

Arunis Abode Limited

CIN : L70100GJ1994PLC021759



Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

Date: 28-09-2023

To,
The Manager-Corporate Service Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526935

Sub: Disclosure of Voting Results of the Remote e-voting and Voting at the 29th Annual General Meeting held on Tuesday 26th September 2023 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 29th Annual General Meeting ("AGM") of the Company was held on Tuesday 26th September 2023 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of 29th AGM ("Notice").

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

You are requested to kindly take the same in your record.

Thanking you,
Yours faithfully,

For Arunis Abode Limited

Garima Mandhanja
Company Secretary & Compliance Officer
M.No: A62347

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AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No.	Description	Particulars
1.	Date of AGM	Tuesday 26 th September 2023
2.	Total Number of Shareholders on Friday, 19th September 2023 ("Cut-off date")	2899
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoters Group	Not Applicable
	Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoters Group	1
	Public	17

Resolution No. 01:

Resolution:	To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2023 together with the report of Auditors' thereon (Ordinary Resolutions).							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2105000	2105000	100%	2105000	0	100%	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot		-	-	-	-	-	

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Public-Non Institutions	E-Voting	895000	48963	5.470%	48963	0	5.470%	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		895000	48963	5.470%	48963	0	5.470%
Total		3000000	2153963	71.80%	2153963	0	71.80%	0.0000

Resolution No. 3:

Resolution:			To approve the increase in the limit of managerial remuneration payable to Mrs. Dhara D. Desai (DIN: 02926512) Managing Director (Special Resolution).					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		2105000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	895000	48963	5.470%	48963	0	5.470%	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total		895000	48963	100.00%	48963	0	100.00%
Total		3000000	48963	5.4704%	48963	0	5.4704%	0.0000

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
29th Annual General Meeting of
Arunis Abode Limited
Desal House, Survey No2523, Coastal Highway,
Umersadi, Killa Pardi, District -Valsad, Gujarat-396125, India.

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company for 29th Annual General Meeting.

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Arunis Abode Limited ("the Company") in its meeting held on 11th August 2023, for the purpose of scrutinizing the voting done through remote e-voting process during the period between Saturday, 23rd September 2023 at 9.00 a.m. to Monday, 25th September 2023 at 5.00 p.m. ("remote e-voting") as well as e-voting system on the date of the AGM, in a fair and transparent manner on the resolution contained in the notice convening meeting of equity shareholders of the Company dated 11th August 2023 ("Notice").

The said appointment as Scrutinizer is under provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

1. Management responsibility

The management of the Company is responsible for ensuring compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, orders, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolution contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the e-voting service provider of the Company.

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai, 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



A. Cut-off date and dispatch of Notice:

- i. The cut-off date for reckoning the voting rights of the equity shareholders was on Friday, 19th September 2023 ("Cut-off date"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- ii. The Notice of AGM was sent to the members through e-mail on 31st August 2023, whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent. The said notice was dispatched on the basis of the Register of Members and List of Beneficiaries as on 25th August 2023.

B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Saturday, 23rd September 2023 at 9.00 A.M. (IST) and ended on Monday, 25th September 2023 at 5.00 P.M. (IST) both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on Tuesday, 26th September 2023, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Mr. Ritik Madnani who are not in employment of Company. They have signed below in confirmation of the same:

Name	Signature
Sachin Kotian	
Ritik Madnani	

- iii. In compliance with the relevant MCA Circulars and SEBI Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.

- C.** As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the said Circulars, the Company published an advertisement about sending the Notice of AGM through e-mail, in the English newspaper "Financial Express" and in Gujarati newspaper "Ahmedabad Express" on Monday, 28th August 2023 and published advertisement giving notice of AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in English newspaper "Financial Express" and in Gujarati newspaper "Ahmedabad Express" on Thursday, 31st August 2023.

D. E-voting results:

- i. I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of CDSL at www.evotingindia.com.
- ii. On proper scrutiny of all the votes cast by way of e-voting, I report the result of the e-voting as under:



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Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2105000	2105000	100%	2105000	0	100%	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		2105000	2105000	100%	2105000	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	895000	48963	5.470%	48963	0	5.470%	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		895000	48963	5.470%	48963	0	5.470%
Total		3000000	2153963	71.80%	2153963	0	71.80%	0.0000

Resolution No. 02:

Resolution:	To appoint a director in place of Mrs. Dhara D. Desai (DIN: 02926512) who retires by rotation and being eligible, offers herself for re-appointment as Director (Ordinary Resolution).
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Bhavesh Chheda & Associates

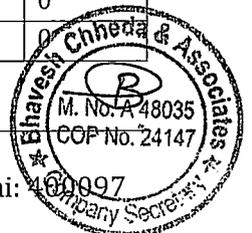
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	2105000	2105000	100%	2105000	0	100%	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		2105000	2105000	100%	2105000	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	895000	48963	5.470%	48963	0	5.470%	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		895000	48963	5.470%	48963	0	5.470%
Total		3000000	2153963	71.80%	2153963	0	71.80%	0.0000

Resolution No. 3:

Resolution:			To approve the increase in the limit of managerial remuneration payable to Mrs. Dhara D. Desai (DIN: 02926512) Managing Director (Special Resolution).					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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Promoter and	E-Voting	2105000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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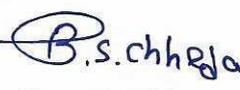


Bhavesh Chheda & Associates

Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total	2105000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	895000	48963	5.470%	48963	0	5.470%	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	895000	48963	100.00%	48963	0	100.00%	0.0000
Total	3000000	48963	5.4704%	48963	0	5.4704%	0.0000	

The relevant records relating to e-voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safekeeping.

For Bhavesh Chheda & Associates


Bhavesh Chheda
Proprietor
Practising Company Secretary
Membership No.: A48035
COP No.: 24147
UDIN: A048035E001113033



Date: 28-09-2023

Place: Mumbai

Countersigned by
For Arunis Abode Limited



Chairperson/Authorized signatory

Peer Review Certificate no. 3343/2023

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