

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs 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 - Notice of Postal Ballot/E-Voting to the Shareholders

Pursuant to Regulation 30 and 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper advertisements published in 'Active Times' (English Newspaper) and 'Mumbai Lakshadeep' (Marathi Newspaper) on January 16, 2024 confirming dispatch of Postal Ballot Notice along with the instructions for remote e-voting through to those Members who have registered their email id with Company/RTA as on cut-off date i.e. January 12, 2024.

This for your information and record.

Yours Faithfully,

For & on behalf of
Libas Consumer Products Ltd.

Nita Mishra
(Company Secretary)
(ACS No.: 39489)

Mumbai
January 16, 2024

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

 **022 4976 7404 / 7396**  **accounts@libas.co.in**  **www.libasfashion.com**

PUBLIC NOTICE
Public at large hereby informed that Mr. Chirag Ramesh Mangela is the Owner of Gaathan Property bearing No. 2858, admeasuring 260 Sq.Fts (As per Assessment), Arnala, Killia Road, Behind Sagar Bar, Arnala, Virar (W), Taluka Vasai, Dist. Palghar (the said Property) and he intend to mortgaged the said Property with my client Companion Co-op. Credit Society Ltd., if any person, firm, company, bank etc having any objection or having any claims encumbrances, liens, rights, etc are hereby notified to submit their objections and/or claims encumbrances, liens, objections, rights etc within a period of 7 days from the date of this notice. If no such claims, encumbrances, liens or objections are received, failing which my clients shall be declare that the said property is clear, free from encumbrance & marketable title.
Mr. Pius S. D'Amello, Advocate
M/s. S. P. Consultants,
Office : 1st Floor, Anita Shopping Centre, Opp. Post Office, Navghar, Vasai Road (W), Tal-Vasai, Dist-Thane-401202.
Date: 16/01/2024

PUBLIC NOTICE
Notice is given to all concerned that my client MRS. GUNVANTI BATUKBHAI PATEL is sole owner of Room No.C-4 in Charkop (1) Asara CHS. Ltd., at Plot No.316, Road No.RSC-32, Sector-3, Charkop, Kandivli (West), Mumbai-400 067 and he desire to sell the said Room to the prospective purchasers.
Also note that the original Allotment Letter issued by the M.H. & A.D. Board in the name of original allottee MR. BASHIRUDDIN SIRAJUDDIN SHAIKH pertaining to the said Room is lost/misplaced from my client. Any person/bank/financial institution etc. having any right, title or interest by way of sale, mortgage, lease, lien, gift, tenancy, ownership etc. pertaining to the said Room shall make it known in writing to the undersigned with supporting documents within 14 (fourteen) days of the publication hereof, failing which any such claim shall be deemed to be non-existent or waived and the sell/purchase transaction shall be completed without reference to such claim.
Sd/-
Place: MUMBAI RAJENDRA B. GAIKWAD
Date: 16/01/2024 Advocate, High Court,
Room No.D-46, Milap CHSL,
Plot No.183, Sector-1, Charkop,
Kandivli (W), Mumbai-400067

NOTICE
Shrimati Mangla Parshuram Alve member of Lanke Building Co-Operative Housing Society Limited having address at Dhus Wadi, Thakurdwara Road, Mumbai - 400002 and holding Flat No. 04 in the building of the society died on 28/02/2022 without making any nomination.
The society here by invite claims and objection from the heir or other claimants / objector or objections to the transfer of the shares and interest of the deceased member in the capital / property of the society within a period of 14 days from the publication of this notice, with copies such document and other proofs in support of his / her they are claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claim / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the Bye-laws of the society. The claims / objections is any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under Bye-law of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the office of the Society / with the Secretary of the Society between 6 P.M. to 7 P.M. from the date of publication of this notice till the date of expiry of its period.
For and on behalf of
The Lanke Building Co-operative Housing Society Ltd.
Sd/-
Place: Mumbai
Date: 16.01.2024 SECRETARY

