



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
September 20, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai 40001

Sub: **Voting Results and Scrutinizers' Report of the 62nd Annual General Meeting ("AGM") of the Company held on September 20, 2024**

Ref: Scrip Code: BSE: 500016

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 62nd Annual General Meeting (AGM) of the Company was held on September 20, 2024 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following:

- a. Voting Results of the business transacted at the AGM, as required under Regulation 44 of the SEBI Listing Regulations – **Annexure I.**
- b. Report of the Scrutinizer dated September 20, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure II.**

Kindly take the same on record.

Yours faithfully,
For **ARUNA HOTELS LIMITED**

N.Sornalatha
Company Secretary and Compliance Officer
Encl: a/a



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Annexure I

Date of AGM		Friday, the 20 th day of September, 2024						
Record Date		Thursday, the 12 th day of September, 2024						
Total number of Shareholders on record date		25852						
No. of Shareholders attended the meeting through video conferencing								
Promoters and Promoter group		6						
Public		45						
No. of resolution passed in the meeting		2						
ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)		1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.						
Whether Promoter/Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held as on cut-off date	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)	$3=\frac{[2]}{[1]}*100$	(4)	(5)	$(6)=\frac{[4]}{[2]}*100$	$(7)=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting*	190,83,992	1,73,42,934	90.88%	1,73,42,934	0	100%	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
Public-Institutions	E-voting*	98,647	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting*	1,47,17,361	48,12,153	32.7	46,21,789	190364	96.04%	3.96%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		3,39,00,000	2,21,55,087	65.35	21964723	190364	99.14	0.86%



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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			2. To appoint a Director in the place of Mr. Radhaswamy Venkateswaran (DIN: 09532159), who retires by rotation and being eligible offers himself for re-appointment					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held as on cut-off date	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)	$3 = \frac{[2]}{[1]} * 100$	(4)	(5)	$(6) = \frac{[4]}{[2]} * 100$	$(7) = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-voting*	1,90,83,992	1,73,42,934	90.88%	1,73,42,934	0	100%	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
Public-Institutions	E-voting*	98,647	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting*	1,47,17,361	48,12,153	32.7%	46,21,689	1,90,464	96.04%	3.96%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		3,39,00,000	2,21,55,087	65.35%	2,19,64,623	1,90,464	99.14%	0.86%

*aggregate of votes cast through remote e-voting and e-voting during the AGM

All the resolutions for consideration at the 62nd AGM in respect of the items set out in the Notice dated August 13, 2024 have been passed by requisite majority through remote e-voting and e-voting during the AGM.

For **ARUNA HOTELS LIMITED**

N.Sornalatha
Company Secretary & Compliance Officer



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015]

To,

The Chairman of 62nd Annual General Meeting ("AGM") of the equity shareholders of **ARUNA HOTELS LIMITED** (CIN: L15421TN1960PLC004255) held on Friday, September 20, 2024 at 10:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M. Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **ARUNA HOTELS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 62nd AGM of the equity shareholders of the Company dated August 13, 2024. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 62nd AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

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3. In respect of the below mentioned resolutions proposed at the 62nd AGM of the equity shareholders of the Company held on Friday, September 20, 2024 at 10:00 A.M (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-voting commenced on September 17, 2024 (Tuesday) at 09.00 A.M (IST) and ended on September 19, 2024 (Thursday) at 05.00 P.M (IST).
 - ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 62nd AGM along with the Annual Report 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same.
 - iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
 - iv. The equity shareholders present at the 62nd AGM through VC/OAVM voted through e-voting facilities provided by CDSL.
 - v. The equity shareholders holding shares as on September 12, 2024 (Thursday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 62nd AGM of the Company.
 - vi. As per the information given by the Company and the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.





- vii. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Friday, September 20, 2024 at 10.36 AM (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 62nd AGM are as under:



**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 62ND AGM
OF ARUNA HOTELS LIMITED**

Item No: 1

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	39	21964572	99.14	4	190364	0.86	100
e-voting at the AGM	2	2	151	100	0	0	0	100
Total	45	41	21964723	99.14	4	190364	0.86	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 2

To appoint a Director in the place of Mr. Radhaswamy Venkateswaran (DIN: 09532159), who retires by rotation and, being eligible offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	37	21964472	99.14	6	190464	0.86	100
e-voting at the AGM	2	2	151	100	0	0	0	100
Total	45	39	21964623	99.14	6	190464	0.86	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



There were no invalid votes cast for the above said resolutions.



- ix. Based on the aforesaid results, I report that the Two (2) Resolutions as set out in the 62nd AGM Notice dated August 13, 2024 have been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote, e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran
Managing Partner
M Damodaran & Associates LLP
Membership No.: 5837
COP No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837F001266382

Place: Chennai
Date: September 20, 2024

Received the report for
Aruna Hotels Ltd

N. Sugambu
(Sugambu Narayanan)
Director & Chairman
20/09/2024