

**HAPPIEST MINDS TECHNOLOGIES LIMITED**

(formerly known as Happiest Minds Technologies Pvt Ltd)
Regd. Office : #531/4, Hosur Main Road, Madivala, Bangalore-560068,
Karnataka, India | CIN of the Co. L7900KAA201PLC057931
P: +91 80 6196 0300, F: +91 80 6196 0700
investors@happiestminds.com; www.happiestminds.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the **February 10, 2021**, inter alia to consider and approve the unaudited financial results of the Company as per Indian Accounting Standards (IND AS) for the quarter and nine months ending December 31, 2020.

Further details will be available at Company's website: www.happiestminds.com; Stock Exchanges website: www.bseindia.com and www.nseindia.com

For Happiest Minds Technologies Ltd

Date: January 27, 2021
Place: Bengaluru

Sd/-
Praveen Kumar Darshankar
Company Secretary & Compliance Officer

HEXA TRADEX LIMITED

REGD. OFF.: A-1, UPSIDC INDL. AREA,
NANDGAON ROAD, KOSI KALAN,
DISTT. MATHURA - 281 403
CIN : L51101UP2010PLC042382

NOTICE

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 5th February, 2021 at New Delhi, inter-alia, to consider and approve the Unaудited (Standalone & Consolidated) Financial Results of the Company for the 3rd quarter/9 months ended on 31st December, 2020.

This Notice is also available on the website of the Company www.hexatraderex.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com.

for HEXA TRADEX LIMITED

Sd/-
Pravesh Srivastava
Place: New Delhi Company Secretary
Date: 27th January, 2021 ACS: 20993

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE SHAREHOLDERS OF**VANDANA KNITWEAR LIMITED**

(CIN: L18101RJ1995PLC072123)
Registered Office: H 585, Neelkanth Colony, Shastri Nagar, Bhilwara-311 001, Rajasthan
Tel No.: + 91 83850 41331; E-Mail ID: trendyknitwear@gmail.com Website: www.trendyknitwearlimited.com

This advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer") for and on behalf of Mr. Siddharth Gattani ("Acquirer 1") and Mr. Shorya Gattani ("Acquirer 2") (hereinafter collectively referred to as "Acquirers") pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ["SEBI (SAST) Regulations, 2011"] ("Regulations"), in respect of the Open Offer to acquire upto 5,56,32,300 Equity Shares of ₹ 1 each of Vandana Knitwear Limited ("VKNL"/"Target Company") representing 26% of the Equity Share Capital/Voting Capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the Offer was published on November 10, 2020 (Tuesday) in the following newspapers:

| Publication | Language | Edition(s) |
|---------------------|----------|----------------|
| Financial Express | English | All Editions |
| Jansatta | Hindi | All Editions |
| Mumbai Lakshdeep | Marathi | Mumbai Edition |
| Prabhat Abhinandan | Hindi | Jaipur Edition |
| Rajya Seema Samayam | Telugu | Hyderabad |

1) The Committee of Independent Directors ("IDC") of the Target Company has issued recommendation (relevant extract) on the Offer, which was published on January 25, 2021 (Monday) in the above mentioned newspapers and the same are as under:

