



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



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

Date: September 09, 2026

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	INE0CJD01029

Dear Sir/Ma'am,

Sub: Newspaper Advertisement regarding the 11th Annual General Meeting of the Company, Information on E-voting and other related information

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulations"), and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with Secretarial Standard of General meetings issued by Institute of Company Secretaries of India, we are enclosing herewith copies of Newspaper Advertisement regarding 11th Annual General Meeting of the Knowledge Marine & Engineering Works Limited (the "Company"), to be held on Wednesday, September 30, 2026 at 04:00 PM through VC/OAVM, information on E-voting and other related details in following newspaper on September 09, 2026:

1. Financial Express in English
2. Mumbai Lakshadweep in Marathi

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

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 -35374606 E-mail: info@kmew.in, Website: www.kmew.in
Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01029)

IMPERA WORLDWIDE LIMITED
(FORMERLY KNOWN AS RISHAB SPECIAL YARNs LIMITED)
CIN: L46900MH1967PLC451094

Registered Office: 303, Tower A, Peninsula Business Park, G-9, Korgatta Road, Lower Panel, Delsite Road, Mumbai - 400013, Maharashtra, India. **Tel.:** +91 22-44505596
Email: compliance.impera@gmail.com | **Website:** www.imperalltd.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING
AND INFORMATION REGARDING REMOTE E-VOTING**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of **Impera Worldwide Limited (Formerly known as Rishab Special Yarns Limited) ("the Company")** will be held on Tuesday, September 29, 2026 at 09:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the rules made pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2026 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories and has been made available on the website of the Company at <https://imperalltd.com/investors> and on the website of the BSE at www.bseindia.com and on the website of MFUG India Private Limited (formerly known as Link India India Private Limited) at <https://linkonline.linkintime.co.in>

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and SS-2, the Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means through remote e-voting.

The remote e-voting facility will be available as follows:

Particulars	Details
Commencement of remote e-voting	Tuesday, 26th September, 2026 at 9:00 AM
End of remote e-voting	Monday, 28th September, 2026 at 5:00 PM
Cut-off date	Tuesday, 22nd September, 2026
AGM date and time	Tuesday, 29th September, 2026 at 09:00 A.M.

Remote e-voting shall not be allowed beyond **05:00 PM, on Sunday, 28th September 2026**. A Member may participate in the AGM even after exercising his/her/s right to vote through remote e-voting; however, such Member shall not be entitled to vote again at the AGM. Only those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e., Tuesday, 22nd September, 2026**, shall be entitled to avail the facility of remote e-voting and voting at the AGM, as applicable.

The Board of Directors has appointed CS Shrivani A. Gupta, Practicing Company Secretary (Membership No. ACS 27484 & COP: 9990) from Mr. Shrivani A. Gupta & Associates as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

All the Shareholders of the Company whose email addresses are registered with VC and all stakeholders/members can access the Annual Report by clicking: <https://imperalltd.com/investors>

Members who have acquired shares of the Company and have become Members after the dispatch of the Notice of the AGM but before the cut-off date may obtain the login ID and password by sending a request with details at enl@nps.mfug.com or contact at 02249186600. For any query relating to attending the AGM or e-Voting before the AGM, Members may send a request at enl@nps.mfug.com, or remote e-Voting related queries may be addressed to MFUG as specified in the Notice

For and on behalf of
Impera Worldwide Limited
(Formerly known as Rishab Special Yarns Limited)
"Sd/-"
Avinash Yadav
Managing Director
DIN: 17347342

Date: 06th September, 2026
Place: Mumbai

SLESHA COMMERCIAL LIMITED

Office B Wing, 12th Flr, Parinee Crescendo Kaulitya Bhawan-2, G-Block,
Bandra Kurla Complex Mumbai-400051

Website: www.sleshacommercialtd.com | **Contact No:** 808007770
CIN: L74140MH1865PLC266173 | **Email id:** roc.shivamtechno@gmail.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Slesha Commercial Limited will be held on Tuesday, 29th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

2. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Notice of the 41st AGM together with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode on Monday, 07th September, 2026 to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Further, a letter containing the web-link and exact path for accessing the Annual Report has been sent to those Members whose e-mail addresses are not registered.

