



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
November 19, 2021

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rountana building,
P J Towers, Dalal Street,
Mumbai 40001

Sub: Voting Results and Scrutinizers' Report of the 59th Annual General Meeting
("AGM") of the Company held on November 19, 2021

Ref: Scrip Code: BSE: 500016

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 59th Annual General Meeting (AGM) of the Company was held on November 19, 2021 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following:

- a. Voting Results of the business transacted at the AGM, as required under Regulation 44 of the SEBI Listing Regulations – **Annexure I.**
- b. Report of the Scrutinizer dated November 19, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure II.**

You are requested to kindly take the same on record.

Yours faithfully,

For **ARUNA HOTELS LIMITED**

K LAKSHMI



COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: a/a



ARUNA HOTELS LIMITED

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Annexure I

| Date of AGM | Friday, the 19 th day of November, 2021 | | | | | | | |
|--|---|---------------------------------------|---------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Record Date | Friday, the 12 th day of November, 2021 | | | | | | | |
| Total number of Shareholders on record date | 24,804 | | | | | | | |
| No. of Shareholders attended the meeting through video conferencing | | | | | | | | |
| Promoters and Promoter group | 6 | | | | | | | |
| Public | 34 | | | | | | | |
| No. of resolution passed in the meeting | 2 | | | | | | | |
| ARUNA HOTELS LIMITED | | | | | | | | |
| Resolution Required: (Ordinary) | 1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. | | | | | | | |
| Whether Promoter/Promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held as on cut-off date | No. of votes polled | % of Votes polled on outstanding shares | No. of Votes in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $3=\frac{[2]}{[1]}*100$ | (4) | (5) | $(6)=\frac{[4]}{[2]}*100$ | $(7)=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-voting* | 1,90,76,628 | 1,73,42,934 | 90.9119% | 1,73,42,934 | 0 | 100% | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| Public-Institutions | E-voting* | 98,647 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non-Institutions | E-voting* | 1,47,24,725 | 45,51,883 | 30.9132% | 45,19,768 | 32,115 | 99.2945% | 0.7055% |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | 3,39,00,000 | 2,18,94,817 | 64.5865% | 2,18,62,702 | 32,115 | 99.8533 | 0.1467% |



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| ARUNA HOTELS LIMITED | | | | | | | | |
|---|----------------|---------------------------------------|---|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary) | | | 2. To appoint a Director in the place of Mr. Rajakumar Kumaravelayatha Nadar (DIN: 05187894), who retires by rotation and, being eligible offers himself for re-appointment | | | | | |
| Whether Promoter/Promoter group are interested in the agenda/ resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held as on cut-off date | No. of votes polled | % of Votes polled on outstanding shares | No. of Votes in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $3 = \frac{[2]}{[1]} * 100$ | (4) | (5) | $(6) = \frac{[4]}{[2]} * 100$ | $(7) = \frac{[5]}{[2]} * 100$ |
| Promoter and Promoter Group | E-voting* | 1,90,76,628 | 1,73,42,934 | 90.9119% | 1,73,42,934 | 0 | 100% | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| Public-Institutions | E-voting* | 98,647 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non-Institutions | E-voting* | 1,47,24,725 | 45,51,883 | 30.9132% | 45,19,768 | 32,115 | 99.2945% | 0.7055% |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | 3,39,00,000 | 2,18,94,817 | 64.5865% | 2,18,62,702 | 32,115 | 99.8533 | 0.1467% |

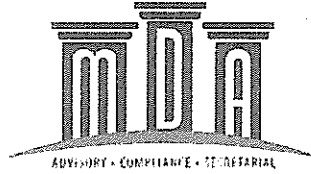
*aggregate of votes cast through remote e-voting and e-voting during the AGM

All the resolutions for consideration at the 59th AGM in respect of the items set out in the Notice dated 25th October, 2021 have been passed by requisite majority through remote e-voting and e-voting during the AGM.

