WE HOLD YOUR EMOTIONS

ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)
CIN No. L65993MH1981PLC282783

Date: 10/09/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ ISIN	: ARNOLD/537069/ INE185K01036
Subject	: Voting Results of 44th Annual General Meeting of the Company held as on September 09, 2026.
Ref	: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 44th Annual General Meeting of the Members of Arnold Holdings Limited held on Wednesday, September 09, 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means on the Central Depository Services (India) Limited (CDSL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 10, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Arnold Holdings Limited**

Raji Jaikumar Panicker
Digitally signed by Raji Jaikumar Panicker
DN: c=IN, o=Personal, pseudonym=42a9e853f5e540e5bbf625608a3596ee, 2.5.4.20=fd6b98cf0ed509b2f32632ddaecb2d418c9c4f5b3925bcd997378ac1e0210fde, postalCode=421501, st=Maharashtra, serialNumber=3229e2600bebe600f40d31c0964868b0b018064b77ac5940bc4575b3cfff4ee6, cn=Raji Jaikumar Panicker
Date: 2026.09.10 16:59:00 +05'30'

Raji Jaikumar Panicker
Company Secretary and Compliance Officer

Place: Mumbai

Encl: Voting Result
Scrutinizer Report

Voting results	
Record date	02-09-2026
Total number of shareholders on record date	3636
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	52
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR THEREON.				
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 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	4821229	4813786	99.8456	4813786	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4821229	4813786	99.8456	4813786	0	100	0
Public-Institutions	E-Voting	313406	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	313406	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18640365	4895076	26.2606	4895047	29	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18640365	4895076	26.2606	4895047	29	99.9994	0.0006
	Total	23775000	9708862	40.8364	9708833	29	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ARNOLD HOLDINGS LTD.

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CIN No. L65993MH1981PLC282783

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVE RE-APPOINTMENT OF MRS. GAZALA MOHAMMED IRFAN KOLSAWALA (DIN: 07133943), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

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 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	4821229	4813786	99.8456	4813786	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4821229	4813786	99.8456	4813786	0	100	0
Public-Institutions	E-Voting	313406	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	313406	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18640365	4895076	26.2606	4893264	1812	99.963	0.037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18640365	4895076	26.2606	4893264	1812	99.963	0.037
	Total	23775000	9708862	40.8364	9707050	1812	99.9813	0.0187
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF M/S. S N NANDA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000685N) AS THE STATUTORY AUDITORS OF THE COMPANY.					
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 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	4821229	4813786	99.8456	4813786	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4821229	4813786	99.8456	4813786	0	100	0
Public-Institutions	E-Voting	313406	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	313406	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18640365	4895076	26.2606	4893264	1812	99.963	0.037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18640365	4895076	26.2606	4893264	1812	99.963	0.037
	Total	23775000	9708862	40.8364	9707050	1812	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	REAPPOINTMENT OF MR. RAJPRADEEP MAHAVIRPRASAD AGRAWAL (DIN: 09142752), AS A WHOLE TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS.

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 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	4821229	4813786	99.8456	4813786	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4821229	4813786	99.8456	4813786	0	100	0
Public-Institutions	E-Voting	313406	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	313406	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18640365	4895076	26.2606	4895047	29	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18640365	4895076	26.2606	4895047	29	99.9994	0.0006
	Total	23775000	9708862	40.8364	9708833	29	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Arnold Holdings Limited

Raji Jaikumar Panicker

Raji Jaikumar Panicker
Company Secretary& Compliance Officer
Place: Mumbai

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Arnold Holdings Limited
(CIN: L65993MH1981PLC282783)
For 44th Annual General Meeting of the members of
held on September 09, 2026
through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

1. I, Ranjit Binod 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 remote e-voting process along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 44th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Wednesday, September 09, 2026 at 11.00 A.M.

2. At the 44th AGM of the Company held on September 09, 2026, the Company has also provided facility for e-voting process during the said AGM 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 e-voting process during the said AGM conducted for the resolutions contained in the Notice to the 44th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting 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 (India) 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 Sunday, September 06, 2026 at 9.00 a.m. to Tuesday, September 08, 2026 at 5.00 p.m.
   (ii) The members of the Company as on the "cut-off" date i.e. September 02, 2026 were entitled to vote on the resolutions (item No. 01 to 04 set out in the notice of the AGM of the Company).
   (iii) The votes cast were unblocked on September 09, 2026 at 01:39 p.m. in the presence of 2 (Two) witnesses namely **Ms. Kajal Saraf** and **Ms. Ria Garg** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: **Ms. Kajal Saraf**	Name: **Ms. Ria Garg**

RANJIT KEJRIWAL COMPANY SECRETARY

2/906, Aastha, Hira Modi Sheri, Sagrampura, Ring Road, Surat - 395002 | 0261 - 2331123 | rbksurat@gmail.com
316, The Summit Business Park, WEH Metro Station, Andheri (E), Mumbai - 400093 | 022 49737235 | rk@rkejriwal.com

(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 (India)Limited (CDSL) i.e. https://www.evotingindia.com/.

(v) The combined result of the remote e-voting and e-voting during the AGM is as under:

RESOLUTION NO. 1:

CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR THEREON.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	108	9708836	101	9708807	7	29	0	0
E-voting at AGM	9	26	9	26	0	0	0	0
Total	117	9708862	110	9708833	7	29	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 2:

APPROVE RE-APPOINTMENT OF MRS. GAZALA MOHAMMED IRFAN KOLSAWALA (DIN: 07133943), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	108	9708836	100	9707024	8	1812	0	0
E-voting at AGM	9	26	9	26	0	0	0	0
Total	117	9708862	109	9707050	8	1812	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 3:

APPOINTMENT OF M/S. S N NANDA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000685N) AS THE STATUTORY AUDITORS OF THE COMPANY.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	108	9708836	100	9707024	8	1812	0	0
E-voting at AGM	9	26	9	26	0	0	0	0
Total	117	9708862	109	9707050	8	1812	0	0

This resolution is passed as a Special Resolution.

RANJIT KEJRIWAL * COMPANY SECRETARY *

RESOLUTION NO. 4:

REAPPOINTMENT OF MR. RAJPRADEEP MAHAVIRPRASAD AGRAWAL (DIN: 09142752), AS A WHOLE TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	108	9708836	101	9708807	7	29	0	0
E-voting at AGM	9	26	9	26	0	0	0	0
Total	117	9708862	110	9708833	7	29	0	0

This resolution is passed as a Special Resolution.

Thanking You

Yours faithfully,

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 10/09/2026
UDIN: F006116H001435711

RANJIT KEJRIWAL * COMPANY SECRETARY *