

Libas Consumer Products Limited

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Symbol - LIBAS
Series: EQ

Subject: Newspaper Publications - Announcement of 20th Annual General Meeting, scheduled to be held through VC/OAVM

Please find enclosed copies of the newspaper advertisement of publication 'Notice of the 20th Annual General Meeting to be held over video conference, record date information'. The advertisements appeared in today's Active Times (English) and Pratahkal (Marathi)

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji
(Joint Managing Director)
(DIN: 02236203)
Date: August 4, 2024
Place: Mumbai

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

Contact: 022-49767404/7396

E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com

BAJAJ HOUSING FINANCE LIMITED'S 6,560 CRORE INITIAL PUBLIC OFFERING TO OPEN ON SEPTEMBER 9, 2024



Mumbai : The Bid/Offer Period in respect of the initial public offering of Equity Shares of Bajaj Housing Finance Limited ("BHFL" or the "Company", and such offering, the "Offer"), shall commence on Monday, September 09, 2024. The total Offer Size is such number of Equity Shares (face value 10 each) aggregating up to 6,560 crore, comprising a Fresh Issue of such number of Equity Shares aggregating up to 3,560 crore and an Offer for Sale of such number of Equity Shares aggregating up to 3,000 crore. The Anchor Investor

Bidding Date shall be on Friday, September 06, 2024 and the Bid / Offer Closing Date will be Wednesday, September 11, 2024. The Price band of the Offer is 66 to 70 per Equity Share. Bids can be made for a minimum of 214 Equity Shares and in multiples of 214 Equity Shares thereafter. For subscription by Employee, reservation portion includes Equity Shares aggregating up to 200 crore and for shareholders of Bajaj Finance Limited and Bajaj Finserv Limited, reservation portion includes Equity Shares aggregating up to 500

crore. The Company intends to utilize the Net Proceeds of the Offer towards augmenting its capital base to meet future business requirements of the Company towards onward lending. The Offer for Sale of Equity Shares comprises such number of Equity Shares aggregating up to 3,000 crore by Bajaj Finance Limited (the "Promoter Selling Shareholder"). This Equity Shares are being offered through the red herring prospectus of the Company dated August 30, 2024, read with the addendum prospectus dated September 2, 2024

(the "Addendum", and together with the red herring prospectus, the "Red Herring Prospectus") filed with the Registrar of Companies, Maharashtra at Pune ("ROC"), and subsequently with the SEBI and the Stock Exchanges (as defined below). The Equity Shares to be offered through the Red Herring Prospectus are proposed to be listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") together with BSE, the "Stock Exchanges"). For the purposes of the Offer, NSE is the Designated Stock Exchange.

PUBLIC NOTICE
OM MAYURESH CO-OP HSG SOC LTD
Mithagar Road, Mulund (East), Mumbai - 400081, has received an Application for Transmission of Membership shares and interest in the said society from SONAL YOGINI NARVEKAR with documentary evidence and forms for Transmission of it on date 03/09/2024. Society want to inform any other person may have interest in it. If any objection or interest contact to Society within 15 days of the Notice published. Otherwise the application shall be processed according to law.
OM MAYURESH CO-OP HSG SOC LTD
SECRETARY
MR GANESH KHAIRE
Mob.: 9594768446

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of VINATI ORGANICS LIMITED having its Registered Office at VINATI ORGANICS LIMITED B/12 & B-13/1, MIDC INDUSTRIAL AREA RAIGAD, MAHAD, MAHARASHTRA-402309 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1	JAGMAL KARSAN KANGAD	012918	175	285501 to 288500	3000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L B S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of Publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
Place : Manavadar, Date : 04/09/2024 JAGMAL KARSAN KANGAD

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum IT Park B2 Building, 5th Floor, Kalyani Nagar, Pune, Maharashtra-411014, BRANCH OFFICE:- 7th Floor, Sumer Plaza, Unit No. 702, Marol Maroshi Rd, Sankash Pada Welfare Society, Marol, Andheri East, Mumbai, Maharashtra 400059, INDIA

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF THE SECURITY INTEREST ACT 2002 (Act)
Notice is hereby given to the public in general that the below mentioned Borrower/borrower mortgaged the immovable property which is described hereunder to Bajaj Housing Finance Limited ("BHFL") and the possession of the said immovable property ("secured asset/property") has been taken over by the Authorized Officer in accordance of the SARFAESI Act 2002 and rules there to. The secured asset will be sold through public auction by bidding for realization of the loan dues, applicable interest, charges and costs etc., payable to BHFL as detailed below. The secured asset is being sold on 20/09/2024 and the bidding will be held on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" under the rule number 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the rules) and on the terms and conditions specified here-under:

