



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 12, 2025

To,  
Listing department  
**The BSE Limited**  
P J 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 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 and 33 of SEBI Listing Regulations, we hereby inform that at the meeting of the Board of Directors ("Board") of the Company held today (12.08.2025), the Board, inter alia, has considered and approved the following matters:

- a. Unaudited financial results of the company for the quarter ended June 30, 2025 as recommended by the Audit Committee.
- b. Appointment of Ms.R.Vijayalakshmi (DIN: 11060612) as an Additional Director (Non-executive and Independent ) of the company, based on the recommendation of Nomination and Remuneration Committee ,for a term of five consecutive years with effect from 12th August, 2025, subject to the approval of Shareholders.
- c. Appointment of Mr.Prabhakar, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of five consecutive years i.e. from FY 2025- 26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting.
- d. Re-Appointment of Internal Auditors of the Company for the financial year 2025-2026.
- e. The Board took the note of retirement of Ms. Freeda Gnanaselvam Kanagiah (DIN: 07350172) as a Non- Executive Independent Director from the second term of five consecutive years commencing from September 21, 2020 to September 21, 2025.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure –A**

The Board commenced the meeting at 4.00 p.m. and concluded at 6: 40 p.m.

Kindly take the above on record and acknowledge receipt.

Thanking you,  
Yours faithfully,  
**For Aruna Hotels Limited**

**N.Sornalatha**  
**Company Secretary**  
Encl: a/a

**Independent Auditor's Review Report on Standalone unaudited financial results of Aruna Hotels Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Review Report on Standalone unaudited Financial Results

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

1. We have reviewed the accompanying Statement of standalone unaudited financial results of Aruna Hotels Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 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.



4. Based on our review conducted and procedures performed as stated in paragraph 3 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 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s Bala & Co**  
Chartered Accountants  
ICAI Firm Registration No.: 000318S

*V. Visvanathan*



VISVANATHAN N  
Partner (Membership No.: 020202)  
Place: Chennai  
Date: August 12, 2025  
UDIN: **25020202BMMHNH1163**



<p style="text-align: center;"><b>ARUNA HOTELS LIMITED</b>  CIN:L15421TN1960PLC004255  Regd Office:- Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai- 600034  Phone: 04425303404, Email id : directorsaruna@gmail.com: Website: www.arunahotels.com</p>				
UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 30 JUNE, 2025				
Particulars	Quarter Ended			Year Ended
	30.06.2025 (Rs. In Lakhs)	31.03.2025 (Rs. In Lakhs)	30.06.2024 (Rs. In Lakhs)	31.03.2025 (Rs. In Lakhs)
(Refer Notes Below)	(Unaudited)	Audited	Unaudited	Audited
(I) Revenue from Operations	593.05	611.03	550.66	2,367.12
(II) Other Income	10.74	1,328.30	2.54	1,336.35
(III) Total Income (I+II)	603.79	1,939.33	553.20	3,703.47
(IV). Expenses				
(a) Cost Materials Consumed	104.10	104.22	111.12	434.93
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in Inventories in finished goods , work-in-Progress and Stock in Trade	-11.50	15.03	24.21	13.42
(d) Employee benefits expense	86.16	107.62	40.77	313.22
(e) Finance Cost	29.93	1,309.32	87.10	1,423.65
(f) Depreciation and amortisation expense	53.33	53.23	367.86	281.45
(g) Other Expense	259.18	239.87		1,220.63
Total Expenses(IV)	521.20	1,829.29	631.06	3,687.29
(V). Profit/(Loss) before Exceptional Items and Tax (III-IV)	82.59	110.04	-77.86	16.18
(VI). Exceptional items				
(VII) Profit/(Loss) Before Tax (V-VI)	82.59	110.04	-77.86	16.18
(VIII). Tax Expense				
Current Tax	21.47			
Deferred Tax	-76.30	-43.25	25.77	-87.23
(IX) Net profit/ (Loss) for the period from Continuing Opertion after tax (VII-VIII)	137.42	153.29	-103.63	103.41
(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	137.42	153.29	-103.63	103.41
(XIV) Other Comprehensive Income		6.40	-	6.40
(XV) Total Comprehensive Income for the period [ (XIII-XIV) Comprising Profit/(Loss) from ordinary activities after tax and Other Comprehensive Income for the period]	137.42	146.89	-103.63	97.01
(XVI) Paid-Up Equity Share Capital (Face Value of Rs.10 each)	3,390.00	3,390.00	3,390.00	3,390.00
(XVII) Earning Per Equity Share ( for Continuing Operations):				
Nominal Value of share (Rs)	10.00	10.00	10.00	10.00
(a) Basic	0.41	0.43	-0.31	0.31
(b) Diluted	0.41	0.43	-0.31	0.31
(XIX) Earning per equity Share (for discontinued Operations) (of Rs 10/-each) (not annualised):				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
See accompanying notes to the financial results				
Notes:				
1. These above standalone results for the Quarter ended 30th June 2025 were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meetings held on 12th August 2025, The Statutory Auditor of the Company have conducted the limited review of the above Financial Results for the Quarter Ended 30th June 2025.				
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 segement wise information is not applicable to the Company.				
4. The figures for the previous period have been regrouped / reclassified wherever necessary.				
Place: Chennai				
Date: 12-08-2025				
<p style="text-align: center;">For Aruna Hotels Limited</p> <p style="text-align: center;"><i>N. Sanyambu</i></p> <p style="text-align: center;">Suyambu Narayanan Chairman &amp; Director DIN:07718798</p>				





# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

## **Annexure- A**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<b>Re-appointment of M/s. G S P U &amp; Associates as the Internal Auditors of the Company</b>	
Name	M/s G S P U & Associates
Reason for change	Re-appointment
Date and term of Reappointment	August 12,2025 Term: For the Financial year 2025-26
Brief Profile	<p>G S P U &amp; ASSOCIATES is a leading Chartered Accountants Firm (Reserve Bank and C&amp;AG Empanelled) and professional Audit and Consultancy firm set up in 2006. The firm has providing services in audit &amp; assurance, accounting &amp; financial advisory, business advisory, company incorporation and management consultancy etc.</p> <p>Mr. PRINCE N. RAVI is the Managing Partner of the firm and is supported by 6 partners and pool of staff strength of 50 qualified and semi qualified professionals.</p> <p>We have operate from Thiruvananthapuram, Pathanamthitta, Thrissur, Kozhikode, Oman and professional tie up in all over Kerala to undertake the assignments mobilized on all Kerala basis.</p>

<b>Appointment of Mr. B Prabhakar as the Secretarial Auditors of the Company</b>	
Name	Mr.B.Prabhakar
Reason for change	Appointment
Date and term of appointment	For a term of five years from FY 2025-26 to FY 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting.
Brief Profile	<p>Mr.B.Prabhakar is basically a Cost accountant and Company secretary with approx 32 years of experience from June 1993. Been in Industry from 1993 to 2008 and in practice since June 2008. We are peer reviewed. We have a team head and have a staff span of 6.</p> <p>We are providing following services to the Companies to act as a wholesome compliance hub for our clients such as Compliance under Companies Act, SEBI Regulations, including secretarial audit and secretarial compliance audit, corporate governance services etc, FEMA Compliances with RBI for FDI &amp; ECB, Tax compliances under GST,TDS etc.</p>





# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

<b>Appointment of Ms.R.Vijayalakshmi (DIN: 11060612) as an Additional Director (Non-Executive Independent Director)</b>	
Name	Ms.R.Vijayalakshmi (DIN: 11060612)
Reason for ChangeViz.. Appointment	Appointment of Ms.R.Vijayalakshmi (DIN: 11060612) as an Additional Director (Non-Executive Independent Director) of the Company
Date of appointment & term of appointment	12 <sup>th</sup> August 2025 for a term of five years, subject to the approval of shareholders.
Brief profile	Ms. R. Vijayalakshmi, aged 49, holds an M.Sc. degree from Annamalai University along with a B.Ed. qualification and have a rich experience in the industry field.
Disclosure of relationships between Directors	Ms.R.Vijayalakshmi is not related to any of the Directors on the Board.

<b>Retirement of Ms.Freeda Gnanaselvam Kanagiah as Independent Director</b>	
Name	Ms.Freeda Gnanaselvam Kanagiah (DIN: 07350172)
Designation	Non- Executive Independent Director
Reason for change Viz. <del>appointment</del> , Retirement , <del>removal</del> , <del>death</del> or otherwise	Retirement from the second term of five consecutive years commencing from 21 <sup>st</sup> September, 2020 to 21st September, 2025
Brief profile	NA
Disclosure of relationships between Directors	NA.

For Aruna Hotels Limited

**N.Sornalatha**  
Company Secretary