ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Chennai
September 25, 2026

BSE Limited
P J Towers,
Dalal Street,
Mumbai 40001

Sub: Voting Results and Scrutinizers' Report of the 64thAnnual General Meeting ("AGM") of the Company held on September 25, 2026

Ref: Scrip Code: BSE: 500016

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 64th Annual General Meeting (AGM) of the Company was held on September 25, 2026 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 following:

a. Voting Results of the business transacted at the AGM, as required under Regulation 44 of the SEBI Listing Regulations – **Annexure I.**
b. Report of the Scrutinizer dated September 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure II.**

Kindly take the same on record.

Yours faithfully,
For **ARUNA HOTELS LIMITED**
NARAYANAN SORNALATHA
Digitally signed by NARAYANAN SORNALATHA
Date: 2026.09.25 17:38:42 +05'30'
N.Sornalatha
Company Secretary & Compliance Officer

Encl: a/a

ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Annexure I

Date of AGM	Friday, the 25th day of September, 2026
Record Date	Friday, the 18th day of September, 2026
Total number of Shareholders on record date	25831
No. of Shareholders attended the meeting through video conferencing	
Promoters and Promoter group	6
Public	38
No. of resolution passed in the meeting	4

ARUNA HOTELS LIMITED

Resolution Required: (Ordinary)	1.To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
Whether Promoter/Promoter group are interested in the agenda/ resolution?	No

Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of Votes in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	3={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter Group	E-voting*	19083992	17106402	89.64	17106402	0	100	0.00
	Venue Vote		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	**19083992**	**17106402**	**89.64**	**17106402**	**0**	**100**	**0**
Public-Institutions	E-voting*	49542	0	0.00	0	0	0.00	0.00
	Venue vote		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**49542**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	E-voting*	14766466	4777947	32.36	4542794	235153	95.08	4.92
	Venue Vote		1	0.00	1	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**14766466**	**4777947**	**32.36**	**4542794**	**235153**	**95.08**	**4.92**
Total		**33900000**	**21884349**	**64.56**	**21649196**	**235153**	**98.93**	**1.07**

ARUNA HOTELS LIMITED								
Resolution Required: (Ordinary)	2. To appoint a Director in the place of Mr. R.Muralidharan (DIN: 07092976), who retires by rotation and, being eligible offers himself for re-appointment.							
Whether Promoter/Promoter group are interested in the agenda/ resolution?	No							
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of Votes in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	3={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter Group	E-voting*	19083992	17106402	89.64	17106402	0	100	0.00
	Venue Vote		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	**19083992**	**17106402**	**89.64**	**17106402**	**0**	**100**	**0**
Public-Institutions	E-voting*	49542	0	0.00	0	0	0.00	0.00
	Venue Vote		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**49542**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	E-voting*	14766466	4777947	32.36	4542794	235178	95.08	4.92
	Venue Vote		1	0.00	1	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**14766466**	**4777947**	**32.36**	**4542794**	**235178**	**95.08**	**4.92**
Total		**33900000**	**21884349**	**64.56**	**21649171**	**235178**	**98.93**	**1.07**

ARUNA HOTELS LIMITED								
Resolution Required: (Special)			3.Re-appointment of Mr. Radhaswamy Venkateswaran (DIN No:09532159) as Managing Director of the Company for a term of 5 (five) consecutive years					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**No. of votes polled**	**% of votes polled on outstandin g shares**	**No. of Votes in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	3={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter Group	E-voting*	19083992	17106402	89.64	17106402	0	100	0.00
	Venue Vote		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	**19083992**	**17106402**	**89.64**	**17106402**	**0**	**100**	**0**
Public-Institutions	E-voting*	49542	0	0.00	0	0	0.00	0.00
	Venue Vote		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**49542**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	E-voting*	14766466	4777947	32.36	4542669	235278	95.08	4.92
	Venue Vote		1	0.00	1	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**14766466**	**4777947**	**32.36**	**4542669**	**235278**	**95.08**	**4.92**
Total		**33900000**	**21884349**	64.56	**21649071**	**235278**	**98.93**	**1.08**

