



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 30.09.2016

To,

**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Subject: 54<sup>th</sup> Annual General meeting - Compliance as required under SEBI (Listing Obligations and Disclosure) Regulations, 2015

Dear Sir,

The 54<sup>th</sup> Annual general Meeting of the Company was held on 29<sup>th</sup> September 2016. Please find enclosed the following:

1. Annexure A - Summary of proceedings as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure) Regulations, 2015;
2. Annexure B - Annual Report for the FY 2015-16 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure) Regulations, 2015, as duly approved and adopted by the members at the Annual General Meeting as per the provisions of Companies Act, 2013.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
**For ARUNA HOTELS LIMITED,**

**(BALAJI GANDLA)**  
**COMPANY SECRETARY**



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



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

ANNEXURE - A

**SUMMARY OF PROCEEDINGS OF THE FIFTY FOURTH ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED HELD AT YOUTH HOSTEL, 2<sup>nd</sup> AVENUE, INDIRA NAGAR, CHENNAI - 600020 ON 29<sup>th</sup> SEPTEMBER, 2016 AT 09:00 AM**

The 54<sup>th</sup> Annual General Meeting of Members of Aruna Hotels Limited was held at Youth Hostel, 2<sup>nd</sup> Avenue, Indira Nagar, Chennai - 600020 on 29<sup>th</sup> September, 2016 at 09:00 AM. 107 members were present in person, 3 proxies and 5 were representative of Body Corporates. Mr. Muralidharan Ramasamy, chaired the meeting. He then welcomed the Members to the Fifty Fourth Annual General Meeting. After ensuring the requisite quorum for the meeting was present, he 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 thereon.



# **ARUNA HOTELS LIMITED**

CIN: L15421TN1960PLC004255

2. Re – appointment of Mr. Muralidharan Ramasamy as Director of the company, who retires by rotation.
3. Ratification of appointment of Statutory Auditors.

## **Special Business**

4. Servicing of documents.

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 results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of NSDL, CDSL and that of Bombay Stock Exchange.

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,**

**(BALAJI GANDLA)  
COMPANY SECRETARY**



---

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