



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 28, 2020
Chennai

To,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400001

Scrip Code: 500016

Dear Sir/Madam,

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) – Newspaper clippings – “Annual General Meeting” of the members of the Company and other related information

We enclose herewith copies of the public notice of the Annual General Meeting on August 28, 2020 in the newspapers

You are requested to kindly take the same on record.

Yours sincerely,
For **ARUNA HOTELS LIMITED**

K. Lakshmi

**K LAKSHMI
COMPANY SECRETARY**



Encl: a/a

No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.

Ph: 044-2530 3404, Email: directorsaruna@gmail.com



Mega food processing park to be set up at Nagai at a cost of Rs 1000 crore: CM

Big strides in agriculture, healthcare, industries despite pandemic

Nagapattinam, Aug 28: A mega food processing park would be set up at Nagapattinam at a cost of Rs. 1,000 crore, Chief Minister K Palaniswami said on Thursday.

Addressing the gathering at the Collectorate after reviewing the measures taken to combat the COVID-19 pandemic, the Chief Minister said the state was making big strides in agriculture and healthcare despite the pandemic.

Chief Minister Edappadi Palaniswami inaugurated 13 completed projects worth Rs. 43.60 cr for the departments of Municipal Administration, PWD, Revenue, Health, animal husbandry, drinking water, food.

Palaniswami laid foundation stone for the 10 new projects worth Rs. 207.56 cr for the departments of Local administration, Adi dravidar welfare, slum clearance board, drinking water, PWD, fisheries.

He also chaired a consultative meeting with farmers, entrepreneurs and members of women self-

help groups. Earlier, the Chief Minister distributed welfare measures to beneficiaries under various schemes.

Handlooms Minister OS Manian, District Collector Praveen P Nair, MLAs, and heads of various departments participated.

In his speech Chief Minister Palaniswami said, "All agricultural activities are now going on without any disruption," he said.

Amid the pandemic, about 28 lakh tonnes of paddy has been procured from the farmers in Cauvery delta districts, which is a historic achievement, he said, adding, this was 5 lakh tonnes more when compared to the last year.

He pointed out that desilting work was meticulously carried out in delta districts ensuring the free flow of Cauvery water to tail-end areas.

Palaniswami said government hospitals in the state were providing better service than private hospitals.

"Infrastructure facilities have been improved to a great extent. Poor people now get easy access to high-quality healthcare in the state," he said and added that a new medical college with a modern hospital was being constructed at Nagapattinam at a cost of Rs. 365 crore.

Referring to the formation of the Mayiladuthurai district bifurcating Nagapattinam, the Chief Minister said that public hearing was now being conducted and the new district will start functioning soon.

Stating that the state was attracting investors even during the pandemic, Palaniswami said that the government was firmly focused on employment generation on a large scale.

He also announced that a mega food processing park would be set up in

Prince of Arcot celebrates 50th marriage anniversary: CM, Governor greet

Chennai, Aug 28: Chief Minister of Tamil Nadu, Edappadi K. Palaniswami, Governor of Tamil Nadu and Banwarilal Purohit have extended their greeting to Prince of Arcot, Nawab Mohammed Abdul Ali, and his wife, Begum Sayeeda Abdul Ali on the occasion of their Golden jubilee of marriage anniversary.

Governor of Tamil Nadu, Banwarilal Purohit, personally telephoned to the Prince of Arcot, Nawab Mohammed Abdul Ali, and wished him and his wife, Begum Sayeeda



Chief Minister Edappadi Palaniswami chaired a consultative meeting with farmers, entrepreneurs and members of women self-help groups. Industries Minister M.C. Sampath and Collector Chandra Sekhar Sakhamuri are also seen.

Cargo operations to commence from Cuddalore port soon: CM

Cuddalore, Aug 28: Works for upgradation of a deep sea port in Cuddalore at an estimated cost of Rs. 135 crore was underway, Chief Minister Edappadi Palaniswami at the review meeting held in Cuddalore.

The cargo operations from the Cuddalore port would commence shortly, Chief Minister added.

Cuddalore port will soon be open for commercial shipping activities as the renovation work, being carried out at a cost of Rs. 135 crore, is nearing completion, Palaniswami said.