PUBLIC NOTICE
Notice is hereby given to the public at large that our client intend to purchase the property bearing NA Plot No. 17, of land having area admeasuring 800 sq. Mtrs. along with Tin /patra shed constructed on it 4302 sq. ft. or 399.81 sq. Mtrs. The land bearing old survey No. 822/26, 27, 30, lying and New Survey No. 1048/17 being situated at village Mahim, Taluka and District Palghar from M/s. Aditya Engineering Works through Prop. Mr. Akshay Manoj Pagdhare, R/at - 204, Surabhi Apartment, Lokmanya Nagar, Palghar, Tal. & Dist. Palghar who have purchased the said property from original owners Smt. Geeta Manoj Pagdhare and Smt. Pooja Manoj Pagdhare.
Any person having any claim by way of right, title, interest, claim, demand, objection of whatsoever nature in upon or against the said property in the form of ownership, possession, gift, exchange, inheritance, decree, tenancy, lease, lien, mortgage, trust, release, Kul, charge through any agreement, conveyance deeds, easements, License, writings, undertakings or any other way whatsoever nature, shall inform in writing along with the documentary evidence at the address mentioned below within 14 days from the date of hereof failing which, the said transaction will be completed without taking cognizance of the same considering the same being waived and our client shall not be responsible for the same in any manner.
Date: 15/01/2024
Address: Shop No. 2, Manik Patil Bhawan, Near Nagdevta Apartment, Court Road, Palghar - (W), Tal. & Dist. Palghar 401404
Mob. No. 7798442733, 9970752733
Sd/-
(Ajay Baburao Tayade)
Advocate

PUBLIC NOTICE
A public notice is hereby given, that my clients I] MR ABHAY DEVENDRAKUMAR SHAH and 2] MISS KHUSHBO DEVENDRA SHAH alias MRS KHUSHBO PRASHANT NAIK, both adults, Indian inhabitants residing at & owners of Flat No. 4, Ground Floor, "A" Wing, admeasuring 390 Sq. Ft., Building known as "SHEETAL NAGAR NO 2" and Society known as "SHEETAL NAGAR (Building No II) CO OP HOUSING SOCIETY LTD., bearing Registration No. TNA/VS/HSG/ (TC/1191/85-86, Dated 03/10/1985, constructed on N.A. Land bearing Survey No.281/2, lying being and situated at Village Virar, Chattrapati Shivaji Road, Agashi Road, Virar (West), Taluka Vasai, Dist. Palghar, Pin No.401 303, (within the registration District and Sub - District of Vasai - 1-6 (herein after for brevity's sake collectively referred to as "The said Flat") and while in transit from Virar station to Agashi, on 13/01/2024 at about 12.00 pm, have lost their Original First Sale Agreement i.e. Between, M/S UNIQUE CONSTRUCTION COMPANY and SMT. PUSHPADEV I PUROHIT, Dated 03/06/1988 and after tremendous search it is untraceable. Lost Report No is 1611/2024, at Arnala Sagri Police station, Virar (West), Pin No. 401301, Dated 14/01/2024.
Whoever has find the same, shall come forward within 15 days from the publication of this Notice, and contact me at following address. Otherwise my clients shall ask for issuance of DUPLICATE REGISTRATION RECEIPT/AGREEMENT, from the concerned society/builder-sub-registrar office & etc.
Sd/-
Date: 16/01/2024 A. K. TIWARI (Advocate High Court)
Address:- 320, Court House, Opp BSE, Near Old Custom, Fort, Mumbai, 400024

PUBLIC NOTICE
Public at large hereby informed that our client MRS. ANJUM AFSHAN MOHD RAEES FAROOQUI resident of Mumbai at B.I.T Block No.6, Flat No. 10, 2nd Floor, Ebrahim Rehmatulla Road, Mumbai-400003. That this Notice is hereby given on behalf of our above mentioned client that the General Power of Attorney dated 03/01/2012 given by our client in favour of MR. ANEES AHMED S/O. MOHD. AYUB FAROOQUI stands terminated by our client and our client hereby withdraws, revokes, cancels and terminates the aforesaid General Power of Attorney dated 03/01/2012 with immediate effect.
The aforesaid General Power of Attorney having been terminated, all the authority and powers granted in favour of the said MR. ANEES AHMED S/O. MOHD. AYUB FAROOQUI there under have come to an end.
All persons are hereby required to take notice of the aforesaid and are required and warned not to deal with MR. ANEES AHMED S/O. MOHD. AYUB FAROOQUI in respect of any of the affairs of our above mentioned under the said General Power of Attorney or otherwise. Any person doing so will do so at his own risk and consequences and such acts/transactions shall not be binding upon our client.
Dated this 16th day of January 2024, at Mumbai
RADHAKRISHNA R. THAKUR
Advocate for MRS. ANJUM AFSHAN MOHD RAEES FAROOQUI
A.Y. Sayyid & Co.
3/4, Khan Building, Navab Tank, Bridge Road, Dockyard, Mumbai - 400 010.