LOAN ACCOUNT DETAILS / BORROWER'S / GUARANTOR'S NAME & ADDRESS	1. DATE & TIME OF E-AUCTION	2. END OF THE PROPERTY
LAN:- 405HML57808260, 405HML57811594, 405HML57809307, 405HML57816121 & 405HML57813956 1. NOORUL HASAN (BORROWER) Flat No D/304 Reliable Township Bhoda Pada, Rajawali Vasai, Thane, Maharashtra - 401203 2. SABIRA KHATOON (CO-BORROWER) Flat No D/304 Reliable Township Shoppada Rajawali, Vasai East Vasai, Palghar, Palghar, Thane, Maharashtra-401208 TOTAL OUTSTANDING: Rs. 53,55,427 /- (Rupees Fifty Three Lakhs Fifty Five Thousand Four Hundred Twenty Seven Only) Along with future interest and charges accrued w.e.f 27/08/2024	1) E-AUCTION DATE : 20-09-2024 BETWEEN 11:00 AM TO 12:00 PM WITH UNLIMITED EXTENSION OF 5 MINUTES 2) LAST DATE OF SUBMISSION OF EMD WITH KYC IS:- 19-09-2024 UP TO 5:00PM. (IST) 3) DATE OF INSPECTION: 06-09-24 to 18-09-2024 BETWEEN 11:00 AM TO 4:00 PM (IST) 4) Description of the immovable property No. 1: All that piece and parcel of the property being FLAT NO 304 3RD FLR, D WING RELIABLE TOWNSHIP, RAJAWALI VASAI EAST, THANE, MAHARASHTRA-401202 Description of the immovable property no. 2: All that piece and parcel of the property being FLAT NO 404 4TH FLOOR D WING, RELIABLE TOWNSHIP, RAJAWALI, VASAI EAST PALGHAR, THANE, MAHARASHTRA-401202 Authorized Officer's Details: Name: Vishwajeet Tusharkant Singh, Email ID: vishwajeet.singh1@bajajfinserv.in, Mob No. 9819141202 & 9769688946 / 8669189048	1. RESERVE PRICE 2. END OF THE PROPERTY
LAN:- H405HML0495020 & H405HML0570148 1. IMRAN SULTAN SHAIKH (BORROWER) 2. MOHD ISMAIL SULTAN SHAIKH (CO-BORROWER) BOTH AT Flat No 607 6th Floor Green Park CHSL A-1/3, Opp Sare Gurji School S V Road, Mumbai-400054 TOTAL OUTSTANDING: Rs. 36,04,020 /- (Rupees Thirty Six Lakhs Four Thousand Twenty Only) Along with future interest and charges accrued w.e.f 28/06/2024	1) E-AUCTION DATE : 20-09-2024 BETWEEN 11:00 AM TO 12:00 PM WITH UNLIMITED EXTENSION OF 5 MINUTES 2) LAST DATE OF SUBMISSION OF EMD WITH KYC IS:- 19-09-2024 UP TO 5:00PM. (IST) 3) DATE OF INSPECTION: 06-09-24 to 18-09-2024 BETWEEN 11:00 AM TO 4:00 PM (IST) 4) Description of the Immovable Property: All that piece and parcel of the property Flat No. 03, Ground Floor, admeasuring 34.97 sq. mtrs. F Wing, Building No. 1 as Reliable Heights, Sector-4, Survey No. 201, Village - Nisnore, Natsopara, (West), Palghar, THANE, MAHARASHTRA-401203 Authorized Officer's Details: Name: Vishwajeet Tusharkant Singh, Email ID: vishwajeet.singh1@bajajfinserv.in, Mob No. 9819141202 & 9769688946 / 8669189048	1. RESERVE PRICE 2. END OF THE PROPERTY

Terms and Conditions of the Public Auction are as under:
1. Public Auction is being held on "AS IS WHERE IS, AS IS WHAT IS AND WITHOUT RECOURSE BASIS" and is being sold with all the existing and future encumbrances whether known or unknown to Bajaj Housing Finance Limited. 2. The Secured asset will not be sold below the Reserve price. 3. The Auction Sale will be online through e-auction portal. 4. The e-Auction will take place through portal https://bankauctions.com, on 20th September, 2024 from 11:00 AM to 12:00 PM to onwards with unlimited auto extension of 5 minutes each. 5. For detailed terms and conditions please refer company website URL https://www.bajajhousingfinance.in/auction-notice or for any clarification please connect with Authorized officer.
Date: 04/09/2024 Place:- Thane, Mumbai Authorized Officer Bajaj Housing Finance Limited

Read Daily ActiveTimes

UNITED VAN DER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151
Registered Office: E - 29 / 30, MIDC, Talaja, Raigad - 410 208, Maharashtra, India Tel: +91 22 27412728/29, Website: www.uvdhl.com E-mail: uvdhl29@gmail.com
NOTICE OF THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37TH (Thirty Seventh) Annual General Meeting ("AGM") of the Shareholders of United Van Der Horst Limited ("The Company") will be held on Friday, 27th September, 2024 at 3.00 p.m. (IST) through VC/OAVM, to transact the business as set out in the Notice of the 37th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2022 dated May 05, 2022, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at the common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2023-24:
In compliance with the provisions of the Act, the Rules framed thereunder and above-mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website (at www.uvdhl.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at (<https://instavote.linkintime.co.in/>).

