



ARUNA HOTELS LIMITED

60th

Annual Report

2021-2022

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ARUNA HOTELS LIMITED

BOARD OF DIRECTORS

Radhaswamy Venkateswaran (DIN: 09532159)	Managing Director – w.e.f. 10.03.2022
David Susainadar (DIN: 08539011)	Managing Director – upto 04.12.2021
Suyambu Narayanan (DIN: 07718798)	Non-Executive Independent Director
Freedra Gnanaselvam Kanagiah (DIN: 07350175)	Non-Executive Independent Director
Muralidharan Ramasamy (DIN: 07092976)	Non-Executive Non-Independent Director
Rajakumar Kumaravelayetha Nadar (DIN: 05187894)	Non-Executive Non-Independent Director upto 12.08.2022
R. Rajkumar (DIN: 09702403)	Non-Executive Non-Independent Director w.e.f. 12.08.2022

Chief Financial Officer

P. Nagaraj

Company Secretary

K. Lakshmi

Statutory Auditors

M/s Bala & Co.,
Chartered Accountants,
New.No.4, Old No.10,
7th Cross Street,
Karpagam Gardens,
Adyar, Chennai 600020

Secretarial Auditors

M/s J.Jothi & Associates
Practising Company Secretaries
132A, 2nd Floor, Sivaram Sterling Towers,
4th Street, Sterling Road,
Nungambakkam,
Chennai 600034

Internal Auditors

M/s G S P U Associates,
Chartered Accountants
TC 12-1443(2) First Floor,
Syamscion PMG-Law College Road,
Vikas Bhavan Post
Thiruvananthapuram 695033

Bankers

HDFC Bank Limited
R K Salai Branch,
Mylapore, Chennai 600004

Registered Office

145, Sterling Road,
Nungambakkam,
Chennai 600034

Registrars & Share Transfer Agents

M/s MCS Share Transfer Agent Limited
K-215, 2nd Floor, Ansa Industrial Estate
Saki Vihar Road, Saki Naka,
Andheri East, Mumbai
Maharashtra 400072

COMPANY INFORMATION

Incorporation ----->1960

Listing -----> The BSE Limited (BSE)

Scrip Code -----> 500016

Demat ISIN -----> INE957C01019

CIN -----> L15421TN1960PLC004255

NOTICE TO MEMBERS

Notice is hereby given that the 60th (Sixtieth) Annual General Meeting ('AGM') of the Members of ARUNA HOTELS LIMITED, (the "Company") will be held on Friday, the 23rd day of September, 2022 at 10.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in the place of Mr. Ramasamy Muralidharan (DIN: 07092976), who retires by rotation and, being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Regularisation of Appointment of Mr. R Rajkumar (DIN: 09702403) as a Director (Non-Executive Non-Independent) of the Company

To consider and if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. R Rajkumar, (DIN: 09702043) who was appointed as an additional Director of the Company with effect from 12th August, 2022 by the Board of Directors pursuant to Section 161 of the Act and who holds office only upto the date of the ensuing Annual General Meeting of the Company and as recommended by the Nomination & Remuneration Committee, proposing his candidature for the office of Director, be and is hereby appointed as a Director (Non-Executive Non-Independent) of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company be and are hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution"

4. Approval for adoption of new set of Memorandum of Association ("MoA") of the Company as per Companies Act, 2013

To consider and if thought fit, to pass the following resolution with or without modification(s) as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 (the 'Act'), read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, including any modification(s) thereto or re-enactment(s) thereof for the time being in force, the consent of the members of the Company be and is hereby accorded subject to the approval of the Registrar of Companies, Chennai, to adopt the new set of Memorandum of Association of the Company as per the provisions of the Companies Act, 2013 and available for inspection in the registered office of the Company, a copy of which is placed before the meeting/ hosted in the website of the Company and duly initialled by the Chairman for the purpose of identification, in substitution of the existing Memorandum of Association ("MoA") of the Company

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution"

Place: Chennai
Date: 26.08.2022

By Order of the Board

for ARUNA HOTELS LIMITED
Sd/-
RADHASWAMY VENKATESWARAN
MANAGING DIRECTOR
DIN: 09532159

NOTES:

1. The Ministry of Corporate Affairs ('MCA') issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021, respectively and by General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars"), Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars') has permitted the holding of the Annual General Meeting ('AGM'/'the Meeting') through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (the "Companies Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), MCA Circulars, SEBI Circulars, Secretarial Standard – II on General Meetings ("SS-II") issued by the Institute of the Company Secretaries of India and other applicable laws, if any, the 60th AGM of the Company shall be conducted on Friday, the 23rd day of September, 2022 at 10 a.m. (IST), through VC/OAVM in accordance with the aforesaid circulars, which does not require the physical presence of members at a common venue.

2. An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('the Act'), read with the relevant Rules made thereunder, setting out the material facts and reasons, in respect of item Nos. 3 & 4 of this Notice of AGM is annexed herewith.
3. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of the members has been dispensed with. Accordingly, in terms of MCA circulars and the SEBI circular, the facility for appointment of proxies by the members will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map of AGM are not annexed to this notice.
4. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the VC facility for conducting the AGM and for voting through remote e-voting and e-voting at the AGM. The procedure for participating in the meeting through VC/OAVM, forms part of this Notice
6. Institutional Investors and Corporate Shareholders, who are Members of the Company, are encouraged to attend and vote at the 60th AGM through VC/OAVM facility. Corporate Members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the AGM through VC/OAVM or to vote through remote e-Voting are requested to send a certified copy of the Board Resolution/ authorization letter together with attested specimen signature of the duly authorized representative(s) to the Scrutinizer by email at kjr@mdassociates.co.in with a copy marked to helpdesk.evoting@cdslindia.com.
7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

8. Manner for Registration of e-mail addresses is as follows:

For Physical Shareholders: Members who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 60th AGM, Annual Report and login details for joining the 60th AGM through VC/OAVM facility including e-voting by sending a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at helpdesk.mum@mcsregistrars.com providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar card) in support for registering e-mail address.