PUBLIC NOTICE
It is to inform to public in general that LATE SHRI. KISHIN (KRISHIN) L. BUTANI was the owner of Flat No. 6, Building No.23, B-Wing, 2nd Floor, Chembur Navijvan CHS Ltd, R.C. Marg, Chembur, Mumbai-400 074; admeasuring area of 624 Sq.Fts. Carpet, and he was holding 5 Old shares of Rs.50/- each bearing distinctive Nos. from 2001 to 2005 (both inclusive), under share certificate number 541 dated 01.05.1962 and holding 10 New Shares of Rs.50/- each bearing distinctive Nos. from 3611 to 3020 (both inclusive) under Share Certificate No. 360 dated 20.01.2017.
That LATE SHRI. KISHIN (KRISHIN) L. BUTANI expired on 21.05.2020 & his wife LATE SMT. LEELA KRISHIN BUTANI, leaving behind them their following legal heirs :-
1. MR. ROMI KRISHIN BUTANI - Son.
2. MISS. NEELAM KRISHIN BUTANI - Daughter
And there are no any other legal heirs of the deceased except mentioned above being the Son & Daughter of the deceased.
One of the legal heir MR. ROMI KRISHIN BUTANI has Released his respective Undivided 50% share, rights, in the above said flat premises to name of his sister MISS. NEELAM KRISHIN BUTANI and now MISS. NEELAM KRISHIN BUTANI is the owner of said flat entitled to 100% share, rights, in the said flat.
All persons having any claim against into or upon in respect of the said shares and flat by way of sale, exchange, mortgage, charge, gift, transfer, maintenance, possession, tenancy, lease, inheritance, License, Lien or otherwise are hereby requested to make it known the same to the undersigned, and/or to my client MISS. NEELAM KRISHIN BUTANI and/or to the said society i.e. Chembur Navijvan CHS Ltd, R.C.Marg, Chembur, Mumbai-400 074; within 14 (Fourteen) days from the date of Publication of this Notice failing which claims received thereafter shall be considered as having been non-existent, waived and abandoned for all intended purposes and then my client MISS. NEELAM KRISHIN BUTANI will be entitled to proceed further in the matter for transfer of the said flat and the share certificate in her name in the society records & registers.
Mumbai dated 16th day of JANUARY-2024.
(MOHINI T. KUNDNANI)
ADVOCATE HIGH COURT,
T/1087, Inlaks Hospital
Road, Chembur Colony, Chembur, Mumbai-400 074.

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Under Section 5A of the Maharashtra Ownership Flats Act, 1963.
First floor, Gavdevi Bhaji Mandar, Near Gavdevi Maidan, Gokhale Road, Thane (W) 400 602.
E-mail :- ddr.tna@gmail.com Tel :- 022 2533 1486
No.DDR/TNA/ Deemed conveyance/Notice/272/2024 Date: - 15/01/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 31 of 2024
Applicant :- Kondeshwar Darshan Co-operative Housing Society Ltd.,
Address :- Survey No. 46, Hissa No. 5/A, 6/A/1, Village Shiraogaon, Badapur (East), Tal. Ambernath, Dist. Thane.
Versus
Opponents :- 1. M/s. Shiv Parvati Enterprises through Partner Shri. Yogesh Laxmikant Tewani 2. Sau. Vasudha Kadappa Adke 3. Sau. Mahananda Appasaheb Athali 4. Sau. Siddhurna Vishwanath Hattargi 5. Sau. Asha Appasaheb Hattargi. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 30/01/2024 at 01:30 p.m.
Description of the Property :- Mouje Shiraogaon, Tal. Ambernath, Dist-Thane
Survey No./CTS No. Hissa No. Total Area
46 6 A/1 37.62 sq.mtrs.
5 A 397.16 sq.mtrs.
Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Thane,
& Competent Authority, U/s 5A of the MOFA, 1963.

