



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/SE/Reg.30/2025-26/38

Date: November 15, 2025

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJDO1011

Sub: Newspaper Advertisement - Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of the Newspaper advertisement, regarding completion of dispatch of Postal Ballot Notice and details of Notice of Postal Ballot, Remote e-voting and other details published in Financial Express (in English Language) and Mumbai Lakshadeep (in Marathi Language) Newspapers on November 15, 2025.

The Postal Ballot Notice and Newspaper advertisement is also made available on the Company's website at www.kmew.in

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Avdhoot Kotwal
Company Secretary & Compliance Officer

Encl: a/a

Regd Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,
BEST Colony, Near Shivaji Chowk, Chembur East, Mumbai - 400 071
Phone: 022 - 35398686 E-mail: info@kmew.in, Website: www.kmew.in
Listed on BSE & NSE exchange (KMEW | 543273 | INEOCJD01011)

Knowledge Marine & Engineering Works Limited
 CIN: L74120MH2015PLC26956
 Registered Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur (East) Mumbai - 71, Maharashtra
 Phone: 022- 35398686 | E-mail: info@kmewin.in | Website: www.kmewin.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, the "Act" read with Rules 20 and 22 of the Companies (Management and Administration) Regulations, 2014, the "Rules", Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations"), Secretarial Standard - 2 on General Meeting read with General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 provided "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and various subsequent circulars in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs [Collectively referred to as the "MCA Circulars"] and the Securities and Exchange Board of India ("SEBI"), vide its Circulars dated vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding and conducting of the Annual General Meeting ("Listing Regulations") and latest being SEBI/HO/CFD/CIR/PO-2/P/CIR/2024/133 dated October 3, 2024 [Collectively referred to as "SEBI Circulars"] and any other applicable provisions of the Act, rules, regulations, circulars and notifications [including any statutory modification(s) or amendments(s) thereto or re-enactment(s) thereof (the term being in force)], to the members of Knowledge Marine & Engineering Works Limited (hereinafter referred to as the "Company") to transact the following special business as set out hereunder by passing Ordinary and Special Resolution, as applicable, by remote e-voting process ("remote e-voting") only.

Sr. No.	Description of Resolution(s)	Type of Resolution(s)
1.	Appointment of Mr. Hemant Kumar Sibal (DIN: 11300312), as a Non-Executive Director of the Company	Ordinary

In compliance with the above mentioned provisions and MCA and SEBI circulars, the electronic copies of Postal Ballot Notice along with Explanatory Statement ("Notice") and the instructions regarding remote e-voting is being sent by email to all the members on Friday, November 14, 2025, whose names appears in the register of members/the list of beneficial owners, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Wednesday, November 12, 2025 (the "Cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned depository participant(s) with the Company's Registrar and share Transfer Agent, Link Intime India Private Limited ("RTA"), a person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only.

Further, pursuant to the aforesaid MCA circulars the required of sending physical copies of the Notice, postal ballot and pre-paid business reply envelopes has been dispensed with.

The copy of this Postal Ballot Notice is also available on the Company's website www.kmewin.in websites of the Stock Exchanges namely BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com and on the website of MIPL at <https://investor.kmewin.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company has availed the services of MIPL for facilitating remote e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for remote e-voting is enumerated in the Notice to the Postal Ballot Notice. Members are requested to note that e-voting period is as follows:

Commencement of e-voting	Saturday, November 15, 2025 (09.00 AM IST)
Conclusion of e-voting	Sunday, December 14, 2025 (05.00 PM IST)

The remote e-voting facility will be disabled by MIPL immediately thereafter and voting shall not be allowed beyond the above-mentioned time and date. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the cut-off date.

Members who have not registered/ updated their email address are requested to register/ update the same to receive this Postal Notice by providing 16 digit DPID + CLID or 16 digit beneficiary ID), Name, detail master or copy of Consolidated Account Statement, self-attested copy of Permanent Account Number ("PAN") and AADHAR to the Company at compliance@kmewin.in. For permanent registration/update of their e-mail addresses, members are requested to register/update the same with relevant Depository Participants. In case of any queries/difficulties in registering email address, Members may write to compliance@kmewin.in on or before Saturday, December 13, 2025.

The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been duly passed on **Sunday, December 14, 2025**, i.e., the last date specified by the Company for receipts of votes through the Remote e-voting process.

