



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

AGM/CS/AHL/2019

30.09.2019

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

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


REF: Scrip Code: BSE - 500016

Pursuant to Regulation 30, read with Part -A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 summary of proceeding of 57th Annual General Meeting of the Company held on 30.09.2019 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





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SUMMARY OF PROCEEDINGS OF THE 57th ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED HELD AT YOUTH HOSTEL, 2nd AVENUE, INDIRA NAGAR, CHENNAI – 600020 ON 30th SEPTEMBER, 2019 AT 09:00 AM

The 57th Annual General Meeting of Members of Aruna Hotels Limited was held at Youth Hostel, 2nd Avenue, Indira Nagar, Chennai – 600020 on 30th September, 2019 at 09:00 AM 179 members were present in person, 4 Proxies and 5 persons were representative of Body Corporate.

Mr. Muralidharan Ramasamy, chaired the meeting. He then welcomed the Members to the 57th Annual General Meeting.

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

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. Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year Ended 31st March 2019.
2. Re-appointment of Mr. Rajakumar Kumaravelayathandar (DIN: 05187894) as Director, who retires by rotation.

Special Business

3. Appointment of Mr. M. S. David (DIN: 08539011) as Managing Director of the Company for a period of 3 Years with effect from 29.8.2019..

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 processing 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

