

CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING OF THE MEMBERS OF ARUNA HOTELS LIMITED HELD ON WEDNESDAY THE 30TH DECEMBER, 2015 AT YOUTH HOSTEL, 2ND AVENUE, INDIRA NAGAR, CHENNAI-600020 AT 9.00 A.M.

DIRECTORS PRESENT:

1. Mr. VAITHYALINGAM ANBALAGAN – Managing Director
2. Mr. RAJAKUMAR KUMARUVELAYATHANADAR – Director
3. MR. MURALIDHARAN RAMASAMY - Director
4. Mr. SUNDARESAN VAIRAKAN – Director
5. Ms. FREEDA GNANASELVAM KANAGIAH – Director

INVITEES:

1. Mr. Sriram representing M/s. Bala & Co, Chartered Accountants.
2. Mr. M. Damodaran representing M/s. Damodaran and Associates, Practising Company secretaries.

MEMBERS :

101 members were present in person and authorized representatives of members and 10 proxy holders were present

Mr. VAITHYALINGAM ANBALAGAN was elected as a chairman of the meetings

The Chairman called the meeting to order as the requisite quorum was present and stated the following :

- i) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has engaged M/s. CDSL INDIA LIMITED as the Authorized Agency to provide e-voting facility to the shareholders to cast their votes for resolutions to be transacted at the Annual General Meeting. The e-voting commenced at 9:00 a.m. on Sunday, 27th December, 2015 and ended at 9:00 a.m. on Tuesday, 29 December, 2015.

(ii) The e-voting event number, User Id and password along with the detailed instructions for e-voting were provided in the notice of e-voting, sent along with the notice of Annual General Meeting.

(iii) The Company had appointed M. Damodaran & Associates, Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

(iv) The following documents were kept open for inspection of members during the meeting :

Register of Directors & Key Managerial Personnel and, Register of Contracts or Arrangements in which Directors are interested, Proxy Register.

The chairman welcomed the members to the meetings and introduce the dignitaries on the dais to the shareholders.

With the permission of the Chair, the Notice convening the Annual General Meeting, Profit & Loss account and for the year ended 31st March, 2015 and the Balance Sheet as on that date, printed copies of which had been circulated among the members, were taken as read.

The Auditors report was taken as read.

The Chairman briefed the members about the results of the Company for the year under review. He invited questions/clarifications on the accounts of the Company and requested clarity on the business aspects including Debt position and operations etc which were replied by the chairman satisfactorily.

The Chairman stated that as per section 107 and 108 of the companies Act 2013 , the shareholders who have not casted their votes through e voting facility can cast their vtoes through ballot paper. The chairman advised Mr. Damodaran scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested him to submit the report latest by 31st December 2015.

The chairman then thanked the members for their participation and announced formal closure of the 53rd Annual general meetings company. Mr. Damodaran , scritinizer then conducted the poll and after closing the poll process took the custody of the polling boxes.

RESULTS OF THE EVOTING AND POLL ON THE ORDINARY AND SPECIAL BUSINESS AT THE 53rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY DECEMBER 30,2015

On the basis of the scrutinizer's report of the electronic voting dated December 29,2015 and the scrutinizer's report for the poll at the AGM dated December 30,2015. The summary of which is mentioned hereunder, the company announced the results of the voting on 31st December 2015, that all the resolutions for the ordinary and special business as set out in item No 1 to 12 in the notice of the 53 rd AGM of the company have been duly passed by the overwhelming majority and are recorded hereunder as part of the proceedings of 53 rd AGM of the company held on December 30,2015.

