



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
September 23, 2020

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rountana building,
P J Towers, Dalal Street,
Mumbai 40001

Sub: Voting Results and Scrutinizers' Report of the 58th Annual General Meeting
("AGM") of the Company held on September 21, 2020

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 58th Annual General Meeting (AGM) of the Company was held on September 21, 2020 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 22, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure II.**

You are requested to kindly take the same on record.

Yours faithfully,
For **ARUNA HOTELS LIMITED**

K LAKSHMI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: a/a



ARUNA HOTELS LIMITED

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Annexure I

Date of AGM	Monday, the 21 st day of September, 2020							
Record Date	Monday, the 14 th day of September, 2020							
Total number of Shareholders on record date	24,205							
No. of Shareholders attended the meeting through video conferencing								
Promoters and Promoter group	6							
Public	30							
No. of resolution passed in the meeting	14							
ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)	1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, 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*	4746430	2991214	63.02%	2991214	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	98.70%	1.30%



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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			2. To appoint a Director in place of Mr. Muralidharan Ramasamy (DIN: 07092976), 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*	4746430	2991214	63.02%	2991214	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	98.70%	1.30%



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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			3. Re-appointment of M/s Bala & Co., Chartered Accountants (FRN: 000318S) as Statutory Auditors of the Company for their second term of 5 consecutive years					
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*	4746430	2991214	63.02%	2991214	0	100%	0.00
	Poll		0	0.00	0	0	0	0.00
Public-Institutions	Postal Ballot		0	0.00	0	0	0	0.00
	E-voting*	164780	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	E-voting*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	98.70%	1.30%



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ARUNA HOTELS LIMITED								
Resolution Required: (Special)			4. Adoption of Articles of Association of the Company as per the provisions of the Companies Act, 2013					
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*	4746430	2991214	63.02%	2991214	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	98.70%	1.30%



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ARUNA HOTELS LIMITED								
Resolution Required: (Special)			5. Re-appointment of Mrs. Freeda Gnanaselvam Kanagiah (DIN: 07350172) as an Independent Woman Director of the Company					
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*	4746430	2991214	63.02%	2991214	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	98.70%	1.30%



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ARUNA HOTELS LIMITED								
Resolution Required: (Special)			6. Revision of Overall Borrowing Powers of the Company					
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*	4746430	2991214	63.02%	2991214	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	98.70%	1.30%



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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			7. Ratification of Material Related Party Transactions entered with Gay Travels Private Limited, Promoter Group Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			Yes					
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*	4746430	2399708	50.56%	2399708	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*	164780	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*	4088790	34091	0.82%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	2433799	27.04%	2433359	440	99.98%	0.02%



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Resolution Required: (Ordinary)			8. Ratification of Material Related Party Transactions entered with Malar Publications Private Limited, Promoter Group Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			Yes					
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*	4746430	2991114	63.02%	2991114	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025205	33.61%	3024765	440	99.98%	0.02%



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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			9. Ratification of Material Related Party Transactions entered with Rani Printers Private Limited, Promoter Group Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			Yes					
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*	4746430	2930121	61.73%	2930121	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*	164780	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*	4088790	34091	0.82%	33651	440	100%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	2964212	32.93%	2963772	440	99.98%	0.02



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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			10. Ratification of Material Related Party Transactions entered with Subasri Realty Private Limited, Promoter Group Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			Yes					
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*	4746430	1305675	27.51%	1305675	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*	164780	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*	4088790	34091	0.82%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	1339766	14.88%	1339326	440	99.97%	0.03%



ARUNA HOTELS LIMITED

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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			11. Ratification of Material Related Party Transactions entered with Sivals Holdings Private Limited, Promoter Group Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			Yes					
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*	4746430	2991214	63.02%	2991214	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	99.98%	0.02%



ARUNA HOTELS LIMITED

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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			12. Consent of Omnibus approval for Related party Transactions (RPT) with Subasri Realty Private Limited, Promoter Group Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			Yes					
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*	4746430	1305675	27.51%	1305675	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*	164780	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*	4088790	34091	0.82%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	1339766	14.88%	1339326	440	99.97%	0.03%



ARUNA HOTELS LIMITED

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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			13. Consent of Omnibus approval for Related party Transactions (RPT) with Gay Travels Private Limited, Promoter Group Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			Yes					
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*	4746430	2399708	50.56%	2399708	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	2433799	27.04%	2433359	440	99.98%	0.02%



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ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			14. Consent of Omnibus approval for Related party Transactions (RPT) with India Cabs Private Limited, Promoter Group Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			Yes					
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*	4746430	2991214	63.02%	2991214	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*	164780	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*	4088790	34091	0.83%	33651	440	98.70%	1.30%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	99.99%	0.01%

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

All the resolutions for consideration at the 58th AGM in respect of the items set out in the Notice dated 26th August, 2020 have been passed by requisite majority through remote e-voting and e-voting during the AGM.