4. The Notice of the AGM and Annual Report are also available on the website of the Company at www.sleshacommercialtd.com, the website of Metropolitan Stock Exchange of India Limited at www.msx.in and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

5. Pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-Voting and e-Voting during the AGM through CDSL. The facility for participation in the AGM through VC/OAVM is also being provided through CDSL.

6. The remote e-Voting period shall commence on Saturday, 28th September, 2026 at 09:30 A.M. (IST) and shall end on Monday, 28th September, 2026 at 05:00 P.M. (IST). The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Tuesday, 22nd September, 2026.

7. Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-Voting and are otherwise not barred from doing so shall be entitled to vote through the e-Voting facility during the AGM.

8. Members who have not registered/updated their e-mail addresses are requested to register/update the same:

- Physical Shareholders: by sending the necessary details to the Company at roc.shivamtechno@gmail.com and/or to the RTA, Purva Sharegistry (India) Private Limited at support@purvashare.com.
- Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).

9. Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM are provided in the Notice of the AGM.

Thanking you,
Yours faithfully,

For Slesha Commercial Limited
Sd/-
Deepak Khawad
Director
DIN: 08134487

Date: 09-09-2026
Place: Mumbai

CLASSIFIEDS

RECRUITMENT

SITUATION VACANT

PUJAM INFRASTRUCTURE
PVT. LTD. seeks **PAN**
INDIA SALES &
TECHNICAL SALES
MANAGER for **TOWER**
CRANE RENTAL-8-10 yrs
B2B sales experience,
construction network.
Mumbai/Pune based.
Nationwide travel.
Apply:
hr@pujaminfra.com

0050296733-3

PROPERTY

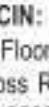
PROPERTY FOR SALE

BRABUS IS COMING TO
INDIA Experience a new
 era of automotive-
 inspired luxury living.
 India's first BRABUS-
 powered residential
 address is coming to
 Sector 58, Gurgaon.
 Know More:
 BrabusIndia.com

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MT EDUCARE

MT EDUCARE LIMITED

CIN: L80903MH2006PLC163888

Registered Office: 220, 2nd Floor, "FLYING COLORS" Pandit Din Dayal Upadhyay Marg, L.B.S. Cross Road, Mulund West, Mumbai 400080

Phone no: (022) 2593 7700 / 800 / 900 **Fax No.** (022) 2593 7799

Email: info@mteducare.com | **Website:** www.mteducare.com

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of MT Educare Limited ("the Company") will be held on **Wednesday, September 30th, 2026** at 02.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), India, to transact the businesses as mentioned in the Notice of the AGM.

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR"), that the Register of Members and the Share Transfer Books shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), for the purpose of AGM.

Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide Remote e-voting to the shareholders of the Company through National Security Depository Limited (NSDL) to enable them to cast their vote electronically for the businesses to be transacted at the AGM.

All the Members are informed that the:

- i. The business set out in the Notice of the AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Sunday, September 27th, 2026 at 9.00 a.m.;
- iii. the remote e-voting shall end on Tuesday, September 29th, 2026 at 5.00 p.m.;
- iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, 24th September, 2026;
- v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 24th September, 2026, may write to the Company at the above mentioned email ID or the Registered Office address to obtain Notice of the Meeting and procedure for e-voting.
- vi. Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; and (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 the facility of remote e-voting as well as other voting process at the AGM;
- vii. The Notice of AGM is available on the Company's website www.mteducare.com and also on the NSDL's website www.evoting.nsdl.com; and
- viii. 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 [Following addresses of https://www.evoting.nsdl.com](https://www.evoting.nsdl.com) or contact NSDL by email at downloads@nsdl.co.in or call on: 1800 222 990 Members may also write to the Company Secretary at or.ravindramishra@mteducare.com or secretariat@mteducare.com at the Registered Office address of the Company.

