

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

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11th January, 2024

To

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Type of Security: Equity shares Scrip Code : 543901	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Type of Security: Equity shares NSE Symbol : RHL
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Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice of Extra Ordinary General Meeting of the Company.

Please find enclosed copies of newspaper advertisements published with regard to captioned subject, in the columns of English daily "Business Standard" and Tamil Daily "Makkal Kural" on 10th January, 2024.

Kindly take the same on record.

With regards,

For Robust Hotels Limited

Yasotha Benazir N
Company Secretary & Compliance Officer



RUN-UP TO RAM TEMPLE INAUGURAL

Preparations for Ayodhya a blessing for religious goods

ARCHIS MOHAN
New Delhi, 9 January

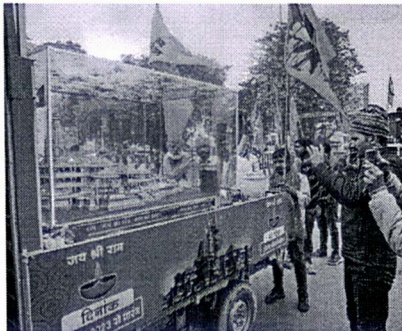
The Sangh Parivar and dozens of its affiliates are devoting themselves to urging Hindus across India to celebrate January 22, the day Prime Minister Narendra Modi will consecrate the Ram temple in Ayodhya, as a "national festival". They are exhorting people to watch the live telecast of the ceremony on television, visit nearby temples to light lamps, and take part in "shobha yatra" or processions planned for the day in their localities.

On Tuesday, the Bharatiya Janata Party (BJP)-ruled Uttar Pradesh became the first state in the country to declare January 22 a holiday for schools and colleges. UP and some other BJP state governments have announced that the sale of alcohol and meat will not be permitted on the day. The Vishva Hindu Parishad (VHP) has asked Hindus living abroad to visit temples on the day. The event is set to have economic spinoffs, with the sale of religious merchandise reporting an increase. Manufacturers of brass artefacts in Uttar Pradesh's Moradabad, called the "brass city", have reported receiving demands for statues of Ram and Sita. In Delhi's Sadar Bazar, the national capital's wholesale hub, traders say models of the Ram temple, saffron flags depicting the shrine and related "gift items" were the flavour of the season and competing with tricolour sales for Republic Day.

Praveen Khandelwal, general secretary of the Confederation of All India Traders, said the Ram temple's construction and forthcoming consecration had spawned "business prospects of millions of rupees, especially benefiting small manufacturers, traders and cottage industries".

"Manufacturers and traders of Ram temple models, photographs, brass artefacts and gift items made of cardboard and pine wood have seen a sharp increase in sales," he said, adding that printers of religious literature, banners, flags and tees, and even the music industry had benefited.

In the national capital, resident



Devotees take part in a shobha yatra, taken out from Vadnagar in Gujarat to Ayodhya, as it passes through Lucknow on Tuesday

TEMPLE RUN

- Uttar Pradesh CM Yogi Adityanath orders closure of schools and colleges on Jan 22, urges people to celebrate the day as a 'national festival'
- Sangh Parivar workers taking out *prabhat pheris*, or morning rounds, in localities
- Moradabad brass industry sees increase in demand for statues
- In Delhi's Sadar Bazar, sale of religious merchandise rivals that of tricolour for Republic Day
- RWAs, market bodies book tents, sound systems and LED walls in Delhi for live telecast of consecration
- Shobha yatra to begin from Jan 16

welfare associations and market bodies are in a rush to rent LED video walls to install in housing societies, markets and public places for devotees to watch the live telecast of the consecration ceremony.

According to Virender Babbar, who heads the Delhi Sound and Light Welfare Association, the demand for sound systems, tents, LED walls and even "wedding brass bands" had gone up.

"We estimate events will be organised in 15,000 temples across Delhi and another 10,000 or so in markets and localities. The BJP's block committees have booked sound systems, LED walls, and tents since it is the winter season. *Shobha yatra*s are likely to start from January 16 and the BJP has hired brass bands for these," Bhabbar told *Business Standard*.

He, however, wondered whether January 22 might take away from the enthusiasm usually reserved for the Republic Day celebrations on January 26. "So far, the bookings for sound systems for January 26 are not as much as those for January 22."

