

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

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

Name of the Company: ARUNA HOTELS LIMITED Ouarter ending on: 31.03,2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
SEGMENT AND ACCOUNTS OF THE CONTRACT OF THE CO		Become participation of the Asset Constitution and	A CHINACAN MANAGAMENTALISCH EITH AN EACHT AN EACHT AN
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Υ	
(B) Non-executive Directors'	49 (IB)		
Compensation & Disclosures		Υ	
(C) Other Provisions as to Board and	49 (IC)	Y	
Committees			
D) Code of Conduct	(49 (ID)	Y	
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit	49 (IIA)		1
Committee		N	The constitution of the
(B)Meeting of Audit Committee	49 (IIB)	N	Board was not sufficient to
(C)Powers of Audit Committee	`	N	constitute audit committee.
(D)Role of Audit Committee	49 II(D)	N	
(E)Review of Information by Audit	49 (IIE)		
Committee	()	N	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party	49 (IV A)		
Transactions	15 (277)	N	
(B) Disclosure of Accounting	49 (IV B)		
Treatment	(2.1.2)	NA	,
(C) Board Disclosures	49 (IV C)	Y	
(D) Proceeds from Public Issues,	49 (IV D)		
Rights Issues, Preferential Issues	.5 (1, 5)	NA	
etc.			
(E) Remuneration of Directors	49 (IV E)	Υ	
(F) Management	49 (IV F)	Y	
(G) Shareholders	49 (IV G)	Y	
V. CEO/CFO Certification	49 (V)	Y	Since these reports are
VI.Report on corporate	49(VI)	Y	annual in nature, they
Goverance	.5(12)		will be complied with at
VII. Compliance	49(VII)	Y	the time of approval of
compliance	.5(*11)		accounts for the
	9		financial year ending
			2014 - 2015

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)	Υ	
(B) Non-executive Directors'	49 (IB)		
Compensation & Disclosures		Y	
(C) Other Provisions as to Board and	49 (IC)	Y	
Committees			
D) Code of Conduct	(49 (ID)	Υ	
II. Audit Committee	49 (II)	-	
(A)Qualified & Independent Audit	49 (IIA)		
Committee		N	The constitution of the Board
(B)Meeting of Audit Committee	49 (IIB)	N	was not sufficient to constitute
(C)Powers of Audit Committee	`	N	audit committee.
(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)	Υ	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Υ	
(F) Management	49 (IV F)	Y	
(G) Shareholders	49 (IV G)	Y	
V. CEO/CFO Certification	49 (V)	Y	2.1
VI.Report on corporate Goverance	49(VI)	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
VII. Compliance	49(VII)	Ý	

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'	49 (IB)		
Compensation & Disclosures	()	Υ	
(C) Other Provisions as to Board and Committees	49 (IC)	Y	
D) Code of Conduct	(49 (ID)	Υ	
II. Audit Committee	49 (II)	-	
(A)Qualified & Independent Audit	49 (IIA)		1
Committee		N	The constitution of the Board was not sufficient to constitute audit committee.
(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)	Υ	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Υ	
(F) Management	49 (IV F)	Υ	
(G) Shareholders	49 (IV G)	Y	The state of the s
V. CEO/CFO Certification	49 (V)	Υ	Since these reports are
VI.Report on corporate Goverance	49(VI)	Y	annual in nature, they will be complied with at the time of approval of accounts for the financial year ending 2015 - 2016
VII. Compliance	49(VII)	Y	

Place: Chennai Date: 03.05.2016 For ARUNA HOTELS LIMITED

MURALIDHARAN RAMASAMY

DIRECTOR