

December 11, 2020

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Publication of Notice under Section 201 of the Companies Act, 2013 ("Act")

Please find enclosed e-clips of the advertisement published today i.e., December 11, 2020 in Financial Express (English newspaper) and Vishwavani (Regional Newspaper) pursuant to Section 201 of the Act, conveying the intent of the Company to apply to the Central Government under Section 196, 197, 198 and 203 read with Part I of Schedule V of the Act, and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Joseph Vinod Anantharaju, a NRI having DIN: 08859640 as a Whole-time Director of the Company designated as Executive Vice Chairman, for a period of 5 years effective from November 04, 2020 to November 03, 2025.

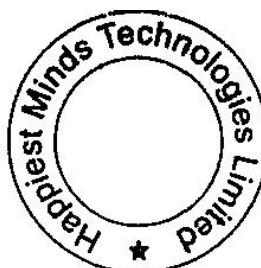
This is for your information and records.

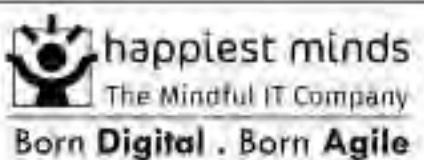
Thanking you,

Yours faithfully,

For Happiest Minds Technologies Limited


Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No. F6706





The Mindful IT Company

Born Digital . Born Agile

HAPPIEST MINDS TECHNOLOGIES LIMITED

(Formerly known as Happiest Minds Technologies Pvt Ltd)
Regd. Office : #53/1-4, Hosur Main Road, Madivala (Next to Madivala Police Station), Bengaluru - 560065, Karnataka, India. | Tel.: +91 80 6196 0300
Fax: +91 80 6196 0700 | Email: investors@happiestminds.com
Website: www.happiestminds.com CIN of the Co.: L72900KA2011PLC057931

NOTICE

Notice pursuant to Section 201 of the Companies Act, 2013 ("the Act") is hereby given that the Company intends to apply to the Central Government under Section 196, 197, 198 & 203 read with Part I of Schedule V of the Act, and Rules made thereunder and any other applicable provisions of the Act, for seeking approval for the appointment of Mr. Joseph Vinod Anantharaju, a NRI having DIN: 08859640 as a Whole-time Director of the Company designated as Executive Vice Chairman, for a period of 5 years effective from November 04, 2020 to November 03, 2025 and his remuneration is within the limits prescribed under the Act and as approved by the Board of Directors subject to approval of Shareholders of the Company.

Further details will be available at the Company's website: www.happiestminds.com, Stock Exchanges website: www.bseindia.com and www.nsindia.com

For Happiest Minds Technologies Ltd.

Date: December 10, 2020

Place: Bengaluru

Praveen Kumar Darshankar

Company Secretary & Compliance Officer

TAMILNADU STATE TRANSPORT CORPORATION [MDU] LTD

Bye Pass Road, Madurai-625010

Tender cum Auction Notice

Tender cum auction has announced for disposing the condemned vehicles & Scrap items in its condition at Madurai & Dindigul Region of TNSTC/Madurai Ltd., as mentioned below.

SI. No.	Group Head	Region	Date & Time of Tender / Auction
1. Condemned Scrap Materials (Scraps, Tyres, Batteries, Waste Oil and Unclaimed Articles)	Madurai	29.12.2020 / 11.00am	
		20.01.2021 / 11.00am	
	Dindigul	23.02.2021 / 11.00am	
		30.12.2020 / 11.00am	
	Dindigul	23.01.2021 / 11.00am	
		26.02.2021 / 11.00am	
	Dindigul	23.03.2021 / 11.00am	
		23.03.2021 / 11.00am	

The tender schedules containing the terms and conditions can be had from the D.M (Disposal) Madurai / Dindigul region office on the Payment of Rs 5/- on all office working hours / 1 days. Tender forms can be downloaded from the website www.tenders.in.gov.in "Entrance fee of Rs.100/- per person will be collected at the above Auction centers. Condemned scrap materials & Condemned Buses could be visited in 7 working days before Tender / Auction date in the respective region.