Addressing a press conference in Cuddalore after a review meeting on COVID-19 preventive measures and the implementation of government schemes in Cuddalore district, Mr. Palaniswami said that he had already written a letter to Prime Minister Narendra Modi in July, making out a strong case for the postponement of NEET. The Health Minister has also written to the Centre seeking deferment of the exam as students would be unable to appear during the pandemic, he said.

municipality, along with Cuddalore, Bhuvanagiri and Parengipettai, will ensure water supply to as many as 812 village households. The project is already underway.

Vikravandi-Thanjavur-Kumbakonam stretch of NH 45C will be merged with NH 45A, for easy commute between Villupuram and Chidambaram 1.05 lakh households were given water supply under the Jal Jeevan Mission at a cost of Rs 84.33 crore.

The proposal for construction of a barrage between Cuddalore and Nagapattinam districts across the Kollidam river at a cost of Rs.399 crore was under the active consideration of the government, he said.

The Chief Minister also distributed welfare assistance to the tune of Rs.25.54 crore.

Speaking about COVID-19 preventive measures in Cuddalore dis-

TATIA GLOBAL VENTURE LIMITED
 Regd. Office: New No.29, Old No.12, Mookkathal Street, 11th Floor, Purasawalkam, Chennai - 600 007. Phone 044-48676774.
 Email: tatiainfo@gmail.com Website: tatia.co.in
 CIN NO. L18101TN1994PLC026546

NOTICE

NOTICE is hereby given that that the Third meeting of the Board of Directors for the financial year 2019-2020 will be held on Thursday, the 03rd September, 2020 at the Registered Office of the Company at New No.29, Old No.12, Mookkathal Street, II Floor Purasawalkam, Chennai - 600 007 at 12.00 Noon to conduct the following business:-

- To fix the venue, date for conducting the 26th Annual General Meeting and to fix the Book Closure date for the same.
- To approve the Final copy of the Notice, Director's Report, Corporate Governance Report and other attachments annexed to the Board's Report and adopt the Secretarial Audit Report issued by the Secretarial Auditors for the year ending 31st March, 2020.

By order of the Board
 For TATIA GLOBAL VENTURE LIMITED
 Sd/-
 S.PBHARAT JAIN TATIA
 MANAGING DIRECTOR
 DIN.NO.00800566

Place : Chennai - 600007
 Date : 27th August 2020

ARUNA HOTELS LIMITED
 Corporate Identification Number (CIN): L15421TN1960PLC004255
 Registered Office: "Aruna Centre" 145, Sterling Road, Nungambakkam, Chennai 600034
 Tel: 044-2530 3404; E-mail: directors@aruna.com, Website: www.arunahotels.com

NOTICE OF THE 58th ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 58th Annual General Meeting ("AGM Meeting") of the Members of Aruna Hotels Limited Members / Register of Beneficial Owners as on the Cut-Off ("the Company") will be held on Monday, the 21st Day of Date only shall be entitled to avail the facility of remote September 2020 at 11.00 a.m. (IST) through Video e-Voting before or during the AGM; Conferencing / Other Audio Visual Means ("VC/OAVM") to the Members who have cast their votes by remote transact the businesses set out in the Notice of the AGM. In e-Voting prior to the AGM may also attend/participate in the compliance with the General Circulars issued by the AGM through VC/OAVM, but shall not be entitled to cast their votes again;

Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars") which has allowed companies to hold AGM through VC/OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2019-2020 on August 27, 2020 through electronic mode only, to those members whose email ID are registered with the Company/ Depositories. 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., the 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 dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the AGM Notice.

Registration of email addresses: 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 Companies 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 the 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:

Commencement of remote e-Voting	Friday, September 18, 2020 from 9.00 a.m. (IST)
End of remote e-Voting	Sunday, September 20, 2020 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, Managing Partner 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 voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share accordance with the MCA circulars / SEBI Circular, the capital of the Company as on Monday, September 14, 2020 ("Cut-Off Date"). The facility of remote e-Voting shall not be also be made available during the Meeting and the available to the Members for attending the AGM.

Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting;

Place : Chennai
 Date : August 27, 2020

For and on behalf of
ARUNA HOTELS LIMITED
 Sd/- K. Lakshmi
 Company Secretary and Compliance Officer

SALONA COTSPIN LIMITED
 Regd Office: S.F. No. 74/12 & 75/3, Sathy Main Road, Pungampalli Village, Valipalayam (Post), Sathyamangalam - 638402, Erode District, Tamilnadu.
 Tel (04295) 268381/82, Fax (0422) 24544 14 CIN: L7111TZ1994PLC004797
 E-mail: info@salonagroup.com Website: www.salonacotspin.com.

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING (AGM) OF SALONA COTSPIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

- The 26th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 21, 2020 at 10:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Registered Transfer Agent/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.salonacotspin.com and on the website of the Stock Exchange, i.e., www.nseindia.com
- Manner of registering / updating email addresses:**
 - Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by email to RTA: info@skdc-consultants.com.
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to 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 remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.salonacotspin.com and on the website of CDSL at https://www.evotingindia.com.
 - The facility for voting through electronic voting system will also be made available at the AGM e-voting and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC / OAVM.
- Record Date for AGM:**

The cut-off date for the purpose of determining the members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is 14th September 2020.

The Register of Member and Share Transfer Books of the Company will remain closed from 15.09.2020 to 21.09.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting, E-Voting and Book Closure.

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 through e-voting during the AGM.

By order of the Board
 For Salona Cotspin Limited
 Sd/-
SHYAMLAL AGARWALA
 Managing Director

Place : Coimbatore
 Date : 27.08.2020

SRESTHA FINVEST LIMITED
 CIN: L65993TN1985PLC012047
 Registered Office: No.35/1, Muthu Krishnan Street, Kondiathope, Chennai - 600079
 Email: srestha.info@gmail.com | Website: www.srestha.co.in | Tel: 044 - 2520 6006

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting (AGM) of the Members of Srestha Finvest Limited will be held on Wednesday, the 30th September 2020 at 09:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with SEBI Circular No. SEBI(HO)/CFD/CMD1/COR/P/2020/79 dated May 12, 2020 to transact the business set out in the Notice of the AGM.

The Notice of the 35th AGM along with Annual Report for FY 2019-2020 is being sent electronically to all the shareholders whose email addresses are registered with the Company/Depositories in compliance with MCA Circulars and SEBI Circular. Shareholders are requested to update their email IDs and phone numbers with Registrar and Share Transfer Agent at http://www.purvashare.com/email-and-phone-updation/ Shareholders may also note that the Notice of the 35th AGM and Annual Report for FY 2019-2020 will be available on the website of the Company at www.srestha.co.in, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and MSEI Limited at www.msei.in and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of SEBI (LODR) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions through e-voting services provided by Central Depository Services Limited (CDSL).

- The remote e-voting process begins on 27th September, 2020 at 9.00 A.M. and ends on 29th September, 2020 at 5.00 P.M. The remote e-voting module shall be disabled for voting thereafter by CDSL.
- Shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September, 2020 shall be entitled to exercise their right to vote by remote e-voting and e-voting during the AGM on all or any resolutions set out in the Notice of the 35th AGM.
- Only persons whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., 23rd September, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person who acquires shares of the company and becomes a Member of the Company after sending of the Notice and holding shares as on cut-off date i.e., 23rd September, 2020 such member may obtain the User ID and password by sending a request to helpdeskevoting@cdsindia.com. However if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting the vote.
- The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Only those Shareholders, who will be present at the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- The detailed procedure for remote e-voting and e-voting during AGM are given in Notice of the 35th AGM.

Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Davi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdeskevoting@cdsindia.com or call 1800225533 for any grievance connected with the facility for voting by electronic means.

