

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**

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K LAKSHMI COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: a/a



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Annexure I

Date of AC	GM			Monda	Monday, the 21 st day of September, 2020				
Record Da	ate			Monda	Monday, the 14 th day of September, 2020				
Total num	ber of Sha	areholders	on record	date 24,205	5				
No. of Sha	areholder	s attended	l the mee	ting through	video co	nferenci	ng		
Promoters	and Prom	oter group)	6					
Public				30					
No. of reso	olution pas	ssed in the	meeting	14					
			ARU	NA HOTELS	LIMITEI)			
Whether	Promoter/	Promoter	Direc	ctors and the A	Auditors t	hereon			
U	e intereste esolution?					No			
U		No. of shares held as on cut-	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	
agenda/ r	esolution?	No. of shares held as	votes	polled on outstanding	Votes in	No. of Votes -	in favour on	against on votes polled	
agenda/ r	esolution?	No. of shares held as on cut- off date	votes polled	polled on outstanding shares	Votes in favour	No. of Votes - Against	in favour on votes polled	against on votes polled	
agenda/ r Category Promoter and	esolution? Mode of Voting	No. of shares held as on cut- off date (1)	votes polled	polled on outstanding shares 3={[2]/[1]}*100	Votes in favour (4)	No. of Votes - Against	in favour on votes polled (6)={[4]/[2]}*100	against on votes polled (7)={[5]/[2]}*100	
agenda/ r Category Promoter and	esolution? Mode of Voting E-voting*	No. of shares held as on cut- off date (1)	votes polled (2) 2991214	polled on outstanding shares 3={[2]/[1]}*100 63.02%	Votes in favour (4) 2991214	No. of Votes - Against (5) 0	in favour on votes polled (6)={[4]/[2]}*100 100%	against on votes polled (7)={[5]/[2]}*100 0.00	
Agenda/ r Category Promoter and Promoter Group	Mode of Voting E-voting* Poll Postal Ballot	No. of shares held as on cut- off date (1)	votes polled (2) 2991214 0	polled on outstanding shares 3={[2]/[1]}*100 63.02% 0.00	Votes in favour (4) 2991214 0	No. of Votes - Against (5) 0 0	in favour on votes polled (6)={[4]/[2]}*100 100% 0	against on votes polled (7)={[5]/[2]}*100 0.00 0.00	
Agenda/ r Category Promoter and Promoter Group Public-	esolution? Mode of Voting E-voting* Poll Postal	No. of shares held as on cut- off date (1) 4746430	votes polled (2) 2991214 0 0	polled on outstanding shares 3={[2]/[1]}*100 63.02% 0.00 0.00	Votes in favour (4) 2991214 0 0	No. of Votes - Against (5) 0 0 0	in favour on votes polled (6)={[4]/[2]}*100 100% 0 0	against on votes polled (7)={[5]/[2]}*100 0.00 0.00 0.00	
agenda/ r Category Promoter and Promoter	Mode of Voting E-voting* Poll Postal Ballot E-voting*	No. of shares held as on cut- off date (1) 4746430	votes polled (2) 2991214 0 0 0	polled on outstanding shares 3={[2]/[1]}*100 63.02% 0.00 0.00 0.00 0.00	Votes in favour (4) 2991214 0 0 0	No. of Votes - Against (5) 0 0 0 0	in favour on votes polled (6)={[4]/[2]}*100 100% 0 0 0	against on votes polled (7)={[5]/[2]}*100 0.00 0.00 0.00	
agenda/ r Category Promoter and Promoter Group Public-	Mode of Voting E-voting* Poll Postal Ballot E-voting* Poll Postal	No. of shares held as on cut- off date (1) 4746430	votes polled (2) 2991214 0 0 0 0	polled on outstanding shares 3={[2]/[1]}*100 63.02% 0.00 0.00 0.00 0.00 0.00	Votes in favour (4) 2991214 0 0 0 0 0	No. of Votes - Against (5) 0 0 0 0 0	in favour on votes polled (6)={[4]/[2]}*100 100% 0 0 0 0 0 0 0 0 0	against on votes polled (7)={[5]/[2]}*100 0.00 0.00 0.00 0.00 0.00	
Agenda/ r Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-voting* Poll Postal Ballot E-voting* Poll Postal Ballot	No. of shares held as on cut- off date (1) 4746430 164780	votes polled (2) 2991214 0 0 0 0 0 0	polled on outstanding shares 3={[2]/[1]}*100 63.02% 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favour (4) 2991214 0 0 0 0 0 0 0	No. of Votes - Against (5) 0 0 0 0 0 0 0 0	in favour on votes polled (6)={[4]/[2]}*100 100% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)={[5]/[2]}*100 0.00 0.00 0.00 0.00 0.00	
Agenda/ r Category Promoter and Promoter Group Public- Institutions Public-Non-	esolution? Mode of Voting E-voting* Poll Postal Ballot E-voting* Poll Postal Ballot E-voting*	No. of shares held as on cut- off date (1) 4746430 164780	votes polled (2) 2991214 0 0 0 0 0 0 34091	polled on outstanding shares 3={[2]/[1]}*100 63.02% 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favour (4) 2991214 0 0 0 0 0 0 0 33651	No. of Votes - Against (5) 0 0 0 0 0 0 0 0 440	in favour on votes polled (6)={[4]/[2]}*100 100% 0 0 0 0.00 0.00 0.00 0.00 0.00	against on votes polled (7)={[5]/[2]}*100 0.00 0.00 0.00 0.00 0.00 0.00 1.30%	