Participation in AGM through VC/OAVM:
Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being provided by the Company through LIPL), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose or the reckoning quorum under Section 103 of the Companies Act, 2013.

Manner of registering / updating E-mail Address:
Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company/Registrar and Share Transfer Agent of the Company ("RTA") i.e. Link Intime India Pvt. Ltd at uvdhl29@gmail.com or at mt.helpdesk@linkintime.co.in by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number, and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number with the respective Depository Participant(s) following the procedure prescribed by the concerned Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at mt.helpdesk@linkintime.co.in.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.uvdhl.com.

Book Closure:
The Register of Member and Share Transfer Book of the Company will be remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024.

In case of any queries/difficulties in admission of these forms shareholders may write at mt.helpdesk@linkintime.co.in.

Final Dividend:
The Shareholders may note that the Board of Directors, at its Meeting held on Tuesday August 13, 2024, had recommended payment of a Final Dividend of 10% i.e. Rs. 0.50/-paise per equity share on face value of Rs. 5/- each for the financial year ended March 31, 2024 subject to the approval of the Shareholders at this ensuing AGM. The Final Dividend, if approved by the shareholders, will be paid to the Shareholders whose Names appear in the Register of Members of the Company as on Record Date i.e. Friday September 20, 2024.

Manner of Payment of Final Dividend, if declared at the AGM:
The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA / Depository Participant(s). For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividends and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company / RTA on their email id at uvdhl29@gmail.com or mt.helpdesk@linkintime.co.in in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Tax on Dividend, if declared at the AGM:
As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The Detailed tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM.

In case of any queries Shareholders may write to: uvdhl29@gmail.com or mt.helpdesk@linkintime.co.in

For and on behalf of Board of Directors of United Van Der Horst Limited
Sd/-
Jagmeet Singh Sabharwal
Chairman & Managing Director
DIN No.00270607
Place: Mumbai
Date: 4th September, 2024

Adarsh Shikshan Mandal's
IDEAL COLLEGE OF PHARMACY & RESEARCH
Institute Code PH-3238
(NBA Accredited)
Bachelor of Pharmacy
(Hindi Linguist Minority Institute)
(Approved by PCI New Delhi, Recognized by Govt. of Maharashtra & Affiliated to University of Mumbai)
Adarsh Vidya Nagari, 21/11, Bhal, Post - Dwari, Malang Road, Kalyan (E), Dist - Thane. Pin: 421306. Ph. No. 7718838222,
Email : principal@icpridealcollege.in, Web : icpridealcollege.in
Direct Second Year Admission Notification 2024-25
Applications are invited from eligible Candidates for admission to 4 years B. Pharm Course for Vacant Seats after III Round of Centralized Admission Process of MH CET for Academic Year 2024-25
Candidates should be registered online on <http://cetcell.mahacet.org> and verified & confirmed the documents at Scrutiny Centre.
Admission Schedule
Issue and Submission of Forms : 04/09/2024 to 06/09/2024 along with document verification
Display of Final Merit List : 07/09/2024 at 12.00 noon
1st Round Admission : 09/09/2024
IInd Round Admission : 10/09/2024
Application Forms are available at college office @ Rs. 500/- form in cash or in DD in favor of Principal, Ideal College of Pharmacy & Research.
Principal