PUBLIC NOTICE
A public notice is hereby given, that my clients I] MISS. SONALI PRAKASH VORA alias MRS. SONALI BIPINKUMAR SHAH and 2] MISS. SIDHDI PRAKASH VORA alias MRS. SIDHDI ANKIT GANDHI, both adults, Indian inhabitants residing at owners of Flat No. 8, Ground Floor, "B" Wing, admeasuring 390 Sq. Ft. (Super Built up area), Building and Society known as "SHEETAL NAGAR (Building No II) CO OP HOUSING SOCIETY LTD., bearing Registration No. TNA/VS/HSG/ (TC/1191/85-86, Dated 03/10/1985, constructed on N.A. Land bearing Survey No.281/2, lying being and situated at Village Virar, Agashi Road, Virar (West), Taluka Vasai, Dist. Palghar, Pin No.401 303, (within the registration District and Sub - District of Vasai - 1-6 (herein after for brevity's sake collectively referred to as "The said Flat") and while in transit from Virar station to Agashi, on 08/01/2024 at about 12.00 pm, have lost their Original First Sale Agreement i.e. Between, M/S UNIQUE CONSTRUCTION COMPANY and MR DEVRAJ DALICHAND PAREKH, Dated 16/09/1987 and after tremendous search it is untraceable. Lost Report No is 1035/2024, at Arnala Sagri Police station, Virar (West), Pin No. 401301, Dated 09/01/2024.
Whoever has find the same, shall come forward within 15 days from the publication of this Notice, and contact me at following address. Otherwise my clients shall ask for issuance of DUPLICATE REGISTRATION RECEIPT/AGREEMENT, from the concerned society/builder-sub-registrar office & etc.
Sd/-
Date: 16/01/2024 M. M. SHAH (Advocate High Court)
Shop No.4, D Wing, Siddrutt Garden K Avenue, Near Blue Pearl Building, Near Club One, Global City, Narangi Bye-Pass Road, Virar (West), 401303 Mobile No.8805007866

PUBLIC NOTICE
A public notice is hereby given, that my clients I] MR ABHAY DEVENDRAKUMAR SHAH and 2] MISS KHUSHBO DEVENDRA SHAH alias MRS KHUSHBO PRASHANT NAIK, both adults, Indian inhabitants residing at & owners of Flat No. 4, Ground Floor, "A" Wing, admeasuring 390 Sq. Ft., Building known as "SHEETAL NAGAR NO 2" and Society known as "SHEETAL NAGAR (Building No II) CO OP HOUSING SOCIETY LTD., bearing Registration No. TNA/VS/HSG/ (TC/1191/85-86, Dated 03/10/1985, constructed on N.A. Land bearing Survey No.281/2, lying being and situated at Village Virar, Chattrapati Shivaji Road, Agashi Road, Virar (West), Taluka Vasai, Dist. Palghar, Pin No.401 303, (within the registration District and Sub - District of Vasai - 1-6 (herein after for brevity's sake collectively referred to as "The said Flat") and while in transit from Virar station to Agashi, on 13/01/2024 at about 12.00 pm, have lost their Original Second Re-Sale Agreement i.e. Between, SMT PUSHPADEV I PUROHIT and SMT SAMTA HITENDRA KUMAR JAIN, dated 21/05/1994 and after tremendous search it is untraceable. Lost Report No is 1612/2024, at Arnala Sagri Police station, Virar (West), Pin No. 401301, Dated 14/01/2024.
Whoever has find the same, shall come forward within 15 days from the publication of this Notice, and contact me at following address. Otherwise my clients shall ask for issuance of DUPLICATE REGISTRATION RECEIPT/AGREEMENT, from the concerned society/builder-sub-registrar office & etc.
Sd/-
Date: 16/01/2024 A. K. TIWARI (Advocate High Court)
Address:- 320, Court House, Opp BSE, Near Old Custom, Fort, Mumbai, 400024

PUBLIC NOTICE
Public at large hereby informed that our client MRS. ANJUM AFSHAN MOHD RAEES FAROOQUI resident of Mumbai at B.I.T Block No.6, Flat No. 10, 2nd Floor, Ebrahim Rehmatulla Road, Mumbai-400003. That this Notice is hereby given on behalf of our above mentioned client that the General Power of Attorney dated 03/01/2012 given by our client in favour of MR. ANEES AHMED S/O. MOHD. AYUB FAROOQUI stands terminated by our client and our client hereby withdraws, revokes, cancels and terminates the aforesaid General Power of Attorney dated 03/01/2012 with immediate effect.
The aforesaid General Power of Attorney having been terminated, all the authority and powers granted in favour of the said MR. ANEES AHMED S/O. MOHD. AYUB FAROOQUI there under have come to an end.
All persons are hereby required to take notice of the aforesaid and are required and warned not to deal with MR. ANEES AHMED S/O. MOHD. AYUB FAROOQUI in respect of any of the affairs of our above mentioned under the said General Power of Attorney or otherwise. Any person doing so will do so at his own risk and consequences and such acts/transactions shall not be binding upon our client.
Dated this 16th day of January 2024, at Mumbai
RADHAKRISHNA R. THAKUR
Advocate for MRS. ANJUM AFSHAN MOHD RAEES FAROOQUI
A.Y. Sayyid & Co.
3/4, Khan Building, Navab Tank, Bridge Road, Dockyard, Mumbai - 400 010.