For Srestha Finvest Limited
 Sd/-
A. JITHENDRA KUMAR BAFNA
 Company Secretary

Place: Chennai
 Date: 28/08/2020

PANASONIC CARBON INDIA CO. LIMITED
 (CIN:L29142TN1982PLC009560)
 Regd. Office : "POTTIPATI PLAZA", III FLOOR, NO. 77, NUNGAMBAKKAM HIGH ROAD, NUNGAMBAKKAM, CHENNAI 600 034. PH: 044-28275216/26 | Web: www.panasoniccarbon.co.in

Extract of Statement of Standalone Unaudited financial results for the quarter ended 30th June 2020
 (INR in lakhs)

Particulars	Unaudited	Audited	Unaudited	Audited
	Quarter Ended 30.6.2020	Quarter Ended 31.3.2020	Quarter Ended 30.6.2019	Year Ended 31.3.2020
Total Income	792.06	910.02	1,092.93	4,500.50
Net Profit/ (Loss) for the period (before Tax, before Exceptional Items and Extraordinary Items)	400.00	500.56	502.38	2,262.55
Net Profit/ (Loss) for the period (before tax, after Exceptional Items and Extraordinary Items)	400.00	500.56	502.38	2,262.55
Net Profit/ (Loss) for the period (after tax, after Exceptional Items and Extraordinary Items)	296.91	370.68	353.08	1,695.48
Total Comprehensive Income for the period	Nil	-29.30	Nil	-28.05
Equity Share Capital (Face Value of Rs.10/- per Share)	480.00	480.00	480.00	480.00
Earnings Per Share of Rs.10 each- Basic (not annualised)	6.19	7.72	7.36	35.32
Earnings Per Share of Rs.10 each- Diluted (not annualised)	6.19	7.72	7.36	35.32

Note:

- The above results for the Quarter ended 30th June, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 27th August 2020 and Statutory Auditors of the Company have carried out a Limited Review
- The above is an extract of the detailed format of Quarterly Financial results for the Quarter ended 30th June, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on Stock Exchange website namely www.bseindia.com and on the Company's website www.panasoniccarbon.co.in

For Panasonic Carbon India Co. Limited
R. SENTHIL KUMAR
 MANAGING DIRECTOR

Place : Chennai
 Date : 27th August, 2020

ARUNA HOTELS LIMITED
 Corporate Identification Number (CIN): L15421TN1960PLC004255
 Registered Office: "Aruna Centre" 145, Sterling Road, Nungambakkam, Chennai 600034
 Tel: 044-2530 3404; E-mail: directors@aruna.com, Website: www.arunahotels.com

NOTICE OF THE 58th ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 58th Annual General Meeting ("AGM Meeting") of the Members of Aruna Hotels Limited Members / Register of Beneficial Owners as on the Cut-Off ("the Company") will be held on Monday, the 21st Day of Date only shall be entitled to avail the facility of remote September 2020 at 11.00 a.m. (IST) through Video e-Voting before or during the AGM; Conferencing / Other Audio Visual Means ("VC/OAVM") to the Members who have cast their votes by remote transact the businesses set out in the Notice of the AGM. In e-Voting prior to the AGM may also attend/participate in the compliance with the General Circulars issued by the AGM through VC/OAVM, but shall not be entitled to cast their votes again;

Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars") which has allowed companies to hold AGM through VC/OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2019-2020 on August 27, 2020 through electronic mode only, to those members whose email ID are registered with the Company/ Depositories. 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., the 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 dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the AGM Notice.

Registration of email addresses: 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 Companies 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 the 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:

Commencement of remote e-Voting	Friday, September 18, 2020 from 9.00 a.m. (IST)
End of remote e-Voting	Sunday, September 20, 2020 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, Managing Partner 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 voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share accordance with the MCA circulars / SEBI Circular, the capital of the Company as on Monday, September 14, 2020 ("Cut-Off Date"). The facility of remote e-Voting shall not be also be made available during the Meeting and the available to the Members for attending the AGM.

Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting;

Place : Chennai
 Date : August 27, 2020

For and on behalf of
ARUNA HOTELS LIMITED
 Sd/- K. Lakshmi
 Company Secretary and Compliance Officer

For Physical Shareholders

Kindly send a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at helpdeskmum@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 Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 58th AGM.

Members may kindly note that the 58th AGM of the Company is being held through VC/OAVM and in the equity shares held by them in the paid-up equity share accordance with the MCA circulars / SEBI Circular, the capital of the Company as on Monday, September 14, 2020 ("Cut-Off Date"). The facility of remote e-Voting shall not be also be made available during the Meeting and the available to the Members for attending the AGM.

Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting;

Place : Chennai
 Date : August 27, 2020