The Board of Directors at their meeting held on Friday, November 14, 2025, has appointed Mrs. Preeti Singhania, of P Singhania & Associates, Chartered Accountants, (Membership No. 159249), Mumbai to act as the Scrutinizer for conducting postal ballot through an e-voting process in a fair and transparent manner. Members are requested to provide their assent or dissent through e-voting only.

If you have any queries or issues regarding e-voting from MIPL, you can write an email to enquiries@nsgms.mfg.com or contact at 022 - 4918 6000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Manager, MIPL.

By order of the Board of Directors
 For Knowledge Marine & Engineering Works Limited
 Sd/-
 Mr. Advhooth Kotwal
 Company Secretary and Compliance Officer

Date: November 14, 2025
 Place: Mumbai

NEW MARKETS AVENUE LTD.
 (Formerly New Markets Advisory Limited)
 CIN: L74120MH1982PLC028648
 Regd. Office: G2 & G3 SAMARPAN COMPLEX, NEXT TO MIRADOR HOTEL, OPP SATAM WADI, CHAKALA ANDHERI EAST, MUMBAI-400099

Extract of the Standalone Un-audited Financial Results for the Quarter and Half Year Ended on 30/09/2025
 (Amount in Lakhs)

Sr. No.	Particulars	Quarter Ended		Half Year Ended		31.03.2025 (Audited)
		30/09/2025 (Unaudited)	30/06/2025 (Unaudited)	30/09/2024 (Unaudited)	30/06/2024 (Unaudited)	
1	Total Revenue	7.50	11.75	1.65	19.25	20.90
2	Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items)	1.36	7.83	(0.38)	9.19	(2.46)
3	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items)	1.36	7.83	(0.38)	9.19	(2.46)
4	Total Comprehensive Income for the period (Comprising Profit / Loss for the period (After tax) and Other Comprehensive Income (After tax))	1.36	7.83	(0.38)	9.19	(2.46)
5	Equity Share Capital	124.00	124.00	124.00	124.00	124.00
6	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	1. Basic:	0.11	0.63	(0.03)	0.74	(0.20)
	2. Diluted:	0.11	0.63	(0.03)	0.74	(0.20)

Note: The above is an extract of the detailed format of the Un-audited Financial Results for the Quarter and half year ended 30th September, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website (www.bseindia.com) and Company's website.

For and on behalf of the Board
 New Markets Avenue Limited
 Sd/-
 Kishor Kanihyalal Jain
 Chairman & Director
 Date: 14.11.2025
 Place: Mumbai

VADILAI DAIRY INTERNATIONAL LTD.
 Registered Office : Plot No.M-13, MIDC Ind. Area, Tarapur, Boisar, Maharashtra, Thane-401506

Unaudited Financial Results for the Quarter ended on 30/09/2025
 (Rupees in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended (Audited)
		30.09.2025 unaudited	30.06.2025 unaudited	30.09.2024 unaudited	
1	Total Income from Operation	285.23	1139.48	314.49	2708.68
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	-236.17	27.40	-181.92	-104.24
3	Profit before Extraordinary items and Tax	-236.17	27.40	-181.92	-104.24
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	-233.92	29.91	-145.55	-88.87
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-227.69	30.23	-142.50	-86.62
6	Paid Up Equity Share Capital (Face Value Rs. 10 Each)	319.42	319.42	319.42	319.42
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA	273.43
XIX	Earnings Per Equity Share:				
(1)	Basic	-7.32	0.94	-4.56	-2.78
(2)	Diluted	-7.32	0.94	-4.56	-2.78

Notes:
 1) The above financial results have been reviewed by the Audit Committee at its meeting held on 14th November, 2025 and the same have been approved and taken on record by the Board of Directors at their meeting held on the same date and have been subjected to the limited review by the statutory auditors of the company.
 2) Considering the seasonal nature of business i.e. Ice cream whereby revenues do not necessarily accrue evenly over the year, the results of the quarter may not be representative of the results for the year.
 3) The Company operates within a single business segment which constitutes manufacture & sell of ice cream and frozen desserts. As such company's business falls under the single business segment in context of Ind AS 108-Operating Segments.
 4) The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

For Vadilal Dairy International Limited
 Sd/-
 Shailesh R. Gandhi
 Managing Director
 Date : 14-11-2025
 Place : Mumbai

HARYANA CAPFIN LIMITED
 Regd. Office: Pipe Nagar, Village Sukeli, N.H. - 17, BKG Road, Taluka Roha, Distt. Raigad - 401218 (Maharashtra)
 CIN: L27209MH1998PLC236139 Website: www.haryanacapfin.com Email: investors@haryanacapfin.com