According to a VHP leader, the outfit has appealed to Hindus worldwide, especially in countries that

allow religious freedom, to celebrate January 22 by visiting temples. PTI reported that members of the Hindu American community held a car rally across Houston on Sunday, stopping at 11 temples along the way amid *bhajans* and "Jai Shri Ram" slogans.

The temples received a formal invitation from the Vishva Hindu Parishad of America to attend the consecration ceremony. Over 500 riders, carrying saffron banners with an image of the Ram temple, and the Indian and American flags, participated in the rally forming a 3-mile stream of 216 cars escorted by eight police officers on bicycles.

"We are blessed to be living in this time and to be celebrating the return of Shri Ram to Ayodhya," said Umang Mehta, one of the organisers.

On Tuesday, UP Chief Minister Yogi Adityanath became the latest among the Sangh Parivar leadership to encourage people to celebrate January 22 as a "national festival", announcing that schools and colleges in the state would remain shut.

"Considering the significance of the consecration ceremony of the eagerly awaited new idol of Shri Ram in Ayodhya Dham, the CM has declared

a holiday in educational institutions on January 22," an official release said.

For the convenience of tourists visiting Ayodhya, the CM instructed the administration to install multilingual signage across the city, including in all languages from the 6th Schedule of the Constitution and the six official languages of the United Nations.

He also directed officials to inscribe verses from the *Ramcharitmanas* on the highways from Lucknow, Prayagraj and Gorakhpur leading up to Ayodhya. More than 500 social media influencers will undertake a month-long 4,500 km *yatra* tracing the route taken by Lord Ram to return to Ayodhya from Tamil Nadu after the end of his exile. The *Ramotsav Yatra* will traverse Tamil Nadu, Karnataka, Maharashtra, Madhya Pradesh and Uttar Pradesh.

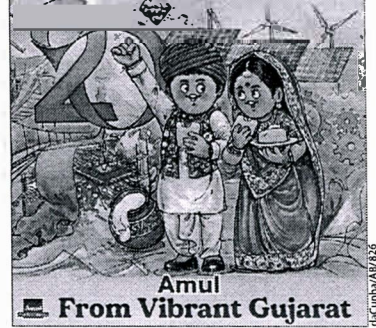
In West Bengal, at a public programme at Joynagar in South 24 Parganas on Tuesday, Chief Minister Mamata Banerjee said the BJP was indulging in a "gimmick show" through the inauguration of the Ram Mandir in Ayodhya ahead of the Lok Sabha polls. She said that "she does not support festivities that exclude other communities".

Delhi HC permits PepsiCo to claim patent for chips

The Delhi High Court on Tuesday ruled that PepsiCo can claim a patent for the potato variety grown for its potato chips. The division Bench thus set aside the single judge order of July 5 last year dismissing Pepsi's appeal against an order that revoked the company's patent-protected potato variety used for making chips. Pepsi had filed an appeal under the Protection of Plant Varieties and Farmers' Rights Act, 2001 (the Act) challenging the December 3, 2021, order of the Protection of Plant Varieties and Farmers Rights Authority (the Authority) in the Delhi High Court.

BHAVINI MISHRA

Bees saal aabaad!



RASHIDKHAN 1968-2024

Maestro leaves behind a rich legacy in Hindustani music

CLASSICAL SINGER
Kolkata, 9 January

Classical singer Ustad Rashid Khan, aged 55, passed away in a city hospital on Tuesday after valiantly battling cancer for over four years. The maestro, who is survived by his son, two daughters and wife, left an enduring legacy with soul-stirring notes, his melodious voice echoing through time with an indelible imprint on the rich heritage of Hindustani music.

Possibly the last living legend of Rampur Sahaswan *gayaki* (style of singing), Rashid Khan was recognised as the 31st generation of Sangeet Samrat Mian Tansen, as detailed on his official website.

Known for his mastery in the "Vilambit *Khayal gayaki*", he captivated millions of Hindustani vocal classical music enthusiasts for more than three decades.

Born in Badayun, Uttar Pradesh, his initial training was under his maternal grand-uncle, Ustad Nissar Hussain Khan. In April 1960, he relocated to Kolkata at the age of 10 when Nissar Hussain Khan moved there with his grandfather, Rashid Khan's debut concert took place when he was just 11, and by 1994, he had gained recognition as a musician.

