



# ARUNA HOTELS LIMITED

AGM/CS/AHL/2017

CIN: L15421TN1960PLC004255

28.09.2017

The Manager,  
M/s. Bombay Stock Exchange Limited,  
2<sup>nd</sup> floor , New trading Ring,  
Rountana Building ,P J towers  
Dalal Street, MUMBAI – 400 001

**SUB:** Disclosure /Submission of Proceedings pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

**REF:** Scrip Code: BSE - **500016**

1. The Shareholder has approved Regularization of Additional Director, Mr. Suyambu Narayanan (DIN 07718798) as an independent director of the Company for the period of 5 years with effect from 10<sup>th</sup> February, 2017.
2. Pursuant to Regulation 30, read with Part -A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 summary of proceeding is Annexed and the same is also Being uploaded on the website of the Company.

Kindly take on record the above.

Thanking you,

Yours faithfully,  
For M/s. Aruna Hotels Limited ,

(AJAY SHUKLA)  
Company Secretary



# **ARUNA HOTELS LIMITED**

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**SUMMARY OF PROCEEDINGS OF THE FIFTY FIFTH ANNUAL GENERAL MEETING OF  
ARUNA HOTELS LIMITED HELD AT YOUTH HOSTEL, 2<sup>nd</sup> AVENUE, INDIRA NAGAR,  
CHENNAI - 600020 ON 28<sup>th</sup> SEPTEMBER, 2017 AT 09:00 AM**

The 55<sup>th</sup> Annual General Meeting of Members of Aruna Hotels Limited was held at Youth Hostel, 2<sup>nd</sup> Avenue, Indira Nagar, Chennai - 600020 on 28<sup>th</sup> September, 2017 at 09:00 AM. 125 members were present in person, and 5 were representative of Body Corporates.

Mr. Muralidharan Ramasamy, chaired the meeting. He then welcomed the Members to the Fifty Fifth Annual General Meeting.

The requisite quorum being present, the chairperson called the meeting to order.

The members were informed that the requisite Registers and the documents referred to in the notice of Annual General meeting were available for inspection during the meeting.

Mr. Muralidharan Ramasamy addressed the members by giving an overview of the performance of the Company, followed by an insight on the future outlook. With the permission of the members, the Notice calling AGM, the Auditor's report and the Directors' report were taken as read. The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and who had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Poll.

The following items of business, as provided in the Notice of AGM, were transacted at the meeting:

## **Ordinary Business**

1. Adoption of Financial Statement, reports of Board of Directors and Auditors for the Financial year ended 31<sup>st</sup> March 2017.



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2. Re-appointment of Mr. RajaKumar Kumaruvelayatha Nadar (DIN: 05187894) as Director, who retires by rotation.
3. Ratification of Appointment of Statutory Auditor of the Company.

## Special Business

4. To Increase the Authorized Share Capital
5. To amend the Memorandum of Association of the Company.
6. To alter the Articles of Association of the Company.
7. Regularization of Additional Director, Mr. Suyambu Narayanan (DIN 07718798)

The queries raised by the members were clarified.

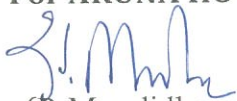
M/s. M Damodaran & Associates, Practising Company Secretaries (Membership No. FCS 5837, COP 5081) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members were informed that the Voting results of the meeting shall be declared within two days and the same shall be Communicated to the Stock exchange and also placed on the website of the Company.

The AGM concluded with a vote of thanks to the Chair.

The Scrutinizer's report was received and all the above resolutions as set out in the notice were passed with requisite majority.

**For ARUNA HOTELS LIMITED,**

  
(R.Muralidharan )  
Chairperson



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