



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 12, 2022
Chennai

To,
The Manager
Listing Department,
The BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500016

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 and 33 of SEBI Listing Regulations, we hereby inform you that at the meeting of the Board of Directors (“Board”) of the Company held today (12.08.2022), the Board has considered and approved, inter alia the following matters:

- Unaudited Standalone financial results of the Company for the quarter ended June 30, 2022 along with the Limited Review Report of the Statutory Auditors in terms of Regulation 33 of SEBI Listing Regulations is enclosed.
- Appointment of Mr. R Rajakumar (DIN: 09702403) as Additional Director (Non-Executive, Non-Independent category) with effect from 12.08.2022 on recommendation of the Nomination and Remuneration Committee meeting held earlier this day. Brief profile of Mr. R Rajakumar is enclosed as **Annexure A**
- Resignation of Mr. Kumaravelayethanadar Rajakumar from the position of Director (Non-executive, Non-Independent category) with effect from 12.08.2022 due to his personal reasons.
- Appointment of M/s J. Jothi & Associates, Practising Company Secretaries, Chennai as Secretarial Auditor for conducting Secretarial Audit of the Company for the financial year 2022-2023.
- Appointment of M/s GSPU and Associates, Chartered Accountants as Internal Auditor of the Company for the financial year 2022-2023.

We are also arranging to publish the same in the newspaper.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for **ARUNA HOTELS LIMITED**

K. LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: a/a



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Annexure A

Brief profile of the Additional Director seeking appointment:

Particulars	Mr. R Rajakumar (DIN: 09702403)
Reason for change	Appointment
Date of appointment	12.08.2022
Term of appointment	Not applicable
Brief Profile of the Appointee	Mr. R Rajakumar aged about 42 years is a B.Com graduate from Manonmaniam Sundaranar University, Tirunelveli, with about more than 20 years of experience in the field of Marketing and Advertisement in the Media Industry
Nature of expertise in specific functional areas	Mr. R Rajakumar has a rich experience of more than couple of decades in the field of Marketing and Advertisement in the Media Industry.
Name(s) of Listed entities in which the appointee holds the Directorship	Nil
Names of Listed entities in which the appointee holds Membership of Committees of the Board	Nil
Names of Listed entities in which the appointee has resigned in the past three years	Nil
Number of shares held in the Company including shareholding as a Beneficial ownership	Nil
Disclosure of relationship between directors	Nil





BALA & Co.,
Chartered Accountants

Limited Review Report on unaudited standalone financial results of Aruna Hotels Limited for the quarter ended June 30, 2022, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report on Unaudited Standalone Financial Results

To,

The Board of Directors of Aruna Hotels Limited
145, Sterling Road,
Nungambakkam, Chennai,
Tamil Nadu-600034

1. We have reviewed the unaudited financial results of Aruna Hotels Limited (the "Company") for the quarter ended June 30, 2022, which are included in the accompanying 'Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2022' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

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Chennai 600 020. Mobile - +91 98415 97680 / 95660 13657
Email - contact@balacoca.net



4. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matter

The statement includes the results for the quarter ended March 31, 2022, being the balancing figure of the audited figures in respect of the full financial year and published year to date figures upto the end of third quarter of the previous financial year, which were subject to limited review by us.

For Bala & Co

Chartered Accountants

ICAI Firm Registration No.: 000318S

Sriram V

Digitally signed by
Sriram V
Date: 2022.08.12
15:07:01 +05'30'

Sriram Visvanathan

Partner (Membership No.: 216203)

Place: Chennai

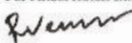
Date: 12/08/2022

UDIN: 22216203AOWVJG4844

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ARUNA HOTELS LIMITED CIN : LI5421TN1960PLC004255 Regd Office : - Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai - 600 034 Phone: 04425303404, Email id:directorsaruna@gmail.com: website:www.arunahotels.com				
UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 30 JUNE, 2022				
Particulars	Quarter Ended			Year Ended
	30.06.2022 (Rs. In Lakhs)	31.03.2022 (Rs. In Lakhs)	30.06.2021 (Rs. In Lakhs)	31.03.2022 (Rs. In Lakhs)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(I) Revenue from Operations	-	-	-	-
(II) Other Income	0.59	368.37	0.83	370.87
(III) Total income (i+ii)	0.59	368.37	0.83	370.87
(IV). Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	22.56	14.43	10.15	50.37
(e) Finance Cost	0.00	0.00	71.89	352.59
(f) Depreciation and amortisation expense	42.74	19.62	19.62	78.47
(g) Other expenses	31.25	25.65	29.17	148.68
Total Expenses(IV)	96.56	59.70	130.82	630.12
(V). Profit / (Loss) before exceptional items and Tax ((III-IV)	(95.97)	308.67	(130.00)	(259.24)
(VI) Exceptional Items	-	-	-	-
(VII) Profit / (Loss) before tax (V-VI)	(95.97)	308.67	(130.00)	(259.24)
(VIII). Tax expense				
Current Tax	-	-	-	-
Deferred Tax	(8.07)	(2.59)	(2.40)	(9.98)
(IX) Net Profit / (Loss) for the period from Continuing operation after tax (VII-VIII)	(87.90)	311.26	(127.59)	(249.26)
(X) Profit / (Loss) from discontinued operations before tax	-	-	-	-
(XI) Tax Expense of discontinued operations	-	-	-	-
(XII) Profit / (Loss) from discontinued operations after tax (X-XI)	-	-	-	-
(XIII). Profit / (Loss) for the period	(87.90)	311.26	(127.59)	(249.26)
(XIV). Other Comprehensive Income	-	-	-	-
(XV) Total Comprehensive Income for the period [(XIII-XIV) Comprising profit/(Loss) from ordinary activities after tax and Other Comprehensive Income for the period]	(87.90)	311.26	(127.59)	(249.26)
(XVI). Paid-up equity share capital (Face Value of Rs 10.Each)	3,390.00	3,390.00	900.00	3,390.00
(XVII) Earnings Per Equity Share (for Continuing Operation):				
Nominal Value of share (Rs)	10	10	10	10
(a) Basic	(0.26)	0.92	(1.42)	(1.29)
(b) Diluted	(0.26)	0.92	(1.42)	(1.29)
(XVIII) Earnings Per equity Share (for discontinued Operation)(of Rs 10/- each) (not annualised):				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
(XIX) Earnings Per Equity Share (for Continuing and discontinued Operation)(of Rs 10/- each) (not annualised):				
(a) Basic	(0.26)	0.92	(1.42)	(1.29)
(b) Diluted	(0.26)	0.92	(1.42)	(1.29)
See accompanying notes to the financial results				
Notes:				
1. These above standalone results for the Quarter ended 30th June 2022 were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meetings held on 12th August 2022, The Statutory Auditor of the Company have conducted the limited review of the above Financial Results for the Quarter Ended 30th June 2022.				
2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS.				
3. Disclosure of segment wise information is not applicable to the Company.				
Place: Chennai Date: 12-08-2022	For Aruna Hotels Limited  Radhaswamy Venkateswaran Managing Director DIN: 09532159			
	