iStreet Network Limited
CIN L51900MH1986PLC040232
Unit no. 107, Sonal Industrial Estate, Linking road, Kanchpada Malad (West), Mumbai- 400064, Maharashtra. Contact: 7972034739
Email : info@istreetnetwork.com, Website: www.istreetnetwork.com
NOTICE OF THE 37th ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 37th Annual General Meeting (AGM) of iStreet Network Limited (the Company) will be held on Saturday, 28th September 2024 through video conferencing at 11.00 a.m. to transact the businesses as set out in the Notice dated 14th August 2024 convening the AGM.
Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.istreetnetwork.com and also on the NSDL's website <https://www.evoting.nsdl.com> and the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, members are provided with the facility to cast their vote electronically on all resolutions set forth in the said Notice through electronic voting system of National Depository Services Limited ("NSDL"). The manner of voting remotely for the shareholders holding shares in demat and physical mode or provided in the notice of the meeting. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2015, the Company has fixed on Friday, 20th September 2024 as the "cut-off date" to determine the eligibility of members to vote by electronic means or during the AGM through VC.
The details pursuant to the respective provisions of Companies Act 2013 and the Rules and other applicable provisions pertaining to remote e-voting process are as stated hereunder:
i. The business as set forth in the Notice of the AGM may be transacted by electronic mode; ii. The remote e-voting shall commence on Tuesday, 24th September 2024 (9:00 a.m.); iii. The remote e-voting shall end on Friday, 27th September 2024 (5:00 p.m.); iv. E-voting by electronic means shall not be allowed beyond 5:00 p.m on 27th September 2024 v. Remote voting will be allowed for 30 minutes post conclusion of the AGM of the company to cast their votes who have not casted vote during evoting period vi. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting their vote(s); vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m on 27th September 2024, members are requested to cast their vote by remote e-voting prior to the AGM and may also attend the AGM through video conferencing (VC) but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through VC; viii. For the process and the manner of remote e-voting, member(s) may go through instructions stated in the notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at <http://www.evoting.nsdl.com> or call on toll free no. : 1800 1020 990 and 1800 22 44 30. Members having grievance related to e-voting may contact Ms. Surabhi Pal at her email id cs@istreetnetwork.com
Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Saturday, 28th September 2024 both days inclusive for 37th Annual General Meeting of the Company.
For iStreet Network Limited
Sd/-
Surabhi Pal
Company Secretary
Place: Mumbai
Date: 03.09.2024

Libas Consumer Products Limited
CIN: L18101MH2004PLC140489
Registered Office: Aapki Industrial Premises Coop. Soc. Ltd., Unit No. 62, Masrani Lane, Sindhura Ind Estate, Halay Pool, Kurla (West), Mumbai-400070
Contact: 022-49767404/7396 E-mail: cs@libas.co.in
Website: www.riyazgangjilbasconsumerproductltd.com
NOTICE OF 20th AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the shareholders of Libas Consumer Products Limited will be held on Saturday, September 28, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.
Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated 25.09.2023 read over with its earlier Circulars on the subject and SEBI vide its Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 read over with all its earlier circulars on the subject, (hereinafter collectively referred to as "the Circulars") allowed the companies to hold AGM through VC/OAVM, without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM. In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2023-24 (AR) will be sent only through electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.riyazgangjilbasconsumerproductltd.com and on the website of Stock Exchange at www.bseindia.com and Notice of AGM is available on website of Bigshare at <https://vote.bigshareonline.com>.
In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 20th AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by Bigshare. For details relating remote e-voting and e-voting at AGM, please refer to the notices forming part of the Notice of AGM. All the members are informed that:
1. The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
2. The remote e-voting facility shall commence on **Wednesday, September 25, 2024 at 09:30 A.M. and ends on Friday, September 27, 2024 at 05:00 P.M.**
3. The remote e-voting shall not be allowed beyond the said date and time by Bigshare. Once the vote on resolution is cast by members, it cannot be changed subsequently.
4. The Members, whose names appear in the Register of Members/List of Beneficial Owners on the close of the day on September 21, 2024 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.
5. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.
6. Any person, who acquires shares of the Company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM.
If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.
7. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at 1800 22 54 22
8. Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to investor@bigshareonline.com and cs@libas.co.in
Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 22, 2024 to September 28, 2024 (both days inclusive) for the purpose of AGM for the Financial Year 2023-24.
For Libas Consumer Products Limited
Sd/-
Hidra Pooja
Company Secretary
August 14, 2024
Mumbai

OLATECH SOLUTIONS LIMITED
CIN - L42909MH2014PLC251672
Regd. Office: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road Mahape, Raigarh, Navi Mumbai, Maharashtra, India, 400710
Tel No. 022 - 2778 0129
Email Id. investor@olatechs.com Website: www.olatechs.com
NOTICE
Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of **Olatech Solutions Limited** ("the Company") will be held on Thursday, September 26, 2024 at Registered Office of the Company situated at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai - 400 710, Raigarh, Maharashtra, India at 03:00 P.M., to transact the business(es) set out in the Notice of AGM.
The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 03rd September, 2024. The aforesaid documents are also hosted on the website of the Company viz. www.olatechs.com and Stock Exchange website <https://www.bseindia.com/>.
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (<https://www.evoting.nsdl.com>) provided by National Securities Depository Limited (NSDL).
In accordance with Rule 20 of the Rules, the Company has fixed Thursday, 19th September, 2024, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.
Members are requested to note the following:
(a)(i) The remote e-voting period will commence on Monday, 23rd September, 2024 at 09:00 a.m. (IST) and will end on Wednesday, 25th September, 2024 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com>.
For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following no. : 022 - 4886 7000
For Olatech Solutions Limited
Sd/-
Amit Kumar Singh
Managing Director
DIN: 06582830
Date: 03-09-2024
Place: Navi Mumbai