For MT Educare Limited
Sd/-
Company Secretary

Date: September 8th, 2026
 Place: Mumbai

STRAMT INDUSTRIES LIMITED

CIN: L28100MH1984PLC339397

Reg. & Corp Off: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel,

Mumbai, Maharashtra - 400013. Email Id: stratmontindustriesltd@gmail.com

Website: www.stratmontind.com | Tel: 022-44505596

NOTICE OF 42nd ANNUAL GENERAL MEETING AND INFORMATION REGARDING REMOTE E-VOTING

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of **Stratmont Industries Limited ("the Company")** will be held on Wednesday, September 30, 2026 at 09:00 A.M. (IST) at 3rd Floor, Rajarshree Shahu Maharaj Hall, above Disha hospital, Opp Vikas College, Kankarnav Nagar 2, Vikhroli East, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the financial year ended 31st March, 2026 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories and has been made available on the website of the Company at https://stratmontind.com/annual_reports.php and on the website of the BSE at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited <https://evoting.purvashare.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and SS-2, the Company is providing its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means through remote e-voting.

The remote e-voting facility will be available as follows:

Particulars	Details
Commencement of remote e-voting	Sunday, 27 th September, 2026 at 9:00 AM
End of remote e-voting	Tuesday, 29 th September, 2026 at 5:00 PM
Cut-off date	Wednesday, 23 rd September, 2026
AGM date and time	Wednesday, 30 th September, 2026 at 09:00 A.M.

Remote e-voting shall not be allowed beyond 05:00 PM on Tuesday, 29th September 2026. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, such Member shall not be entitled to vote/its right at the AGM. Only those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, 23rd September, 2026, shall be entitled to avail the facility of remote e-voting.

The Board of Directors has appointed CS Shrawan A Gupta, Practicing Company Secretary (Membership No. ACS 27484 & COP: 9990) from M/s Shrawan A. Gupta & Associates as a Soutinizer to scrutinize the voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive).

All the Shareholders of the Company whose email addresses are registered with DP and all stakeholders/members can access the Annual Report by clicking: https://stratmontind.com/annual_reports.php.

Members who have acquired shares of the Company and have become Members after the dispatch of the Notice of the AGM but before the cut-off date may obtain the login ID and password by sending a request with details at evoting@purvashare.com or contact at 022 4134 3255/56.

For any request relating to attending the AGM or e-Voting before the AGM, Members may send a query at evoting@purvashare.com, or remote e-Voting related queries may be addressed to Purva as specified in the Notice

For Stratmont Industries Limited

Sd/-

Sudhanshu Kumar Mishra

Managing Director

DIN: 10686612

Date: 25th September, 2026

Place: Mumbai

KHFM Hospitality & Facility Management Services Limited

CIN: L74309MH2006PLC159290
REGD. OFFICE: 01, Nirma Place, MAKHANWADA ROAD, MAROL NAKA, ANDHERI (E),
MUMBAI - 400 059. MOBILE: +91 9887870000, +91 9987574333
Email: sales@khfm.in Website: www.khfm.in

NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the **20th Annual General Meeting ("AGM")** of the Members of **KHFM Hospitality & Facility Management Services Limited** will be held on **Wednesday, 20th September, 2025 at 04.00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

2. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Notice of the 20th AGM together with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode on, 08th September, 2026 to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Further, a letter containing the web-link and access path for accessing the Annual Report has been sent to those Members whose e-mail addresses are not registered.

4. The Notice of the AGM and Annual Report are also available on the website of the Company at www.khfm.in, the website of National Stock Exchange of India Limited, at: <https://www.nseindia.com> and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

5. Pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-Voting and e-Voting during the AGM through CDSL. The facility for participation in the AGM through VC/OAVM is also being provided through CDSL.

6. The remote e-Voting period shall commence on **Sunday, 27th September, 2026 at 09:30 A.M. (IST)** and shall end on **Tuesday, 29th September, 2026 at 05:00 P.M. (IST)**. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., **Wednesday, 23rd September, 2026**.

7. Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-Voting and are otherwise not barred from doing so shall be entitled to vote through the e-Voting facility during the AGM.

8. Members who have not registered/updated their e-mail addresses are requested to register/update the same:

- Physical Shareholders: by sending the necessary details to the Company at sales@khfm.in and/or to the RTA, Bigshare Services Pvt Ltd, at investor@bigshareonline.com
- Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).

9. Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

For KHFM Hospitality & Facility Management Services Limited

Sd/-
Ravindra Hegde
Managing Director
DIN: 01821002

Place: Mumbai
Date: 08.09.2026

SPECIAL RECOVERY & SALES OFFICER Aravalli Business Centre (Phool Mahal), Ramdas Sutrale Marg, Off. Sodawala Lane, Borivili (West), Mumbai 400092. Tel.: 022-6937941 to 46 (Attached to Janaseva Sahakari Bank (Borivil) Limited)	
Form 'Z' (See sub-rule 11 (d-1) of rule 107)	
POSSESSION NOTICE FOR IMMOVABLE PROPERTY	
Whereas, the undersigned being the Recovery Officer of Janaseva Sahakari Bank (Borivil) Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice on 10/01/2025 for Recovery Certificate No.1961/1784/2024 dated 08/01/2025 followed by Order of Attachment notice dt.31/08/2026 calling upon the Judgment Debtor i.e Borrowers & Guarantors.	
Ms. Nikita Sanjay Hinge along with judgment debtors Mr.Sanju Laxman Hinge has to repay the amount mentioned in the said demand notice dated 10/01/2025, being Rs. 3,45,988.70 (Rupees Three Lakh Forty-Five Thousand Nine Hundred Eighty-Eight and Paise Seventy Only) as on 31.12.2024 with further interest @11.00% p.a. till realization with date of receipt of the said notice and the Judgment Debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein below.	
The Judgment Debtors having failed to repay the amount, the notice is hereby given to the Judgment Debtors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of the powers conferred on him under rule 107 11 (d-1) of the Maharashtra Co-operative Societies Rules, 1961 on this 01st day of September, 2026.	
The Judgment Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Janaseva Sahakari Bank (Borivil) Ltd, Mumbai for an amount of Rs. 3,87,634.40 (Rupees Three Lakh Eighty-Seven Thousand Six Hundred Thirty-Four and Paise Forty Only) as on 31/08/2026 with further interest @11.00% p.a thereon.	
DESCRIPTION OF THE IMMOVABLE PROPERTY	
All That piece and parcel of identified property viz. C9/1, Casurina Society, Near Pant Nagar, Ghatkopar Bus Depot, Ghatkopar (East), Mumbai- 400 075 (Owned by Mr. Sanju Laxman Hinge)	
Sd/- SPECIAL RECOVERY & SALES OFFICER Maharashtra Co-op. Societies Act. 1960 read with Rule 107 of the Maharashtra Co-op. Societies Rule 1961	
Date : 01/09/2026 Place: Mumbai.	

PRABHAT ENTERTAINMENT LIMITED
(Formerly known Prabhat Technologies (India) Limited)
Regd. Off: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway,
Borivali (East), Mumbai - 400066, Maharashtra, India. **Contact No.:** +91 22 4067 6000
cs@prabhatgroup.net | www.prabhatgroup.net | L59112MH2007PLC169551

**NOTICE FOR 18th ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that, the 18th Annual General Meeting (AGM) of the member of the Company will be held on September 30, 2026 at 1:00 PM, through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM)) to transact the business as set out in the Notice of AGM in compliance with applicable provisions of the Companies Act, 2013 and the Rules notified thereunder, read with General Circular No. Dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular on dated October 03, 2024, issued by the Securities and exchange Board of India ("SEBI Circulars"/ 14/2020 dt. 08.04.2020, No.17/2020 dt. 03.14.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 dated 05.05.2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/I/ CIR/P/2020/79 dated 12.05.2020, and SEBI/HO/CFD/CMD/2/CIR/ P.2022/82 dated May 13, 2022, followed by Circular No. SEBI/HO/CFD/ Po-2/CIR/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-Po-2/CIR/2023/167 dated October 7, 2023 issued by Securities & Exchange Board of India ("SEBI Circular").

