



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai  
September 15, 2023

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai 40001

Sub: Voting Results and Scrutinizers' Report of the 61<sup>st</sup> Annual General Meeting ("AGM") of the Company held on September 15, 2023

Ref: Scrip Code: BSE: 500016

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Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 61<sup>st</sup> Annual General Meeting (AGM) of the Company was held on September 15, 2023 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 15, 2023, 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**

**K Lakshmi**  
Digitally signed by K  
Lakshmi  
Date: 2023.09.15 17:32:36  
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**K LAKSHMI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**M. No.: A46692**

Encl: a/a



# ARUNA HOTELS LIMITED

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## Annexure I

Date of AGM	Friday, the 15 <sup>th</sup> day of September, 2023							
Record Date	Thursday, the 7 <sup>th</sup> day of September, 2023							
Total number of Shareholders on record date	25194							
<b>No. of Shareholders attended the meeting through video conferencing</b>								
Promoters and Promoter group	6							
Public	50							
No. of resolution passed in the meeting	2							
<b>ARUNA HOTELS LIMITED</b>								
Resolution Required: (Ordinary)	1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2023, 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	45,59,713	30.98%	45,24,920	34,793	99.24%	0.76%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		3,39,00,000	2,19,02,647	64.61	2,18,67,854	34,793	99.84%	0.16%



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			2. To appoint a Director in the place of Mr. Ramasamy Muralidharan (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*	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	45,59,713	30.98%	45,19,820	39,893	99.13%	0.87%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		3,39,00,000	2,19,02,647	64.61%	2,18,62,754	39,893	99.82%	0.18%

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

All the resolutions for consideration at the 61<sup>st</sup> AGM in respect of the items set out in the Notice dated August 11, 2023 have been passed by requisite majority through remote e-voting and e-voting during the AGM.

For **ARUNA HOTELS LIMITED**

**K Lakshmi**

Digitally signed by K Lakshmi  
Date: 2023.09.15 17:33:13  
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**K LAKSHMI**  
**COMPANY SECRETARY& COMPLIANCE OFFICER**  
**M.No.: A46692**



## 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 61<sup>st</sup> Annual General Meeting ("AGM") of the Equity Shareholders of M/s **ARUNA HOTELS LIMITED** (CIN: L15421TN1960PLC004255) held on Friday, September 15, 2023 at 10:00 AM (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary (Membership No. F5837, CP No. 5081), Managing Partner of M/s. M Damodaran & Associates LLP, having its registered office at MDA Tower, 6, Appavoo Gramani 1<sup>st</sup> Street, Mandaveli, Chennai, was 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 remote e-Voting and e-Voting at the 61<sup>st</sup> AGM of the Equity Shareholders of the Company held on Friday, September 15, 2023 at 10:00 AM (IST) through VC facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on September 15, 2023, 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 Act and Rules 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 61<sup>st</sup> AGM of the Equity Shareholders of the Company dated August 11, 2023. My responsibility as a Scrutinizer for the process of voting 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 61<sup>st</sup> AGM, based on the report generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company providing remote e-Voting facility and e-Voting facility to vote at the AGM.

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3. In respect of the resolutions proposed at the 61<sup>st</sup> AGM of the Equity Shareholders of the Company held on Friday, September 15, 2023 at 10:00 AM (IST), through VC/OAVM, I submit my report as under:
- i. The remote e-Voting commenced on September 12, 2023 (Tuesday) at 09.00 A.M (IST) and ended on September 14, 2023 (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 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), notice of the 61<sup>st</sup> AGM along with the Annual Report 2022-23 were sent only through electronic mode to those Equity Shareholders whose email addresses were registered with the Company / Depository Participant(s).
  - iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of Equity Shareholders had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Equity Shareholders were also dispensed with.
  - iv. The Equity Shareholders present at the 61<sup>st</sup> AGM through VC/OAVM voted through e-Voting facility provided by CDSL.
  - v. The Equity Shareholders holding shares as on September 7, 2023 (Thursday), i.e. cut-off date, were entitled to vote on the resolutions stated in the Notice of the 61<sup>st</sup> AGM of the Company.
  - vi. As per the information given by the Company and 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 and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.
  - vii. There was no e-Voting casted during the AGM, hence the votes cast through remote e-Voting were unblocked and downloaded on Friday, September 15, 2023 at 10.32 A.M 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 61<sup>st</sup> AGM are as under:





**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 61<sup>ST</sup> 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, 2023, 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 casted (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	36	33	21867854	99.84	3	34793	0.16	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>33</b>	<b>21867854</b>	<b>99.84</b>	<b>3</b>	<b>34793</b>	<b>0.16</b>	<b>100</b>

M. 



**Item No: 2**

To appoint a Director in the place of Mr. Ramasamy Muralidharan (DIN: 07092976), 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 casted (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	36	30	21862754	99.82	6	39893	0.18	100
e-Voting at the AGM	0	0	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>30</b>	<b>21862754</b>	<b>99.82</b>	<b>6</b>	<b>39893</b>	<b>0.18</b>	<b>100</b>





\* There were no invalid or abstained votes for the above said resolutions.

- ix. Based on the aforesaid results, I report that the Resolutions as set out in the 61<sup>st</sup> AGM Notice dated Friday, August 11, 2023 has 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 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  
FRN: L2019TN006000  
PR 3847/2023  
ICSI UDIN: F005837E001017421



Place: Chennai  
Date: 15.09.2023

Received the report  
for Aruna Hotels Ltd  
N. Suyambu  
(SUYAMBU NARAYANAN)  
Director & Chairman.  
15/09/2023.

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Suyambu

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Date: 2023.09.15  
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