*GATI

GATI LIMITED

CIN: L63011TG1995PLC020121 Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084 Tel: +91-040-7120 4284, Fax: +91-040-2311 2318, Email id: investor.services@gati.com, Website: www.gati.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Gati Limited is scheduled to be held on Friday, February 05, 2021 inter-alia to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2020.

The information contained in this notice is also available on the Company's website www.gati.com and also on the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Particulars

Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)

Net Profit for the period before tax (after Exceptional and/or Extraordinary items)

Net Profit for the period after tax (after Exceptional and/or Extraordinary items)

Reserves excluding revaluation reserve as per the balance sheet of the previous year

Total Comprehensive Income for the period [Comprising Profit for the period

(after tax) and Other Comprehensive Income (after tax)]

Earnings Per Share (of ₹ 10/- each) (Not annualised)

Income from Operations

Equity Share Capital

a) Basic (₹)

b) Diluted (₹)

Place: Mumbai

Date: January 29, 2021

Place: Hyderabad Date: January 29, 2021

SI.

No.

For GATI LIMITED T. S. Maharani Company Secretary

M. No. F8069

Vaibhav Global Limited

Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur- 302004 Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945

Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com IOTICE OF RECORD DATE FOR THE PURPOSE OF 3" INTERIM DIVIDEND

NOTICE is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and in accordance with SEBI Regulations, Record Date shall be Saturday, 6th February, 2021 for the purpose of 3th Interim Dividend declared by the Board of Directors for the financial year 2020-21 in its meeting held on Friday, 29th January, 2021. The said Interim Dividend shall be credited/dispatched within 30 days from the date of declaration.

SEBI has stipulated that all listed companies shall use approved mode of payment viz direct credit, NEFT, RTGS, 'payble-at-par' warrants/ cheques etc. for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No., if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. Please keep your updated email ID registered with the Company/ Depository Participant

to receive timely communication. This notice may be accessed on Company's website i.e www.vaibhavglobal.com and also on Stock Exchange websites i.e www.bseindia.com & www.nseindia.com.

For Vaibhav Global Limited Place : Jaipur Sushil Sharma (Company Secretary) Date: 29" January, 2021

Quarter

ended

December

31, 2020

(Unaudited)

16,954

5,643

5,643

4,994

4,985

6,186

8.08

7.90

Standalone

ended

December

31, 2020

(Unaudited)

49,949

21,570

21,570

18,058

18,044

6,186

28.42

27.80

Quarte

ended

December

31, 2019

(Unaudited)

23,542

7,806

7,806

6,203

6,068

6,487

9.55

9.49

Quarter

ended

December

31, 2020

(Unaudited)

16,954

5,642

5,642

4,993

4,984

6,186

8.08

7.90

For and on behalf of the board of directors of

Whole-time Director and Chief Financial Officer

Justdial

Just Dial Limited

CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.

Tel. No: +91 22 2888 4060 **Fax:** +91 22 2889 3789

E-mail: investors@justdial.com Website: www.justdial.com

Statement of unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s)

The statement of unaudited financial results for the guarter and Nine months ended December 31, 2020 has been reviewed by the Audit Committee and

approved by the Board of Directors at their respective meetings held on January 29, 2021. The Statutory Auditors have conducted a "Limited review" of these

www.bseindia.com, www.nseindia.com & www.msei.in and on the website of the Company www.justdial.com under Investor Relation Section.

results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S H KELKAR AND COMPANY LIMITED Keva CIN No: L74999MH1955PLC009593

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 Tel No: +91222164 9163; Fax No: +91222164 9766 Website: www.keva.co.in; Email Id: investors@keva.co.in

NOTICE OF BOARD MEETING

Notice is hereby given that, pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of S H Kelkar and Company Limited will be held on Wednesday, February 10, 2021 to inter alia consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020 subject to a limited review by the Statutory Auditors.

