



Date: September 04, 2021

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Respected Sir/Madam,

**Sub: Copy of Newspaper Publication – Information to shareholders regarding 26<sup>th</sup> Annual General Meeting and e-voting.**

Further to our letter dated 03<sup>rd</sup> September, 2021 regarding submission of Annual Report 2020-21 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the copy of Newspaper Publication published in leading English newspaper (Business Standard) on September 04, 2021 and in Regional language newspaper (Ei Samay) on September 04, 2021 in which notice containing inter-alia information regarding dispatch of Annual Report and voting facility for the AGM scheduled to be held on Tuesday 28<sup>th</sup> September, 2021 have been published.

This is for your information and record.

Thanking You  
Yours faithfully,  
**For LUX INDUSTRIES LIMITED**

*Smita Mishra*

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No:A26489**

Enclosed: as above

## LUX INDUSTRIES LIMITED

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**VARDHMAN HOLDINGS LIMITED**  
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India.  
Phones: 0161-2228943-48, Fax: 0161-2601048  
PAN: AABCV8088P; CIN: L17111PB1962PLC002463  
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

**NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members of Vardhman Holdings Limited is scheduled to be held on **Tuesday, 28th September, 2021 at 03:00 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 Circulars issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of 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 the Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2020-21, if declared by Members at the AGM.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the FY. 2020-21, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.vardhman.com](http://www.vardhman.com) and on the website of the Stock Exchanges, i.e., 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. Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

**All the Members are informed that:**

- The remote e-Voting period shall commence from **Saturday, 25th September, 2021 from 9:00 a.m.** and shall end on **Monday, 27th September, 2021 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Tuesday, 21st September, 2021**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Tuesday, 21st September, 2021**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
  - The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.
  - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com) or to RTA at [rtal@alankit.com](mailto:rtal@alankit.com)
  - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant.
  - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
  - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - 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 shall be entitled to avail the facility of e-Voting;
  - The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- Manner for registering mandate for receiving dividend:**
  - Members holding shares in dematerialized mode are requested to register/ update their Bank Account details with the relevant Depository Participant.
  - Members holding shares in physical mode are requested to register/update their Bank Account details by submitting scanned copy of a covering letter, duly signed by the first shareholder, along with a cancelled cheque leaf with your name and bank account details and a copy of your PAN card, duly self-attested, with RTA at [rtal@alankit.com](mailto:rtal@alankit.com). In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank passbook statement, duly self-attested.
- In accordance with the provisions of the Income Tax Act, 1961 (the Act) as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: [https://www.vardhman.com/user\\_files/investor/VHL\\_Shareholder%20Intimation%20\(TDS\)%20-%202021-22.pdf](https://www.vardhman.com/user_files/investor/VHL_Shareholder%20Intimation%20(TDS)%20-%202021-22.pdf)

For any queries you may contact the following:-  
Contact Person : Ms. Swati Mangla  
Designation : Company Secretary  
Address : Registered Office, Chandigarh Road, Ludhiana-141010, Punjab  
E-mail : [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)  
Phone No. : 0161-2228943-48

**By order of the Board of Directors**  
Sd/-  
**(Swati Mangla)**  
Company Secretary

**Place: Ludhiana**  
**Date : 04.09.2021**

**Weekend  
Business Standard**  
KOLKATA EDITION

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**Re. 1/- Air Surcharge for North East States**

**LADAM STEELS LIMITED**  
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.  
Tel No. 022 71191000 Email ID: [compliances@ladam.in](mailto:compliances@ladam.in) CIN NO: U27100MH1983PLC030119

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

The notice is hereby given that the Annual General Meeting ("AGM") of Ladam Steels Limited will be held on **Wednesday, 29th September, 2021 at 04.30 P.M (IST)** through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 3, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in the newspaper dated August 24, 2021. The same is also available on the CDSL website [www.evotingindia.com](http://www.evotingindia.com)

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 22, 2021 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M.);
- the remote e-voting shall end on Tuesday, September 28, 2021 (5.00 P.M.);
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Wednesday, September 22, 2021 may obtain the login ID and password by sending a request at following email id's: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or issuer/RTA.