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	ution Requ Ordinary)	ired:	(DIN:	opoint a Direc 07092976), s himself for re	who retir	es by ro		
Whether I group are agenda/ re	intereste	d in the				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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter	E-voting*	4746430	2991214	63.02%	2991214	0	100%	0.00
and	Pol1		0	0.00	0	0	0	0.00
Promoter Group	Postal Ballot		0	0.00	0	0	0	0.00
Public-	E-voting*	164780	0	0.00	0	0	0.00	0.00
Institutions	Pol1		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Non-	E-voting*	4088790	34091	0.83%	33651	440	98.70%	1.30%
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
Total		9000000	3025305	33.61%	3024865	440	98.70%	1.30%

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	tion Requi Drdinary)	red:	(FRN	: 000318S) a	is Statut	ory Aud	o., Chartered itors of the G years	
Whether P group are agenda/ re	interested		their second term of 5 consecutive years 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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter	E-voting*	4746430	2991214	63.02%	2991214	0	100%	0.00
and	Poll		0	0.00	0	0	0	0.00
Promoter Group	Postal Ballot		0	0.00	0	0	0	0.00
Public-	E-voting*	164780	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Non-	E-voting*	4088790	34091	0.83%	33651	440	98.70%	1.30%
Institutions	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%					1.30%

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Resolutio (Sp	n Requir ecial)	red:		ption of Artic visions of the			of the Compar 013	ny as per the
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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter	E- voting*	4746430	2991214	63.02%	2991214	0	100%	0.00
Group	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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Resolutio (Sp	n Requir ecial)	red:	073				nanaselvam Ka Woman Dire	
Whether Prop group are in agenda/ resol	terested					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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter	E- voting*	4746430	2991214	63.02%	2991214	0	100%	0.00
Group	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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Resolutio (Sp	n Requir ecial)	red:	6. Rev	ision of Overa	ll Borrow	ving Powe	ers of the Comp	pany	
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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100	
Promoter and Promoter	E- voting*	4746430	2991214	63.02%	299121 4	0	100%	0.00	
Group	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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	dinary)		7. Ratification of Material Related Party Transactions entered with Gay Travels Private Limited, Promoter Group Company						
Whether Pro group are ir agenda/ reso	iterested					Yes			
Category	Mode of Voting	No. of shares held as on cut- off date	No. of votes% of Votes polled onNo. of VotesNo. of Votes% of Votes in favour on Against% of favour on votesnoutstanding sharesin favourAgainst% of Votes in favour on votes polled% of votes						
		(1)	(2)	3={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100	
Promoter and Promoter	E- voting*	4746430	2399708	50.56%	2399708	0	100%	0.00	
Group	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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	tion Requin Ordinary)	red:	with				Party Transact Limited, Pror	
Whether Pr group are agenda/ res	interested					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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter	E-voting*	4746430	2991114	63.02%	2991114	0	100%	0.00
and	Pol1		0	0.00	0	0	0	0.00
Promoter Group	Postal Ballot		0	0.00	0	0	0	0.00
Public-	E-voting*	164780	0	0.00	0	0	0.00	0.00
Institutions	Pol1		0	0.00	0	0	0.00	0.00
Postal 0 0.00 0 0.00 Ballot 0 0.00 0 0.00 0							0.00	
Public-Non-	E-voting*	4088790	34091	0.83%	33651	440	98.70%	1.30%
Institutions	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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Resolutio (Or	on Requir dinary)	red:	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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter	E- voting*	4746430	2930121	61.73%	2930121	0	100%	0.00
Group	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-	E-	4088790	34091	0.82%	33651	440	100%	1.30%
Institutions	voting*							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		900000	2964212	32.93%	2963772	440	99.98 %	0.02

