



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 23, 2023
Chennai

To
BSE Limited
PJ Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500016
ISIN: INE957C01019

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding 61st Annual General Meeting (AGM) of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in a) Financial Express - All India edition (English) and b) Makkal Kural - Tamil Nadu edition (Tamil) on 23rd August, 2023 regarding 61st Annual General Meeting of the Company to be held on Friday, September 15, 2023 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This newspaper publication will also be made available on the website of the Company at www.arunahotels.com

This is for your information and records.

Thanking you,

Yours Sincerely,

for **ARUNA HOTELS LIMITED**

K. Lakshmi

K LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A46692



Encl: a/a

MISSION IS ON SCHEDULE, SAYS ISRO Chandrayaan-3 gets ready for soft-landing

Lander descent to start at 5.47 pm, landing at 6.04 pm

JOHNSON TA & AMITABH SINHA
Bengaluru, New Delhi, August 22

AWAVE OF anticipation swept the country as the Lander Module of Chandrayaan-3 prepared to make a "safe and soft landing" on the surface of the Moon on Wednesday evening and, in the process, become the first country to land a spacecraft on the lunar south pole.

If all goes to plan, the lunar landing will be the finest moment till date of the Indian space programme, ending the disappointment of the crash-landing of the Chandrayaan-2 lander four years ago.

The ISRO, in a social media post on Tuesday, said the Mission Operations Complex (MOX) is buzzing with "energy" and "excitement".

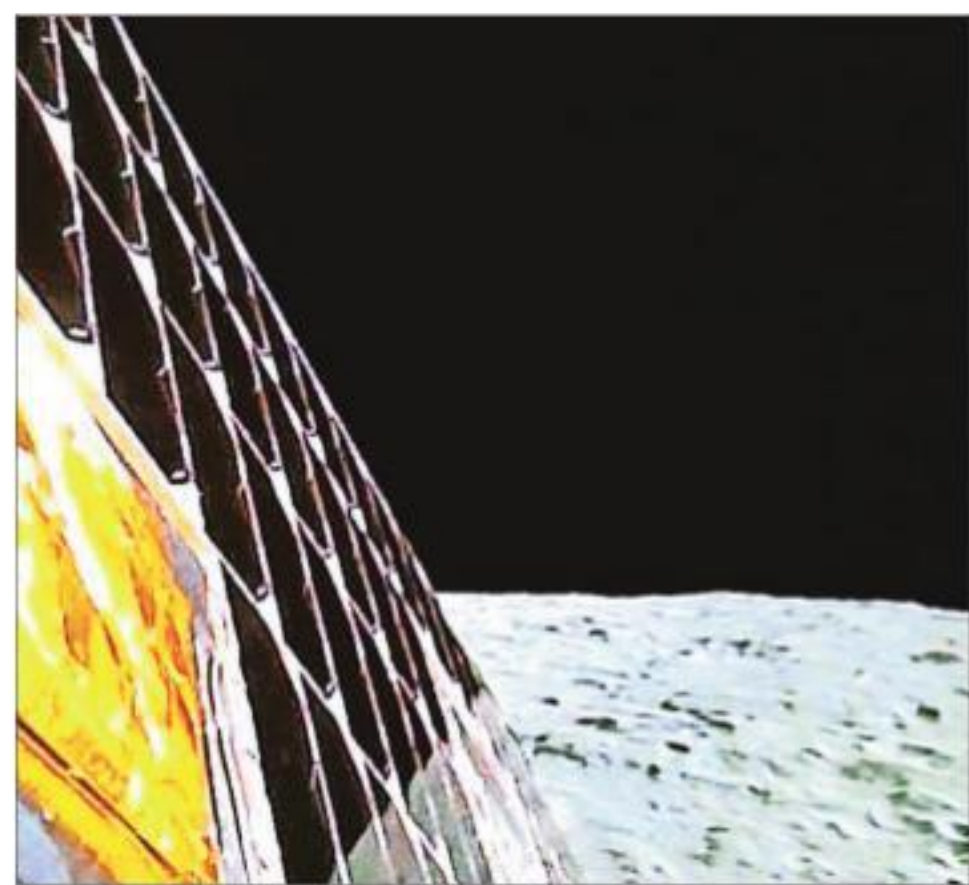
"The mission is on schedule. Systems are undergoing regular checks. Smooth sailing is continuing," it said.

The Chandrayaan-3 lander is scheduled to make a touchdown at 1804 hours IST on Wednesday, after about 15 minutes of descent from the pre-landing lunar orbit it is currently in.

ISRO's Telemetry Tracking and Command Centre (ISTRAC) in Bengaluru will issue a command at 1747 hours that will signal the spacecraft to begin its descent.

