

CIN: L15421TN1960PLC004255

10.08.2019

To

The Manager,

M/s. Bombay Stock Exchange Ltd.,

Floor No. 25, PJ Towers,

Dalal Street,

Mumbai- 400 001

Dear Sir/ Madam

Sub: Outcome of the Board meeting held today i.e.10.08.2019.

Scrip Code: 500016

The Board of Directors of the company at their meeting held today, i.e. 10.08.2019 has:

Approved the unaudited Financial Results for the quarter Ended 30.06.2019. A copy
of the unaudited Financial Result as per SEBI Format and Limited Review Report of
the statutory Auditors for the quarter ended 30.06.2019 are enclosed pursuant to
regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations
2015.

Kindly take above information on record.

Thanking You,

Yours Faithfully,

For Aruna Hotels

Company Sec

### ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Regd Office: - Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai - 600 034
Phone: 04425303404, Email id: directorsaruna@gmail.com: website: www.arunahotels.com

UNAUDITED STANDALONE FINANCIAL I	RESULT FOR THE QUAR	ESULT FOR THE QUARTER ENDED JUNE 30,2019		
Particulars	Quarter Ended			YearEnded
	June 30,2019	March 31,2019	June 30,2018	March 31,2019
(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operations	·	-	-	-
(II) Other Income	3.57	70.61	2.59	82.60
(III) Total income (i+ii)	3.57	70.61	2.59	82.60
(IV). Expenses				
(a) Cost of Materials consumed	-		*	w
(b) Purchase of stock-in-trade		-	2	-
(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade				
(d) Employee benefits expense	6.02	6.98	4.80	26.25
(e) Finance Cost	235.64	179.15		444.29
(f)Depreciation and amortisation				
expense	19.90	20.03		80.11
(g)Other expenses	52.12	169.41	28.54	361.53
Total Expenses(IV)	313.68	375.58	33.34	912.18
(V). Profit / (Loss) before exceptional items and Tax ((III-IV)	(310.11)	(304.96)	(30.75)	(829.58)
(VI). Exceptional Items				
(VÍI) Profit / (Loss) before tax (V-VI)	(310.11)	(304.96)	(30.75)	(829.58)
(VIII). Tax expense				
Current Tax	-	-	-	-
Deferred Tax	124.28	(1.57)	-	984.88
(IX) Net Profit / (Loss) for the preiod from Continuing operation				
after tax (VII-VIII)	(434.39)	(303.40)	(30.75)	(1,814.46)
(X) Profit / (Loss) from discontinued operations before tax			-	•
(XI) Tax Expense of discontinued operations	-	-		-
(XII) Profit / (Loss)fromdiscontinued operations after tax (X-XI)				
(XIII). Profit / (Loss) for the period	(434.39)	(303.40)	(30.75)	(1,814.46)
(XIV). Other Comprehensive Income			-	-
(XV) Total Comprehensive Income for the period [ (XIII-				
XIV)Comprising profit/(Loss) from ordinary activities after tax				
and Other Comprehensive Income for the period]	(434.39)	(303.40)	(30.75)	(1,814.46)
(XVI). Paid-up equity share capital				
(Face Value of Rs 10.Each)	900.00	900.00	900.00	900.00
(XVII) Earnings Per Equity Share (for Continuing Operartion)				
(of Rs 10/- each) (not annualised):				
(a) Basic	(4.83)			<u> </u>
(b) Diluted	(4.83)	(3.37)	(0.34)	(20.16
(XVIII) Earnings Per equity Share (for discontinued Operartion)(of Rs 10/- each) (not annualised):				
(a) Basic			*	-
(b) Diluted		-		-
(XIX) Earnings Per Equity Share (for Continuing and				
discontinued Operartion)(of Rs 10/- each) (not annualised):			4	1.00
(a) Basic	(4.83			
(b) Diluted  See accompanying notes to the financial results	(4.83	) (3.37)	(0.34)	(20.16

FOR ARUNA HOTELS LIMITED

'Director

#### ARUNA HOTELS LIMITED

#### CIN: L15421TN1960PLC004255

Regd Office: - Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai - 600 034

Phone: 044 25303404, Email id:directorsaruna@gmail.com: website:www.arunahotels.com

- 1. The unaudited results were reviewed by the Audit committee of the Board and subsequently approved by the Board of the Directors at the meeting held on 10.08.2019. The results have been reviewed by the Statutory Auditor of the Company,
- 2. These Financial result have been prepared in accordance with the recognition and Measurement principles of Indian Accounting Standards (IND AS) prescribed under section 133 of the companies Act 2013 and with relevant rules issued there under and the other Accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with recognition and measurement principles of IND AS.
- Disclosure of segment wise information is not applicable as Hoteliering is the company's only Business segment.

Place: Chennai Date: 10.08.2019 For Aruna Hotels Limited

R.Muralidharan Director

DIN:07092976



# BALA & Co., Chartered Accountants

## LIMITED REVIEW REPORT ON FINANCIAL INFORMATION FOR THE THREE MONTHS PERIOD ENDING ON 30<sup>TH</sup> JUNE 2019

To, The Board of Directors of Aruna Hotels Limited

145, Sterling Road, Nungambakkam, Chennai, Tamil Nadu-600034

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Aruna Hotels Limited for the quarter ended on 30<sup>th</sup> June 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act 2013, read with the relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bala & Co

Chartered Accountants

ICAI Firm Begistration No.: 000318S

Sriram Visvanathan

Partner (Membership No.: 216203)

Place: Chennai Date: 10.08.2019

UDIN: 19216203AAAAFI1920