



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

AGM /CS/AHL/2019

30.09.2019

The Manager,
M/s. Bombay Stock Exchange Limited,
2nd floor , New trading Ring,
Rountana Building ,P J towers
Dalal Street, MUMBAI – 400 001

SUB: Submissions of Voting results as pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. and Scrutinizer Report pursuant to 108 of the Companies Act, 2013 and rule 20(4) (XII) of the Companies (Management and Administration) Rules 2014.

REF: Scrip Code: BSE - 500016

With the reference to the captioned Subject, Please find the attached the following:

1. Voting results as required under regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 where in all the resolutions proposed in the notice of AGM were passed under E-Voting and Physical ballots at venue of the Annual General Meeting with the Combined requisite Majority.
2. Report of the Scrutinizer dated 30.09.2019, pursuant to 108 of the Companies Act, 2013 and rule 20(4) (XII) of the Companies (Management and Administration) Rules 2014.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For M/s. Aruna Hotels Limited,

(AJAY SHUKLA)
Company Secretary





ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

AHL/CS/57thAGM/2018

30.09.2019

REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION 2015 -DECLARATION OF RESULT OF E-VOTING AND POLL IN RESPECT RESOLUTIONS PROPOSED AT THE TIME OF 57TH ANNUAL GENERAL MEETING OF M/S. ARUNA HOTELS LIMITED WAS HELD ON 30.09.2019 AT 9.00 AM IN YOUTH HOSTEL, 2ND AVENUE, INDIRA NAGAR, CHENNAI - 600020

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations 2015, the Company had provided the e-voting facility to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 57th Annual General Meeting (AGM) of the Company. The e-voting was open from 27th September, 2019 (9.00 am) to 29th September, 2019 (5.00 pm).

In line with the clarification with regard to voting through electronic means issued by the Ministry of Corporate Affairs on 17th June, 2014, vide General Circular No.20/2014, voting by Show of hands as per Section 107 of the Companies Act, 2013 was not allowed at the AGM since e-voting has been offered to the Shareholders as mentioned in previous para. Therefore, at the 57th AGM of M/s.Aruna Hotels Limited, voting was conducted by means of poll.

The Board of Directors had appointed Mr. M.Damodaran (MembershipNo.5837) of M.Damodaran& Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05.00 pm on 29th September, 2019 and poll received till conclusion of the AGM on 30rd September, 2019.

The Consolidated Results as per the Scrutinizers' combined report dated 30.09.2019 is as follows:

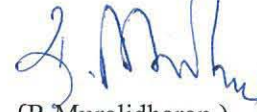
Item No.of Notice	Votes in favour of the resolution		Votes against the resolution		Totals% of valid Votes in Favour& against	Invalid Votes
	Nos. of shares Voted	% of total number of valid votes (Favour)	Nos. of shares Voted	% of total number of valid votes (against)		
Item No.1 of the Notice (as an Ordinary Resolution)	30,22,713	100	368	0.00	100	0
Item No.2 of the Notice (as an Ordinary Resolution)	30,22,513	100	568	00.00	100	0
Item No.3 of the Notice (as an Special Resolution)	30,22,513	100	568	00.00	100	0

No.145, Sterling Road, Nungambakkam, Chennai- 600 034.

Ph: 044-2530 3404, Email: directorsaruna@gmail.com.

Based on the combined report of the Scrutinizer and pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, The Chairperson, hereby declare and announce that all the three Resolutions as set out in the Notice of the 57th Annual General Meeting of M/s.Aruna Hotels Limited have been duly approved by the Shareholders with requisite majority.

For Aruna Hotels Limited,



(R.Muralidharan)
Chairperson





M DAMODARAN & ASSOCIATES LLP

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CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & BALLOT PAPER)

Form No. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI LODR, Regulations 2015]

To,

The **Chairman** of 57th Annual General Meeting ("AGM") of the Equity Shareholders of M/S ARUNA HOTELS LIMITED (CIN: L15421TN1960PLC004255) held on Monday, 30th September 2019 at 09:00 AM at 'Youth hostel', 2nd Avenue, Indira Nagar, Chennai – 600 020.

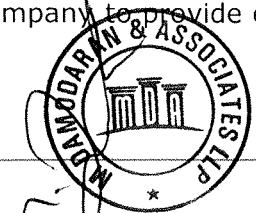
Dear Sir,

1. We, M Damodaran & Associates LLP, Company Secretaries in Practice, having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai – 600 028 have been appointed as a scrutinizer by the Board of Directors of M/S ARUNA HOTELS LIMITED ("the company") for the purpose of :

(i) Scrutinizing the remote e-voting process (e- voting) under the provisions of Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and

(ii) Voting through ballot paper under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 57th AGM of the Equity Shareholders of the Company, held on Monday, 30th September, 2019 at 9.00 AM at 'Youth hostel', 2nd Avenue, Indira Nagar, Chennai - 600 020.

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 e-voting and voting through Ballot paper at the AGM] for the resolutions contained in the Notice to the 57th AGM of the Equity Shareholders of the company. Our responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by e-voting and voting through Ballot Paper at the AGM) is restricted to make a consolidated scrutinizer's report of the vote casted "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL (Central Depository Services Limited), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.





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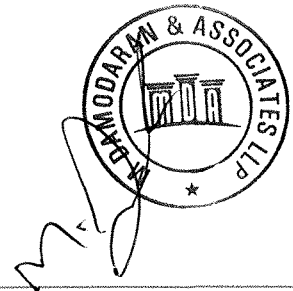
Results of E-Voting and Ballot Paper of M/S ARUNA HOTELS LIMITED

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year Ended 31st March 2019.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	28	26	3013207	99.99	2	368	00.01	100.00
Ballot Paper	4	4	9506	100.00	0	0	0.00	100.00
Total	32	30	3022713	100.00	2	368	0.00	100.00





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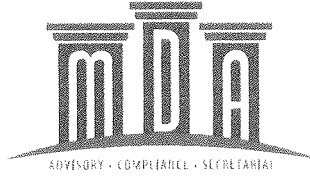
Item No: 2

Re-appointment of Mr. Rajakumar Kumaravelayathandar (DIN: 05187894) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	28	25	3013007	99.98	3	568	0.02	100.00
Ballot Paper	4	4	9506	100.00	0	0	0.00	100.00
Total	32	29	3022513	100.00	3	568	0.00	100.00





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Special Business

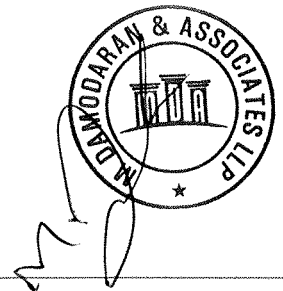
Item No: 3

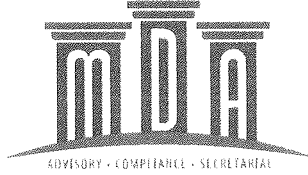
Appointment of Mr. M. S. David (DIN: 08539011) as Managing Director of the Company for a period of 3 Years with effect from 29.8.2019.

Passed as a Special Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	28	25	3013007	99.98	3	568	0.02	100.00
Ballot Paper	4	4	9506	100.00	0	0	0.00	100.00
Total	32	29	3022513	100.00	3	568	0.00	100.00

Note: There were no invalid votes cast against the above said resolutions.





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3. The electronic data and all other relevant records relating to e voting is under our 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
CP No: 5081

Place: Chennai
Date : 30.09.2019