From a velocity of about 6,000 km/hour in the orbit, the spacecraft will have to slow down to near zero as it makes a touchdown. It is designed to land safely even at speeds of 10 km/hour.

The descent will be completely autonomous — artificial intelligence and computer logic driven — with mission



An image of the Moon, captured by the Lander Imager Camera 4 on board Chandrayaan-3, released on Tuesday

control at ISTRAC keeping a close watch.

The final approach will be a heady cocktail of anxiety, nervousness and anticipation. It was in these last moments that Chandrayaan-2 developed problems and fell on the Moon's surface. Four missions, including Luna-25 of Russia two days ago, have met a similar fate in the last four years.

ISRO has added several layers of safeguards to ensure that an incident like the previous one does not recur. As of Tuesday, it was — to quote the ISRO — "smooth sailing".

Mission control in Bengaluru will receive data on signals sent by the Chandrayaan-3 lander directly to ground stations at the Deep Space Network in Bengaluru, the Jet Propulsion Laboratory in the US and a European Space Agency station in Spain or via the Chandrayaan-2 orbiter with which Chandrayaan-3 established contact Monday, according to ISRO.

Mission control cannot, however, send commands to the lander once the descent

phase begins. After the start of the descent, Chandrayaan-3 lander will have to use its programmed AI to make a "safe and soft landing".

ISRO chairman S Somanath has said that the Chandrayaan-3 lander is designed with a failure-based approach — meaning thereby that every kind of failure eventually has been accounted for and layers of safeguards have been built in.

The spacecraft's legs have been strengthened so that it can land safely even at greater speeds, its software has been updated, its fuel capacity increased, its ability to manoeuvre and find a suitable place to land has been expanded.

In a recent public talk, Somanath, disclosing the exact reason for the failure of Chandrayaan-2, said the spacecraft had generated more than optimum thrust in the final stages of landing and the onboard software's error-correcting mechanism was not designed to attend to this immediately but only after a certain cycle of tasks were completed.

Litmus test for Sreeshankar, Aldrin

Can they replicate their form at World Championships?

NIHAL KOSHIE
New Delhi, August 22

FIVE OF MURALI Sreeshankar's six jumps at the Asian Athletics Championships in Bangkok were over 8 metres, the last of them a remarkable 8.37 metres. Sreeshankar let out a roar after his final jump that sealed the silver medal last month.

A couple of weeks later, Jeswin Aldrin, the national record holder, jumped 8.22m at the Citius Meeting in Bern to finish first.

Aldrin's national record of 8.42m is the best jump in the world this year, Sreeshankar's 8.41 the second best.

Sreeshankar, 24, and Aldrin 21, have been making waves. Sreeshankar finished third at the Diamond League in Paris.

After Olympic champion javelin thrower Neeraj Chopra and former discus thrower Vikas Gowda, Sreeshankar became just the third Indian athlete to finish in the top-three in a Diamond League event.

Aldrin hasn't been to the Diamond League this year yet, however he is considered a dark horse because of his ability to produce a big jump on his day.

Sreeshankar proved he can soak up the pressure when he won a Commonwealth Games



Murali Sreeshankar (left) and Jeswin Aldrin

silver last year but the field at the World Championships will be of a higher quality.

The Indian duo will first have to qualify for the final and given the pressure that comes with a big event, they both will have to hold their nerves and find their rhythm.

At last year's World Championships in Eugene, Aldrin didn't qualify for the final. Sreeshankar finished seventh in the final jumping 7.96m. Both are being tipped to medal this time around but being among the top-two jumpers in the world this year does not guarantee success at a global meet.

Sreeshankar has been aiming to find the perfect rhythm on the runway, which can make or break a jump.

"The rhythm required for a

long jumper is very different. There are people who run the 100m well but if you run with the same rhythm in the long jump, you won't be able to take off well," he said.

At the Commonwealth Games in Birmingham last year, Sreeshankar says he was struggling for rhythm. "In the CWG final, I got it (rhythm) only in the last three jumps," Sreeshankar said. He jumped 8.08m in his fifth attempt to win the historic silver for India.

Recently at the Lausanne Diamond League, Sreeshankar couldn't find his rhythm. "In Lausanne, everything was missing," he said. Sreeshankar finished fifth with a jump of 7.88m but in Budapest he will hope to hit his stride right away.

Aldrin's 8.22m in Bern is his second-best jump this year

predictions. Sreeshankar starts in Group A of qualifying which also comprises Greece's Olympic champion Miltiadis Tentoglou. The 25-year-old has consistently hit the 8.20-8.38 range and has finished among the top-3 in three Diamond League meetings.

Sreeshankar will also be familiar with Taipei's Yu-Tang Lin, the winner at the Asian Athletics Championship with a jump of 8.40m.