ARUNA HOTELS LIMITED								
Resolution Required: (Special)			4.Appointment of Mr.M.Irulappan(DIN:11876187) as a Non-Executive Independent Director of the Company					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of Votes in favour**	**No. of Votes - Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	3={[2]/[1]}*100	(4)	(5)	(6)={[4]/[2]}*100	(7)={[5]/[2]}*100
Promoter and Promoter Group	E-voting*	19083992	17106402	89.64	17106402	0	100	0.00
	Venue Vote		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total	**19083992**	**17106402**	**89.64**	**17106402**	**0**	**100**	**0**
Public-Institutions	E-voting*	49542	0	0.00	0	0	0.00	0.00
	Venue Vote		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**49542**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non-Institutions	E-voting*	14766466	4777947	32.36	4542770	235177	95.08	4.92
	Venue Vote		1	0.00	1	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**14766466**	**4777947**	**32.36**	**4542770**	**235177**	**95.08**	**4.92**
Total		**33900000**	**21884349**	64.56	**21649172**	**235177**	**98.93**	**1.07**

*aggregate of votes cast through remote e-voting and e-voting during the AGM

All the resolutions for consideration at the 64thAGM in respect of the items set out in the Notice datedAugust 12, 2026 have been passed by requisite majority through remote e-voting and e-voting during the AGM.

For **ARUNA HOTELS LIMITED**

NARAYANAN SORNALATHA
Digitally signed by NARAYANAN SORNALATHA
Date: 2026.09.25 17:39:11 +05'30'

N.Sornalatha
Company Secretary & Compliance officer

CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015]

To,

The Chairman of 64th Annual General Meeting ("AGM") of the equity shareholders of **ARUNA HOTELS LIMITED** (CIN: L15421TN1960PLC004255) held on Friday, September 25, 2026 at 10:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **ARUNA HOTELS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 64th AGM of the equity shareholders of the Company dated August 12, 2026. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 64th AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

M DAMODARAN & ASSOCIATES LLP

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600 028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

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3. In respect of the below mentioned resolutions proposed at the 64th AGM of the equity shareholders of the Company held on Friday, September 25, 2026 at 10:00 A.M (IST), through VC/OAVM, I submit my report as under:

    i. The remote e-voting commenced on September 22, 2026 (Tuesday) at 09.00 A.M (IST) and ended on September 24, 2026 (Thursday) at 05.00 P.M (IST).

    ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), Notice of the 64th AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).

    iii. Since the AGM was held pursuant to the said MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.

    iv. The equity shareholders holding shares as on September 18, 2026 (Friday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 64th AGM of the Company.

    v. As per the information given by the Company and the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.

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vi. There was no e-voting casted during the AGM. Hence, the votes cast through remote e-voting were unblocked and downloaded on Friday, September 25, 2026 at 10.35 AM (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

vii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 64th AGM are as under:

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 64TH AGM OF ARUNA HOTELS LIMITED

Item No: 1

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	36	21649196	98.93	6	235153	1.07	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	42	36	21649196	98.93	6	235153	1.07	100

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	**0**	**0**

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Item No: 2

Appointment of Mr. R Muralidharan (DIN: 07092976) as a Director, who retires by rotation and, being eligible offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	35	21649171	98.93	7	235178	1.07	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	42	35	21649171	98.93	7	235178	1.07	100

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	**0**	**0**

M DAMODARAN & ASSOCIATES LLP

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

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Special Business:

Item No: 3

Re-appointment of Mr. Radhaswamy Venkateswaran (DIN No: 09532159) as Managing Director of the Company for a term of 5 (five) consecutive years.

Passed as a Special Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	33	21649071	98.92	9	235278	1.08	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	42	33	21649071	98.92	9	235278	1.08	100

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	**0**	**0**

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Item No: 4

Appointment of Mr. M. Irulappan (DIN: 11876187) as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from August 12, 2026.

Passed as a Special Resolution as follows:

Mode of e-voting	Total valid e-voting cast (3)+(6)	**Favor**			**Against**			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	42	36	21649172	98.93	6	235177	1.07	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	42	36	21649172	98.93	6	235177	1.07	100

Details of Abstained Votes:

Mode of e-voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	**0**	**0**

There were no invalid votes cast for the above said resolutions.

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viii. Based on the aforesaid results, I report that the Four (4) Resolutions as set out in the 64th AGM Notice dated August 12, 2026 have been passed with requisite majority.

ix. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M DAMODARAN & ASSOCIATES LLP

M. Damodaran
Managing Partner
M Damodaran & Associates LLP
Membership No.: 5837
COP No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837H001604621

Place: Chennai
Date: September 25, 2026

Received the report for
Aruna Hotels Ltd.
N. Suyambu
(Suyambu Narayanan)
Director & Chairman
25/09/2026

NARAYANAN SUYAMBU
Digitally signed by NARAYANAN SUYAMBU
Date: 2026.09.25 17:37:50 +05'30'