The sealed tenders along with EMD as mentioned in schedule by demand draft drawn in favour of TAMILNADU STATE TRANSPORT CORPORATION (MDU) LIMITED, Madurai, payable at Madurai shall be submitted one day prior to the tender cum auction date before 5 PM at concerned region. If the above dates happens to be leave / Holiday, the auction will be conducted on the next working day. Belated tenders will be summarily rejected. The Corporation reserves the right to reject any one or all tenders without any reason thereof.

DPR/1218/DISPLAY/2020

MANAGING DIRECTOR

BLASTLINE INDIA PRIVATE LIMITED

CIN: U29299KL2012PTC031785

Registered Office : LF, Plaza, Pottakkuzhi, Elamakkara P.O., Kochi, Ernakulam Kerala- 682026.
Email: jose@blastlineindia.com; Phone: 9447985894

FORM NO. CAA2

[Pursuant to Section 230(3) and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016]

COMPANY SCHEME APPLICATION NO. CA (CAA) 5/KOB/2020

In the matter of Scheme of Merger between

Jolly Metal Abrasives Private Limited (Transferor Company)

And

Blastline India Private Limited (Transferee Company)

And

Their Respective Shareholders

ADVERTISEMENT OF THE MEETINGS OF UNSECURED CREDITORS

Notice is hereby given that by an order dated 01st December 2020, the Kochi Bench of the National Company Law Tribunal ("Tribunal") has directed meeting of the unsecured creditors of the Company for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Merger between Jolly Metal Abrasives Private Limited, (Transferor Company) and Blastline India Private Limited, (Transferee Company) and their Respective Shareholders/Scheme).

In pursuance of the said Order and as directed therein notice is hereby given that a meeting of the Unsecured Creditors of the Company will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) at 11.00AM Indian Standard Time on Monday 11th January 2021. Meeting link and password will be shared separately through email/post and persons entitled to attend and vote shall cast their vote on the resolutions by sending emails through their email addresses to e-mail at jose@blastlineindia.com.

Copies of the Scheme and of the statement under Section 230 can be obtained free of charge at the registered office of the Company at LF, Plaza, Pottakkuzhi, Elamakkara P.O., Kochi, Ernakulam, Kerala- 682026.

The Tribunal has appointed S. Govinda Rajan, Practicing Chartered Accountant as Chairperson of the said meetings including any adjournment(s) thereof.

The above mentioned Scheme of Merger, if approved by the meeting, will be subject to the subsequent approval of the Tribunal or any other regulatory authorities.

Adv. Fiyona Johnson, practicing advocate (Membership No.K/1014/2016) has been appointed as independent Scrutinizer to conduct voting process in a fair and transparent manner. In case of meeting of Unsecured creditors of the Company, the voting shall be carried out through email poll at the Meeting.

SD/-

S. Govinda Rajan

Chairperson - Tribunal Convened Meeting of Blastline India Private Limited

S. E. RAILWAY – TENDER

e-Tender Notice No. : 4238-GRC-CE-C-

II-48-2020, dated 09.12.2020. e-Tender is invited by Chief Engineer (Can) / II GRC, S E Railway for and on behalf of the President of India for the following work.

Following tender has been uploaded on website www.reps.gov.in. The tender will be closed at 12.00 hrs. on 04.01.2021.

Brief Description of work : Execution of earthwork in cutting & filling in formation work including extension of minor bridges, blenching work, P-way work, supply of cass ballast & wagon/hopper track ballast, concrete road & approach road between bridge no. 58 and bridge no. 61, casting & launching of Precast Box for RUB and other allied works in between Jharsuguda (Ch Km 0.0) to Barpali station (Km 40.10) for Mahanadi Coalfields Limited/Sambalpur.

Approx. Cost : ₹ 87.57 Crore. **EMD :** ₹ 45,28,700/- **Completion Period :** 15 Months. Interested tenderers may visit website www.reps.gov.in for full detail description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted.

N.B. : Prospective Bidders may regularly visit www.reps.gov.in to participate in all other tenders.

(PR-419)

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