The 18th AGM of the Company will be held on Wednesday, September 30, 2026 at 1:00 PM. (IST), through VCOAVM facility provided by National Securities Depository Limited (NSDL), to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VCOAVM as no provision has been made to attend the AGM in person. The attendance through VCOAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2025-26 has been sent electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.prabhatgroup.net and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

ACI INFOCOM LTD
CIN: L72200MH1982PLC175476

Off No. 512, 5th Floor, Huttbown Solaris, N.S. Phadake Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai - 400069, Maharashtra, India.
Email: compliance@acireality.co.in Website: www.acireality.co.in

INFORMATION REGARDING THE FORTY-FOURTH (44TH) ANNUAL GENERAL MEETING ("AGM") OF ACI INFOCOM LIMITED ("THE COMPANY") TO BE HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 03.30 PM. IST THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY AT THE REGISTERED OFFICE OF THE COMPANY AT OFF NO. 512, 5TH FLOOR, HUTTBOWN SOLARIS, NS PHADAKE ROAD, SAIWADI, NR FLYOVER BRIDGE, ANDHERI EAST, MUMBAI 400069.

NOTICE is hereby given that the Forty Fourth (44th) Annual General Meeting ("AGM") of ACI InfoCom Limited ("the Company") will be held on Wednesday, September 30, 2026 at 03.30 PM. IST at the Registered Office of the Company at Off No. 512, 5th Floor, Huttbown Solaris, NS Phadake Road, Saiwadi, NR Flyover Bridge, Andheri East, Mumbai 400069 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as set out in the Notice of the AGM.

The Company has electronically sent the copies of the Notice convening the 44th AGM, the Annual Report for the financial year ended 31st March, 2026 along with the Login ID and Password casting vote electronically, have been sent by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is <https://www.acireality.co.in/investor-relations.php> at the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com/stock-share-price/ac-info-com-ltd/acin/517356/corp-announcements>. The dispatch of the Notice of the AGM through emails has been completed on September 07, 2026.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-2026 as per Regulation 36(1)(b) of SEBI LODR was dispatched to those shareholders who have registered their email id with the Company/DP.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.

Manner of casting vote through remote e-voting or Voting at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means ("remote e-voting"). However, we encourage members to use e-voting facilities during e-voting period.

- The cut-off date for determining eligibility to vote is Wednesday, September 23, 2026.
- The remote e-voting period shall commence at 9.00 a.m. on Sunday, September 27, 2026 and shall close at 5.00 p.m. on September 29, 2026 (both days inclusive).

ALL THE SHAREHOLDERS ARE INFORMED THAT:

- a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting Members who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.
- b) The voting rights shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- c) Once the vote on any resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- d) Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their votes again;
- e) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the voting system during the AGM;
- f) Only persons whose names are recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting system as provided at the AGM;
- g) Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., September 23, 2026, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User Id and password for casting the vote.
- h) The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit <https://www.acireality.co.in/investor-relations.php>.

Members may attend and participate in the AGM through VC/OAVM facility. The detailed procedure for attending the AGM through VC/OAVM and casting votes through remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. Members are requested to carefully read the instructions provided in the Notice before participating in the AGM and exercising their voting rights.

In case of any queries or grievances relating to remote e-voting or e-voting during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available on the website of RTA or enotices@n1.mpmis.mfcom-f.com.

For ACI INFOCOM LIMITED
Sd/-
Sanjay Natvarlal Mandavia
Whole Time Director
DIN: 03606811

