



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 27, 2024

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

**Scrip Code:** 500016  
**ISIN:** INE957C01019

Dear Sir/ Madam,

**Sub: Newspaper Advertisement regarding 62<sup>nd</sup> 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 27<sup>th</sup> August, 2024 regarding 62<sup>nd</sup> Annual General Meeting of the Company to be held on Friday, September 20, 2024 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](http://www.arunahotels.com)

This is for your information and records.

Thanking you,

Yours Sincerely,

For **ARUNA HOTELS LIMITED**

**N.SORNALATHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a

# Ruchir Sharma, global investor and author, is guest at Adda today

ENS ECONOMIC BUREAU  
Mumbai, August 26

GLOBAL INVESTOR, ANALYST, author and an expert who reveals the big picture on socio-economic and political issues vividly, Ruchir Sharma, in his latest book, wrote that governments have made capitalism less fair and less efficient that is slowing economic growth and fuelling popular anger.

Sharma, Chairman of Rockefeller International and Founder and Chief Investment Officer of Breakout Capital, an investment firm focused on emerging markets, who will be the guest at Express Adda in Mumbai on Tuesday, will share his views on capitalism and factors that are going to shape up global as well as domestic economies in the near future.

His perspectives are being followed by policy makers and investors across the globe.

At the Express Adda, Sharma will be in conversation with Anant Goenka, Executive Director, The Indian Express Group, and KV Kamath, chairman, National Bank for Financing Infrastructure and Development (NaBFID) and chairman, Jio Financial Services.

In his latest book, 'What Went Wrong with Capitalism', which was released in June, Sharma says progressives are right, in part, when they mock modern capitalism as "socialism for the rich". "Inadvertently, they (governments) have fuelled the rise of monopolies, "zombie" firms, and billionaires. The first step to a cure is a correct diagnose of the problem. Capitalism has been badly distorted by constant government intervention and the relentless spread of a bailout culture. Building an even bigger state will only double down on what ruined capitalism in the first place," he says in the book.

Sharma has authored four more books -- "The 10 Rules of Successful Nations"; "Democracy



Chairman of Rockefeller International & Founder, Breakout Capital

on the Road'; 'The Rise and Fall of Nations: Forces of Change in the Post-Crisis World'; and 'Breakout Nations: In Pursuit of the Next Economic Miracles'.

Sharma moved to Rockefeller in 2022 after a 25-year career at Morgan Stanley Investment Management, where he was Head of Emerging Markets and Chief Global Strategist. He was responsible for managing nearly \$20 billion in assets.

Primarily based in New York and Miami, he travels frequently to different countries, meeting with leading politicians, CEOs, and other local characters, who feature in his writing.

Sharma is passionate about politics and has covered every national election in India, and

many major state contests, since 1998. He led the first trip with three journalist friends, and the pack has since grown to 20 regulars and a few guest travellers.

They typically travel more than 1,000 miles over a week, and have interviewed everyone from local voters to national leaders, including Narendra Modi and the Gandhis. These travels are captured in his 2019 book, 'Democracy on the Road'.

Sharma's other interests include athletics, and he continues to train for 100 m and 200 m sprints. No matter where he is in the world, or how hectic his schedule is, he tries not to miss a single day of training. In 2011, he represented India in the World Masters Athletic champi-



onship in Sacramento. He also has a keen interest in wildlife and cinema and attends international film festivals when he finds time from investing, writing and running.

Sharma is a contributing opinion writer at The Financial Times. His work has also appeared in The Wall Street Journal, The New York Times, Foreign Affairs, The Guardian and Foreign Policy.

In an earlier conversation at Express Adda in 2023, Sharma had said that India was witnessing the fourth wave of foreign inflows since the 1991 economic reforms, with at least 50 per cent of that coming due to the weakness in the Chinese economy.

The Express Adda is a series of informal interactions organised by The Indian Express Group and features those at the centre of change. Previous guests at the Adda include External Affairs Minister S Jaishankar, Tata Sons Chairman N Chandrasekaran, Union Ministers Mansukh Mandaviya and Hardeep Singh Puri, cricket icons Virat Kohli, Rohit Sharma, chess legend Viswanathan Anand, Olympic gold medalist javelin thrower Neeraj Chopra and motivational strategist Gaur Gopal Das.

# How U-15 winner trained in China, won local trophy at 6

SHIVANI NAIK  
Mumbai, August 26

RABINARAYAN PATRI KNOWS a thing or two about China and badminton. He informs that there is no "trophy culture" on the junior circuit of the badminton capital of the world—the tournament winners get medals and better quality rackets.

He should know. His daughter, Tanvi, won a local tournament as a resident of China, at Kunshan, when she was just six years old. And on Sunday, Tanvi, now 13, won her first international title, the Asian Under-15, at China's Chengdu. It was in China—a country known for its tough training and an assembly line of champion shuttlers—that Tanvi picked up the sport and trained in its fundamentals for two-and-a-half years.