Public Notice TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of Nikamal Limited having its Registered Office at Survey No 354 / 2 & 354/3, Silvassa - Khamel Road, Near Rakholi Bridge, Village Vasana, Silvassa - 2, Dadra & Nagar Haveli, 396230 registered in the name of following shareholders have been lost by them.

Name of the Shareholders	Folio No.	Certificate Nos.	Distinctive Nos.	No. of Securities
NEELIMA K SAVLANI JOINTLY WITH KESHAWLAL P SAVLANI	N002440	23476	2347501 - 2347600	100
	N002440	58426	5100381 - 5100480	100
	N002440	58427	5100481 - 5100490	10
	N002440	58428	5100491 - 5100500	10
	N002440	58429	5100501 - 5100510	10
	N002440	58430	5100511 - 5100520	10
	N002440	58431	5100521 - 5100522	1
	N002440	58432	5100522 - 5100521	1

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 certificates 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 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue duplicate share certificates.
Place: Mumbai
Date: 16-01-2023
Neelima K Savlani
Name of Legal Claimant

Public Notice TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of Nikamal Limited having its Registered Office at Survey No 354 / 2 & 354/3, Silvassa - Khamel Road, Near Rakholi Bridge, Village Vasana, Silvassa - 2, Dadra & Nagar Haveli, 396230 registered in the name of following shareholders have been lost by them.

Name of the Shareholders	Folio No.	Certificate Nos.	Distinctive Nos.	No. of Securities
NEELIMA K SAVLANI JOINTLY WITH KESHAWLAL P SAVLANI	K002599	20899	2089801 - 2089900	100
	K002599	51659	4691871 - 4691970	100
	K002599	51660	4691971 - 4691980	10
	K002599	51661	4691981 - 4691990	10
	K002599	51662	4691991 - 4692000	10
	K002599	51663	4692001 - 4692010	10
	K002599	51664	4692011 - 4692011	1
	K002599	51665	4692012 - 4692012	1

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 certificates 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 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue duplicate share certificates.
Place: Mumbai
Date: 16-01-2023
Neelima K Savlani
Name of Legal Claimant

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Under Section 5A of the Maharashtra Ownership Flats Act, 1963.
First floor, Gavdevi Bhaji Mandar, Near Gavdevi Maidan, Gokhale Road, Thane (W) 400 602.
E-mail :- ddr.tna@gmail.com Tel :- 022 2533 1486
No.DDR/TNA/ Deemed conveyance/Notice/271/2024 Date: - 15/01/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 41 of 2024
Applicant :- New Shevanti Co-operative Housing Society Ltd.,
Address :- Village - Katrap, Badapur (East), Tal. Ambernath, Dist. Thane.
Versus
Opponents :- M/s. Jeevandi Builders through Shri. Dilip Kashinath Kulathe 2. Shri. Purushottam Laxman Kulathe. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 30/01/2024 at 01:00 p.m.
Description of the Property :-
Mouje Katrap, Tal. Ambernath, Dist-Thane
Survey No./CTS No. Hissa No. Total Area
Old Survey No. 23 P Plot No. 7
New Survey No. 23 25 Plot No. 7 290.97 sq.mtrs.
Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Thane,
& Competent Authority, U/s 5A of the MOFA, 1963.