Date: September 09, 2026
Place: Mumbai

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED CIN: L7420MH2015PLC289596 Registered Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, East Colony, Near Shivaji Chowk, Chembur (B), Mumbai - 71, Maharashtra Phone: 022 - 35374605 E-mail: listing@knew.in Website: www.knew.in	
NOTICE OF 11th ANNUAL GENERAL MEETING	
NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Shareholders ("Shareholders" or "Members") of Knowledge Marine & Engineering Works Limited (the "Company") is scheduled to be held on Wednesday, September 30, 2026, at 04:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), vide its Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and latest being SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 read with SEBI Master Circular SEBI/HO/49/14/7/2025/CFD-PoD/21/3762/2026 dated 21st January 2026 has 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 ("SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening 11th AGM along with Annual Report for FY 2025-26, through electronic mode on Tuesday, September 08, 2026 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (Collectively referred to as "Depositories"/ "DPs") Registrar & Transfer Agent ("Registrar"/ "RTA") and a letter has been sent by the Company containing the web-link, including, the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants. The Notice of AGM of the Company along with Annual Report for the Financial Year 2025-26 ("Annual Report") of the Company is available on the website of the Company at https://www.knew.in/investor-information.html. Additionally, it can also be accessed on the website of MFUE Intime India Private Limited at https://intstavoce.linkintime.in/Result/Resultpage and on Stock Exchanges website i.e., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com. Members may attend and participate in the AGM through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provisions for attending and participating in person at the AGM of the Company. Instruction for remote e-Voting before and during the AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed MFUE Intime India Private Limited (previously Link Intime India Private Limited) ("MIPL") to facilitate voting during electronic means. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Tuesday, September 22, 2026 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting provided by MIPL, either prior to the AGM or during the AGM. The remote e-Voting facility prior to the AGM would be available during the following period:	
Commencement of remote e-voting	From 09:00 AM (IST) on Saturday, September 26, 2026
Conclusion of Remote e-voting	Up to 05:00 PM (IST) on Tuesday, September 29, 2026

The remote e-Voting shall be disabled by MIPL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not casted their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Members holding shares in demat form who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rit.helpdesk@in.mpmis.mufg.com to receive copies of the Annual Report 2025-26 along with the Notice of AGM, instructions for remote e-Voting and instructions for participation in the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off Date i.e., Tuesday, September 22, 2026 may obtain the User ID and Password in the manner mentioned in the Notice of AGM by sending request at rit.helpdesk@in.mpmis.mufg.com or enotices@in.mpmis.mufg.com. A person who is not a member as on the Cut-off date should treat the Notice of the AGM for information purpose only.

For comprehensive guidance on (a) Remote e-voting before AGM, (b) participation in and joining of the AGM through VC/OAVM (c) e-Voting during the AGM and (d) registration of Email IDs are available in the Notice of AGM, which can be accessed and downloaded on the Company's website at <https://knew.in/investor-information.html>

In case of any queries on remote e-Voting, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Insta vote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to Mr. Rajiv Ranjan at enotices@in.mpmis.mufg.com or contact on Tel 022 - 4918 6000.

The Board of Directors has appointed Ms. Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants (Membership No. 15924) has been appointed as Scrutinizer to scrutinize the remote e-Voting and e-Voting during the AGM through Insta vote in fair and transparent manner.

The results of remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.knew.in and communicated to the Stock Exchanges where the Company's shares are listed viz., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

For Knowledge Marine & Engineering Works Limited
Sd/-

Date: 08/09/2026
Place: Mumbai

Advdhot Kotwal
Company Secretary and Compliance Officer

[illegible]

कर्मचारी ई-मनदना या पुनर्व्यवस्थापना सेटलर डिवाइडरों सहितसे लिमिटेड (सीएसएलडी) को सेवा प्रेती आते हैं. संपादना यादों संचालितता येते की, १५ या एपीएसया सूचनत नमूने कोव्यवस्था, संसाधनायाया आण विषय काकावा केवल सेवकृतिनिक माध्यामां प्रदानत करुचण पा. पासेलें डाईल. रिमोट ई-मनदना आण वाणिक संवर्साधारण स्पेतेली ई-मनदनीकी प्रतिया १५ एजीएसया सूचनत दिलेती आते.

रिमोट ई-मनदना शनिवार, २६ सप्टेंबर, २०१६ रोजी सकाळी ९:०० या. सुकू शेतें आण मंगळवार, २९ सप्टेंबर, २०१६ रोजी या. ५:०० या. संपेत. त्यानंतर सीडीएसएलडी रिमोट ई-मनदना पदत येत पावता. एवढा सव्याव्या मत दिव्यानंतर, त्याना ते मत नव बदल्यानीकी पारवानी रिमोट जाणत नाते.