ARUNA HOTELS LIMITED - E VOTING & INSTA POLL REPORT											
Resolution	Mode	Ballots Received	Favour			Against			Invalid		
			Ball-ots	Votes	Perce ntage	Ball ots	Votes	Perce ntage	Ball ots	Votes	Perce ntage
Item No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31stMarch 2015, Profit and Loss Account for the year ended 31stMarch 2015 and together with the Reports of the Board of Directors and the Auditors thereon .(As an Ordinary resolution)	E VOTIN G	17	16	2155979	90.952	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.996	1	100	0.004	-	-	-
Item No. 2: To Appoint M/s. Bala & Co, Chartered Accountants, be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s. U.C. Bhandri & Co.,	E VOTIN G	17	16	2155979	90.952	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.996	1	100	0.004	-	-	-

Chartered Accountants (As a Special resolution)											
Item No. 3: To Appoint Ms.Freeda Gnanaselvam kanagiah(DIN 07350172) as Independent Women Director of the Company, not liable to retire by rotation to hold office for 5 (Five) consecutive years for a term upto the Annual General Meeting for the Financial Year 2019-20 (As an Ordinary resolution)	E VOTING	17	16	2155979	90.952	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.996	1	100	0.004	-	-	-
Item No. 4: To appoint Mr. Muralidharan Ramasamy as a Director of the Company. (As an Ordinary resolution)	E VOTING	17	16	2155979	90.952	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.996	1	100	0.004	-	-	-
Item No. 5: To appoint Mr. Rajakumar Kumaruvelayath a nadar as a Director of the Company. (As an Ordinary resolution)	E VOTING	17	16	2155979	90.952	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.996	1	100	0.004	-	-	-

Item No.6: To appoint Mr. Vaithyalingam Anbalagan as a Director of the Company. (As an Ordinary resolution)	E VOTING	17	16	2155979	90.95 2	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.99 6	1	100	0.004	-	-	-
Item No.7: To Appoint Sundaresan Vairakan (DIN 07328033) as Independent Director of the Company, not liable to retire by rotation to hold office for 5 (Five) consecutive years for a term upto the Annual General Meeting for the Financial Year 2019-20 (As an Ordinary resolution)	E VOTING	17	16	2155979	90.95 2	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.99 6	1	100	0.004	-	-	-
Item No.8: To appoint Mr. Vaithyalingam Anbalagan (DIN: 00059007) as a Managing Director of the Company for a period of Three years with effect from 10 October, 2015 (As a Special resolution)	E VOTING	17	16	2155979	90.95 2	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.99 6	1	100	0.004	-	-	-
Item No.9: For Consent of the Company be and is hereby	E VOTING	17	16	2155979	90.95 2	1	100	0.004	-	-	-

accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act"), or any statutory modification or re-enactment thereof, to the Board of Directors to mortgage and/or charge etc for amounts not exceeding Rs. 100 Crores (As a Special resolution)	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.996	1	100	0.004	-	-	-
Item No.10: Consent of the Company be and is hereby accorded pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act 2013 (hereinafter referred to as the "Act"), or any statutory modification or re-enactment thereof, to the Board of Directors, borrowing moneys in excess of the aggregate of paid up capital of the Company and its free reserves, that is to say, reserves not set apart for	E VOTING	17	16	2155979	90.952	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	2370364	99.996	1	100	0.004	-	-	-

any specific purpose, as the Board may, from time to time deem necessary, provided that the sum or sums so borrowed and remaining outstanding at any one time shall not exceed in the aggregate Rs. 100 Crores. (As a Special resolution)											
---	--	--	--	--	--	--	--	--	--	--	--

Item No. 11: Consent of the Company be and is hereby accorded to keep the Register and Index of Members Register and copies of all Annual Returns under Section 92 of the Companies Act, 2013 together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the office of the Registrar and Share Transfer Agent of the Company viz. MCS Share Transfer Agent Ltd.	E VOTING	17	16	215597 9	90.952	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	237036 4	99.996	1	100	0.004	-	-	-