For Demat Shareholders: Members holding shares in demat form whose e-mail address are not registered, are requested to register their e-mail address for receipt of Notice of 60th AGM, Annual Report and login details for joining the 60th AGM through VC/OAVM facility including e-voting by providing Demat account details (CDSL -16 digit beneficiary ID or NSDL – 16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of the PAN card), AADHAAR (self-attested scanned copy of the AADHAAR card) to their DP only, as per the process advised by their DP. The registered email address will also be used for sending future communications.

9. In line with the MCA Circular read with SEBI Circular, Notice of this AGM along with the Annual Report for the financial year 2021-2022 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories/ Registrars. Members are requested to verify/update their details such as email address, mobile number with their DP, in case the shares are held in electronic form and with MCS Share Transfer Agent Limited, Registrars and Share Transfer Agents (RTA), in case the shares are held in physical form.
10. The Notice of AGM along with the Annual Report will be sent to those members/beneficial owners whose name appear in the register of members/list of beneficiaries received from the depositories as on Friday, 26th August, 2022.
11. The Notice convening the 60th AGM along with the Annual Report for the financial year 2021-2022 will be available on the website of the Company at www.arunahotels.com, on the website of CDSL at www.evotingindia.com and on the website of the BSE Limited, the Stock Exchange, at www.bseindia.com in compliance with the circulars.
12. The Company's Registrar and Share Transfer Agents (RTA) for its Share Registry Work (Physical and Electronic) are M/s. MCS Share Transfer Agents Limited, having their office premises at K-215, 2nd Floor, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai 400072. The Register of Members and Transfer Books of the Company will be closed from September 17, 2022 to September 23, 2022 (both days inclusive).
13. As per Regulation 40 of the SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact Company's Registrars and Transfer Agent, MCS Share Transfer Agents Limited ('RTA') at helpdesknum@mcsregistrars.com for assistance in this regard. Shareholders must mandatorily update their KYC details - PAN, Nomination details, Bank details and Contact details – as required by the SEBI Circular dated November 3, 2021.
14. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank details such as name of the Bank, and branch details, Bank Account number, MICR Code, IFSC Code, to their DPs in case the shares are held in electronic form and to the RTA at helpdesknum@mcsregistrars.com in case the shares are held in physical form, quoting your folio number.
15. SEBI has mandated the submission of PAN by every Participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.
16. Members can avail the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of the Act and Rules thereon. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH - 13 duly filled in to M/s. MCS Share Transfer Agents Limited (RTA), at their mail address at helpdesknum@mcsregistrars.com. If a member desires to cancel the earlier nomination, he/she may submit the same in form SH-14. Members holding shares in electronic form may contact their respective Depository Participant (DP)/RTA for availing this facility. The said forms can be downloaded from Company's website at https://www.arunahotels.com/wp-content/uploads/2022/01/Form-No.-SH-13_Nomination-Form.pdf and https://www.arunahotels.com/wp-content/uploads/2022/01/Form-No.-SH-14_Cancellation-or-Variation-of-Nomination.pdf
17. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company / RTA in case the shares are held by them in physical form.
18. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
19. All documents referred to in the Notice will be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of the AGM i.e., Friday, the 23rd day of September, 2022. Members seeking to inspect such documents can send an email to cs@ahlchennai.com

20. The Register of Directors & Key Managerial Personnel and their Shareholding, Register of Contracts or Arrangements in which Director are interested will be available for electronic inspection by the members during the AGM.
21. Disclosure / Information regarding particulars of Directors being appointed / re-appointed at this AGM, in terms of the applicable provisions of Secretarial Standards-2 and SEBI Listing Regulations are annexed hereto.
22. Recorded transcript of the AGM will be made available on the website of the Company at www.arunahotels.com
23. Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
24. Members are requested to carefully read the below instructions in connection with remote e-Voting and procedure for joining the AGM.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

CDSL e-Voting System – for e-Voting and joining virtual meetings

- (i) As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audiovisual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.
- (ii) Pursuant to the provisions of Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- (iii) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- (iv) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- (v) Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
- (vi) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.arunahotels.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- (vii) The AGM will be convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
- (viii) In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due

in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January 13, 2021.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Tuesday, 20th day of September, 2022 at 9.00 a.m. and ends on Thursday, 22nd day of September, 2022 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th September, 2022 (Friday) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders'/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/ NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

ARUNA HOTELS LIMITED

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting at the AGM. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDEAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDEAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1. The shareholders should log on to the e-voting website <https://www.evotingindia.com>
2. Click on “Shareholders” module.
3. Now Enter your User ID:
 - a. For CDSL: 16 digits Beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to <https://www.evotingindia.com> and voted on an earlier voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	For physical shareholders and other than Individual shareholders holding shares in Demat
PAN	(a) Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).
	(b) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by the Company or RTA or contact athelpdesk@mcsregistrars.com /cs@ah Chennai.com.
Dividend Bank details or Date of Birth	(a) Enter the Dividend Bank details or Date of Birth in (dd/mm/yyyy) as recorded in your demat account or in the Company records in order to login.
	(b) If both the details are not recorded with the depository or Company, please enter the Member ID/Folio number in the Dividend Bank details as mentioned in instruction.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Aruna Hotels Limited (Company Name) on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES / NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.