Place: Mumbai

(₹ in Lacs except per share data)

Quarter

ended

December

31, 2019

(Unaudited)

23,542

7,806

7,806

6,203

6,068

6,487

9.55

9.49

Sd/-

Consolidated

Nine months

ended

December

31, 2020

(Unaudited)

49,949

21,569

21,569

18,057

18,043

6,186

28.42

27.80

Just Dial Limited

Abhishek Bansal

DIN: 08580059

For S H Kelkar and Company Limited

Deepti Chandratre Date : January 29, 2021 Company Secretary



CIN: L74100MH1993PLC075361 Andheri (E), Mumbai - 400 093 Tel: +91-22-67001000; Fax: 28324404 Email: secretarial@camlinfs.com

Website: www.camlinfs.com NOTICE

The trading window of the Company for dealing in the equity shares has been closed from 1st January, 2021 and shall re-open 48 hours after the declaration of financial results for the quarter ended 31st December, 2020.

Mandar Godbole Company Secretary & General Manager Legal



CAMLIN FINE SCIENCES LIMITED Regd. Off.: Plot No.: F/11 & F/12, WICEL Opp. SEEPZ Main Gate, Central Road,

Notice is hereby given that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th February, 2021 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the third quarter ended 31st December, 2020.

This Notice is also available on the website of the Company at www.camlinfs.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com

For Camlin Fine Sciences Limited

Place: Mumbai Date: 29th January, 2021

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE,

PURCHASE OR SUBSCRIBE FOR UNITS AND SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



BARBEQUE-NATION HOSPITALITY LIMITED

Our Company was originally incorporated as Sanchi Hotels Private Limited on October 13, 2006 at Indore, Madhya Pradesh as a private limited company under the Companies Act, 1956. Subsequently, the name of our Company was changed to Barbeque-Nation Hospitality Private Limited and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Madhya Pradesh and Chhattisgarh, located at Gwalior on February 18, 2008. Thereafter our Company was converted into a public limited company and the name of our Company was changed to Barbeque-Nation Hospitality Limited and a fresh certificate of incorporation consequent upon change of name on conversion to a public limited company was issued by the Registrar of Companies, Madhya Pradesh and Chhattisgarh, located at Gwalior on March 4, 2008. Subsequently the registered office of our Company was changed from Indore, Madhya Pradesh to Bengaluru, Karnataka, pursuant to certificate of registration of regional director order for change of state issued by the Registrar of Companies, Karnataka located at Bengaluru ("RoC") on January 15, 2014 with effect from December 16, 2013. For details of change in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 191 of the Draft Red Herring Prospectus.

Registered and Corporate Office: Sy. No. 62, Site No. 13, 6th Cross, N.S. Palya, BTM Layout, Bengaluru - 560 076, Karnataka, India. Contact Person: Nagamani CY, Company Secretary and Compliance Officer: Tel: +91 80 4511 3000; E-mail: compliance@barbequenation.com; Website: www.barbequenation.com; Corporate Identity Number: U55101KA2006PLC073031

ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED FEBRUARY 17, 2020: NOTICE TO INVESTORS (THE "ADDENDUM")

