

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: 20-09-2024

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

Scrip Code: 526935

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 30th Annual General Meeting of the Company held on Wednesday, September 18, 2024.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) of the business transacted at the 30th Annual General Meeting (AGM) of the Company held on Wednesday, September 18, 2024 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

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

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AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No.	Description	Particulars
1.	Date of AGM	Wednesday 18 th September 2024
2.	Total Number of Shareholders on Wednesday, 11th September 2024 ("Cut-off date")	2893
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoters Group	Not Applicable
	Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoters Group	1
	Public	19



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]



To,
The Chairperson
30th Annual General Meeting of
Arunis Abode Limited
Desal House, Survey No2523, Coastal Highway,
Umersadi, Killa Pardi, District -Valsad, Gujarat-396125, India.

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting and e-voting by the members during the 30th Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Arunis Abode Limited ('the Company') for its AGM held on Wednesday, September 18, 2024 at 04:30 P.M. (IST) through Video conferencing ('VC')/Other Audio Visual means ('OAVM').

1. I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having Membership No. A48035 and Certificate of Practice no. 24147 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting done through remote e-voting process during the period between Saturday, 14th September 2024 at 9.00 a.m. to Tuesday, 17th September 2024 at 5.00 p.m. ("**remote e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 4 as set out in the notice of AGM dated August 09, 2024 ("**Notice**") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "**relevant Circulars**"), for convening the AGM of its members through VC/OAVM on Wednesday, September 18, 2024 at 04:30 P.M. (IST).
2. The management of the Company is responsible for ensuring the compliances with the requirements of the Act, the Rules and relevant Circulars relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("**CDSL**"), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.
3. As per the information received from the Company and/or information available on stock exchanges website:
 - i. The cut-off date for reckoning the voting rights of the equity shareholders was on Wednesday, 11th September 2024 ("**Cut-off date**"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
 - ii. The Notice of AGM was sent to the members through e-mail on 28th August 2024, whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched on the basis of the Register of Members and List of Beneficiaries as on 16th August 2024.



- iii. As per the Notice, the e-voting period commenced on Saturday, 14th September 2023 at 9.00 A.M. (IST) and ended on Tuesday, 17th September 2023 at 5.00 P.M. (IST) both days inclusive.
- iv. In compliance with the relevant relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the said Circulars, the Company published an advertisement about sending the Notice of AGM through e-mail, in the English newspaper "Financial Express" and in Gujarati newspaper "Ahmedabad Express" on Tuesday, 20th August 2024 and published advertisement giving notice of AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in English newspaper "Financial Express" and in Gujarati newspaper "Ahmedabad Express" on Thursday, 02nd September 2024.
5. As required under the relevant Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC/OAVM and who had not cast their vote earlier.
6. The votes cast under the e-voting were unblocked and downloaded by me on Wednesday, 18th September 2024, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Mr. Hanuman Patel who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
Sachin Kotian	SACHIN SHIVA KOTIAN  Digitally signed by SACHIN SHIVA KOTIAN Date: 2024.09.20 13:49:29 +05'30'
Hanuman Patel	HANUMAN GOVIND PATEL  Digitally signed by HANUMAN GOVIND PATEL Date: 2024.09.20 13:56:41 +05'30'

7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the website of CDSL at www.evotingindia.com and the summary of the e-voting process is as follows:



Resolution No. 01:

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 Resolutions).								
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 against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		2105000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	895000	1326	0.148%	1326	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		895000	1326	0.148%	1326	0	100.00
Total		3000000	1326	0.0442%	1326	0	100.00	0.0000

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	1326	1326	100%
Votes against	0	0	0
Total	1326	1326	100%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Resolution No. 02:

To appoint a director in place of Mrs. Dhara Desai (DIN: 02926512) who retires by rotation and being eligible, offers herself for re-appointment as Director (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 against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total	2105000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	895000	1326	0.148%	1326	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total	895000	1326	0.148%	1326	0	100.00	0.0000
Total		3000000	1326	0.0442%	1326	0	100.00	0.0000

Summary of total valid votes for resolution no 2.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	1326	1326	100%
Votes against	0	0	0
Total	1326	1326	100%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL



Resolution No. 03:

To appoint the Auditor and reappointment of the Statutory Auditor of the Company (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 against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		2105000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	895000	1326	0.148%	1326	0	100.00	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		895000	1326	0.148%	1326	0	100.00
Total		3000000	1326	0.0442%	1326	0	100.00	0.0000

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	1326	1326	100%
Votes against	0	0	0
Total	1326	1326	100%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL

**Resolution No. 04:**

To appoint Mr. Deniis Desai as a Director of the Company (Ordinary Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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 against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		2105000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	895000	1326	0.148%	1326	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		895000	1326	0.148%	1326	0	100.00
Total		3000000	1326	0.0442%	1326	0	100.00	0.0000

Summary of total valid votes for resolution no 3.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	1326	1326	100%
Votes against	0	0	0
Total	1326	1326	100%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 18th September 2024.



Bhavesh Chheda & Associates

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the e-voting, as required.

For Bhavesh Chheda & Associates

**Bhavesh
Shamji Chheda** Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.09.20
13:47:43 +05'30'

Bhavesh Chheda

Proprietor
Practising Company Secretary
Membership No.: A48035
COP No.: 24147
UDIN: A048035F001261601
Date: 20-09-2024
Place: Mumbai

Countersigned by

For Arunis Abode Limited

**GARIMA
MANDHANIA** Digitally signed by
GARIMA MANDHANIA
Date: 2024.09.20
13:58:37 +05'30'

Chairperson/Authorized signatory

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