



# ARUNA HOTELS LIMITED

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CIN: L15421TN1960PLC004255

Chennai  
September 23, 2022

BSE Limited  
PJ Towers,  
Dalal Street, Fort,  
Mumbai 40001

Sub: Proceedings of the 60<sup>th</sup> Annual General Meeting ("AGM") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE: 500016

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 60<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 23, 2022 at 10.00 A.M 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 proceedings of AGM in compliance with the provisions of aforesaid regulations. We request you to kindly take on record the above information.

This is for your information and records.

Yours faithfully,  
For **ARUNA HOTELS LIMITED**

**K LAKSHMI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: a/a



# ARUNA HOTELS LIMITED

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## **PROCEEDINGS OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED HELD ON FRIDAY, THE 23<sup>RD</sup> DAY OF SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO -VISUAL MEANS ('OAVM')**

The 60<sup>th</sup> Annual General Meeting ('AGM') of the Members of Aruna Hotels Limited was held on Friday, the 23<sup>rd</sup> day of September, 2022 at 10.00 a.m. (IST) through video conferencing and other audio-visual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

33 Members were present at the AGM through VC.

The AGM commenced at 10.00 AM (IST). The Registers as required under the Companies Act, 2013 were available for inspection.

Mr. Suyambu Narayanan, Independent Director occupied the Chair. He then welcomed the Members to the 60<sup>th</sup> Annual General Meeting. After declaring the requisite quorum to be present, the Chairman called the meeting to order. All other Directors, including Independent Directors, Company Secretary, Chief Financial Officer, Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee attended the Meeting through Video Conferencing. The Statutory Auditors and Secretarial Auditors were present at the meeting through VC.

The Notice of the Meeting and the Financial Statements were taken as read. The Chairman made his opening remarks covering the performance of the Company. The Chairman thereafter proceeded to transact the business set out in Agenda of the meeting.

The following items were transacted at the meeting:

### **Ordinary Business:**

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in the place of Mr. Ramasamy Muralidharan (DIN: 07092976), who retires by rotation and, being eligible offers himself for re-appointment.

### **Special Business:**

3. Regularisation of Appointment of Mr. R Rajkumar (DIN: 09702403) as a Director (Non-Executive Non- Independent) of the Company – Ordinary Resolution.
4. Approval for adoption of new set of Memorandum of Association ("MoA") of the Company as per Companies Act, 2013 – Special Resolution



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The Members were informed about the e-Voting facility was made available between September 20, 2022 to September 22, 2022 to vote on the resolutions and the facility was available for e-voting during the meeting.

There were no Speaker shareholders registered for the AGM of the company and hence no queries were raised by the shareholders.

The Chairman then thanked the Members and other participants for their presence and declared the meeting as closed at 10.15 a.m. The e-voting was kept open for further 15 (fifteen) minutes to facilitate the members to cast their vote.

Mr. M. Damodaran of M/s M. Damodaran & Associates LLP, Practicing Company Secretaries, Chennai, is the Scrutinizer for both remote e-voting and e-voting at the meeting. Their report is awaited and will be announced to the Stock Exchange (the BSE Limited), uploaded on the website of the Company and CDSL on receipt of the report.

For **ARUNA HOTELS LIMITED**

**K LAKSHMI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**