Libas Consumer Products Limited
(formerly known as Libas Designs Limited)
CIN: L18101MH2004PLC149489
Regd. Off.: 401, 4th Floor, Crescent Royale,
Off New Link Road Lokhanwala Complex, Andheri (West), Mumbai-400053,
Phone: +91 22 4976 7404/7396.
Website: www.riyazanglibasconsumerproductctd.com, E-Mail: cs@libas.co.in
NOTICE OF POSTAL BALLOT/E-VOTING TO THE MEMBERS
Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circulars issued on "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder and Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot seeking consent of the members by voting through electronic mode ("remote e-voting") for items as set out in the Postal Ballot Notice dated January 11, 2024, has been sent by e-mail on Monday, January 15, 2024, to those Members who have registered their e-mail addresses with the RTA or with their Depository Participants (DP) (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories as on the cut-off date i.e. January 12, 2023. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with under above referred MCA Circulars. The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Company is pleased to provide remote e-voting facility to all the members, to enable them to cast their vote electronically through National Securities Depository Limited ("NSDL"). The remote e-voting period commences on Tuesday, January 16, 2024 at 09:00 A.M. (IST) and ends on Wednesday, February 14, 2024 at 5:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
Members who have not received email of Postal Ballot Notice may write an email to cs@libas.co.in with subject as "Postal Ballot Notice" and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@libas.co.in. Those Members holding shares in demat form whose email addresses are not registered with the Company or their DP may register their email address by providing their DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@libas.co.in.
The Notice of Postal Ballot along with instructions for remote e-voting is also available on the Company's website at www.riyazanglibasconsumerproductctd.com; website of the stock exchanges - National Stock Exchange of India Limited at www.nseindia.com and also on the website of the NSDL at https://evoting.nsd.com. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of https://www.evoting.nsd.com. Members may also write to the Company Secretary at the email ID cs@libas.co.in with subject as "Postal Ballot Notice".
The Board of Directors of the Company have appointed M/s. SARAK & Associates LLP, Company Secretaries, as Scrutinizer to ensure that the postal ballot process is conducted in a fair and transparent manner.
The Result of Postal Ballot will be declared on or before Friday, February 16, 2024 5:00 p.m. and will be placed along with the Scrutinizer's Report on the website of the Company (www.riyazanglibasconsumerproductctd.com) and NSDL (https://evoting.nsd.com) as mentioned above, besides being communicated to National Stock Exchange of India Limited, for placing the same on their websites i.e. National Stock Exchange of India Limited (www.nseindia.com)
For Libas Consumer Products Limited
Sd/-
Nita Mishra
Company Secretary

Rose Merc Limited
Registered Office: Office no:15/B/4, New Sion CHS, Opp SIES College, Behind D Mart, Sion West, Mumbai, Maharashtra, 400022
CIN: L93190MH1985PLC035078
E mail id: info@rosemerc.in Website: www.rosemerc.in
Notice of Postal Ballot
Notice is hereby given, pursuant to the provisions of 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of companies (Management and Administration) Rules, 2014, (the "Rules") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), for seeking approval of the members of the Company for the business as stated in the Postal Ballot Notice, Dated January 15, 2024, ("Postal Ballot Notice") by way of voting through remote e-voting system only.
Pursuant to above cited MCA circulars, the Company has sent the Postal Ballot Notice along with explanatory statement, in electronic form on January 15, 2024 to the Members on their email IDs registered with the Company or depository/depositary participants or Link Intime India Pvt. Ltd. and whose names appear in the Register of Members/List of Beneficial owners as on Friday, January 12, 2024 ("cut-off date"). In compliance with the requirements of the above cited MCA Circulars, hard copy of Postal Ballot Notice along with Postal ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.
The Postal ballot notice along with detailed instruction for remote e voting is available on the company website www.rosemerc.in, website of stock exchange i.e BSE Limited at www.bseindia.com and also website of NSDL (Agency for providing the Remote e voting facility) link evoting@nsdl.co.in No Physical copy of Notice has been sent to the members and the communication of assent / dissent of members will take place only through E Voting Facility. In this regard, the members are hereby notified that:
a) The business to be transacted through business Postal Ballot shall be transacted by E-voting only as provided in the Act with related rules, MCA circular thereto and listing Regulation as amended from time to time.
b) Voting rights of the Members have been reckoned as on Friday, January 12, 2024 which is the cut-off date should treat this Notice for information purpose only.
c) In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act, read with the Rule 20 and 22 of the said Rules and Regulation 44 of the Listing Regulation, the Company has engaged the services of National Securities Depository Limited (NSDL) for providing E voting facility to all its Members. The procedure of E-voting is given in the notes forming part of the Postal Ballot Notice;
d) E-voting would commence on Tuesday January 16, 2024 at 9.00 A.M and would end Wednesday February 14, 2024 at 5.00 P.M. The E-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time;
e) For E-voting instruction, members may go through the instructions given in the Notice and in case of any queries or grievance relating to E voting, Members may contact NSDL on evoting@nsdl.co.in /1800-222-9900 contact Mr. Amit Vishal, Senior Manager-NSDL, at amv@nsdl.co.in/022-24994360;
Members who have not registered their email address (including Members holding shares in physical form) with Company / Depository Participants, as the case may be, are requested to Registrar and share transfer Agent, M/S Link Intime India Pvt. Ltd. at rt.helpline@linkintime.co.in for temporary registration of email id to receive the Postal Ballot Notice and Voting instructions;
f) The Company has appointed M/S CS Deepak Rane, Practicing Company Secretary as Scrutinizer for conducting this Postal Ballot process in a fair and transparent manner.
g) The results of the Postal Ballot will be announced at or before Friday February 16, 2024. The said results along with the Scrutinizer's Report will be displayed at BSE Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.rosemerc.in.
By Order of the Board
For Rose Merc Limited
Sd/-
Vaishali Parkar Kumar
Executive Director
DIN: 09159108

