



# ARUNA HOTELS LIMITED

AGM /CS/AHL/2018

CIN: L15421TN1960PLC004255

20.09.2018

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

**SUB:** Disclosure /Submissions undertakings pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

**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 20.09.2018, 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

AHL/CS/56<sup>th</sup>AGM/2018

CIN: L15421TN1960PLC004255

20.09.2018

**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 56<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S. ARUNA HOTELS LIMITED WAS HELD ON 20.09.2018 AT 9.00 AM IN YOUTH HOSTEL, 2<sup>ND</sup> 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 56<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting was open from 17<sup>th</sup> September, 2018 (9.00 am) to 19<sup>th</sup> September, 2018 (5.00 pm).

In line with the clarification with regard to voting through electronic means issued by the Ministry of Corporate Affairs on 17<sup>th</sup> 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 56<sup>th</sup> AGM of M/s. Aruna Hotels Limited, voting was conducted by means of poll.

The Board of Directors had appointed Mr. M.Damodaran (Membership No.5081) 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 19<sup>th</sup> September, 2018 and poll received till conclusion of the AGM on 20<sup>th</sup> September, 2018.

The Consolidated Results as per the Scrutinizers' combined report dated 20.09.2018 is as follows:

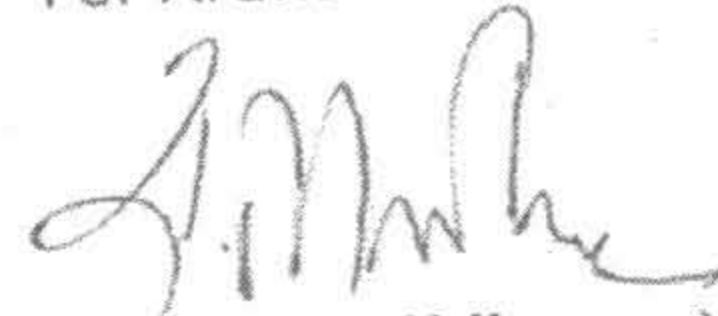
Item No.of Notice	Votes in favour of the resolution		Votes against the resolution		Totals% of valid Votes in Favour& against	Invalid Votes
	Nos. of shares Voted	% of total number of valid votes (Favour )	Nos. of shares Voted	% of total number of valid votes (against)		
Item No.1 of the Notice (as an Ordinary Resolution)	2391348	100	0	0	100	0
Item No.2 of the Notice (as an Ordinary Resolution)	2391348	100	0	0	100	0
Item No.3 of the Notice (as an special Resolution)	2391348	100	0	0	100	0

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 56<sup>th</sup> 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

Date: 20<sup>th</sup>September, 2018

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.  
Mobile:98412 81693

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(REMOTE E-VOTING & INSTA POLL)**

**Form No. MGT-13**

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

To,

The **Chairman** of 56<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S ARUNA HOTELS LIMITED (CIN: L15421TN1960PLC004255) held on Thursday, 20th September 2018 at 09:00 AM at Youth hostel, 2<sup>nd</sup> Avenue, Indira Nagar, Chennai-600020.

Dear Sir,

1. I, M.Damodaran, Company Secretary in Practice, having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu 600028 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 e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI LODR, Regulations 2015.

(ii) Poll through ballot paper (Insta Poll) under the provisions of Section 109 of the Companies Act 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the 56<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Thursday, 20<sup>th</sup> September, 2018 at 9.00 AM at Youth hostel, 2<sup>nd</sup> Avenue, Indira Nagar, Chennai-600020.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 56<sup>th</sup> AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at 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.





**Results of E-Voting and Insta Poll 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 31<sup>st</sup> March 2018.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	19	19	2391348	100	0	0	0	100
Total	19	19	2391348	<b>100</b>	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0





Item No: 2

Re-appointment of Mr. Muralidharan Ramasamy (DIN: 07092976) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	19	19	2391348	100	0	0	0	100
Total	19	19	2391348	<b>100</b>	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0



**Special Business**

Item No: 3

**Raising of funds by the company through Unsecured Loans.**

Passed as Special Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	0	0	0	0	0	0	0	0
E-Voting	19	19	2391348	100	0	0	0	100
Total	19	19	2391348	<b>100</b>	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. DAMODARAN  
5081  
COMPANY SECRETARY



*M. DAMODARAN & ASSOCIATES*  
Practicing Company Secretaries



3. The electronic data and all other relevant records relating to e voting is under my 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,

M. Damodaran  
Practicing Company Secretary  
C.O.P:5081



Place: Chennai  
Date: 20.09.2018