			ARUI	NA HOTELS	LIMITE	D		
Resolutio (Ore	on Requir dinary)	ed:	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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter	E- voting*	4746430	1305675	27.51%	1305675	0	100%	0.00
Group	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	Fotal 900000			14.88%	1339326	440	99.97%	0.03%

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	tion Requin Ordinary)	red:	with				Party Transact Limited, Pron	
Whether P group are agenda/ re	interested		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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter	E-voting*	4746430	2991214	63.02%	2991214	0	100%	0.00
and	Poll		0	0.00	0	0	0	0.00
Promoter Group	Postal Ballot		0	0.00	0	0	0	0.00
Public-	E-voting*	164780	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Non-	E-voting*	4088790	34091	0.83%	33651	440	98.70%	1.30%
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00
	Ballot							
Total	9000000 3025305 33.61% 3024865 440 99.98% 0.02%							

			ARU	NA HOTELS	LIMITI	ED		
Resolutio (Ore	on Requir dinary)	red:	12. Consent of Omnibus approval for Related party Transactions (RPT) with Subasri Realty Private Limited, Promoter Group Company					
Whether Pro group are ir agenda/ reso	nterested					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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter	E- voting*	4746430	1305675	27.51%	1305675	0	100%	0.00
Group	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-	E-	4088790	34091	0.82%	33651	440	98.70%	1.30%
Institutions	voting*							
	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%

			ARU	NA HOTELS	LIMITI	ED				
Resolution Required: (Ordinary)			(RP	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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100		
Promoter and Promoter	E- voting*	4746430	2399708	50.56%	2399708	0	100%	0.00		
Group	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-	E-	4088790	34091	0.83%	33651	440	98.70%	1.30%		
Institutions	voting*									
	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%		



CIN: L15421TN1960PLC004255

			ARU	NA HOTELS	LIMIT	ED				
	tion Requin Ordinary)	red:	(RP				Related party Limited, Pror			
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={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100		
Promoter	E-voting*	4746430	2991214	63.02%	2991214	0	100%	0.00		
and	Poll		0	0.00	0	0	0	0.00		
Promoter Group	Postal Ballot		0	0.00	0	0	0	0.00		
Public-	E-voting*	164780	0	0.00	0	0	0.00	0.00		
Institutions	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
Public-Non-	E-voting*	4088790	34091	0.83%	33651	440	98.70%	1.30%		
Institutions	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 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,

- 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

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Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in



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.
- 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.

Mode of e-	Total valid e- voting	Favour				Against			
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)	
(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	

Passed as an Ordinary Resolution as follows:

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



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

Passed as an Ordinary Resolution as follows:

Mode of e-	Total valid e- voting		Favour			Against			
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)	
(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



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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-	Total valid e- voting		Favour			Against		
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)
(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

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





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-	Total valid e- voting		Favour			Against		
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)
(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

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





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-	Total valid e- voting		Favour			Total %		
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)
(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

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





Revision in overall borrowing powers of the Company

Passed as Special Resolution as follows:

Mode of e-	Total valid e- voting		Favour			Against			
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)	
(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	

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





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-	Total valid e- voting		Favour			Against			
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)	
(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



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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-	Total valid e- voting		Favour			Against			
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)	
(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	

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		





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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-	Total valid e- voting	-	Favour			Against			
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)	
(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	

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





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-	Total valid e- voting		Favour			Against			
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)	
(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	

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





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-	Total valid e- voting		Favour			Against			
Voting	casted (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)	
(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	

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





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 Total Mode valid e- of e- voting		Favour			Against			Total %
Voting		Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)
(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

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





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:

Total Mode valid e- of e- voting	Favour			Against			Total %	
Voting	the second se	Number of e-voting	Number of shares voted	%	Number of e- voting	Number of shares voted	%	of valid votes in Favour & Against (5)+(8)
(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

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





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:

Total Mode valid e- of e- voting	Favour			Against			Total %	
Voting		ed	%	of valid votes in Favour & Against (5)+(8)				
(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

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 & AS M. Damodaran Managing Partner Membership No.: 5832 COP No.: 5081 ICSI UDIN: F005837B000748425

Place: Chennai Date: September 22, 2020