| | |
|---|---|
| Recommendation on the Open offer, as to whether the offer is fair and reasonable | IDC is of the view that Open Offer is fair and reasonable. |
| Summary of reasons for recommendation | IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated November 03, 2020 in connection with the Offer issued on behalf of the Acquirers (b) The Detailed Public Statement ("DPS") which was published on November 10, 2020 and (c) The Letter of Offer ("LoF") dated January 18, 2021. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹ 0.40 (Paise Forty only) per Equity Share offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter. |
| 2) There was no Competitive Bid. | |
| 3) Bigshare Services Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the shareholders of the Target Company whose names appear as on the Identified Date i.e. January 14, 2021 (Thursday) have been dispatched by January 21, 2021 (Thursday). However, accidental omission to dispatch or non-receipt of this LoF to or by any eligible shareholder entitled to this Open Offer shall not invalidate the Open Offer in any manner whatsoever. Additionally, the Letter of Offer is also dispatched through electronic mode to those Public Shareholders who have registered their email id with the depositories. | |
| 4) The Public Announcement announcing the Open Offer, under Regulation 3(1) and 4 read with Regulation 13, 14 and 15 of the Regulations was made on November 03, 2020 (Tuesday). However, the Open Offer is now made pursuant to and in compliance with Regulation 4 of the Regulations. | |
| 5) As on date, the Target Company is fully compliant with the listing requirements and there has not been any penal/punitive action taken by the Stock Exchange. Further, there are no non-listing of Equity Shares on any of the Stock Exchange. | |
| 6) SEBI may initiate appropriate action against the outgoing Promoter(s)/Promoter(s) Group in terms of SEBI (SAST), 2011 and provisions of SEBI Act for certain delayed compliances by them. | |
| 7) The Letter of Offer had been dispatched to all the Public Shareholders of the Target Company (through electronic mode or physical mode), whose names appear on the register of members of the Target Company and to the beneficial owners of the Target Company in dematerialized form or physical form whose names appear on the beneficial records of the respective depositories, in either case, at the close of business hours on the Identified Date i.e. January 14, 2021 (Thursday). | |
| 8) A copy of the LoF is also available on the website of SEBI. | |
| 9) The Final Observation Letter from SEBI was received on January 12, 2021 (Tuesday) and the comments have been duly incorporated in the Letter of Offer. | |
| 10) In the event, Selling Broker of the Public Shareholder is not registered with BSE Limited, Mumbai ("BSE") then that Shareholder can approach the Buying Broker and tender his/her Equity Shares through the Buying Broker viz. Sparkle Securities Solutions Private Limited to tender his/her Equity Shares under the Offer. | |
| 11) a) In the case of Equity Shares held in physical form: Eligible Person(s) may participate in the Offer by confirming their consent to participate in this Offer on the terms and conditions as set out in the LoF. They can participate by submitting an application to their Broker/Selling Broker on the plain paper giving details regarding their Shareholding and requisite documents as mentioned in the LoF. They have to deliver Physical Share Certificates and other relevant documents along with the Transaction Registration Slip to the Registrar to the Offer by Registered Post/Speed Post/Courier/Hand Delivery so as to reach to the Registrar within two (2) days from the Closing of the Offer. b) In case of Equity Shares held in dematerialized form: The Seller Member would be required to transfer the number of Equity Shares by using the settlement number and the procedure prescribed by the Clearing Corporation of India Ltd. (Clearing Corporation) for the transfer of Equity Shares to the Special Account of the Clearing corporation before placing the bids/order and the same shall be validated at the time of order entry. The details of the Special Account of Clearing Corporation shall be informed in the issue opening circular issued by BSE/Clearing Corporation.. | |
| 12) Schedule of Activities: The Schedule of Activities has been revised and the necessary changes have been incorporated in the LoF. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI (SAST) Regulations, 2011 and the same is as under: | |

Nature of Activity Original Schedule Revised Schedule

Date Day Date Day

Date of the PA November 03, 2020 Tuesday November 03, 2020 Tuesday

Date of publishing the Detailed Public Statement November 10, 2020 Tuesday November 10, 2020 Tuesday

Last date for filing of Draft Letter of Offer with SEBI November 18, 2020 Wednesday November 18, 2020 Wednesday

Last date of a competing offer December 03, 2020 Thursday December 03, 2020 Thursday

Latest date by which SEBI's observations will be received December 10, 2020 Thursday January 12, 2021 Tuesday

Identified Date* December 14, 2020 Monday January 14, 2021 Thursday

Last date by which the Letter of Offer will be dispatched to the Shareholders (Except the Acquirers and the Selling Shareholders) as on the identified date December 21, 2020 Monday January 21, 2021 Thursday

Last date by which the recommendation of the committee of Independent Directors of the Target Company will be given and published December 23, 2020 Wednesday January 25, 2021 Monday

