MP BIRLA GROUP

Vindhya Telelinks Limited
Regd. Office : Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.) India.
Tel. : (07662) 400400 · Fax : (07662) 400591
E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com
PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134
GSTIN : 23AAACV7757J1Z0

VTL/CS/21-22

15 SEP 2021

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

Company's Scrip Code: 517015

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: VINDHYATI

[redacted]

This is further to our intimation dated 27th August, 2021 whereby the Notic[redacted] 38th Annual General Meeting (AGM) was submitted in compliance with the Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subsequently, the Company received two Notice(s) under Section 160 of the Companies Act, 2013 ("the Act") from a member, The Punjab Produce & Trading Co. Pvt. Ltd. signifying candidature(s) of Dr. Dhanpat Ram Agarwal (DIN: 00322861) for the office of Director of the Company and Justice Shyamal Kanti Chakrabarti (Retd.) (DIN: 08953661) for the office of Director of the Company in place of Justice Dilip Ganesh Karnik (Retired) (DIN: 06419513), Director retiring by rotation at the forthcoming 38th AGM of the Company and being eligible, offered himself for re-appointment as per Item No. 3 of Ordinary Business of the Notice of 38th AGM.

Accordingly, the proposals for the appointment of Dr. Dhanpat Ram Agarwal and Justice Shyamal Kanti Chakrabarti (Retired) shall be additional special business as Item Nos. 5 & 6, to be transacted alongwith other business items as mentioned in the Notice of AGM dated 29th June, 2021 at the 38th AGM of the Company.

Upon perusal of the said Notices and after careful evaluation of the candidature(s) of Dr. Dhanpat Ram Agarwal and Justice Shyamal Kanti Chakrabarti (Retired), the Nomination and Remuneration Committee as well as Board of Directors of the Company in their respective meeting(s) held on 9th September, 2021 **have strongly** [redacted]

We are enclosing herewith Addendum to the Notice of the 38th AGM of the Members of the Company to be held on Thursday, the 23rd September, 2021 at 11.30 A.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.). The Addendum to the Notice of 38th AGM is also available on the website of the Company at www.vtlrewa.com under 'Investor Relation' Section.

This is for your information and record.

Yours faithfully,
For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary

Encl: As above

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ADDENDUM TO THE NOTICE OF THIRTY EIGHTH ANNUAL GENERAL MEETING

ADDENDUM to the Notice dated 29th June, 2021 convening the Thirty Eighth Annual General Meeting (AGM) of the Members of Vindhya Telelinks Limited scheduled to be held on Thursday, 23rd September, 2021 at 11:30 A.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486006 (M.P.)

Notice is hereby given pursuant to Section 160(2) of the Companies Act, 2013 ('the Act') read with the Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of the intention of a member signifying

considered necessary, proper, expedient or desirable in

r connected thereto."

this regard or matters incidental

NOTES

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Act in respect of the above mentioned additional Special Business proposed to be transacted at the ensuing 38th AGM is annexed hereto.
2. All relevant documents referred to in this Addendum to Notice of 38th AGM shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on all working days except Saturdays, upto and including the date of the AGM.
3. This addendum to the Notice of 38th AGM is available on the website of the Company at www.vtlrewa.com.
4. The revised Proxy Form including the resolutions proposed hereinabove is annexed hereto.
5. All the processes, notes and instructions relating to Remote e-voting set out for and applicable to the ensuing AGM shall mutatis-mutandis apply to the Remote e-voting for the Resolutions proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinisers appointed for the ensuing AGM will act as Scrutinisers for the Resolutions proposed in this Addendum to the Notice of AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 5

The Board of Directors of the Company has, at its meeting held on 29th June, 2021, approved the Notice convening the 38th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 23rd September, 2021 at 11:30 A.M at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486006 (M.P.) and the same has already been circulated to the members.

Subsequently, the Company received a Notice u/s 160 of the Companies Act, 2013 ("the Act") dated 13th August, 2021 from a member, The Punjab Produce & Trading Co. Pvt. Ltd. (CIN: U74999WB1937PTC025402) ("Punjab Produce") proposing candidature of Dr. Dhanpat Ram Agarwal (DIN: 00322861) for appointment as a Director on the Board of the

[redacted] deposit of Rs. 1,00,000/- (Rupees One Lakh only) by way of cheque.

Disclosures/additional information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ('SS-2') with respect to Directors seeking appointment, to the extent provided by them along with Notice under Section 160 of the Companies Act, 2013:

Name of Director	Dr. Dhanpat Ram Agarwal	Justice Shyamal Kanti Chakrabarti (Retired)
DIN	00322861	08953661
Date of Birth & Age	13.01.1959 (62 years)	28.09.1949 (71 years)
Nationality	Indian	Indian
Date of First Appointment on the Board of Directors of the Company	Not Applicable	Not Applicable
Qualifications	Chartered Accountant	M.A, LLB, LLM
Experience (including nature of expertise in specific functional areas)/ brief resume	Not provided	He has worked at various posts in Judicial Department, West Bengal and appointed as permanent Judge at Hon'ble High Court, Calcutta from the year 2009 to 2011. He has retired as Chairman-in-charge West Bengal State Administrative Tribunal (SAT) in the year 2014. Presently, he is appointed as Arbitrator in several cases by the Hon'ble High Court, Calcutta and also presiding over Lok Adalat organised by Wakf
Number of Shares held in the Company		
List of Directorships held in other companies	**Listed Companies** 1. Bajaj Valley Corporate Ltd. 2. TCI Finance Ltd. **Unlisted Companies** 3. Kumpepar Construction Pvt. Ltd. 4. Lucas Financial Services Pvt. Ltd. 5. Style Investments & Properties Pvt. Ltd. 6. ITAG Business Solutions Ltd.	**Listed Companies** None **Unlisted Companies** 1. The Punjab Produce & Trading Co. Pvt. Ltd. 2. Punjab Produce Holdings Ltd. 3. East India Investment Co. Pvt. Ltd. 4. Gwalior Webbing Co. Pvt. Ltd. 5. Baroda Agents and Trading Co. Pvt. Ltd.
Chairman/Member of the Committees of the Boards of the Companies in which he is Director	Not provided	Not provided
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	None	None
Number of Meetings of the Board attended during the financial year 2020-21		
Executive Non-Independent by rotation		
Appointment as Non-Executive Non-Independent Director liable to retire by rotation		
If appointed, how will the fields of payment of sitting fees in Partial or Full way of Fixed Retained Commission or other Fees, Deductible to Fixed Executive Co. may be decided by the Board of Directors from time to time		

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)
of the Companies (Management and Administration) Rules, 2014]

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LELINKS LIMITED
MP1983PLC002134
stered Office:
nata, Rewa-486 006 (M.P.), India
00400 • Fax No. (07662) 400591
a.com • Website: www.vtlrewa.com