



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
April 16, 2022

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai 400001

Sub: Results of Postal Ballot through remote e-Voting process - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

This is further to our letter dated March 15, 2022 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution for the following items:

- a. Re-appointment of Mr. Suyambu Narayanan (DIN: 07718798) as an Independent Director of the Company and
- b. Appointment of Mr. Radhaswamy Venkateswaran (DIN: 09532159) as Director cum Managing Director of the Company

In this regard, please note that Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practicing Company Secretaries, as Scrutinizer for the aforesaid Postal Ballot process vide remote e-voting facility, has submitted his Report on 16th April, 2022. In accordance with the said report, the members of the Company have approved the Special resolutions as mentioned in the Postal Ballot Notice dated 10th March, 2022.

The results of the Postal Ballot were accordingly announced today (16.04.2022).

In this regard, please find enclosed the following:

- a. Voting results of Postal ballot only through Remote E-Voting – Annexure I
- b. Report of the Scrutinizer dated April 16, 2022 – Annexure II

You are requested to take the above information on record.

Yours faithfully,
For **Aruna Hotels Limited**



K Lakshmi
Company Secretary & Compliance Officer

Encl: a/a



ARUNA HOTELS LIMITED

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Annexure I

Name of the Company		Aruna Hotels Limited						
Date of Postal Ballot Notice		Thursday, March 10, 2022						
Remote e-Voting Start date		Thursday, March 17, 2022 at 9.00 a.m.						
Remote e-Voting End date		Friday, April 15, 2022 at 5.00 p.m.						
Total number of Members as on record/ Cut-off date		25,806 Members as on 11 th March 2022						
No. of members present in the meeting either in person or through proxy								
Promoters and Promoter group		Not Applicable						
Public		Not Applicable						
No. of Members attended the meeting through Video Conferencing								
Promoters and Promoter group		Not Applicable						
Public		Not Applicable						
ARUNA HOTELS LIMITED								
Special Resolution		1. Re-appointment of Mr. Suyambu Narayanan (DIN: 07718798) as an Independent Director 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	46,21,871	31.4042%	45,26,147	95,724	97.9289%	2.0711%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		3,39,00,000	2,19,64,805	64.7929%	2,18,69,081	95,724	99.5642	0.4358%





ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

ARUNA HOTELS LIMITED								
Special Resolution			Approval for Appointment of Mr. Radhaswamy Venkateswaran (DIN: 09532159) as Director cum Managing Director 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	17342934	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	4621871	31.4042%	45,26,498	95,373	97.9365%	2.0635%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		3,39,00,000	2,19,64,805	64.7929%	2,18,69,432	95,373	99.5658	0.4342%





M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

**SCRUTINIZER'S REPORT
(POSTAL BALLOT THROUGH REMOTE E-VOTING)**

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

To,
The Chairman,
ARUNA HOTELS LIMITED
CIN: L15421TN1960PLC004255
Registered office: Aruna Centre,
145, Sterling Road, Nungambakkam,
Chennai – 600 034.

Dear Sir,

Subject: Scrutinizer's Report

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 the purpose of Scrutinizing the process of postal ballot through remote e-Voting ("Voting through Electronic means or e-Voting") under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard for the following resolutions proposed to be passed by the members through e-Voting;

- a) Special Resolution for Re-appointment of Mr. Suyambu Narayanan (DIN: 07718798) as an Independent Director of the Company for a second term of five consecutive years.
- b) Special Resolution for Appointment of Mr. Radhaswamy Venkateswaran (DIN: 09532159) as Director cum Managing Director of the Company.





1. The Company has on March 15, 2022 sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No., 20/2021 dated December 08, 2021 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on March 11, 2022. The said postal ballot Notice contained the procedure for e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In accordance with the postal ballot Notice dated March 10, 2022 dispatched to Members by electronic mode on March 15, 2022 and the 'Advertisement' pursuant to the Rules published on March 16, 2022, the e-Voting commenced at 9:00 am on March 17, 2022 and ended at 05:00 pm on April 15, 2022. The e-Voting facility was provided by Central Depository Services (India) Limited (CDSL).
3. The Members holding shares as on March 11, 2022, "cut-off date", were entitled to vote on the resolutions stated in the postal ballot Notice.
4. The votes were unblocked at 05:01 pm on April 15, 2022 in the presence of Mr. D. Sampath Kumar and Mr. H. Kishore Kumar and the e-Voting data/results were downloaded from the e-Voting website of CDSL (www.evotingindia.com).
5. The downloaded e-Voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.
6. Based on the data downloaded from CDSL e-Voting system, the total votes cast in favor or against the resolutions proposed in the post ballot Notice is as under;





Resolution 1:

Re-appointment of Mr. Suyambu Narayanan (DIN: 07718798) as an Independent Director of the Company for a second term of five consecutive years.

Passed as a **Special Resolution** as follows:

Mode of 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)
e-Voting	51	39	21869081	99.56	12	95724	0.44	100

Note: There was no invalid/ abstained votes for the above said resolution.





Resolution 2:

Appointment of Mr. Radhaswamy Venkateswaran (DIN: 09532159) as Director cum Managing Director of the Company.

Passed as a **Special Resolution** as follows:

Mode of 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)
e-Voting	51	41	21869432	99.57	10	95373	0.43	100

Note: There was no invalid/ abstained votes for the above said resolution.





7. Based on the aforesaid results, I report that the Resolutions as set out in the postal ballot Notice dated March 10, 2022 has been passed.
8. The electronic data and all other relevant records relating to e-Voting are under my safe custody and will be handed over to the Chairman/person authorized by him for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,
Yours faithfully,
For **M Damodaran & Associates LLP**



M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN: F005837D000139278

Place: Chennai
Date: 16/04/2022

Received on 16-04-2022
For Aruna Hotels Limited

N Suyambu

Digitally signed by N
Suyambu
Date: 2022.04.16 17:00:10
+05'30'

Suyambu Narayanan
Chairman