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF BARBEQUE-NATION HOSPITALITY LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION COMPRISING A FRESH ISSUE OF [•] EQUITY SHARES AGGREGATING UPTO ₹2,750 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 560,000 EQUITY SHARES BY SAYAJI HOUSEKEEPING SERVICES LIMITED, 400,000 EQUITY SHARES BY KAYUM DHANANI, 375,000 EQUITY SHARES BY AZHAR DHANANI, 497,890 EQUITY SHARES BY SADIYA DHANANI, 497,893 EQUITY SHARES BY SANYA DHANANI, 444,631 EQUITY SHARES BY ZOYA DHANANI, 6,078,402 EQUITY SHARES BY TAMARA PRIVATE LIMITED ("TPL"), 497,841 EQUITY SHARES BY PACE PRIVATE LIMITED, 144,690 EQUITY SHARES BY AAJV INVESTMENT TRUST, 26,600 EQUITY SHARES BY MENU PRIVATE LIMITED AND 300,000 EQUITY SHARES BY ALCHEMY INDIA LONG TERM FUND LIMITED (SAYAJI HOUSEKEEPING SERVICES LIMITED, KAYUM DHANANI, AZHAR DHANANI, SADIYA DHANANI, SANYA DHANANI, ZOYA DHANANI, TAMARA PRIVATE LIMITED, PACE PRIVATE LIMITED, AAJV INVESTMENT TRUST, MENU PRIVATE LIMITED AND ALCHEMY INDIA LONG TERM FUND LIMITED SHALL BE COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS") AGGREGATING UP TO 9.822,947 EQUITY SHARES (THE "OFFERED SHARES") AGGREGATING UP TO ₹[●] MILLION ("OFFER FOR SALE" AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER INCLUDES A RESERVATION OF UP TO [◆] EQUITY SHARES, AGGREGATING UP TO ₹20 MILLION, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED IN THE DRAFT RED HERRING PROSPECTUS) NOT EXCEEDING [•]% OF OUR POST-OFFER PAID UP EQUITY SHARE CAPITAL (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●]% AND [●]%, RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY AND TPL HAVE COMPLETED A PRE-IPO PLACEMENT OF 5,951,132 EQUITY SHARES FOR AN AGGREGATE AMOUNT EQUAL TO ₹1499.69 MILLION FOR A SUBSCRIPTION PRICE PER EQUITY SHARE OF ₹252. AS A CONSEQUENCE, THE AMOUNT RAISED IN THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO THE MINIMUM OFFER OF [•]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL BEING OFFERED TO THE PUBLIC. THE FACE VALUE OF THE EQUITY SHARES IS ₹5 EACH.

Potential Bidders may note the following:

- a. The Draft Red Herring Prospectus currently does not take into account the impact of the pandemic caused due to the worldwide spread of the novel coronavirus disease ("COVID-19") on our business. Accordingly, the section titled, "Our Business" has been updated to include the impact of COVID-19 on our business in the Addendum. Please note that all other details in, and updates to the section titled, "Our Business" will be carried out in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC.
- b. The Draft Red Herring Prospectus currently includes details of the Restated Consolidated Financial Statements as at and for the Financial Years ended March 31, 2017, 2018, 2019 and the six month period ended September 30, 2019. Due to the lapse of time, and given that the financial information included in the Draft Red Herring Prospectus relates to a period prior to the outbreak of COVID-19, the section titled "Financial Statements" has been updated to include the updated restated consolidated financial information of the Company and its Subsidiaries, examined by Deloitte Haskins & Sells, Chartered Accountants, the current Statutory Auditors of the Company as at and for the Financial Years ended March 31, 2018, 2019 and 2020 and eight month period ended November 30, 2020, restated in accordance with the Section 26 of Part I of Chapter III of the Companies Act, 2013, SEBI ICDR Regulations and The Guidance Note on "Reports in Company Prospectuses (Revised 2019)" issued by the ICAI, as amended from time to time, to enable prospective investors to assess the impact of COVID-19 on our business as the impact of COVID-19 has not been disclosed in the Draft Red Herring Prospectus. c. The relevant portions of the section titled "Capital Structure" and information in relation to change in the composition of the Board has also been included in the Addendum.

d. Our Company was eligible for the Offer in accordance with Regulation 6(1) of the SEBI ICDR Regulations as at the date of the Addendum, the Company is no longer eligible for the Offer in accordance with Regulation

"The Offer", "General Information", "Our Management", "Other Financial Information", "Offer Structure" and "Offer Procedure" on pages 4, 27, 76, 87, 205, 375, 464 and 467 of the Draft Red Herring Prospectus, respectively, stand amended to the extent stated in the

6(1) of the SEBI ICDR Regulations, and accordingly is eligible for the Offer in accordance with Regulations. Accordingly, the relevant portions of the section titled "Other Regulatory and Statutory Disclosures" have also been included in The above changes are required to be read in conjunction with the Draft Red Herring Prospectus and accordingly appropriate references in the Draft Red Herring Prospectus, including in the sections titled "Definitions and Abbreviations", "Summary of the Offer Document",

