



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

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

The 56<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 20<sup>th</sup> 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 31<sup>st</sup> 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.

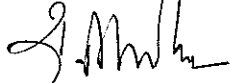
M/s. M Damodaran & Associates, Practising Company Secretaries (Membership No. FCS 5837, COP 5081) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

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

AHL/CS/56<sup>th</sup>AGM/2018

20.09.2018

**REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION 2015 -DECLARATION OF RESULT OF E-VOTING AND POLL IN RESPECT RESOLUTIONS PROPOSED AT THE TIME OF 56<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S. ARUNA HOTELS LIMITED WAS HELD ON 20.09.2018 AT 9.00 AM IN YOUTH HOSTEL, 2<sup>ND</sup> AVENUE, INDIRA NAGAR, CHENNAI – 600020**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations 2015, the Company had provided the e-voting facility to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 56<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting was open from 17<sup>th</sup> September, 2018 (9.00 am) to 19<sup>th</sup> September, 2018 (5.00 pm).

In line with the clarification with regard to voting through electronic means issued by the Ministry of Corporate Affairs on 17<sup>th</sup> June, 2014, vide General Circular No.20/2014, voting by Show of hands as per Section 107 of the Companies Act, 2013 was not allowed at the AGM since e-voting has been offered to the Shareholders as mentioned in previous para. Therefore, at the 56<sup>th</sup> AGM of M/s. Aruna Hotels Limited, voting was conducted by means of poll.

The Board of Directors had appointed Mr. M.Damodaran (Membership No.5081) of M.Damodaran& Associates, Practicing Company Secretaries, Chennai, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 05.00 pm on 19<sup>th</sup> September, 2018 and poll received till conclusion of the AGM on 20<sup>th</sup> September, 2018.

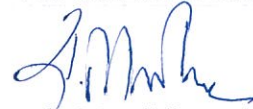
The Consolidated Results as per the Scrutinizers' combined report dated 20.09.2018 is as follows:

Item No.of Notice	Votes in favour of the resolution		Votes against the resolution		Totals% of valid Votes in Favour& against	Invalid Votes
	Nos. of shares Voted	% of total number of valid votes (Favour )	Nos. of shares Voted	% of total number of valid votes (against)		
Item No.1 of the Notice (as an Ordinary Resolution)	2391348	100	0	0	100	0
Item No.2 of the Notice (as an Ordinary Resolution)	2391348	100	0	0	100	0
Item No.3 of the Notice (as an Ordinary Resolution)	2391348	100	0	0	100	0

Based on the combined report of the Scrutinizer and pursuant to Rule 21 (1) (m) of the Companies (Management and Administration) Rules, 2014, The Chairperson, hereby declare and announce that

all the three Resolutions as set out in the Notice of the 56<sup>th</sup> Annual General Meeting of M/s.Aruna Hotels Limited have been duly approved by the Shareholders with requisite majority.

For Aruna Hotels Limited,

A handwritten signature in blue ink, appearing to be 'R. Muralidharan', written in a cursive style.

(R.Muralidharan )  
Chairperson

Date: 20<sup>th</sup>September, 2018