



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 31, 2022
Chennai

To
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500016
ISIN: INE957C01019

Dear Sir/ Madam,

Sub: Newspaper Advertisement – 60th 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 advertisements confirming despatch of Notice of the 60th AGM along with the Annual Report for the financial year 2021-2022 as published today i.e., August 31, 2022 in the following newspapers:

- Financial Express (All India edition) in English language and
- Makkal Kural (Tamil Nadu edition) in Tamil language.

This disclosure will be hosted on the Company's website at www.arunahotels.com

This is for your information and record.

Thanking you,

Yours Sincerely,

for **ARUNA HOTELS LIMITED**



K LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



ARUNA HOTELS LIMITED

Corporate Identification Number (CIN): L15421TN1960PLC004255

Registered Office: 'Aruna Centre' 145, Sterling Road, Nungambakkam, Chennai 600034

Tel: 044-2530 3404; E-mail: directorsaruna@gmail.com, Website: www.arunahotels.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 60th Annual General Meeting ("AGM/Meeting") of the Members of Aruna Hotels Limited ("the Company") will be held on Friday, the 23rd Day of September, 2022 at 10.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses set out in the Notice of the AGM.

- 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 after the date of electronic dispatch of the 60th AGM Notice, and holds shares as on the Cut-Off Date i.e. September 16, 2022 may obtain the Login ID and Password by sending a request to helpdesk.evoting@cdslindia.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.

Members may note the following in this regard:
The remote e-Voting facility will be available during the following period:
Tuesday, September 20, 2022 from 9.00 a.m. (IST)
Thursday, September 22, 2022 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, 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 voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, the 16th day of September, 2022, ('Cut-Off Date').

Table with 2 columns: Registration of email addresses, For Physical Shareholders, For Demat Shareholders. Contains instructions for registration and details for physical and demat shareholders.

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 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of 60th AGM.

Members may kindly note that the 60th 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.

For and on behalf of ARUNA HOTELS LIMITED, K. Lakshmi, Company Secretary and Compliance Officer



Reg Office: 605-607, Shrikanth Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai - 400071 CIN: L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in, Website: www.capacite.in

PUBLIC NOTICE REGARDING 10th ANNUAL GENERAL MEETING - REGISTER EMAIL ADDRESS

In furtherance of the Go-Green initiative of the Government and in the interest of the Members the Company requests the members to register their email address particulars to enable the members to receive the Notice of the 10th Annual General Meeting, the Annual Report and other communications instantly in electronic form.

Members shall also note that the Company shall shortly make another Publication in connection with the Notice of its 10th AGM, intimating date, time and venue/mode, within the time permitted under the Companies Act, 2013 read with the aforesaid MCA Circular.

Table with 2 columns: Physical Holding, Demat Holding. Contains instructions for sending requests to the Registrar and Share Transfer Agent.

Yours Truly For CAPACITE INFRAPROJECTS LIMITED, Varsha Malkani, Company Secretary & Compliance Officer



Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata – 700 071 Head Off. : Unit No. 4 & 5, 11/rd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi - 110 017 Website: www.ashianahousing.com Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

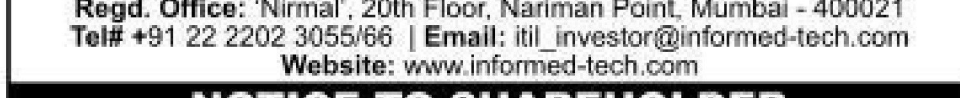
This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Table with 6 columns: Sl. No., Name of Regd. Shareholder, L.F. No., Share Certificate No., Distinctive No., No. of Shares. Row 1: Hasmukh N Thakker, 7765, 1571, 2909501-2911250, 1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on this issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd., Nitin Sharma, (Company Secretary)

Place : New Delhi Date : 30th August, 2022



Regd. Office: 'Nirmaal', 20th Floor, Nariman Point, Mumbai - 400021 Tel# +91 22 2202 3055/66 | Email: it_investor@informed-tech.com Website: www.informed-tech.com

NOTICE TO SHAREHOLDER

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013, read with Rule 6 of the Investor Education And Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the individual information letters have been dispatched by the Company at the latest available addresses to all the concerned shareholders, whose dividend from the F.Y. 2014-2015 and onwards have remained unpaid or unclaimed for seven consecutive years, giving them an opportunity to claim the dividends. All relevant details of such shareholders and the shares, which may fall due for transfer to IEPF, are provided on the Website of the Company (www.informed-tech.com).

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules and same is available at IEPF website (www.iepf.gov.in).

For Informed Technologies India Limited, Ms. Anita Pagare, Company Secretary & Compliance Officer, Mumbai, August 30, 2022



CIN: L72900MH2004PLC146323 Registered Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West) Mumbai- 400064. Tel.: +91-22-40337676; Fax: +91-22-40337650; Website: www.routemobile.com Contact Person: Mr. Rathindra Das, Group Head Legal, Company Secretary & Compliance Officer E-mail: complianceofficer@routemobile.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ROUTE MOBILE LIMITED ("COMPANY") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post buy-back public announcement ("Post Buyback Public Announcement") is being made in accordance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of Buyback (as defined below).

This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated June 29, 2022 and which was published on June 30, 2022 ("Public Announcement") issued in connection with the Buyback. The Capitalized terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned to such terms in the Public Announcement.