Extract of Unaudited Financial results For the Quarter / Half year ended 30th September, 2025
 (Rs. in Lakh except EPS)

PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
	30-09-2025 Unaudited	30-06-2025 Unaudited	30-09-2024 Unaudited	30-09-2024 Unaudited	
Total Income from operations	605.37	23.05	615.69	628.42	752.96
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	590.62	5.51	602.03	596.13	627.12
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	590.62	5.51	602.03	596.13	627.12
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	442.08	4.12	451.11	446.20	522.09
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	(4,639.63)	1,437.05	(39.24)	(3,202.58)	(8,146.70)
Paid up Equity Share Capital (Face Value of Rs.10/- each)	520.87	520.87	520.87	520.87	520.87
Reserves Excluding Revaluation Reserves					33,217.85
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)	8.49	0.08	8.66	8.57	9.02

Note:
 1. Financial Results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.haryanacapfin.com and can also be accessed by scanning the given QR code.

For Haryana Capfin Limited
 Shrutri Raghav Jindal
 Whole Time Director
 DIN - 02208951
 Place: Gurugram
 Date: November 14, 2025

SHIVAGRICO IMPLEMENTS LIMITED
 CIN: L28910MH1979PLC021212
 Regd. Off: A-1, Gr. Floor, Adinath Apartment 281, Tardeo Road, Mumbai 400007,
 Tel: 23893022/23 Email: shivimp@shivagrigo.com Website: www.shivagrigo.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025
 (In terms of Regulations 47 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.)

Sr. No.	Particulars	Quarter Ended			Half Year Ended			Year Ended (Audited)
		30.09.2025 Unaudited	30.06.2025 Unaudited	30.09.2024 Unaudited	30.09.2025 Unaudited	30.09.2024 Unaudited	31.03.2025 Audited	
1	Total Income	1116.72	1178.58	1093.66	2295.30	1901.70	4350.40	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	20.75	5.63	9.50	26.38	14.50	38.97	
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and / or Extraordinary items)	20.75	5.63	9.50	26.38	14.50	38.97	
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	13.93	0.03	6.28	13.96	9.88	37.76	
5	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	8.93	
6	Total Comprehensive Income for the period (comprising) Net Profit/(Loss) for the period after Tax and other Comprehensive Income (after Tax)	13.93	0.03	6.28	13.96	9.88	46.69	
7	Equity Share Capital	501.36	501.36	501.36	501.36	501.36	501.36	
8	Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)				0	0	285.74	
9	Earning Per Share (before extraordinary items) Basic & Diluted	0.28	0.00	0.13	0.28	0.20	0.75	
10	Earning Per Share (after extraordinary items) Basic & Diluted	0.28	0.00	0.13	0.28	0.20	0.75	

Note:
 The above is an extract of the detailed format of quarterly Results for the period ended on 30th, September, 2025 filed with the stock exchange (BSE Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial results are available in the "Investors" section of the company's website (www.shivagrigo.com) and on the stock exchange (www.bseindia.com).

For Shivagrigo Implements Ltd
 Sd/-
 Vimalchand M Jain
 Managing Director
 DIN : 0194574
 Place : Mumbai
 Date : 13th November, 2025

AJANTA SOYA LIMITED
 CIN L15494RJ1992PLC016617
 Regd. Office & Works : SP-196, Phase - III, Industrial Area, Bhiwadi - 301019, Rajasthan, India
 Tel. : 911-6176727, 911-6128880
 Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110034
 Phone : 011-42515151; Fax : 011-42515100
 WEBSITE: www.ajantasoya.com, Email - cs@ajantasoya.com

Extract of Standalone Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2025
 (Rs. in Lakhs except EPS)

S. No.	Particulars	Quarter ended			Half year ended			Year ended
		30.09.2025 Un-Audited	30.06.2025 Un-Audited	30.09.2024 Un-Audited	30.09.2025 Un-Audited	30.09.2024 Un-Audited	31.03.2025 Audited	
1.	Total Income from operations	34,693.02	31,207.69	30,388.78	65,900.71	57,589.84	1,32,981.12	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items)	757.52	223.68	1,047.61	981.20	1,627.96	3,631.73	
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	757.52	223.68	1,047.61	981.20	1,627.96	3,631.73	
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	526.75	177.99	792.16	704.74	1,229.60	2,714.56	
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax))	531.21	178.51	796.18	709.72	1,234.11	2,814.24	
6.	Equity Share Capital	1609.66	1609.66	1,609.66	1,609.66	1,609.66	1,609.66	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (of Rs. 2/- each)							
	Basic:	0.65	0.22	0.98	0.88	1.53	3.37	
	Diluted:	0.65	0.22	0.98	0.88	1.53	3.37	

Note:
 This Financial Results of the Company have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.

