



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
September 21, 2020

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

Sub: Proceedings of the 58th Annual General Meeting ("AGM") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE: 500016

Pursuant to Regulation 30 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 proceedings of AGM in compliance with the provisions of aforesaid regulations. We request you to kindly take on record the above information.

This is for your information and records.

Yours faithfully,
For ARUNA HOTELS LIMITED

K LAKSHMI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: a/a



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PROCEEDINGS OF THE 58TH ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED HELD ON MONDAY, THE 21ST DAY OF SEPTEMBER, 2020 AT 11.00 AM THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO –VISUAL MEANS ('OAVM')

The 58th Annual General Meeting ('AGM') of the Members of Aruna Hotels Limited was held on Monday, the 21st day of September, 2020 at 11:00 a.m. The Company while, conducting the meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

36 Members were present at the AGM through VC

The AGM commenced at 11:00 AM (IST)

Mr. Muralidharan Ramasamy, Director and Chairman, Chaired the meeting. He then welcomed the Members to the 58th Annual General Meeting. After declaring the requisite quorum to be present, the Chairman called the meeting to order.

The Registers as required under the Companies Act, 2013 were available for inspection. Since there were no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing of proxies was not applicable, except for the authorised representatives of corporate shareholders.

All the Directors attended the Meeting on video conference including Mr. David Susainadar, Managing Director, Mr. Suyambu Narayanan, Chairman of the Audit Committee, Mrs. Freeda Gnanaselvam Kanagiah, Chairman of the Nomination and Remuneration Committee and Mr. Rajakumar Kumaravelayethanadar, Chairman of the Stakeholders Relationship Committee. Mr. P Nagaraj, Chief Financial officer, and Ms. K Lakshmi, Company Secretary attended the Meeting through Video Conference from a common location at Chennai.

The representatives of M/s Bala & Co, Chartered Accountants, Chennai, Statutory Auditors, Secretarial Auditors and the Scrutinizer, were also present at the Meeting through VC.

With the consent of the shareholders, the Notice convening the AGM was taken as read. The Members were informed that the Statutory Auditor's Report did not have any qualifications. The Chairman made his opening remarks covering the developments in the Company on account of Covid-19 pandemic and Company's performance.

The Chairman informed the members that the Company had provided its Members the facility to cast their vote electronically through Central Depository Services (India) Limited (CDSL) system. He further informed that the remote e-voting facility was also made available during the AGM for the members who were present during the Meeting and had not cast their votes earlier through remote e-voting and the facility shall be available for 15 min after the conclusion of the meeting.

The Chairman informed the Members that Mr. M Damodaran, Managing Partner of M/s M Damodaran & Associates LLP, was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-voting in a fair and transparent manner.



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The following resolutions set out in the Notice convening the AGM were put to vote by remote E-Voting and e-Voting during the Meeting:

Resolution No.	Details of the Resolution	Resolution required
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2020	Ordinary
2.	Appointment of Mr. Muralidharan Ramasamy (DIN: 07092976) who retires by rotation and is eligible for re-appointment	Ordinary
3.	Re-appointment of Statutory Auditors of a Company for the second term of 5 years	Ordinary
Special Business		
4.	Adoption of Articles of Association of the Company as per the provisions of the Companies Act, 2013	Special
5.	Re-appointment of Mrs. Freeda Gnanaselvam Kanagiah (DIN: 07350172) as an Independent Woman Director of the Company	Special
6.	Revision in overall borrowings of the Company	Special
7.	Ratification of Material Related Party Transactions entered with Gay Travels Private Limited, Promoter Group Company	Ordinary
8.	Ratification of Material Related Party Transactions entered with Malar Publications Private Limited, Promoter Group Company	Ordinary
9.	Ratification of Material Related Party Transactions entered with Rani Printers Private Limited, Promoter Group Company	Ordinary
10.	Ratification of Material Related Party Transactions entered with the Subasri Realty Private Limited, Promoter Group Company	Ordinary
11.	Ratification of Material Related Party Transactions entered with Sivals Holdings Private Limited, Promoter Group Company	Ordinary
12.	Consent of Omnibus approval for Related Party Transactions (RPT) with Subasri Realty Private Limited, Promoter Group Company	Ordinary
13.	Consent of Omnibus approval for Related Party Transactions (RPT) with Gay Travels Private Limited, Promoter Group Company	Ordinary
14.	Consent of Omnibus approval for Related Party Transactions (RPT) with India Cabs Private Limited, Promoter Group Company	Ordinary

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There were no Speakers shareholders registered for the AGM of the company and hence no queries were raised by the shareholders.

The chairman informed that Mr. M. Damodaran, Practicing company secretary who is appointed as scrutinizer for supervising the e voting process will collate the votes cast through remote voting and those exercised during the AGM remote e-voting and submit the consolidated report within 48 hours of the conclusion of the Meeting and the final results shall be made available intimated to the Stock Exchange (the BSE Limited) and would be placed on the websites of the Company .

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

After all the agendas were duly taken up, the AGM concluded at 11:40 AM (IST) (including time allowed for e voting at AGM).

Yours faithfully,

For ARUNA HOTELS LIMITED

K LAKSHMI

COMPANY SECRETARY AND COMPLIANCE OFFICER