The Addendum does not reflect all changes that have occurred between the date of filing of the Draft Red Herring Prospectus. The Addendum is to be read in conjunction with the Draft Red Herring Prospectus. The information in the Addendum supplements the Draft Red Herring Prospectus as set out above. Please note that the changes pursuant to the Addendum will be appropriately included in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. All capitalised terms used in the Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Red Herring Prospectus,

IIFL SECURITIES

IIFL Securities Limited 10th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg. Lower Parel (West), Mumbai 400 013 Tel: +91 22 4646 4600 E-mail: bnhl.ipo@iiflcap.com Investor grievance e-mail: ig.ib@iiflcap.com Website: www.iiflcap.com

Contact Person: Ujjaval Kumar / Nishita Mody

SEBI Registration No.: INM000010940

AXIS CAPITAL

Axis Capital Limited 1st Floor, Axis House, C 2 Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 Tel: +91 22 4325 2183 Email: bnhl.ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact Person: Simran Gadh / Sagar Jatakiya

SEBI Registration No: INM000012029

United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws.

BOOK RUNNING LEAD MANAGERS

Ambit Capital Private Limited Ambit House, 449 Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel: +91 22 6623 3000 Email: bnhl.ipo@ambit.co Investor grievance email:

Barbeque-Nation Hospitality Limited is proposing, subject to, applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares and has filed the Addendum with SEBI

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the

investorgrievance.acpl@ambit.co Website: www.ambit.co Contact Person: Sandeep Sharma / Gaurav Rana SEBI Registration No.: INM000012379

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SBI Capital Markets Limited 202, Maker Tower "E", Cuffe Parade, Mumbai 400 005 Tel: +91 22 2217 8300 Email: bnhl.ipo@sbicaps.com Investor grievance e-mail: investor.relations@sbicaps.com Website: www.sbicaps.com

Contact Person: Aditya Deshpande/ Sylvia Mendonca

Mumbai 400 083 Tel: +91 22 4918 6200 E-mail: bnhl.ipo@linkintime.co.in Investor grievance email: SEBI Registration No: INM000003531

bnhl.ipo@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No: INR000004058

REGISTRAR TO THE OFFER

LINKIntime

Link Intime India Private Limited

C-101, 1st floor, 247 Park,

L.B.S. Marg, Vikhroli (West),

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place : Bengaluru Date : January 29, 2021 On behalf of Barbeque-Nation Hospitality Limited Nagamani CY

Company Secretary and Compliance Officer

and the Stock Exchanges dated January 29, 2021. The DRHP and the Addendum shall be available on the websites of SEBI, the Stock Exchanges and the websites of the BRLMs i.e. IFL Securities Limited, Axis Capital Limited, Ambit Capital Private Limited and SBI Capital Markets Limited at www.sebi.gov.in, www.bseindia.com, www.sbicaps.com, www.sbicaps.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk and for details refer to the section titled 'Risk Factors' on page 37 of the DRHP. Potential investors should not rely on the DRHP and the Addendum filed with SEBI for any investment decision and such investment decision should be made solely on the basis of the Red Herring

Sd/- Priya Sharma Company Secretary

Gopinath Navak

financialexp.epa.in

Prospectus once filed with the ROC.









things to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2020. This information is also available on the Company's website www.gayatri.co.in and also on the website of the Stock

GAYATRI PROJECTS LIMITED

Rai Bhavan Road, Somaiiguda, Hyderabad-500 082.

Telangana, INDIA. Tel: 040-2331 0330 / 4284 / 4296 ;

Regd.& Corp.Office: 6-3-1090, B-1, TSR Towers,

Telangana, INDIA. Tel: U4U-2331 U33U / 4zo4 / E mail: cs@gayatri.co.in Web: www.gayatri.co.in

CIN: L99999TG1989PLC057289

NOTICE

Pursuant to Regulation 29 read with 47 (1) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the

notice is hereby given that the meeting of the Board of Directors

of Gayatri Projects Limited will be held on Friday, February 05,

2021 at Registered Office of the Company, inter alia among other

Exchanges viz. National Stock Exchange of India Ltd www.nseindia.com and BSE Limited -www.bseindia.com For GAYATRI PROJECTS LIMITED