The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Un-audited Financial Results for the Quarter and Half year ended 30th September, 2025 are available on the Stock Exchange websites: www.bseindia.com and on Company's website www.ajantasoya.com. The direct link to the Financial Results is <https://ajantasoya.com/financial-results-2/>.

The above results were reviewed by the Audit committee, and thereafter approved by the Board of Directors in their meetings held on 14th November, 2025.

Previous year periods figures have been regrouped/reclassified wherever necessary.

On behalf of the Board
 For Ajanta Soya Limited
 Sd/-
 Sushil Kumar Goyal
 Managing Director
 (DIN: 001125275)
 Place: New Delhi
 Date: 14th November, 2025

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The borrowers in specific and interested bidders in general, are hereby informed that on account of non-repayment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "no-recourse" basis through e-auction portal <https://gold.sami.in> on 26th November 2025 at 10.30 AM. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further inform that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrowers for recovery of the balance amounts due to the bank. In case of diseased borrower, all conditions will be applicable to the gold items.

S. No.	Account Name	Client ID	No. of Acc.	Bal. Outstanding as on 13/11/2025	Weight (grams)
CHEMBUR - MUMBAI					
1	Badur Rehman Abdul Gaffar Ansari	078915101	001	2,10,090.82	50.20
2	Chanda Dattaram Jadhav	04702396	001	2,23,940.00	52.20
3	Indira Rani Yesudas	04566374	001	1,08,731.58	23.90
4	Shraw Noor Shaikh	04783110	001	25,175.00	11.00
5	Latika Anil Maranbasi	05060578	001	2,06,978.00	51.00
6	Mahendra Pappu Jipurjia	04581085	001	8,71,153.60	145.50
7	Mohammed Amjad Mohd Muktar	04408117	002	1,81,120.00	38.38
8	Musrat Rehman Khan	04798393	002	1,24,974.00	28.10
9	Prashant Bajirao Waghmare	08129322	001	1,62,327.47	32.03
10	Ribeka Prakash Dhole	08170353	001	1,63,251.41	40.80
11	Shashikala Baijrao Waghmare	04740738	001	1,50,747.00	32.40
12	Sunil Bhimrao Kamble	04798393	002	1,48,519.41	10.00
13	Swagun Kisan Tembe	07243871	001	48,519.41	10.00
14	Vandana Ashok Kamble	04809314	002	2,61,123.20	60.00
15	Vijaylakshmi Ashok Kangle	04660377	002	5,94,673.16	135.18
MULUNDI - MUMBAI					
16	Lites Telore	03023640	003	2,17,582.14	86.70
17	Omkar Balasaheb Dange	04568039	003	6,97,211.99	116.47
18	Vijai Sideshwar Ghule	04468257	002	1,14,278.50	206.00
19	Zakirpasha Gousilazam Bage	04666505	002	3,26,540.31	53.00
MULUNDI - MUMBAI					
20	Aniketh Mookarjkar Chavhan	08117360	001	1,09,359.91	37.00
21	Bharat Odhavji Shrivastava	04569119	001	99,744.73	33.90
22	Jitendra Bahalant Yadav	05014547	001	15,627.24	239.10
23	Kalpna Kushiail Naik	04046449	001	4,67,052.48	105.40
24	Pooja Ramani Anil Nathani	04783110	001	4,14,507.78	81.80
25	Mall Lakshmanas Pundlik	01785987	002	90,335.26	18.80
26	Milanjay Arvind Gupta	08154072	002	21,47,128.27	551.20
27	Paras Mal	04702396	002	54,41,769.07	819.00
28	Raju Ukharda Wankhede	04652535	001	9,73,340.40	906.20
29	Rudhesh Deepak Sargam	04592433	001	67,283.45	14.60
30	Seeta Ramil Jain	03180396	003	26,77,490.92	396.70
31	Seelin Sai	01906134	002	5,76,494.17	114.50
32	Shobha Dilip Zanke	07125403	001	1,98,795.	

