



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai  
September 23, 2022

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai 40001

Sub: Voting Results and Scrutinizers' Report of the 60<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 23, 2022

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 60<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 23, 2022 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 23, 2022, 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: 2022.09.24 12:39:07 +05'30'

**K LAKSHMI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: a/a



# ARUNA HOTELS LIMITED

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## Annexure I

Date of AGM		Friday, the 23 <sup>rd</sup> day of September, 2022						
Record Date		Friday, the 16 <sup>th</sup> day of September, 2022						
Total number of Shareholders on record date		24,547						
<b>No. of Shareholders attended the meeting through video conferencing</b>								
Promoters and Promoter group		5						
Public		29						
No. of resolution passed in the meeting		4						
<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, 2022, 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	90.8769%	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	56,93,853	38.6880%	55,75,683	1,18,170	97.9246%	2.0754%
	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	2,30,36,787	67.9551%	2,29,18,617	1,18,170	99.4870%	0.5130%



# ARUNA HOTELS LIMITED

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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	90.8769%	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	56,93,853	38.6880	55,70,583	1,23,270	97.8350%	2.1650%
	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	2,30,36,787	67.9551%	2,29,13,517	1,23,270	99.4649%	0.5351%

ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)			3. Regularisation of Appointment of Mr. R Rajkumar (DIN: 09702403) as a Director (Non-Executive Non-Independent) 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*	1,90,83,992	1,73,42,934	90.8769%	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	56,93,853	38.6880	55,70,533	1,23,320	97.8342%	2.1658%
	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	2,30,36,787	67.9551%	2,29,13,467	1,23,320	99.4647%	0.5353%



# ARUNA HOTELS LIMITED

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ARUNA HOTELS LIMITED								
Resolution Required: (Special)			4. Approval for adoption of new set of Memorandum of Association ("MoA") of the Company as per 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*	1,90,83,992	1,73,42,934	90.8769%	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	56,93,853	38.6880	55,72,633	1,21,220	97.8710%	2.1290%
	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	2,30,36,787	67.9551%	2,29,15,567	1,21,220	99.4738%	0.5262%

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

All the resolutions for consideration at the 60<sup>th</sup> AGM in respect of the items set out in the Notice dated August 26, 2022 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: 2022.09.24  
12:39:32 +05'30'

**K LAKSHMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

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

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

To,

The Chairman of the 60<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **ARUNA HOTELS LIMITED** (CIN: L15421TN1960PLC004255) held on Friday, September 23, 2022 at 10:00 AM (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 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 60<sup>th</sup> AGM of the Equity Shareholders of the Company held on Friday, September 23, 2022 at 10:00 AM (IST) 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 at the AGM] for the resolutions contained in the Notice of the 60<sup>th</sup> 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 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 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 at the AGM).

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3. The remote e-voting commenced on September 20, 2022 (Tuesday) at 09.00 A.M (IST) and ended on September 22, 2022 (Thursday) 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 16, 2022 (Friday), i.e. cut-off date, were entitled to vote on the resolutions stated in the Notice of the 60<sup>th</sup> 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 Friday, September 23, 2022 at 10.36 AM 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 favor 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 31<sup>st</sup> March 2022.

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	43	40	22913517	99.64	3	83428	0.36	100
e-voting at the AGM	3	2	5100	12.80	1	34742	87.20	100
<b>Total</b>	<b>46</b>	<b>42</b>	<b>22918617</b>	<b>99.49</b>	<b>4</b>	<b>118170</b>	<b>0.51</b>	<b>100</b>



**Item No: 2**

Re-appointment of Mr. Ramasamy Muralidharan (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)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	43	37	22908417	99.62	6	88528	0.38	100
e-voting at the AGM	3	2	5100	12.80	1	34742	87.20	100
Total	46	39	22913517	<b>99.46</b>	7	123270	0.54	100

*M. S.*








**Item No: 3**

Approval for Appointment of Mr. R Rajkumar (DIN: 09702403) as a Director (Non-Executive Non-Independent) of the Company.

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	43	36	22908367	99.61	7	88578	0.39	100
e-voting at the AGM	3	2	5100	12.80	1	34742	87.20	100
<b>Total</b>	<b>46</b>	<b>38</b>	<b>22913467</b>	<b>99.46</b>	<b>8</b>	<b>123320</b>	<b>0.54</b>	<b>100</b>

M. K. 

**Item No: 4**

Approval for adoption of new set of Memorandum of Association (MoA) of the Company as per the Companies Act, 2013.

Passed as a Special 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	43	39	22910467	99.62	4	86478	0.38	100
e-voting at the AGM	3	2	5100	12.80	1	34742	87.20	100
<b>Total</b>	<b>46</b>	<b>41</b>	<b>22915567</b>	<b>99.47</b>	<b>5</b>	<b>121220</b>	<b>0.53</b>	<b>100</b>

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





9. 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 1374/2021  
ICSI UDIN: F005837D001028771



Place: Chennai  
Date: 23.09.2022

Received the Report  
for Osuna Hotels Limited  
N. Sugantha  
Sugantha Narayanan  
Director & Chairman  
24-9-2022.