



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

To,

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001.

Sub: Submission of Corporate Governance Report under Clause 49 of Listing Agreement.

Dear Sir,

Please find attached revised Corporate Governance Report for the quarter ended 31.03.2015, 30.06.2015, 30.09.2015.

Kindly take above on your records.

Date : 23.06.2016

Place: Chennai

Your Faithfully,
For ARUNA HOTELS LIMITED


Muralidharan Ramasamy
Director

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

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: ARUNA HOTELS LIMITED

Quarter ending on: 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Y	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Y	
(C) Other Provisions as to Board and Committees	49 (IC)	Y	
D) Code of Conduct	(49 (ID)	Y	
II. Audit Committee	49 (II)		The constitution of the Board was not sufficient to constitute audit committee.
(A) Qualified & Independent Audit Committee	49 (IIA)	N	
(B) Meeting of Audit Committee	49 (IIB)	N	
(C) Powers of Audit Committee		N	
(D) Role of Audit Committee	49 II(D)	N	
(E) Review of Information by Audit Committee	49 (IIE)	N	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	
(C) Board Disclosures	49 (IV C)	Y	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Y	
(F) Management	49 (IV F)	Y	
(G) Shareholders	49 (IV G)	Y	
V. CEO/CFO Certification	49 (V)	Y	Since these reports are annual in nature, they will be complied with at the time of approval of accounts for the financial year ending 2014 - 2015
VI. Report on corporate Governance	49(VI)	Y	
VII. Compliance	49(VII)	Y	

Place : Chennai
Date : 03.05.2016

For **ARUNA HOTELS LIMITED**


MURALIDHARAN RAMASAMY
DIRECTOR

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: ARUNA HOTELS LIMITED
Quarter ending on: 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	-	
(A) Composition of Board	49(IA)	Y	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Y	
(C) Other Provisions as to Board and Committees	49 (IC)	Y	
D) Code of Conduct	(49 (ID)	Y	
II. Audit Committee	49 (II)	-	The constitution of the Board was not sufficient to constitute audit committee.
(A) Qualified & Independent Audit Committee	49 (IIA)	N	
(B) Meeting of Audit Committee	49 (IIB)	N	
(C) Powers of Audit Committee		N	
(D) Role of Audit Committee	49 II(D)	N	
(E) Review of Information by Audit Committee	49 (IIE)	N	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)	-	
(A) Basis of Related Party Transactions	49 (IV A)	N	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	
(C) Board Disclosures	49 (IV C)	Y	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Y	
(F) Management	49 (IV F)	Y	
(G) Shareholders	49 (IV G)	Y	
V. CEO/CFO Certification	49 (V)	Y	Since these reports are annual in nature, they will be complied with at the time of approval of accounts for the financial year ending 2015 - 2016
VI. Report on corporate Governance	49(VI)	Y	
VII. Compliance	49(VII)	Y	

Place : Chennai
 Date : 03.05.2016

For **ARUNA HOTELS LIMITED**


MURALIDHARAN RAMASAMY
 DIRECTOR

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: ARUNA HOTELS LIMITED

Quarter ending on: 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	-	
(A) Composition of Board	49(IA)	Y	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Y	
(C) Other Provisions as to Board and Committees	49 (IC)	Y	
D) Code of Conduct	(49 (ID)	Y	
II. Audit Committee	49 (II)	-	The constitution of the Board was not sufficient to constitute audit committee.
(A) Qualified & Independent Audit Committee	49 (IIA)	N	
(B) Meeting of Audit Committee	49 (IIB)	N	
(C) Powers of Audit Committee	`	N	
(D) Role of Audit Committee	49 II(D)	N	
(E) Review of Information by Audit Committee	49 (IIE)	N	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)	-	
(A) Basis of Related Party Transactions	49 (IV A)	N	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	
(C) Board Disclosures	49 (IV C)	Y	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Y	
(F) Management	49 (IV F)	Y	
(G) Shareholders	49 (IV G)	Y	
V. CEO/CFO Certification	49 (V)	Y	Since these reports are annual in nature, they will be complied with at the time of approval of accounts for the financial year ending 2015 - 2016
VI. Report on corporate Governance	49(VI)	Y	
VII. Compliance	49(VII)	Y	

Place : Chennai
Date : 03.05.2016

For **ARUNA HOTELS LIMITED**


MURALIDHARAN RAMASAMY
DIRECTOR