Place: Hyderabad Date: 29.01.2021

(CHETAN KUMAR SHARMA) Company Secretary & Compliance Officer

..... Applicant



Regd. Office: Vill: Kusumi, P.O. & Dist. Nabarangpur-764 059, Odisha Ph: (06858) 222148/222142 • Fax: (06858) 222042 Email:admin@mangalamtimber.com • Website: www.mangalamtimber.com

Before the National Company Law Tribunal Cuttack Bench, Cuttack

Nabarangpur - 764059, in the State of Odisha.

ompany Application (CAA) No. 66/CTB/2020 n the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)

Mangalam Timber Products Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. L020010R1982PLC001101 and its registered office at Village: Kusumi, P.O. & District:

ADVERTISEMENT OF NOTICE CONVENING MEETING OF SECURED CREDITORS AND UNSECURED CREDITORS NOTICE is hereby given that by an order dated 18th January, 2021, the Hon'ble National Company Law Tribunal, Cuttack Bench ("Tribunal") has directed separate meetings of the Secured Creditors and Unsecured Creditors of Mangalam Timber Products Limited, the Applicant abovenamed ("Transferor Company"), to be held for the purpose of their considering, and, if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation ("Scheme") of the Transferor Company with Mangalam Cement Limited ("Transferee Company") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

meetings of the Secured Creditors and Unsecured Creditors of the Transferor Company will be held at the registered office premises of the Transferor Company at Village; Kusumi, P.O. & District; Nabarangou 764059, in the State of Odisha on Saturday, the 27th February, 2021 at the respective times as mentioned below to consider, and if thought fit, approve the said Scheme of Amalgamation, when the said Secured Creditors and Unsecured Creditors are requested to attend :-

In pursuance of the said order and as directed therein, **further notice** is hereby given that separate

12.00 Noon
2.00 PM

Explanatory Statement pursuant to Section 230(3) read with Section 232(2) of the Companies Act, 2013

along with all annexures to such statement; Postal Ballot Form; and postage pre-paid self-addressed

envelope can be obtained free of charge at the registered office of the Transferor Company as stated Forms of proxy can also be obtained separately, free of charge, from the registered office of the Transferor

A copy of the notice convening meeting and the accompanying documents are also placed on the website of the Transferor Company viz. www.mangalamtimber.com. The Hon'ble Tribunal has appointed Mr. Gopinath Nayak, Practising Company Secretary (Membership Number: F6251/ Certificate of Practice No. 6558), to be the Chairperson of the said meeting of the Equity

Shareholders of the Transferor Company and Mr. Sanjay Kumar Mahapatra, Practising Company Secretary Membership Number: F3488 / Certificate of Practice No.6002), to be the Scrutinizer for the said meeting. TAKE FURTHER NOTICE that in terms of the said order, the Secured Creditors and Unsecured Creditor. of the Transferor Company shall have the facility and option of voting on the Scheme by casting their votes in person or by proxy at the venue of the meeting on 27th February, 2021 or by postal ballot during the respective periods as stated below:-

	Manner of voting	Commencement of voting	End of Voting
A.	Postal Ballot	9:00 a.m. on	5:00 p.m. on
	10000000000000000000000000000000000000	27th January, 2021	26th February, 2021
В	Voting at Venue of meeting	27th February, 2021 (upon voting being announced by the Chairperson)	27th February, 2021 (till the voting is open)

Take note that the respective Secured Creditors/Unsecured Creditors may opt to exercise their votes

only in one mode, i.e, by (a) by poll at the venue of the meeting or (b) postal ballot. If any Secured Creditors or Unsecured Creditors cast their votes by postal ballot, as aforesaid, they will nevertheless be entitled to attend the respective meeting and participate in the discussions in the respective meeting but they will not be entitled to vote again at the venue of the respective meeting, whether in person or by proxy. If they do so, the votes so cast by them at the venue of the respective meeting shall be treated as invalid. The cut-off date in terms of the said Rules for determining the eligibility of the Secured creditors and