बीसी।ओएसएलडी हार्ड एपीएसएलडी उपस्थित राहणारे सव्या, ज्ञानी सूचनया ना आलेल्या टावावां रिमोट ई-मनदनाया आपसे मत दिलेती आण आण ज्ञानी सेत करुचण हत कोणत्याही प्रकारे मनाई नाते, ते एजीएसएलडी मारुवता उपलव्ध करुवता ई-मनदना सुविधायेत मंदतन करुचण याा अंत्सलत. या सव्यानी कोणता कृती रिमोट ई-मनदनायाये आपसे मत दिले आते, ते एपीएसएलडी उपस्थित राहू शकतान, संपेत त्याना पुनः मतन करुचणया हक अरणत नाते.

वाणिक संवर्साधारण सव्या रिमोट ई-मनदना आण ई-मनदनायाये मंदतन करुचणयाा सदस्यानी पाताना निवडत कायसी कर-ऑफ नातानी बुधवार, २९ सप्टेंबर, २०१६ आते.

एपीएसएलडी सव्या मंदतनकरनत कोन्याये अंत्सल मिळवून घेतले सव्याले आण कर-ऑफ नातानी ठावेली बुधवार, २९ सप्टेंबर, २०१६ रोजी. २०१६ रोजी शेअर्स मंदतन करणारी कोणत्याही कंपनी, helpdesk.evoting@csdindia.com किंवा support@punvashare.com वा रिमोट पावतून लुवताना आबडी आण पर्सनल डिवाइडर शकते.

वाणिक संवर्साधारण आण वाणिक संवर्साधारण स्पेतेली ई-मनदनाची प्रतिया १५ या वाणिक संवर्साधारण सव्या सव्यानी योगाव्या दिलेती आते. क्वाली शेत अंत्सलया. आण www.evotingindia.com या डाउनलोड विभागात उपलव्ध असेलत भाग्यकारकांसाठी सव्या निवडले जाणारे ३९ (एफएसए) आण भाग्यकारकांसाठी ई-मनदना सव्याकी बुकिता पाहू शकता किंवा २००२ २९ ९९९९९ या क्रमांकवर फोन करु शकता किंवा मी. राहेंकरा दळवी, वॉल्ट ब्रयच्यारण, (सीएसएलडी) मंदतन डिवाइडरों सहितसे (ईडिआ) लिमिटेड यांना helpdesk.evoting@csdindia.com वा रिमोट पावतून लुवताना आबडी आण पर्सनल डिवाइडर शकते.

बीसी।ओएसएलडी हार्ड एपीएसएलडी सव्या सलले होणयाची प्रतिया

सव्या त्या रिमोट ई-मनदना लिमिटेड निवडलेल्या सव्या आण कर्मचारी आण वाणिक संवर्साधारण स्पेतेली ई-मनदना लिमिटेड निवडतून www.evotingindia.com वा बीसी।ओएसएलडी हार्ड वाणिक संवर्साधारण स्पेला उपस्थित राहू शकतान. बीसी।ओएसएलडी हार्ड वाणिक संवर्साधारण स्पेला उपस्थित राहण्याची सविस्तर प्रतिया बीसी।ओएसएलडी सव्या पुनवेत सव्या सेत आते.

संपादनात रिमोट आते की त्यानी एपीएसएलडी (की होतुकुनिक पदतानी पावतानी सत आते) लेवेल्या सव्या आण विषयत. बीसी।ओएसएलडी सव्या सलले होणयाच्या सव्या रिमोट ई-मनदनायाये किंवा वाणिक संवर्साधारण स्पेतेली ई-मनदना सुविधायेत मंदतन करुचणया पदत, काळजीवूनक जावानी.