21/22, Kashiram Jamnadas Building, Ground Floor, Near Ghadiyal Godi, 5 P.D'Mello Road, Masjid (East), Mumbai - 400009 or any other its office or place within the Chennai city, instead of the Registered Office of the Company(As a Special resolution)											
Item No. 12: Approval of Issue of Equity Shares to Promoters and Non Promoters of the Company on preferential basis (As a Special resolution)	E VOTIN G	17	16	215597 9	90.952	1	100	0.004	-	-	-
	INSTA POLL	24	24	214385	9.044	-	-	-	-	-	-
	TOTAL	41	40	237036 4	99.996	1	100	0.004	-	-	-

The Resolutions for the above ordinary and special business set out in Item No :1 to 12 in the Notice of 53rd AGM , having been duly approved by the members with overwhelming majority are recorded hereunder as part of proceedings of 53rd AGM of the members held as December 30,2015.

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.03.2015 – PASSED AS ORDINARY RESOLUTION

“**RESOLVED THAT** the audited Profit and Loss Account of the Company for the year ended 31st March 2015, balance sheet as on that date and the Cash Flow Statement, report of Directors and Auditors be and are hereby considered and adopted”.

2. APPOINTMENT OF AUDITORS – PASSED AS SPECIAL RESOLUTION

“RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Bala & Co, Chartered Accountants, be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors M/s. U.C. Bhandri & Co., Chartered Accountants, who shall hold office from the conclusion of this 53rd Annual General Meeting for term of consecutive five years till conclusion of the 58th Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and that the Board be and is hereby authorized to fix such remuneration in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.”

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to fix the Remuneration of the Auditors”.

3. APPOINTMENT OF MRS. FREEDA GNANASELVAM AS DIRECTOR (INDEPENDENT WOMAN DIRECTOR) OF THE COMPANY – PASSED AS ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the Provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors), Rules 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force and Clause 49 of the Listing Agreement, Freeda Gnanaselvam Kanagiah (DIN 07350172), who was appointed as an additional Director (Independent Woman Director) of the Company by the Board of Directors with effect from November 27, 2015 and, who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member of the Company under Section 160 (1) of the Companies Act, 2013, proposing her candidature for the office of Director, be and is hereby

appointed as an Independent Woman Director of the Company, not liable to retire by rotation and to hold office for a term 5 (Five) consecutive years up to the Annual General Meeting to be held for the Financial Year 2019-20 and to receive remuneration by way of fees, reimbursement of expenses for participation in the meetings of the Board and/or committees."

4. APPOINTMENT OF MR. MURALIDHARAN RAMASAMY AS DIRECTOR OF THE COMPANY - PASSED AS ORDINARY RESOLUTION

"**RESOLVED THAT** Mr. Muralidharan Ramasamy who was appointed on 1st October 2015 as an Additional Director of the Company and holds office up to the date of this Annual General Meeting under Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company."

5. RE-APPOINTMENT OF MR. RAJAKUMAR KUMARUVELAYATHA NADAR AS DIRECTOR OF THE COMPANY - PASSED AS ORDINARY RESOLUTION

"**RESOLVED THAT** Mr. Rajakumar Kumaruvelayatha Nadar who was appointed on 1st October 2015 as an Additional Director of the Company and holds office up to the date of this Annual General Meeting under Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company."

6. RE - APPOINTMENT OF MR. VAITHYALINGAM ANBALAGAN AS DIRECTOR OF THE COMPANY - PASSED AS ORDINARY RESOLUTION

"**RESOLVED THAT** Mr. Vaithyalingam Anbalagan who was appointed on 10th October 2015 as an Additional Director of the Company and holds

office up to the date of this Annual General Meeting under Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company."

7. APPOINTMENT OF MR. SUNDARESAN VAIRAKAN AS A DIRECTOR (INDEPENDENT CATEGORY) OF THE COMPANY – PASSED AS ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the Provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors), Rules 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force and Clause 49 of the Listing Agreement, SUNDARESAN VAIRAKAN (DIN 07328033), who was appointed as an additional Director (Independent Director) of the Company by the Board of Directors with effect from October 10, 2015 and, who holds office up to the date of this Annual General meeting in terms of Section 161 of the Act, and in respect of which the company has received a notice in writing from a member of the Company under section 160(1) of the Companies Act 2013, proposing his candidature be and is hereby appointed as Director(independent category), not liable to retire by rotation who shall hold office for 5 (five) consecutive years for a term up to the Annual General meeting to be held for the financial year 2019-20 and to receive remuneration by fees, reimbursement of expenses for participation in the meeting of the board and other committees."

