

**27<sup>th</sup> February, 2023**

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

**Scrip Code: 526935**

Dear Sir / Madam,

**Sub.: Submission of Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution set out in the Notice of Postal Ballot dated 19<sup>th</sup> January, 2023.**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format as required under the provisions of Sections 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, *inter-alia*, conducting postal ballot process through remote e-voting vide General Circulars No. 11/2022 dated 28<sup>th</sup> December, 2022 read with 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 03/2022 dated 5<sup>th</sup> May, 2022 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

CS Manish Baldeva, Proprietor M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

The members of the Company have approved the following resolution with unanimous consent through Postal Ballot process, results of which are declared on 27<sup>th</sup> February, 2023 and the same shall be deemed to have been passed on Sunday, 26<sup>th</sup> February, 2023, being the last date of remote e-voting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	Authority to advance loan or give guarantee or both or provide security in connection with any credit facility taken or to be taken by Arunis Edifice Private Limited, an associate company upto an amount of Rs. 50.00 Crore	Special Resolution

The result of e-voting on the resolution was determined considering the aggregate of votes cast by the members on the resolution through remote e-voting on which Scrutinizer has issued his Report. The said results are also being uploaded on the website of the Company at [www.arunis.co](http://www.arunis.co) and on the CDSL e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com).

The copy of the Scrutinizers' Report and voting results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Arunis Abode Limited**

**Hirak Patel**  
**Company Secretary and Compliance Officer**  
**Membership No: A50810**

Encl.: As above



# 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 :** 1106, Viva Hubtown, 11th Floor, W.E. Highway, Jogeshwari (E), Mumbai - 400060. Mob.: +91 91678 69000

Email : corporate@arunis.co

<b>Date of the Notice of Postal Ballot</b>	19 <sup>th</sup> January, 2023
<b>Start Date of Remote e-voting</b>	Saturday, 28 <sup>th</sup> January, 2023 at 9:00 A.M. (IST)
<b>End Date of Remote e-voting</b>	Sunday, 26 <sup>th</sup> February, 2023 at 5:00 P.M. (IST)
<b>Total number of shareholders on record date</b>	2871
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public	Not Applicable

## Resolution No. 1:

Resolution Required: (Special)			<b>Special Resolution</b> for authority to advance loan or give guarantee or both or provide security in connection with any credit facility taken or to be taken by Arunis Edifice Private Limited, an associate company for an amount upto Rs. 50.00 Crore					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-Voting	2105000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2104839	99.9924	2104839	0	100.0000	0.0000
	<b>TOTAL</b>		<b>2105000</b>	<b>2104839</b>	<b>99.9924</b>	<b>2104839</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	895000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		47607	5.3192	47607	0	100.0000	0.0000
	<b>TOTAL</b>		<b>895000</b>	<b>47607</b>	<b>5.3192</b>	<b>47607</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>3000000</b>	<b>2152446</b>	<b>71.7482</b>	<b>2152446</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

**Result: The resolution is passed unanimously.**



**SCRUTINIZER'S REPORT**

[Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
Managing Director  
**Arunis Abode Limited**  
Desai House, Survey No. 2523, Coastal Highway,  
Umersadi, Killa Pardi, District -Valsad,  
Gujarat- 396125, India.

Dear Madam,

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **Arunis Abode Limited** ("Company") in its meeting held on 19<sup>th</sup> January, 2023 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 11/2022 dated 28<sup>th</sup> December, 2022 read with 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 03/2022 dated 5<sup>th</sup> May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings (SS – 2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations in respect of the resolution as mentioned in the Notice of Postal Ballot dated 19<sup>th</sup> January, 2023.

I submit my report as under:

1. The Company dispatched Notice of Postal Ballot along with the statement setting out material facts under Section 102 of the Act and remote e-voting instructions, electronically only, through email on 27<sup>th</sup> January, 2023 to all those members, whose e-mail address were registered with the Company or with the Registrar and Share Transfer Agent or Depositories and whose names appeared in the Register of Members of the Company / List of Beneficial Owners as maintained by the Depositories as on Friday, 20<sup>th</sup> January, 2023 ("cut- off date").
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules thereof including MCA Circulars in respect of the resolution contained in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to make the Scrutinizer's Report on the votes cast 'in favour' or 'against', if any, the resolution stated in the Notice of Postal Ballot dated 19<sup>th</sup> January, 2023 based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.





3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said MCA Circulars, the Company has published advertisement regarding dispatch of Notice of Postal Ballot and remote e-voting information to eligible members through e-mail in English newspaper 'Financial Express' and in Gujarati newspaper 'Financial Express' published on 28<sup>th</sup> January, 2023.
4. The voting rights of the members were considered in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 20<sup>th</sup> January, 2023.
5. In terms of the aforesaid Notice, the remote e-voting commenced on Saturday, 28<sup>th</sup> January, 2023 at 9:00 A.M. (IST) and ended on Sunday, 26<sup>th</sup> February, 2023 at 5:00 P.M. (IST) (both days inclusive).
6. Votes cast upto the close of working hours i.e. 5:00 P.M. on Sunday, 26<sup>th</sup> February, 2023 i.e. the last date and time fixed by the Company for remote e-voting has been considered for the purpose of this report.
7. The remote e-voting was reconciled with the Register of Members / List of Beneficiaries of the Company as on cut- off date as provided by the Depositories / Registrar and Share Transfer Agent of the Company.
8. The result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot is as under:





**Resolution No. 1:**

Resolution Required: (Special)			<b>Special Resolution</b> for authority to advance loan or give guarantee or both or provide security in connection with any credit facility taken or to be taken by Arunis Edifice Private Limited, an associate company, upto an amount of Rs. 50.00 Crore.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E-Voting	2105000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2104839	99.9924	2104839	0	100.0000	0.0000
	<b>TOTAL</b>		<b>2105000</b>	<b>2104839</b>	<b>99.9924</b>	<b>2104839</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	895000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		47607	5.3192	47607	0	100.0000	0.0000
	<b>TOTAL</b>		<b>895000</b>	<b>47607</b>	<b>5.3192</b>	<b>47607</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>3000000</b>	<b>2152446</b>	<b>71.7482</b>	<b>2152446</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





Based on the aforesaid result, the resolution as mentioned above shall be deemed to have been passed with unanimous consent on 26<sup>th</sup> February, 2023, being the last date of remote e-voting for the members of the Company.

The relevant records relating to e-voting shall remain in my safe custody until the Company declares the result of Postal Ballot and thereafter the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.



For M Baldeva Associates  
Company Secretaries

  
CS Manish Baldeva  
Proprietor

Place: Thane  
Date: 27<sup>th</sup> February, 2023

M. No. FCS 6180; C.P. No. 11062  
Peer Review No.:1436/2021  
UDIN: F006180D003205453

Countersigned by

For Arunis Abode Limited





Authorised Signatory