



ARUNA HOTELS LIMITED

AGM/CS/AHL/2018

CIN: L15421TN1960PLC004255

20.09.2018

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

SUB: Disclosure/ Submission of Proceedings pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

REF: Scrip Code: BSE - 500016

1. Pursuant to Regulation 30, read with Part -A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 summary of proceeding is Annexed and the same is also Being uploaded on the website of the Company.

Kindly take on record the above.

Thanking you,

Yours faithfully,
For M/s. Aruna Hotels Limited ,

(AJAY SHUKLA)
Company Secretary





ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

SUMMARY OF PROCEEDINGS OF THE FIFTY SIXTH ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED HELD AT YOUTH HOSTEL, 2nd AVENUE, INDIRA NAGAR, CHENNAI – 600020 ON 20th SEPTEMBER, 2018 AT 09:00 AM

The 56th Annual General Meeting of Members of Aruna Hotels Limited was held at Youth Hostel, 2nd Avenue, Indira Nagar, Chennai – 600020 on 20th September, 2018 at 09:00 AM. 142 members were present in person, and 6 were representative of Body Corporates.

Mr. Muralidharan Ramasamy, chaired the meeting. He then welcomed the Members to the Fifty Sixth Annual General Meeting.

The requisite quorum being present, the chairperson called the meeting to order.

The members were informed that the requisite Registers and the documents referred to in the notice of Annual General meeting were available for inspection during the meeting.

Mr. Muralidharan Ramasamy addressed the members by giving an overview of the performance of the Company, followed by an insight on the future outlook. With the permission of the members, the Notice calling AGM, the Auditor's report and the Directors' report were taken as read. The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and who had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Poll.

The following items of business, as provided in the Notice of AGM, were transacted at the meeting:

Ordinary Business

1. Adoption of Financial Statement, reports of Board of Directors and Auditors for the Financial year ended 31st March 2018.
2. Re-appointment of Mr. Muralidharan Ramasamy (DIN: 07092976) as Director, who retires by rotation.

Special Business

3. Raising of funds by the company through unsecured loans.

No. 144.145, Sterling Road, Nungambakkam, Chennai- 600 034.
Ph: 044-3988 4422, Fax: 044-3041 4999. Email: arunahotelmpl@gmail.com.

The queries raised by the members were clarified.

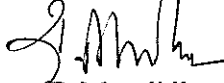
M/s. M Damodaran & Associates, Practising Company Secretaries (Membership No. FCS 5837, COP 5081) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members were informed that the Voting results of the meeting shall be declared within two days and the same shall be Communicated to the Stock exchange and also placed on the website of the Company.

The AGM concluded with a vote of thanks to the Chair.

The Scrutinizer's report was received and all the above resolutions as set out in the notice were passed with requisite majority.

For ARUNA HOTELS LIMITED,


(R. Muralidharan)
Chairperson

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 56th 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, 2nd Avenue, Indira Nagar, Chennai-600020.

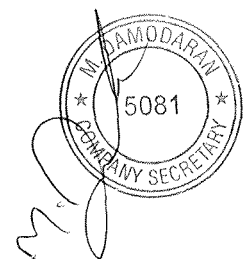
Dear Sir,

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 56th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Thursday, 20th September, 2018 at 9.00 AM at Youth hostel, 2nd 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 56th 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 31st 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	100	0	0	0	100

Details of invalid Votes:

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



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



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	100	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	100	0	0	0	100

Details of invalid Votes:

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



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