8. APPOINTMENT OF MR. VAITHYALINGAM ANBALAGAN AS MANAGING DIRECTOR OF THE COMPANY – PASSED AS ORDINARY RESOLUTION

"RESOLVED THAT Pursuant to the provisions of Section 196, 197, 203 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Consent of the members be and is hereby accorded for the appointment of Mr.

Vaithyalingam Anbalagan (holding DIN 00059007) as a Managing Director of the Company for a period of Three years with effect from 10 October, 2015 upon the terms and conditions including remuneration, perquisites and amenities as mentioned below:

TERMS OF APPOINTMENT:

Basic Salary: Rs. 25,000/-(Rupees Twenty Five Thousand only) per month

Reimbursement of expenses incurred by him on account of business of the Company in accordance with the Company Policy. Reimbursement of any other expenses properly incurred by him in accordance with the rules and policies of the Company.

RESOLVED FURTHER THAT in the event of the Company incurring a loss or having inadequate profits in any financial year, the remuneration, benefits and perquisites payable or extended to Mr. Vaithyalingam Anbalagan shall be in accordance with the provisions of Section II of Part II of Schedule V to the Act, as may be in force from time to time.

RESOLVED FURTHER THAT in the event of any Statutory modification or amendments or relaxation in the provisions relating to the payment of remuneration to the managerial persons or to Schedule V to the Companies Act, 2013 the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites etc., within such prescribed time and to do all acts, deeds, matters and things, as it may, at its absolute discretion consider necessary, expedient or desirable to give effect to the above resolution or otherwise considered by it to be in best interest of the company."

9. AUTHORIZATION TO THE BOARD OF DIRECTORS UNDER SECTION 180(1)(a) WAS PASSED AS SPECIAL RESOLUTION

"RESOLVED THAT in supersession of the resolution passed by the Company with respect to mortgaging and/or charging by the Board of

Directors, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act"), or any statutory modification or re-enactment thereof, to the Board of Directors to mortgage and/or charge (by way of first, second or other subservient charge as may be agreed to between the Company and the lenders and/or Debenture Trustees), all the immovable and movable properties, present and future, pertaining to any one or more of the Company's Units whose properties are agreed to be mortgaged and/or charged in certain events, to or in favor of any Financial Institutions, Banks and other lending Institutions or Funds, Trustees for Debentures, to secure their respective Rupee and Foreign Currency Loans or other Financial Assistance lent, granted and advances or agreed to be lent, granted and advanced to the Company or the Debentures, Bonds or other financial instruments issued and allotted or as may be issued by the Company and subscribed to or agreed to be subscribed to by such Institutions/Banks/Funds, or any other persons, of such amount or amounts not exceeding Rs. 100 Crores in the aggregate on account of principal, together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, commitment charges, premia on prepayment, remuneration of the Trustees, costs, charges and other moneys payable by the Company to the respective Financial Institutions, Banks and other lending institutions and Debenture holders and/or Trustees under the Loan/ Subscription Agreement(s) entered into/to be entered into by the Company in respect of the said term loans, debentures or other financial instruments or assistance.

RESOLVED FURTHER THAT the Board of Directors of the Company including a Committee thereof, be and is hereby authorized to finalize with the Financial Institutions, Banks and other lending Institutions or Debenture Trustees; the documents for creating mortgage(s) and/or charge(s) as aforesaid and to do all acts, deeds and things in connection therewith and incidental thereto."

