

Arunis Abode Limited

CIN : L70100GJ1994PLC021759



Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

Date: 18-09-2024

To,
The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526935

Sub: Proceedings of 30th Annual General Meeting held on Wednesday, September 18, 2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 30th Annual General Meeting of the members of the Company held on Wednesday, September 18, 2024, at 4:30 P.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

You are requested to kindly take the same in your record.

Thanking you,
Yours faithfully,

For Arunis Abode Limited

Garima Mandhania
Company Secretary & Compliance Officer
M.No: A62347

Encl.: A/a

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 18, 2024.

The 30th Annual General Meeting (“AGM”) of the members of the Company was held on Tuesday, September 18, 2024, at 4.30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated 25 September, 2023 (collectively referred to as “MCA Circulars”)

The meeting commenced at 4:35 P.M. (IST) and concluded at 4:52 P.M. (IST)

Directors and Key Managerial Personnel present:

1. Mrs. Dhara Desai, Managing Director;
2. Mrs. Megha Sultania, Independent Director; Chairperson of Audit Committee;
3. Mrs. Leena Desai, Independent Director;
4. Mr. Deniis Desai, Non-executive Additional Director, Chairman of Nomination and Remuneration Committee and Stakeholders’ Relationship Committee;
5. Ms. Heena Gupta, Chief Financial Officer of the Company;
6. Mrs. Garima Mandhania, Company Secretary and Compliance Officer of the Company.

Other Representatives:

- CA Prashant Modi M/s. M P P S & Co., Chartered Accountants, as Internal Auditors of the Company showed their inability to attend the meeting;
- CS Bhavesh Chheda, M/s Bhavesh Chheda & Associates, Scrutinizer of the Company;
- CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, and Secretarial Auditors of the Company showed their inability to attend the meeting;
- Mr. Arvind Yadav, of M/s. A Yadav & Associates, Chartered Accountants, Statutory Auditors of the Company showed their inability to attend the meeting;

Quorum of the Meeting:

A total of 20 members were present at the AGM through VC / OAVM.

Brief Proceedings:

Mrs. Garima Mandhania, Company Secretary and Compliance Officer of the Company welcomed and introduced all the members, Directors, Key Managerial Personnel, and Auditors participating in the AGM. She then informed the members present that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are made available for inspection to the members, who had requested.

She then requested Mrs. Dhara Desai, Managing Director of the Company and Chairperson of this meeting to Chair the meeting. As the requisite quorum was present, the Chairperson called the meeting to order. She welcomed the Board members, Key Managerial Personnel, Auditors and members participating in the meeting.

Mrs. Dhara Desai informed the members present that this 30th Annual General Meeting has been convened through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

She briefed the members about the ongoing projects of the Company in the field of real estate business. She further informed the members that:

- The Notice convening the 30th AGM and the Annual Report containing the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors' and Auditors' and relevant annexures thereto have been circulated to the members of the Company through email within the statutory time period.
- Since the Statutory Auditors' Report and Secretarial Auditors Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it was not required to be read.
- As per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by ICSI, the Company had provided a remote e-voting facility to its members to vote on resolutions placed in this 30th Annual General Meeting. The remote e-voting period commenced from Saturday, 14th September 2024 at 9.00 A.M. and concluded on Tuesday, 17th September 2024 at 5.00 P.M. She further informed the members that to facilitate the voting during the 30th AGM to the members present thereat and did not cast their vote earlier through remote e-voting facility, and are not otherwise barred from voting, will have an opportunity to cast their votes through the e-voting facility provided by Central Depository Services (India) Limited as made available during the meeting and will remain open till 15 minutes after the conclusion of this 30th AGM.
- CS Bhavesh Chheda, Proprietor M/s. Bhavesh Chheda & Associates, Company Secretaries, having membership no. A-48035 and Certificate of Practice No. 24147, was appointed as Scrutinizer for the remote e-voting process and e-voting during the 30th AGM in a fair and transparent manner.

Thereafter, the following items of business, as per the Notice of 30th AGM dated 09th August 2024, were transacted at the meeting and the Chairperson briefed the objectives and implications of the Ordinary Business:

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Item No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March 2024 together with the Reports of the Board of Directors and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March 2024 together with the report of Auditors' thereon.	Ordinary Resolution
2.	To re-appointment of Mrs. Dhara Desai (DIN: 02926512), who retires by rotation and being eligible, has offered herself for re-appointment as Director of the Company	Ordinary Resolution
3.	To appoint the Auditor and reappointment of the Statutory Auditor of the Company	Ordinary Resolution
SPECIAL BUSINESS		
4.	To appoint Mr. Deniis Desai as a Director of the Company	Ordinary Resolution

Mrs. Dhara Desai then informed the members present that the consolidated results of the remote e-voting and e-voting during the 30th AGM will be declared within 2 working days of the conclusion of the 30th AGM and will be displayed at the Registered Office of the Company and the same will also be made available on the Company's website viz. www.arunis.co and on the website of CDSL viz. www.evotingindia.com and will be communicated to the Stock Exchange viz., BSE Ltd., where the shares of the Company are listed.

Mrs. Garima Mandhania thanked the members and other dignitaries present in the meeting.

The meeting concluded with a vote of thanks to the Chair.

For Arunis Abode Limited

Garima Mandhania
Company Secretary & Compliance Officer
M.No.: A62347