

Date: 14.09.2021

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited , Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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Sub: Newspaper Advertisement for Addendum to the Notice of 28th Annual General Meeting of the company scheduled to be held on 24th September 2021.

Ref: Scrip Code: 511658 (NETTLINX) ISIN: INE027D01019

Dear Sir,

With reference to the captioned matter please find the enclosed herewith copies of the addendum to the Notice 28th Annual General Meeting of the company scheduled to be held on 24th September 2021 published in English Newspaper and Vernacular Language Newspaper on 04.09.2021 in Business Standard and Navatelangana (Telugu).

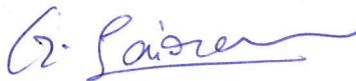
This is for your information and records.

This will also be hosted on the Company's website at www.nettlinx.com.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer





Your Power to Communicate

NETTLINX LIMITED

5-9-22, Flat No. 303, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saitabad, Hyderabad-500 063, Telangana, India. Tel: 23232200, Fax: +91-40-23231610 E-mail: secretariat@nettlinx.com | URL: www.nettlinx.com CIN Number : L671201G1994PLC016930

NOTICE

ADDENDUM TO THE NOTICE OF 28th ANNUAL GENERAL MEETING

This is with reference to notice dated 18th August, 2021 sent to the shareholders of the company for convening the 28th Annual General Meeting on Friday, September 24, 2021 at 10:30 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The AGM Notice has already been sent to the shareholders of the company in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder ("The Act").

Subsequent to the issuance of the Notice of AGM dated 18th August, 2021, due to sudden demise of Mr. Subramanyeswara Rao Kakarala, Independent & Non-Executive Director of the Company on 02nd September, 2021, the Company needs to withdraw agenda item no 5 from the Notice of AGM pertaining to re-appointment of Mr. Subramanyeswara Rao Kakarala as an Independent Director of the Company.

The Company needs to withdraw resolution no. 5 proposing candidature of Mr. Subramanyeswara Rao Kakarala (Holding DIN: 07587769) for re-appointment as an Independent Director pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, from Notice of AGM due to sudden demise of the said Director.

This Addendum to the Notice of AGM shall form an integral part of the Notice dated 18th August, 2021 circulated to the members of the Company. Members and other stakeholders are requested to read the AGM Notice along with this Addendum.

Further noted that all the remaining contents in the notice remains unchanged.

The Addendum to the Notice of the 28th AGM are available on the Company's website www.nettlinx.com and websites of the Stock Exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msx.in respectively.

By order of the Board of Directors
For Nettlinx Limited

Sai Ram Gandikota
Sd/-
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 03.09.2021



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, 2020, April 13, 2020 and April 8, 2020 and SEBI 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 and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at 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 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 secretariat.ltd@vardhman.com or to RTA at rtat@danlaky.com
 - Members holding shares in dematerialized mode, who have not

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No Air Surcharge

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@kfin.tech.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.kfin.tech.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.kfin.tech.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@kfin.tech.com contact no. 040-6716222.

For registering / updating email addresses members may follow the process given on the website of the company at www.luxindustrieswear.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

LADAM STEELS LIMITED

Regd. Office: Ladam House, C-33, Opp. ITI, Wagale Industrial Estate, Thane (W) - 400 604, Tel No: 022 71191000 Email ID: compliances@ladam.in CIN NO.: U27100MH1983BP.LC030119

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**

BRAWN BIOTECH LIMITED

CIN: L74899DL1985PLC022468
Regd. off: C-64, Lalpat Nagar-1, New Delhi-110024

E-mail - solution@brawnbioitech.com Website: www.brawnbioitech.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 36th Annual General Meeting ("AGM") of Brawn