Unsecured Creditors of the Transferor Company to vote shall be Thursday, 31st December, 2020 "Relevant Date 2"). The votes cast by the said Secured Creditors and Unsecured Creditors shall be reckoned with reference to such Relevant Date 2. The aforesaid resolution for approval of the Scheme shall, if passed by a majority in number representing

three-fourths in value of all the respective Secured Creditors and Unsecured Creditors of the Transferor Company casting their votes, as aforesaid, shall be deemed to have been duly passed on the date of the said meeting (i.e. Saturday, 27th February, 2021) of the Secured Creditors and of the Transfero Company under Section 230(1) read with Section 232(1) of the Companies Act, 2013. Votes may be cast, as aforesaid, at the venue of the meeting by the Secured Creditors and Unsecured

Creditors personally or by proxy provided that in the latter case, a proxy in the prescribed form, duly signed and completed, is deposited at the registered office of the Transferor Company, not later than 48 (forty eight) hours before the time for holding the meeting. A proxy need not be Secured Creditors and/or Unsecured Creditor of the Transferor Company. In case a Body Corporate which is Secured Creditors and/or Unsecured Creditor authorises any person to act as its representative at the meeting, a copy of the resolution of the Board of Directors or other governing body of such body corporate authorising such person to act as its representative at the meeting, and certified to be a true copy by a director, the manager, the company secretary, or other authorised officer of such Body Corporate shall be lodged with the Transferor Company at its registered office not later than 48 hours before the scheduled time of the meeting...

In case of voting by postal ballot, the Postal Ballot Form duly completed should be returned by the shareholders so as to reach the Scrutinizer on or before 5:00 p.m. on 26th February, 2021. Responses received after the said times will be treated as invalid. Once the vote on the resolution is cast by the shareholder, she/he shall not be allowed to change it subsequently.

The Transferor Company has completed the dispatch of the Notice convening meeting along with the Explanatory Statement and all other accompanying documents, including the postal ballot form in physical form to all the Secured Creditors and Unsecured Creditors. The notices, as aforesaid, have been dispatched to all the Secured Creditors and Unsecured Creditors of the Transferor Company whose names were appearing in the Register of Members of the Transferor Company as on the Relevant Date 2", Thursday, 31st December, 2020.

Any person who becomes a secured creditor and/or unsecured creditor of the Transferor Company after the Relevant Date 2 shall not be eligible to vote either through postal ballot or by poll at the venue of the Meeting. Any recipient of this notice who has no voting rights as on the Relevant Date 2 should treat this notice for information purposes only.

Any Secured Creditor or Unsecured Creditor who have not received the postal ballot form, can download the postal ballot form from the Company's website viz. (www.mangalamtimber.com). In case any Secured Creditor or Unsecured Creditor is desirous of obtaining a printed duplicate postal ballot form, he or she may send a request in writing to M/s. C B Management. Services (P) Limited, the Company's Registrar and Share Transfer Agent ("RTA") at P-22, Bondel Road, Kolkata 700 019 or send an email at rta@cbmsl.com. The RTA shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the respective Secured Creditor and/or the Unsecured Creditor. Any queries/ grievances in relation to the meeting may be addressed to Ms Priya Sharma, Company

Secretary of the Applicant Company by email at priya@mangalamtimber.com. The results of the voting on the resolution(s) set out in the Notice, will be declared on or before Monday,

1st March, 2021. The declaration of results, together with the Scrutinizer's report, will be displayed

on the Notice Board of Applicant Company at its registered office, on the website of the Applicant Company viz. (https://www.mangalamtimber.com) besides being communicated to the Stock Exchanges. The abovementioned Scheme of Amalgamation, if approved, by the Secured Creditors and Unsecured

Creditors as aforesaid, will be subject to the subsequent sanction of the Hon'ble Tribunal. Dated: 22nd Hanuary, 2021. For Mangalam Timber Products Limited

(Chairperson appointed for the Meeting)

Mangalam Timber Products Limited Registered Office: Village: Kusumi, P.O. & District: Nabarangpur - 764059, Odisha

HYDERABAD