Patri, who was born in Odisha's Balasore, is a software professional with Cognizant. In 2015, the company gave him a chance to work with Nike's sports vertical. Patri had other options, he could have gone to the US, but, on a whim, he opted for China's Jiangsu province.

"I chose China; though Jiangsu is small, it is sports-oriented and known as their biggest table-tennis and badminton hub," he explains. "After

office, I would play at a nearby court. I loved badminton in college, but there were no facilities back then. Tanvi followed me to the courts and a local centre coach was very friendly and interested in training her," he recalls.

Tanvi's fundamentals were honed at one of the finest shuttle hubs in China. "For footwork, they would actually teach her how to place the foot in striding -- it was like the ABCD of badminton for the first six months. She had to practice the service, 200-300 a day, which I've never seen in India, because the game starts there," he recalls. "Children don't usually smash when that young. But her coaches would smash at her body, so her defence improved quickly; and because children like to respond in kind, she started copying smashes," he says. As was the system in

China, the local coaches—Zhang Lei and Wu—would urge Patri to remain by the courtside for three days a week.

"Their coaches teach parents too, and tell them to practice at home before returning the next day. So I stood for four

hours, picking up stuff. I also got a net installed at my apartment in China, so her net-game got sharp," he says, adding that he always had 200-300 shuttles stocked at home.

After the Patri returned to India in 2020, the videos of little Tanvi doing her drills were sent to the coaches at the Prakash Padukone Badminton Academy (PPBA) in Bengaluru, and she was invited to train there. She is now under the wings of the PPBA and the NGO, Olympic Gold Quest.

PPBA coach Sagar Chopra says Tanvi's strong technical base was evident from the outset. "She has trained in China, so she is technically very strong—everything, from her movement to court coverage to the sense of when to play a stroke. There are some shuttles which we, as coaches, think she won't reach, but she gets under them. This is something very rare in a 13-year-old," says Chopra.

Tanvi's mother, Sailabala, works with Infosys in Bengaluru now. Her interest in badminton was limited, but she got Tanvi started on a fitness routine when in China.



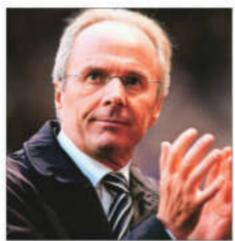
Tanvi Patri clinched the under-15 girls singles title at the Badminton Asia U-17 & U-15 junior championships  
BAI MEDIA

# Eriksson, England's first foreign coach, dies

JOHAN AHLANDER & STINE JACOBSEN  
Stockholm, August 26

SWEDISH FOOTBALL MANAGER Sven-Goran Eriksson, who became the first foreigner to lead the England national team, died on Monday at the age of 76.

Eriksson, a charismatic coach who guided Swedish, Portuguese and Italian clubs to major trophies in the 1980s and 1990s before taking on the England job in 2001, announced in January that he was terminally



ill with pancreatic cancer. Eriksson's long-time agent Bo Gustavsson said Eriksson had lost his battle with cancer early on

Monday, surrounded by his family. "We knew it was going to end bad, it all went really fast in the last few weeks," Gustavsson told Reuters. "I have been fascinated by him for a long time, he has always been so positive and has had time for others and never thought of himself, and he was that until the very end," the agent added. His two children, Lina and Johan Eriksson, thanked all those who had supported their father who they said had been deeply moved by the warm words he had received.

"I get to hear it while I'm alive

and I'm incredibly grateful for that. The heart beats twice and the tears come," Eriksson was quoted as having said in his children's statement. "I have had the best job in the world and I was happy every day for long periods. It's been fantastic."

Eriksson led England to the quarter-finals of the 2002 and 2006 World Cups, and to the 2004 European Championship, managing a golden generation of players, including David Beckham, Paul Scholes, Frank Lampard, Wayne Rooney and Steven Gerrard. —REUTERS

## ARUNA HOTELS LIMITED

Corporate Identification Number (CIN): L15421TN1960PLC004255  
Registered Office: 145, Sterling Road, Nungambakkam, Chennai 600034  
Tel: 044-4588 4580; E-mail: directorsaruna@gmail.com, Website: www.arunahotels.com

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### NOTICE OF THE 62<sup>nd</sup> 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 20th day of September, 2024 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, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") SEBI vide its Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 (SEBI Circular) to transact the business set out in the Notice of the 62nd AGM.

The Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2023-2024 on August 26th, 2024 through electronic mode only, to those members whose email IDs are registered with the Company/Depositories as on Friday, 23rd August, 2024. 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, Secretarial 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:

<b>Date &amp; Time of commencement of remote e-Voting</b>	Tuesday, September 17, 2024 from 9.00 a.m. (IST)
<b>Date &amp; Time of conclusion of remote e-Voting</b>	Thursday, September 19, 2024 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. Damodarar of M/s M. Damodarar & Associates LLP, Practicing 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 12th day of September, 2024.**
- 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 equity shares held by them in the paid-up equity share capital of the

Company as on the cut-off date i.e., Thursday, the 12th September, 2024.

- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before or during the AGM;
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again;
- Any person, who acquires shares of the Company and becomes Member of the Company after the date of electronic dispatch of the 62nd AGM Notice, and holds shares as on the Cut-Off Date i.e. September 12, 2024 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdsindia.com;
- In case of any queries or issues, regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free number at 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to (i) Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free number at 1800 22 55 33 (ii) MCS Share Transfer Agent Limited (Registrar and Share Transfer Agent RTA) at Tel. Nos.: 022- 28516021/6022 and at the designated Email-ID at helpdesknum@mcshregistrars.com or (iii) the Company on Email-ID: cs@ahchennai.com.
- However, if he/she is already registered with CDSL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the votes.

**Registration of email addresses:**

Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses and to receive Notice of AGM and Annual Report electronically and receive login ID and password for e-Voting:

<b>For Physical Shareholders</b>	Kindly send a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at helpdesknum@mcshregistrars.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.
<b>For Demat Shareholders</b>	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 14, 2024 to Friday, September 20, 2024 (both days inclusive)** for the purpose of 62nd AGM.

Members may kindly note that the 62nd 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 14.08.2024 to facilitate the update 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/-  
**N.Sornalatha**  
Company Secretary & Compliance Officer

Place: Chennai  
Date : 26-08-2024

## METRO BRANDS LIMITED

CIN: L19200MH1977PLC019449

Registered Office: 401, Zillion, 4<sup>th</sup> Floor, LBS Marg & CST Road Junction, Kuria (West), Mumbai-400070  
Tel: +91 22 6656 0444 ; Website: www.metrobrands.com  
E-mail: investor.relations@metrobrands.com

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### NOTICE OF 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE** is hereby given that the 47th Annual General Meeting ("AGM") of the Members of Metro Brands Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical presence of Members at a common venue, on **Thursday, September 19, 2024 at 3.00 P.M. (IST)**, to transact the business as set out in Notice of the 47th AGM. The Company has sent the Notice of AGM along with the Annual Report for Financial Year ("FY") 2023-24 on Monday, August 26, 2024, only through electronic mode to Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/Depositories in accordance with the Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022, Circular No. 09/2023 dated September 25, 2023, and circular issued by Securities Exchange Board of India No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as "Circulars").

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India, and the Circulars, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Link Intime India Private Limited ("LIPL"). The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, being Thursday, September 12, 2024.** A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting ("remote e-voting") or voting during the general meeting.

The Company is providing remote e-voting to all its Members to cast their votes on all resolutions set out in the notice of the AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period begins on **Monday, September 16, 2024 at 9.00 A.M. and ends on Wednesday, September 18, 2024 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by LIPL for voting thereafter. The Members who cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the 47th AGM.

In case a person becomes a Member of the Company after the notice is being sent, but on or before the cut-off date for e-voting i.e. September 12, 2024, he/she may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting his/her vote and for attending the AGM.

The Board of Directors have appointed M/s. Mehta & Mehta, Practicing Company Secretaries (Firm Registration Number P1996MH007500) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Mrs. Ashwini Inamdar (Membership No. FCS 9409) and failing her Ms. Alifya Sapatwala (Membership No. ACS 24091), Partners, will represent M/s. Mehta & Mehta. The Scrutinizer shall submit the consolidated Scrutinizer's report, not later than two (2) working days from the conclusion of the AGM. The results declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company <https://metrobrands.com/stock-exchange-disclosures/> and on the website of LIPL <https://instavote.linkintime.co.in/> and shall simultaneously be communicated to BSE Limited and National Stock Exchange of India Limited.

Shareholders facing any technical issue in login may contact LIPL INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel: 022-49186270 / 8108116767. Members may also write to the Company Secretary at the Company's e-mail address: [investor.relations@metrobrands.com](mailto:investor.relations@metrobrands.com).

**Helpdesk for Individual shareholders holding securities in demat mode:**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33

The Notice of the 47th AGM, Annual Report for FY 2023-24 and other relevant details are available on the Company's website at <https://metrobrands.com/aggm-egm-notices/>, website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the LIPL website at <https://instavote.linkintime.co.in/>.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

**By Order of the Board For Metro Brands Limited**

Sd/-  
**Deepa Sood**  
Senior VP-Legal, Company Secretary and Compliance Officer

Date: August 27, 2024  
Place: Mumbai

