



Date: 06-04-2024

To,

The Manager - Corporate Service Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526935

Dear Sir/Ma'am,

Sub: Clarification-Proceedings of the 29th Annual General Meeting of Shareholders held on September 26, 2023

This has reference to the intimation dated September 27, 2023 with respect to the Proceedings of the 29th Annual General Meeting of Shareholders held on September 26, 2023.

There has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on September 26, 2023. The Company submitted the proceedings of AGM within 24 hours, instead of 12 hours. We are resubmitting the proceedings along with this clarification regarding delay in submission. We confirm that no unpublished material information was part of the proceedings of the AGM.

Kindly take the above on record and oblige.

Thanking you,

Yours sincerely,

FOR ARUNIS ABODE LIMITED

Garima Mandhania

Company Secretary & Compliance Officer

M. No.- A62347

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: 27-09-2023

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

Scrip Code: 526935

Sub: Proceedings of 29th Annual General Meeting held on Tuesday, September 26, 2023

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 29th Annual General Meeting of the members of the Company held on Tuesday, September 26, 2023, at 4:30 P.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

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

Thanking you,
Yours faithfully,

For Arunis Abode Limited

GARIMA
MANDHANIA

Digitally signed by GARIMA MANDHANIA
DN: cn=Garima, o=ARUNIS ABODE LIMITED,
ou=ARUNIS ABODE LIMITED, email=garima@arunis.co,
c=IN, o=ARUNIS ABODE LIMITED, ou=ARUNIS ABODE LIMITED,
email=garima@arunis.co, cn=Garima MANDHANIA
Date: 2023.09.27 16:37:19 +05'30'

Garima Mandhanias

Company Secretary & Compliance Officer
M.No: A62347

Encl.: A/a

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 26, 2023.

The 29th Annual General Meeting (“AGM”) of the members of the Company was held on Tuesday, September 26, 2023, at 4.30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with its General circular dated December 28, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as “MCA Circulars”).

The meeting commenced at 4:39 P.M. (IST) and concluded at 4:58 P.M. (IST)

Directors and Key Managerial Personnel present:

1. Mrs. Dhara Desai, Managing Director;
2. Mrs. Megha Sultania, Independent Director; Chairperson of Audit Committee;
3. Mrs. Leena Desai, Independent Director;
4. Mr. Chirag Shah, Non-Executive Director, Chairman of Nomination and Remuneration Committee and Stakeholders’ Relationship Committee;
5. Ms. Heena Gupta, Chief Financial Officer of the Company;
6. Mrs. Garima Mandhania, Company Secretary and Compliance Officer of the Company.

Other Representatives:

- CA Prashant Modi M/s. M P P S & Co., Chartered Accountants, as Internal Auditors of the Company;
- CS Bhavesh Chheda, M/s Bhavesh Chheda & Associates, Scrutinizer of the Company;
- CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, and Secretarial Auditors of the Company showed their inability to attend the meeting;
- Mr. Arvind Yadav, of M/s. A Yadav & Associates, Chartered Accountants, Statutory Auditors of the Company showed their inability to attend the meeting;

Quorum of the Meeting:

A total of 18 members were present at the AGM through VC / OAVM.

Brief Proceedings:

Mrs. Garima Mandhania, Company Secretary and Compliance Officer of the Company welcomed and introduced all the members, Directors, Key Managerial Personnel, and Auditors participating in the AGM. She then informed the members present that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are made available for inspection to the members, who had requested.

She then requested Mrs. Dhara Desai, Managing Director of the Company and Chairperson of this meeting to Chair the meeting. As the requisite quorum was present, the Chairperson called the meeting to order. She welcomed the Board members, Key Managerial Personnel, Auditors and members participating in the meeting.

Mrs. Dhara Desai informed the members present that this 29th Annual General Meeting has been convened through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

She briefed the members about the ongoing projects of the Company in the field of real estate business. She further informed the members that:

- The Notice convening the 29th AGM and the Annual Report containing the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the reports of the Board of Directors' and Auditors' and relevant annexures thereto have been circulated to the members of the Company through email within the statutory time period.

With the permission of the members present, the Chairperson and Mrs. Megha Sultania, Independent Director took the Notice of the 29th AGM as read.

- Since the Statutory Auditors' Report and Secretarial Auditors Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it was not required to be read.
- As per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by ICSI, the Company had provided a remote e-voting facility to its members to vote on resolutions placed in this 29th Annual General Meeting. The remote e-voting period commenced from Saturday, 23rd September 2023 at 9.00 A.M. and concluded on Monday, 25th September 2023 at 5.00 P.M. She further informed the members that to facilitate the voting during the 29th AGM to the members present thereat and did not cast their vote earlier through remote e-voting facility, and are not otherwise barred from voting, will have an opportunity to cast their votes through the e-voting facility provided by Central Depository Services (India) Limited as made available during the meeting and will remain open till 15 minutes after the conclusion of this 29th AGM.
- CS Bhavesh Chheda, Proprietor M/s. Bhavesh Chheda & Associates, Company Secretaries, having membership no. A-48035 and Certificate of Practice No. 24147, was appointed as Scrutinizer for the remote e-voting process and e-voting during the 29th AGM in a fair and transparent manner.

Arunis Abode Limited

CIN : L70100GJ1994PLC021759



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Thereafter, the following items of business, as per the Notice of 29th AGM dated 11th August 2023, were transacted at the meeting and the Chairperson briefed the objectives and implications of the Ordinary Business:

Item No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 st 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 31 st March 2023 together with the report of Auditors' thereon.	Ordinary Resolution
2.	To re-appointment of Mrs. Dhara D. Desai (DIN: 02926512), who retires by rotation and being eligible, has offered herself for re-appointment as Director of the Company	Ordinary Resolution
SPECIAL BUSINESS		
3.	To increase in the limit of managerial remuneration payable to Mrs. Dhara D. Desai, Managing Director	Special Resolution

Mrs. Dhara Desai then informed the members present that the consolidated results of the remote e-voting and e-voting during the 29th AGM will be declared within 2 working days of the conclusion of the 29th AGM and will be displayed at the Registered Office of the Company and the same will also be made available on the Company's website viz. www.arunis.co and on the website of CDSL viz. www.evotingindia.com and will be communicated to the Stock Exchange viz., BSE Ltd., where the shares of the Company are listed.

Mrs. Garima Mandhania thanked the members and other dignitaries present in the meeting.

The meeting concluded with a vote of thanks to the Chair.

For Arunis Abode Limited
GARIMA
MANDHAN
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Garima Mandhania
Company Secretary & Compliance Officer
M.No.: A62347

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serialNumber=arunis7542181852ab48061ad1
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Date: 2023.09.27 16:38:59 +05'30'