- 1. THE BUYBACK
1.1 Pursuant to the provisions of Sections 68, 69, 70, and all other applicable provisions, if any, of the Companies Act, 2013, as amended ("Companies Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended, ("Share Capital Rules"), the Companies (Management and Administration) Rules, 2014, as amended, ("Management Rules"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("LODR Regulations"), to the extent applicable, and the provisions of the Buyback Regulations, Article 8.2 of the Articles of Association of the Company and pursuant to the resolutions passed by the board of directors of the Company (the "Board" or the "Board of Directors") at its meeting held on June 28, 2022 ("Board Meeting"), the Board approved the buyback of the Company's fully paid-up Equity Shares having face value of Rs. 10 (Indian Rupees Ten Only) each ("Equity Shares") at a price not exceeding INR 1,700 (Indian Rupees One Thousand Seven Hundred only) per Equity Share ("Maximum Buyback Price") and for an aggregate amount not exceeding INR 120,00,000 (Indian Rupees One Hundred Twenty Crore only) ("Maximum Buyback Size") from its shareholders/ beneficial owners of the Equity Shares excluding promoters, promoter group and persons who are in control of the Company, payable in cash via the "open market" route through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "Stock Exchanges") under the Buyback Regulations and the Companies Act (the process being referred hereinafter as "Buyback").

Table with 3 columns: Particulars, Pre-Buyback (in INR), Post Buyback* (in INR). Rows include Authorised share capital, Issued, subscribed and fully paid-up share capital.

*Out of the total 8,61,021 Equity Shares bought back, the Company is under the process of extinguishing 2,23,266 Equity Shares as on August 30, 2022.

3.2 The shareholding pattern of the Company as on June 24, 2022, as disclosed in the Public Announcement ("Pre-Buyback") and as on August 30, 2022 ("Post Buyback") is as under:

Table with 4 columns: Shareholder, Pre-Buyback No. of Equity Shares, Pre-Buyback % of Equity Shares, Post Buyback* No. of Equity Shares, Post Buyback* % of Equity Shares.

*Out of the total 8,61,021 Equity Shares bought back, the Company is under the process of extinguishing 2,23,266 Equity Shares as on August 30, 2022.

4. MANAGER TO THE BUYBACK Edelweiss Financial Services Limited CIN: L99999MH1995PLC09464 Address: 6th floor, Edelweiss House, Off C.S.T. Road, Kurla, Mumbai 400 098, Maharashtra, India Tel. no.: +91 22 4009 4400 Contact person: Dhruv Bhavsar Email: routemobile.buyback@edelweissfin.com Website: www.edelweissfin.com SEBI registration no.: INM0000110650 Validity period: Permanent

5. For further details, please refer to the Company's website (www.routemobile.com) and the websites of the Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com) 6. DIRECTORS' RESPONSIBILITY As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accepts full and final responsibility for the information contained in this Post Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the board of directors of Route Mobile Limited

Table with 3 columns: Sd/-, Managing Director & Group CEO, Non-executive Director. Includes Rajdikumar Gupta and Chandrakant Gupta.

Place: Mumbai Date: August 30, 2022

HiMadri Speciality Chemical Ltd CIN: L2710QWB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 Corp. Office: 8, Indira Exchange Place, 2nd Floor, Kolkata - 700 001 Ph No: 91-033-22309953/22304363 Fax: 91-033-22309551, Website: www.himadri.com

NOTICE TO THE MEMBERS

1. Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on Wednesday, 28th September 2022 at 04.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.

2. In Compliance with the above circulars, soft copies of the Notice of the 34th AGM and the Annual Report of the Company for the year ended 31st March 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA), i.e. M/s. K. K. Infusions Pvt Ltd or with their respective Depository Participants (DP), i.e. M/s. K. K. Infusions Pvt Ltd or with their respective Depository Participants (DP). The instructions for joining the 34th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system through the 34th AGM are provided in the Notice of the 34th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or Company's Registrar and Share Transfer Agent email id at skcdllip@gmail.com

- a. Assigned request letter mentioning your name, folio number and complete address;
b. Self-attested scanned copy of the PAN card; and
c. Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdllip@gmail.com

5. Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or other valid warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdllip@gmail.com.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

6. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.

7. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 22 September 2022 to Wednesday, the 28 September 2022 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd Sd/-, Place: Kolkata Date: 30 August 2022, Monika Saraswat, Company Secretary & Compliance Officer

CREST VENTURES LTD CIN: L99999MH1982PLC102697 Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021. Telephone: 022 4334 7000 Fax: 022 4334 7002 Email Id: secretarial@crest.co.in Website: www.crest.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on Saturday, September 24, 2022 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 on August 30, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- 1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083;
2. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

UPDATION OF BANK ACCOUNT DETAILS FOR RECEIVING DIVIDEND:

For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

MANNER OF CASTING OF VOTE(S) THROUGH E-VOTING:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

BOOK CLOSURE, RECORD DATE AND CUT-OFF DATE

- a) The Company has fixed Friday, September 16, 2022 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year 2021-22.
b) The Register of Members and Share Transfer Books of the Company shall remain closed from September 18, 2022 to September 24, 2022 (both days inclusive).
c) The dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on the Record Date.
d) The Company has fixed Friday, September 16, 2022 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

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

By Order of the Board of Directors For Crest Ventures Limited Sd/-, Namita Bapna, Company Secretary