There is also a trio of Jamaicans who are potential medalists. Carey McLeod, with a season best of 8.40m, Wayne Pinnoch (8.37m) and Tajay Gayle (8.27m) are all fluid jumpers and can turn the tables in a flash.

Four years ago in Doha, Gayle jumped a massive 8.69m to win gold but failed to make the 12-man final last year.

Simon Ehammer of Switzerland, last year's bronze medalist, jumped a season best of 8.32m at the Oslo Diamond League where he finished first.

A youngster to watch out for is European U20 champion Mattia Furlani.

The 18-year-old Italian took the title with 8.23m and also jumped 8.24m, which he achieved at the FBK Games in Hengelo.

In Savona in May, he showed what he is capable of with 8.44m, albeit wind-assisted.

Along with the young Indians, Furlani could challenge the established stars.

World Cup Chess final: Game 1 ends in a draw

PRESS TRUST OF INDIA
Baku (Azerbaijan), August 22

INDIAN GRANDMASTER R Praggnanandhaa held his own against World No.1 Magnus Carlsen to secure a draw in the first classical game of the final of the FIDE World Cup Chess here on Tuesday.

The 18-year old GM held his own against a fancied and higher-rated opponent and forced a stalemate in 35

moves playing white pieces.

In the middle of a major time crunch, Praggnanandhaa was able to hold Carlsen for a draw in an objectively equal position with white pieces. The Indian played a solid game and agreed to a draw on move 35.

"I don't think I was in any trouble at all," Praggnanandhaa said after the game.

However Carlsen will have the advantage of playing



R Praggnanandhaa

white in the second game of the two-match classical series on Wednesday.

Praggnanandhaa said later in an interaction posted on the 'X' (formerly Twitter) handle of FIDE: "Rb8, I felt I should have done something there. But maybe this position is just solid and I don't have anything. What I played there was not the best try but I could not find anything." About tomorrow's second game against Carlsen, he said, "It'll be a fight. He'll definitely push very hard. I'll try to rest

and come fresh, I think that's the best I can do." Carlsen, who has been under the weather due to food poisoning said that even though he had a break, he wasn't in best physical shape.

"Normally, I would just probably have a bit of an advantage having a rest day while he had to play a tough tie-break yesterday but I've been in a pretty rough shape the last couple of days.

ARUNA HOTELS LIMITED

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NOTICE OF THE 61st ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED

Notice is hereby given that the 61st Annual General Meeting ("AGM") of Aruna Hotels Limited ("the Company") will be held on Friday, the 15th Day of September, 2023 at 10.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 Circular No.19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and Circular No.10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (SEBI Circular) to transact the business set out in the Notice of the 61st AGM.

The Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2022-2023 on August 22nd, 2023 through electronic mode only, to those members whose email IDs are registered with the Company/Depositories as on Friday, 18th August, 2023. These documents are available on the website of the Company at www.arunahotels.com and also on the website of Central Depository Services (India) Limited ("CDSL"), the Service Provider for VC/OAVM and remote e-Voting facility at www.evotingindia.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Members can join and participate in the AGM only through VC/OAVM. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting vote through e-Voting system during AGM, by the shareholders holding shares in dematerialised form, physical form and by shareholders who have not registered their email addresses are provided in the AGM Notice.

Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretariat Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Members are provided with the facility to cast their vote through remote e-Voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. **Members may note the following in this regard:**

- The Remote e-Voting facility will be available during the following period:

Date & Time of commencement of remote e-Voting	Tuesday, September 12, 2023 from 9.00 a.m. (IST)
Date & Time of conclusion of remote e-Voting	Thursday, September 14, 2023 till 5.00 p.m. (IST)

- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast his/her vote again;
- Mr. M. Damodaran of M/s. M. Damodaran & Associates LLP, Practising Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner;
- The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is **Thursday, the 7th day of September, 2023.**
- The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to the

For Physical Shareholders	Kindly send a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at helpdesknum@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	Kindly provide 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.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from **Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive)** for the purpose of 61st AGM.

Members may kindly note that the 61st AGM of the Company is being held through VC/OAVM and in accordance with the MCA circulars / SEBI Circular, the physical attendance of Members has been dispensed with, hence the facility of appointment of proxies will not be available to the Members for attending the AGM.

The Company has also published a Communication on 12.08.2023 to facilitate the updation of E-mail IDs by members who have not already registered the same. Please keep your e-mail ID registered with the Company / your Depository Participant to receive timely communication.

for and on behalf of
ARUNA HOTELS LIMITED
Sd/-
K Lakshmi
Company Secretary & Compliance Officer
Place: Chennai
Date: 22.08.2023

— JOURNALISM OF COURAGE —

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Chief Minister of Chhattisgarh

in conversation with

Vandita Mishra
National Opinion Editor
The Indian Express

in conversation with

Manoj C.G
Chief of National Political Bureau
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