For **ARUNA HOTELS LIMITED**

K LAKSHMI
COMPANY SECRETARY



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 the 58th Annual General Meeting ("AGM") of the Equity Shareholders of **ARUNA HOTELS LIMITED** (CIN: L15421TN1960PLC004255) held on Monday, September 21, 2020 at 11:00 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **ARUNA HOTELS LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by Equity Shareholders at the AGM 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") in respect of the below mentioned resolutions proposed at the 58th AGM of the Equity Shareholders of the Company held on Monday, September 21, 2020 at 11:00 A.M through VC, submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] for the resolutions contained in the Notice of the 58th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" the resolutions stated in the Notice of the 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 the facilities of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM).

3. The remote e-voting commenced on September 18, 2020 (Friday) at 09.00 A.M (IST) and ended on September 20, 2020 (Sunday) at 05.00 P.M. (IST).
4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 14, 2020 (Monday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 58th AGM of the Company.
6. As per the information given by the Company the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity Shareholders at the AGM were unblocked and downloaded on September 21, 2020 at 12.00 Noon 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 results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





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

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year Ended 31st March 2020.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	35	33	3024765	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	36	34	3024865	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 2

Re-appointment of Mr. Muralidharan Ramasamy (DIN: 07092976) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	35	33	3024765	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	36	34	3024865	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 3

Re-appointment M/s Bala & Co., Chartered Accountants (FRN: 000318S) as statutory auditors of the Company for their second term of 5 consecutive years.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	35	33	3024765	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	36	34	3024865	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 4

Adoption of Articles of Association of the Company as per the provisions of the Companies Act, 2013.

Passed as Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	35	33	3024765	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	36	34	3024865	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 5

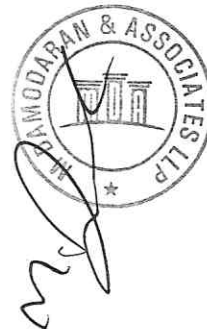
Re-appointment of Mrs. Freeda Gnanaselvam Kanagiah (DIN: 07350172) as an Independent Woman Director of the Company.

Passed as Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	35	33	3024765	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	36	34	3024865	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 6

Revision in overall borrowing powers of the Company

Passed as Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	35	33	3024765	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	36	34	3024865	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 7

Ratification of Material Related Party Transactions entered with Gay Travels Private Limited, Promoter Group Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	34	32	2433259	99.98	2	440	00.02	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	35	33	2433359	99.98	2	440	00.02	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	591506
e-Voting at the AGM	0	0
Total	1	591506





Item No: 8

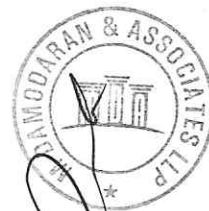
Ratification of Material Related Party Transactions entered with Malar Publications Private Limited, Promoter Group Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	34	32	3024665	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	35	33	3024765	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	100
e-Voting at the AGM	0	0
Total	1	100





Item No: 9

Ratification of Material Related Party Transactions entered with Rani Printers Private Limited, Promoter Group Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	34	32	2963672	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	35	33	2963772	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	61093
e-Voting at the AGM	0	0
Total	1	61093





Item No: 10

Ratification of Material Related Party Transactions entered with the Subasri Realty Private Limited, Promoter Group Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	34	32	1339226	99.97	2	440	00.03	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	35	33	1339326	99.97	2	440	00.03	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	1685539
e-Voting at the AGM	0	0
Total	1	1685539





Item No: 11

Ratification of Material Related Party Transactions entered with Sivels Holdings Private Limited, Promoter Group Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	35	33	3024765	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	36	34	3024865	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 12

Consent of Member of the Company for Omnibus approval for Related Party Transactions (RPT) with Subasri Realty Private Limited, Promoter Group Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	34	32	1339226	99.97	2	440	00.03	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	35	33	1339326	99.97	2	440	00.03	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	1685539
e-Voting at the AGM	0	0
Total	1	1685539





Item No: 13

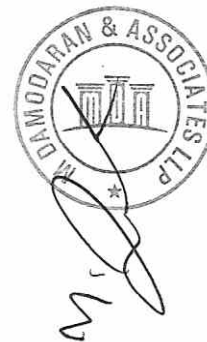
Consent of Member of the Company for Omnibus approval for Related Party Transactions (RPT) with Gay Travels Private Limited, Promoter Group Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	34	32	2433259	99.98	2	440	00.02	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	35	33	2433359	99.98	2	440	00.02	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	591506
e-Voting at the AGM	0	0
Total	1	591506





Item No: 14

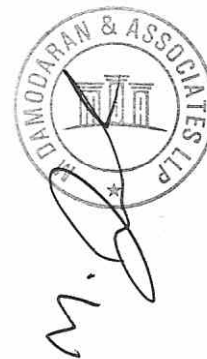
Consent of Member of the Company for Omnibus approval for Related Party Transactions (RPT) with India Cabs Private Ltd, Promoter Group Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favour			Against			Total % of valid votes in Favour & 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	35	33	3024765	99.99	2	440	00.01	100.00
e-voting at the AGM	1	1	100	100.00	0	0	00.00	100.00
Total	36	34	3024865	99.99	2	440	00.01	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Equity Shareholders at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN: F005837B000748425



Place: Chennai
Date: September 22, 2020