution)
4. Appointment of Auditors. (Ordinary resolution)

SPECIAL BUSINESS:

5. Appointment of Mrs. Gazala Kolsawala as a Whole-Time Director of the Company. (Ordinary resolution)
6. Adoption of New Set of Memorandum of Association as per Companies Act, 2013. (Special resolution)

The Poll results were notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

For Arnold Holdings limited



(Mahendraprasad Mallawat)
Whole Time Director