While demonstrating a shared mastery of instrumental stroke-based styles, reminiscent of Nissar Hussain's renown, Rashid Khan gravitated towards the *Khayal* style, presenting it in a manner uniquely his own.

While excelling in Hindustani vocals, Rashid



Khan also showcased his proficiency in playback music, lending his voice to hits in films such as *My Name is Khan* (2010), *Jab We Met* (2007) and *Manto* (2018).

Rashid Khan was recognised for his innovative approach, blending Hindustani vocals with genres like Sufi and collaborating with Western instrumentalist icon Louis Banks. He engaged in *jugalbandis* with sitar artist Shahid Parvez.

Apart from Padma Shri and Padma Bhushan awards, Rashid Khan was conferred with the West Bengal government's state honour, Rangabhusan, in 2012.

ROBUST HOTELS LIMITED

Regd. Office: 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018
Phone: +91 44 6100 1255 Email: info_mil@sarafhotels.com Website: www.robusthotels.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Robust Hotels Limited (the Company) will be held on Friday, 02nd February, 2024 at 03:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice of EGM.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022, 1/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/AD/CFD/POD-2/P/DIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) ("SEBI Circulars") without the physical presence of the Members at the registered office of the Company.

In compliance with the above circulars, the Notice of EGM has been sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s). The same is also available on the website of the Company at www.robusthotels.in on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the EGM) at www.evotingindia.com. The Company has completed dispatch of notice of EGM through e-mails on 09th January, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting facility to cast vote prior to EGM and also e-voting during the EGM to the Members on all resolutions set forth in the Notice through CDSL as an e-voting agency. Shareholders participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Members holding shares as on the cut-off date (25th January, 2024) may cast their vote electronically on each item of the business as set forth in the Notice of EGM through the electronic voting system on CDSL Remote E-Voting or E-Voting at the EGM.

All the members are informed that:

1. The special businesses as set out in the Notice of EGM shall be transacted through remote E-Voting or E-Voting system at the EGM.
2. The remote E-Voting shall commence at 9.00 a.m. (IST) on Monday, 28th January, 2024.
3. The remote E-Voting shall end at 5.00 p.m. (IST) on Thursday, 01st February, 2024.
4. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 01st February, 2024.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 27th January, 2024 to 02nd February, 2024 (both days included).
6. Electronic Voting Event Number (EVEN): 240109001
7. The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
8. The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 25th January, 2024.
9. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of EGM and holding shares as on cut-off date may kindly refer the instructions in the EGM Notice uploaded in the Company's website at www.robusthotels.in and in Stock Exchange website at www.bseindia.com, www.nseindia.com or in CDSL website at www.evotingindia.com.
10. The facility for voting will also be made available during the EGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the EGM.
11. The Members who have cast their vote by remote E-Voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
12. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the EGM.
13. The Company has appointed M/s Mahesh & Associates, Practising Company Secretary as the scrutineer to scrutinize both the remote E-Voting process and E-Voting at the EGM in a fair and transparent manner.
14. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on 1800 22 55 33 or refer the instructions provided in the Notice of the EGM. You may also send queries/grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and/ or yvnsa@integrateindia.in
15. Please keep your updated e-mail ID registered with the Company/ your Depository Participant(s) to receive timely communication.
16. The voting results shall be placed/ available along with the Scrutinizer's report within 48 hours from the date of conclusion of Extra-Ordinary General Meeting on the Company's website (www.robusthotels.in), on the Stock Exchange website (www.bseindia.com & www.nseindia.com) and on the website of CDSL (www.evotingindia.com).

For Robust Hotels Limited
Sd/-
Umesh Saraf
Director

Place: Chennai
Date: 09th January, 2024

Opinion, Insight Out

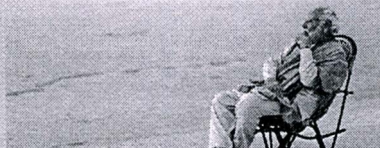
Opinion, Monday to Saturday

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Business Standard insight Out

#BSMorningShow

In focus



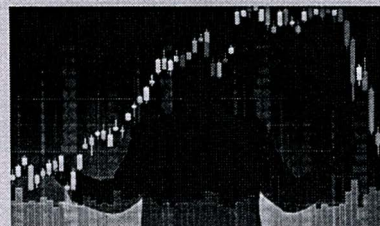
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Today's Special



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Market Insight



Is geopolitics the unknown risk for the markets?

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