For **ARUNA HOTELS LIMITED**



K LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER



M DAMODARAN & ASSOCIATES LLP

www.mdamassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

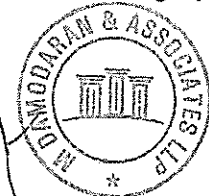
To,

The Chairman of the 59th Annual General Meeting ("AGM") of the Equity Shareholders of **ARUNA HOTELS LIMITED** (CIN: L15421TN1960PLC004255) held on Friday, November 19, 2021 at 10:08 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

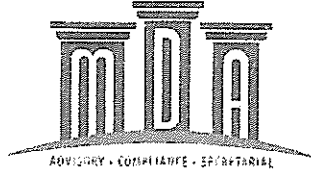
Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **ARUNA HOTELS LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by Equity Shareholders at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 59th AGM of the Equity Shareholders of the Company held on Friday, November 19, 2021 at 10:08 A.M through VC, submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM] for the resolutions contained in the Notice of the 59th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system

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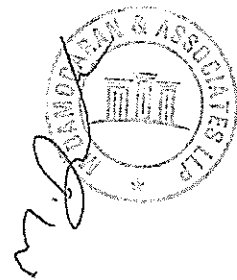


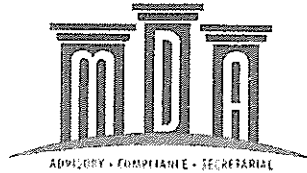
M. Damodaran



provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide the facilities of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM).

3. The remote e-voting commenced on November 16, 2021 (Tuesday) at 09.00 A.M (IST) and ended on November 18, 2021 (Thursday) at 05.00 P.M. (IST).
4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on November 12, 2021 (Friday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 59th AGM of the Company.
6. As per the information given by the Company the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity Shareholders at the AGM were unblocked and downloaded on November 19, 2021 at 10.35 AM in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:





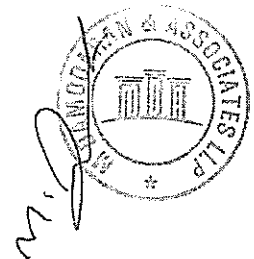
**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF
ARUNA HOTELS LIMITED**

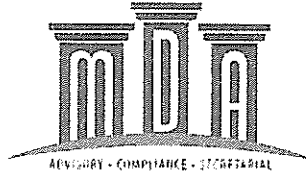
Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year Ended 31st March 2021.

Passed as an Ordinary Resolution as follows:

| Mode of e-Voting | Total valid e-voting casted (3)+(6) | Favor | | | Against | | | Total % of valid votes in Favor & Against (5)+(8) |
|---------------------|-------------------------------------|--------------------|------------------------|-------|--------------------|------------------------|------|---|
| | | Number of e-voting | Number of shares voted | % | Number of e-voting | Number of shares voted | % | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
| Remote e-voting | 27 | 26 | 21862402 | 99.85 | 1 | 32115 | 0.15 | 100 |
| e-voting at the AGM | 3 | 3 | 300 | 100 | 0 | 0 | 0.00 | 100 |
| Total | 30 | 29 | 21862702 | 99.85 | 1 | 32115 | 0.15 | 100 |





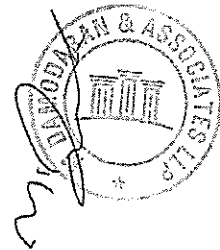
Item No: 2

Re-appointment of Mr. Rajakumar Kumaravelayatha Nadar (DIN: 05187894) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

| Mode of e-Voting | Total valid e-voting casted (3)+(6) | Favor | | | Against | | | Total % of valid votes in Favor & Against (5)+(8) |
|---------------------|-------------------------------------|--------------------|------------------------|-------|--------------------|------------------------|------|---|
| | | Number of e-voting | Number of shares voted | % | Number of e-voting | Number of shares voted | % | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) |
| Remote e-voting | 27 | 26 | 21862402 | 99.85 | 1 | 32115 | 0.15 | 100 |
| e-voting at the AGM | 3 | 3 | 300 | 100 | 0 | 0 | 0.00 | 100 |
| Total | 30 | 29 | 21862702 | 99.85 | 1 | 32115 | 0.15 | 100 |

** There were no invalid and abstained votes for the above said resolutions*





9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Equity Shareholders at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**


M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN: F005837C001483060



Place: Chennai
Date: 19.11.2021

Received

For ARUNA HOTELS LTD


C.R. MURALI DHARAN
Chairman