10. AUTHORIZATION TO THE BOARD OF DIRECTORS UNDER SECTION 180(1)(c) – PASSED AS SPECIAL RESOLUTION

“RESOLVED THAT in supersession of the earlier resolution passed by the Company with respect to the borrowing powers of the Board of Directors, consent of the Company be and is hereby accorded pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act 2013 (hereinafter referred to as the “Act”), or any statutory modification or re-enactment thereof, to the Board of Directors, borrowing moneys (apart from temporary loans from time to time obtained from the Company’s Bankers in the ordinary course of business) in excess of the aggregate of paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, as the Board may, from time to time deem necessary, provided that the sum or sums so borrowed and remaining outstanding at any one time shall not exceed in the aggregate Rs. 100 Crores (Rupees One Hundred crores only).”

11. AUTHORIZATION TO BOARD OF DIRECTORS UNDER SECTION 94 TO MAINTAIN REGISTERS OF THE COMPANY AT A PLACE OTHER THAN REGISTERED OFFICE – PASSED AS SPECIAL RESOLUTION

RESOLVED THAT pursuant to the provisions of Section 94, other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any amendment thereto or enactment thereof for the time being in force), consent of the Company be and is hereby accorded to keep the Register and Index of Members Register and copies of all Annual Returns under Section 92 of the Companies Act, 2013 together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the office of the Registrar and Share Transfer Agent of the Company viz. MCS Share Transfer Agent Ltd. 21/22, Kashiram Jamnadas Building, Ground Floor, Near Ghadiyal Godi, 5 P. D’Mello Road, Masjid (East), Mumbai–

400009 or any other of its office or place within the Chennai city, instead of the Registered Office of the Company.

RESOLVED FURTHER THAT the Board of Directors or any Committee thereof of the Company be and are hereby authorized to do all such things and take all such actions as may be required from time to time for giving effect to the above resolution and matters related thereto.

12. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS – PASSED AS SPECIAL RESOLUTION

RESOLVED THAT pursuant to the provisions of Section 62 (1) (C) of the Companies Act, 2013 read with Rule 13 of the Companies (Share Capital & Debentures) Rules, 2014 and other applicable provisions, if any, of the enactment thereof and in accordance with the provisions of the Listing Agreements entered into by the Company with the stock exchanges where the equity shares of the Company are listed and any other rules/regulations/ guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India, the Securities and Exchange Board of India ("SEBI") including Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended ("SEBI (ICDR) Regulations"), the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended and subject to such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, including but not limited to SEBI and all such other approvals, the consent of the Company be and is hereby accorded to the Board to create, issue, offer and allot 29,48,156 fully paid equity shares of Rs.10/- each ("Equity Shares") at a price of Rs.72 (Rupees Seventy Two) to Promoters and Non promoters from time to time and in one or more tranches on preferential basis, on such terms and conditions and in such manner, as the Board may, in its absolute discretion, think fit. The details of proposed allottees are given below:

Proposed allottees	Category	No of shares to be allotted
Subasri Realty Private Limited	Promoter	1134271
Gay Travels Private Limited	Promoter	565277
Rani Printers Private Limited	Promoter	575000
Balasubramanian Adityan	Promoter	111111
India Cabs Private Limited	Non promoter	201388
Sivels Holdings Private Limited	Non promoter	277777
Sivanthi Farms Private Limited	Non promoter	83332
TOTAL		2948156

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation, effecting any modifications or changes to the terms of the issue, entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the preferential issue), in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek any fresh approval of the shareholders of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and utilization of proceeds of the Equity Shares, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and that the decisions of the Board shall be final, binding and conclusive in all respects.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by above resolution to any Director or to any Committee of Directors or any other executive(s) /

officer(s) of the Company or any other person as the Board at its discretion deem appropriate, to do all such acts, deeds, matters and things as also to execute such documents, writings, etc as may be necessary to give effect to the aforesaid resolution

All the above resolutions which were put to vote , were passed with requisite majority

Date: 30.12.2015

Place: Chennai

sd/-

CHAIRMAN

For ARUNA HOTELS LTD.



Director