Last date for revising the Offer Price/number of shares December 24, 2020 Thursday January 27, 2021 Wednesday

Date of Public Announcement for Opening the Offer December 28, 2020 Monday January 28, 2021 Thursday

Date of Commencement of the Tendering Period ("Offer Opening date") December 29, 2020 Tuesday January 29, 2021 Friday

Date of Closing of the Tendering Period ("Offer Closing date") January 11, 2021 Monday February 11, 2021 Thursday

Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or credit of unaccepted shares to demat account January 25, 2021 Monday February 26, 2021 Friday

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Shareholders (registered or unregistered) of the Target Company (except the Acquirers and the Selling Shareholders/Promoters) are eligible to participate in this Offer any time during the tendering period of the Offer.

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the PA, DPS and the Letter of Offer. This advertisement will be available on the website of SEBI i.e. www.sebi.gov.in.

Issued by Manager to the Offer:

Mark Corporate Advisors Private Limited

CIN: U67190MH2008PTC181996

404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai- 400 057

Tel. No.: +91 22 2612 3207/08

Contact Person: Mr. Manish Gaur

E-Mail ID: openoffer@markcorporateadvisors.com

SEBI Registration No.: INM000012128

On behalf of the Acquirers:

Sd/-
Siddharth Gattani ("Acquirer 1")

Date : January 28, 2021

Place : Mumbai

Shorya Gattani ("Acquirer 2")

Date : January 28, 2021

Place : Mumbai

For Happiest Minds Technologies Pvt Ltd

Sd/-
Praveen Kumar Darshankar
Company Secretary & Compliance Officer

Date: 27.01.2021

Place: Bengaluru

For Hexa Traderex Limited

Sd/-
Pravesh Srivastava
Place: New Delhi Company Secretary
Date: 27th January, 2021 ACS: 20993

for Vandana Knitwear Limited

Sd/-
Sunil K. Jain
Place: New Delhi Company Secretary
Date: 27th January, 2021 FCS: 3056

for Dindal Saw Limited

Sd/-
Pravesh Srivastava
Place: New Delhi Company Secretary
Date: 27th January, 2021 ACS: 20993

for Delta Industrial Resources Limited

Sd/-
Pawan Kumar Mittal (Director)
Place: New Delhi Date: 27.01.2021 DIN: 00749265

for Gopal Polyplast Limited

Sd/-
Karma Energy
Place: Mumbai Date: 28.01.2021

for Kalyani Investment Company Limited

Sd/-
Akshay Chikodkar
Place: Mumbai Date: 27.01.2021

for IHCL

Sd/-
Gaurav Jain
Managing Director
(DIN: 06794973)
Place: Mumbai Date: 27/01/2021

for ACI Infocom Limited

Sd/-
Kushal Chand Jain
Director
(DIN: 03545081)
Place: Mumbai Date: 27/01/2021

for Greenpanel Industries Limited

Sd/-
Suresh Varma
Company Secretary & Chief Legal Officer
Place: Mumbai Date: 27.01.2021

for Corrigendum-2

Sd/-
D. Choudhury
General Manager
Commercial Department
Place: Shillong Date: 28.01.2021

for North Eastern Electric Power Corporation Limited

Sd/-
Suresh Kumar P
GM (Finance) &
Company Secretary
Place: Aluva Date: 27.01.2021

for Godrej Properties Limited

Sd/-
Frederick Pinto
Company Secretary
Place: Mumbai Date: January 28, 2021

for Greenpanel Industries Limited

Sd/-
Suresh Varma
Company Secretary & Chief Legal Officer
Place: Mumbai Date: 27.01.2021

for SBI

Sd/-
Digital and Transaction Banking-Products & Operations Department
Corporate Centre, Mumbai.

for Corrigendum-2

Sd/-
Please refer RFP for Management of Enterprise Wide Loyalty Programme, No. SBI/EWLP/RFP/001/2020-21 dated 01/01/2021, Notice of which was published on 01/0