



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 11, 2023
Chennai

To,
The BSE Limited
P J Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500016

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 33 of SEBI Listing Regulations, we hereby inform that at the meeting of the Board of Directors ("Board") of the Company held today (11.08.2023), the Board, inter alia, has considered and approved the following matters:

- Unaudited financial results of the company for the quarter ended June 30, 2023 as recommended by the Audit Committee.
- Appointment of Secretarial Auditors of the Company for the financial year 2023-2024.
- Appointment of Internal Auditors of the Company for the financial year 2023-2024.
- Approval of 61st Annual General Meeting (AGM) of the Members of the Company will be held over Video Conferencing / Other Audio Visual Means (VC/ OAVM) on Friday, 15th day of September, 2023 at 10.00 a.m. (IST). The Notice and Annual Report of the 61st AGM of the Company will be submitted to the Stock Exchange in the due course of time in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board commenced the meeting at 3.00 p.m.(IST) and concluded at 5:30 p.m.(IST)

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for ARUNA HOTELS LIMITED

K. Lakshmi

K.LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.No.: A46692



Encl: a/a



BALA & Co.,
Chartered Accountants

Independent Auditor's Review Report on Unaudited standalone financial results of Aruna Hotels Limited for the quarter ended 30 June 2023 and year-to-date results for the period from 1 April 2023 to 30 June 2023 pursuant to Regulation 33 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report on Unaudited Standalone Financial Results

To,

The Board of Directors of Aruna Hotels Limited
145, Sterling Road,
Nungambakkam, Chennai,
Tamil Nadu-600034

1. We have reviewed the unaudited financial results of Aruna Hotels Limited (the "Company") for the quarter ended June 30, 2023, which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2023 (the "Statement")'. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015") which has been initialed by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review of Interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit is conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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Chennai 600 020. Mobile - +91 98415 97680 / 95660 13657
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BALA & Co.,
Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting standards ("Ind AS") specified under section 133 of Companies act 2013 as amended, read with relevant rules issued thereunder and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bala & Co
Chartered Accountants
ICAI Firm Registration No.: 000318S

Sriram Visvanathan
Partner (Membership No.: 216203)
Place: Chennai
Date: 11/08/2023
UDIN: 23216203BGUYAM9626



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ARUNA HOTELS LIMITED CIN:L15421TN1960PLC004255 Regd Office:- 145, Sterling Road, Nungambakkam, Chennai- 600034 Phone: 04425303404, Email id : directorsaruna@gmail.com: Website: www.arunahotels.com UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023				
Particulars (Refer Notes Below)	Quarter Ended			Year Ended
	30.06.2023 (Rs. In Lakhs) (Unaudited)	31.03.2023 (Rs. In Lakhs) (Audited)	30.06.2022 (Rs. In Lakhs) (Unaudited)	31.03.2023 (Rs. In Lakhs) (Audited)
(I) Revenue from Operations	297.86	157.88	-	196.57
(II) Other Income	-	2,409.03	0.59	2,410.33
(III) Total Income (I+II)	297.86	2,566.91	0.59	2,606.91
(IV). Expenses				
(a) Cost Materials Consumed	56.06	16.54	-	83.93
(b) Purchase of stock-in-trade		-	-	-
(c) Changes in Inventories in finished goods , work-in-Progress and Stock in Trade		-	-	-
(d) Employee benefits expense	76.92	27.47	22.56	97.89
(e) Finance Cost	56.14	1,152.13	0.00	1,239.38
(f) Depreciation and amortisation expense	82.83	93.57	42.74	281.82
(g) Other Expense	139.47	1,875.74	31.25	2,070.67
Total Expenses(IV)	411.42	3,165.46	96.56	3,773.70
(V). Profit/(Loss) before Exceptional Items and Tax (III-IV)	-113.56	-598.55	-95.97	-1,166.79
(VI). Exceptional items	-	-	-	-
(VII) Profit/(Loss) Before Tax (V-VI)	-113.56	-598.55	-95.97	-1,166.79
(VIII). Tax Expense				
Current Tax				
Deferred Tax	33.23	-300.02	-8.07	-274.56
(IX) Net profit/ (Loss) for the period from Continuing Operation after tax (VII-VIII)	-146.79	-298.53	-87.90	-892.23
(X) Profit/(Loss) from discontinued operations before tax	-	-	-	-
(XI) Tax Expense of discontinued Operations	-	-	-	-
(XII) profit / (Loss) from discontinued Operations after tax (X-XI)	-	-	-	-
(XIII). Profit/(Loss) for the Period	-146.79	-298.53	-87.90	-892.23
(XIV) Other Comprehensive Income	-	2,373.60	-	2,373.60
(XV) Total Comprehensive Income for the period [(XIII-XIV) Comprising Profit/(Loss) from ordinary activities after tax and Other Comprehensive Income for the period]	-146.79	2,075.07	-87.90	1,481.37
(XVI) Paid-Up Equity Share Capital (Face Value of Rs.10 each)	3,390.00	3,390.00	3,390.00	3,390.00
(XVII) Earning Per Equity Share (for Continuing Operations):				
Nominal Value of share (Rs)	10.00	10.00	10.00	10.00
(a) Basic	-0.43	-0.88	-0.26	-2.63
(b) Diluted	-0.43	-0.88	-0.26	-2.63
(XIX) Earning per equity Share (for discontinued Operations) (of Rs 10/-each) (not annualised):				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-

See accompanying notes to the financial results
Notes

- These above standalone results for the Quarter ended 30th June 2023 were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meetings held on 11th August 2023, The Statutory Auditor of the Company have conducted the limited review of the above Financial Results for the Quarter Ended 30th June 2023.
- These financial results 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 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS.
- Disclosure of segment wise information is not applicable to the Company.
- The figures for the previous period have been regrouped / reclassified wherever necessary.

Place: Chennai
Date: 11-08-2023

For Aruna Hotels Limited

Suyambu Narayanan
Chairman and Director
DIN: 07718798