**Members may note that:**

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDSL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of [www.evotingindia.com](http://www.evotingindia.com), or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: 022-23058542/43 or contact the RTA or company on email at [support@purvashare.com](mailto:support@purvashare.com) or [compliances@ladam.in](mailto:compliances@ladam.in) who will also address grievances connected with the voting by electronic means.

For and on behalf of  
**Ladam Steels Limited**  
Sd/-  
Sumesh Aggarwal  
Director DIN: 00325063

Date: September 4, 2021  
Place: Thane



**LUX INDUSTRIES LIMITED**  
CIN : L17309WB1995PLC073053  
Regd. Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007  
Ph : 033-40402121, Fax : 033-40012001  
E-mail: [investors@luxinnerwear.com](mailto:investors@luxinnerwear.com), Website: <http://www.luxinnerwear.com>

**NOTICE TO SHAREHOLDERS REGARDING 26TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty-Sixth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Tuesday September 28, 2021 at 11.00 a.m. , in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 read with further relaxation vide circular dated January 15, 2021 ("collectively referred to as "SEBI Circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circular the notice of AGM and the Annual Report 2020-21 including the standalone and consolidated financial statement for the financial year 2020-21, along with Directors Report, Auditors Report and other documents required to be attached thereto, have been sent by an email on **September 03, 2021** to all the Members of the Company whose email address are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the company's website at [www.luxinnerwear.com](http://www.luxinnerwear.com) and on the website of stock exchange, i.e. 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 website of company Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin") at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>.

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolution proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than venue of the AGM (remote e-voting). The company has engaged the service of KFin as the authorized Agency to provide remote e-voting facility.

The remote e-voting will commence on **Friday, September 24, 2021 (9.00 A.M.) and end on Monday, September 27, 2021 (5.00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members /Beneficial owner as on the cut off date **September 21, 2021** only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Any person who acquire shares of the company and become member of the company after dispatch of the notice of the AGM and is holding share as on the cut off date i.e. **September 21, 2021** may obtain User ID and Password by :

- Sending a request at KFin's email id [evoting@kfintech.com](mailto:evoting@kfintech.com)/Call KFin's toll free Number 1-800-3094-001.
- If e-mail or mobile number of the member is required against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate password.
- However, if the person is already with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on the website of KFin at <https://evoting.kfintech.com> by using their remote e-voting credentials.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of grievances connected to remote e-voting, or any assistance regarding attending the meeting please contact Mr. Ravuri Vijay, Deputy Manager at KFin, Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) contact no. 040-6716222.

For registering / updating email addresses members may follow the process given on the website of the company at [www.luxinnerwear.com](http://www.luxinnerwear.com) under Company Announcement-Others in the Investor section.

**For Lux Industries Limited**  
**Smita Mishra**  
Company Secretary & Compliance Officer  
ACS No. 26489

Date : September 04, 2021  
Place : Kolkata

**BRAWN BIOTECH LIMITED**  
CIN: L74899DL1985PLC022468  
Regd. off: C-64, Lajpat Nagar-1, New Delhi-110024  
E-mail - [solution@brawnbiotech.com](mailto:solution@brawnbiotech.com) Website: [www.brawnbiotech.com](http://www.brawnbiotech.com)  
Public Notice - 36th Annual General Meeting

This is to inform that in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 35th Annual General Meeting ("AGM") of Brawn Biotech Limited ("the Company") will be held through video conferencing (VC) / other audio visual means (OAVM) on **Monday, 27th September, 2021 at 01:00 P.M.** to transact the business as set out in the Notice of AGM had been sent online in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 ("SEBI Circulars").

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at [www.brawnbiotech.com](http://www.brawnbiotech.com) and also be available on the website of the Bombay Stock Exchange of India Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

**Physical Holding** Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com) giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN ( Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. RCMC Share Registry Private Limited, B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi, Delhi 110020 alongwith letter mentioning folio no. if not registered already.)

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

**For Brawn Biotech Limited**  
**Sd/-**  
**Priyanka Sharma**  
Company Secretary

**Place : New Delhi**  
**Date : 03rd September, 2021**

