



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
November 19, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rountana building,
P J Towers, Dalal Street,
Mumbai 40001

Sub: Proceedings of the 59thAnnual General Meeting (“AGM”) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE: 500016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 59th Annual General Meeting (AGM) of the Company was held on November 19, 2021 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



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PROCEEDINGS OF THE 59TH ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED HELD ON FRIDAY, THE 19TH DAY OF NOVEMBER, 2021 THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO -VISUAL MEANS ('OAVM')

The 59th Annual General Meeting ('AGM') of the Members of Aruna Hotels Limited was held on Friday, the 19th day of November, 2021. The Company while, conducting the meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

40 Members were present at the AGM through VC

The AGM commenced at 10:08 AM (IST)

Mr. Muralidharan Ramasamy, Director and Chairman, Chaired the meeting. He then welcomed the Members to the 59th Annual General Meeting. After declaring the requisite quorum to be present, the Chairman called the meeting to order.

The Registers as required under the Companies Act, 2013 were available for inspection. Since there were no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing of proxies was not applicable, except for the authorised representatives of corporate shareholders.

All the Directors attended the Meeting on video conference including Mr. David Susainadar, Managing Director, Mr. Suyambu Narayanan, Chairman of the Audit Committee, Mrs. Freeda Gnanaselvam Kanagiah, Chairman of the Nomination and Remuneration Committee and Mr. Rajakumar Kumaravelayetha Nadar, Chairman of the Stakeholders Relationship Committee. Mr. P Nagaraj, Chief Financial officer, and Ms. K Lakshmi, Company Secretary attended the Meeting through Video Conferencing.

The representatives of M/s Bala & Co, Chartered Accountants, Chennai, Statutory Auditors, Secretarial Auditors and the Scrutinizer, were also present at the Meeting through VC.

With the consent of the shareholders, the Notice convening the AGM was taken as read. The Chairman made his opening remarks covering the developments in the Company on account of Covid-19 pandemic and Company's performance.

Thereafter, the following resolutions set out in the Notice convening the AGM were put to vote by remote E-Voting and e-Voting during the Meeting:

Resolution No.	Details of the Resolution	Resolution required
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements for the year ended March 31, 2021	Ordinary
2.	Appointment of Rajakumar Kumaravelayatha Nadar (DIN: 05187894) who retires by rotation and is eligible for re-appointment	Ordinary

It was noted and the Members were informed that there were no adverse remarks or observations in the Reports of the Statutory Auditors and Secretarial Auditor.



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The Chairman informed that facilities for remote e-voting on the resolutions were made available from 16th November 2021 to 18th November, 2021. Arrangements have also been made for e-voting during the meeting.

He further informed that the Members who have not exercised their votes through remote e-voting and attending the meeting now may cast their votes through e-voting link available on their screen. The votes polled will be consolidated and the results will be announced as required under the Company's act and SEBI LODR regulations and the facility for e-voting shall be available for 5 minutes after the conclusion of the meeting.

The Chairman also informed that the Members may view the final results from the website of the Company or the BSE Limited or CDSL E-voting website. The resolutions shall be deemed to have been passed as of date of the Meeting i.e., November 19, 2021

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

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

After all the agendas were duly taken up, the AGM concluded at 10:20 AM (IST) (including time allowed for e voting at AGM).

Yours faithfully,

For **ARUNA HOTELS LIMITED**



K LAKSHMI

COMPANY SECRETARY AND COMPLIANCE OFFICER