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandar, Near Gavdevi Maidan, Gokhale Road, Thane (W) 400 602.
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486
No.DDR/TNA/ deemed conveyance/Notice/236/2024 Date :- 12/01/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 35 of 2024.
Applicant :- New Shamin Co-Operative Housing Society Ltd.
Add : Village Kausa, Almas Colony, Kausa, Mumbra, Tal. & Dist. Thane
Versus
Opponents :- 1. M/s. Express Housing Complex Pvt. Ltd., 2. K. P. Alii Khoja, 3. Mustafa Mahmud K. Mahmud, 4. Mohamad Najjar Abu Bakarkais, 5. Mohamad Afjal Alii Khoja, 6. Mujmil Khoja Alii Khoja
Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 30/01/2024 at 12.30 p.m.
Description of the Property - Mauje Kausa, Tal. & Dist. Thane
Survey No./CTS No. Hissa No. Area
141 3 2200.00 Sq. Mtr.
Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandar, Near Gavdevi Maidan, Gokhale Road, Thane (W) 400 602.
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486
No.DDR/TNA/ deemed conveyance/Notice/237/2024 Date :- 12/01/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 36 of 2024.
Applicant :- Siddharth Complex Co-Operative Housing Society Ltd.
Add : Village Belavali, Ambernath - Karjat Road, Badapur (E), Tal. Ambernath, Dist. Thane
Versus
Opponents :- 1. M/s. Siddharth Developers through Proprietor Shri. Rajkumar Raghunath Kushwah, 2. Shri. Parash Kacharu Gaikwad, 3. Smt. Komal Santosh Gaikwad, 4. Smt. Nikita Santosh Gaikwad, 5. Smt. Ashwini Santosh Gaikwad, 6. Shri. Sagar Santosh Gaikwad, 7. Smt. Snehal Santosh Gaikwad, 8. Shri. Nisarg Santosh Gaikwad, 9. Siddharth Co-operative Housing Society Ltd. (B Wing), 10. Siddharth A Wing Co-operative Housing Society Ltd. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in the above case has been fixed on 30/01/2024 at 12.30 p.m.
Description of the Property - Mauje Belavali, Tal. Ambernath, Dist. Thane
Survey No./CTS No. Hissa No. Area
40 1 3340.03 Sq. Mtr.
Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

Read Daily Active Times
Notice is hereby given that Share Certificate No. 55, Member's Regn No. 55, No. of 5 (five) shares bearing Distinctive Nos from 276 to 280 of Penta Galaxy Co-operative Housing Society Ltd., situated at Antop Hill, Mumbai - 400 037 in the name of Smt. Deepa Dayal Acharekar has been reported lost / misplaced and an application has been made by them to the society for issue of duplicate share certificate.
The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 15 (fifteen) days from the date publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate.
For & on behalf of Penta Galaxy Co.op.HSG Society Ltd.,
Sd/-, Hon. Secretary

GOVERNMENT OF MAHARASHTRA
Executive Engineer Central Mumbai Electrical Division P.W.D.Worli, Mumbai
TENDER NOTICE NO. 38/ 2023-24
Online tender in B1 form are invited by Executive Engineer Central Mumbai P.W.D. Electrical Division Mumbai from Experienced Contractor. Blank tender and detail tender notice are available on site <http://mahapwd.gov.in>. It can be downloaded from 16.01.2024 to 23.01.2024 upto 05.30