**संपातक मंडळाच्या आवेदावनायेत
एमएसए इंडव्हीज लिमिटेड
हल्ली/**

आमंत्रे मोनो हल्ली

**व्यवस्थापकीय सल्लागार आण संपर्कनी
डीआयएफः ९१९०९३९१०**

निमांकः ०९ सप्टेंबर, २०१६

डिआयः सुई

नॉलेस मरीन डॉड इंडिआअरिवंग ववर्स लिमिटेड

CIN : L74120MH2015PLC269596

नॉलेसव्हीज ववर्स युनिट का. १००६-४०००००, द फर्पेसल, डबल्यू. टी. पाटील मनी, अहमद ईस्टन पॉइन्ट, केरल कोस्टा, कोल्लम-६०५००४, कर्णाटक, पुणे (दूर) सुई - ०९, महाराष्ट्र

सूरुमनी - ०२२३२०९०९०९०९ ई-मेल - listing@knew.in | वेबसाईट - www.knew.in

[illegible]

सूचना या सुविधा उपलब्ध कराने पर आहे. या घडामोडीत, कॅमिनास हेमोस्टॅटिक मॉड्यूलमध्ये मतदानाच्या प्रक्रिया सुचारूत करण्यासाठी एम्प्युलसी इन्ट्राडम इन्फ्यूजन मॉड्यूल लिमिटेड ("प्राप्ति" लिंक इन्ट्राडम इन्फ्यूजन मॉड्यूल लिमिटेड) ("एमपायव्हीएम") यांची निवृत्ती केलेली आहे. ज्या व्यक्तीने यांना "कॅट-ऑफ तारीख" म्हणजेच मॉड्यूलवर, २२ सप्टेंबर २०२६ रोजी "डिपॉझिटरिडर" कडे असेल त्याच्या "सस्पन्सच्या नोंदवर्ता" किंवा "लाभार्थी माहोक्त्या नोंदवर्ता" नोंदवलेले आहे, केवळ तेच व्यक्ती एम्प्युलसी इन्ट्राडम प्रदान केलेली "सिस्टम ई-व्हॉटिंग" ची सुविधा एम्प्युलसी मॉड्यूल एजीएम दरम्यान वापरण्यासाठी कॅमिनास असतील. एम्प्युलसी पूर्वीची "सिस्टम ई-व्हॉटिंग" सुविधा तात्काळ काढावयात उपलब्ध असेल :	
सिस्टम ई-व्हॉटिंगची सुविधात	शनिवार, २६ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता (भाषेने)
सिस्टम ई-व्हॉटिंगची समाप्ती	मॉड्यूलवर, २२ सप्टेंबर २०२६ रोजी सकाळी सकाळी ०९:०० वाजेपर्यंत (भाषेने)

उपलब्ध नसणाऱ्यापिलोखंडरे सिस्टम ई-व्हॉटिंगची सुविधा बंद केली जाईल. वैकल्पिकदृष्ट्या ई-व्हॉटिंगची सुविधा सुचारूत करणेसाठी दिली जाईल आणि कॅमिनास यांच्या प्रक्रीयेस राहणारे सदस्य, त्यांचे वैयक्तिक/व्यावसायिक मतदान केलेले नाहीत, त्यांच्या ई-व्हॉटिंगवर ई-व्हॉटिंगवर मतदान करण्याचा पत्र आतील.

एम्पावा दरम्यान मतदान करणाऱ्या व्यक्तींना या सुविधात त्यांना ते बदलण्याची परवानगी दिली जाणार नाही. ज्या सदस्यांनी एम्प्युलसी पूर्वीची सिस्टम ई-व्हॉटिंगवर उतरविले मतदान केले आहे, ते व्होटींग/ऑप्लीकेशन द्वारे एम्प्युलसी उपस्थित राहू शकतात/सहभागी होऊ शकतात, परंतु त्यांना एजीएममध्ये अशा उतरविले पत्र मतदान करण्याचा अधिकार नाही.

ज्या सदस्यांकडे "डिमेंट" सिस्टम इन्फ्यूजन शोअर असतील आणि ज्यांनी त्यांचे ईमेल पत्र नोंदवलेले नाहीत, त्यांना विनंती आहे की त्यांनी संपूर्ण इन्फ्यूजनसाठी पॉलिटिकलमध्ये त्यांचे ईमेल पत्र नोंदवलेले. याचवेळी, न्याय्य/व्यावसायिक "फिजिकल" (भौतिक) स्वरूपात शोअर आहेत, त्यांना विनंती आहे की त्यांनी वायफे अडवलेल २०२४-२५ च्या पत्रा, एजीएम ची सूचना, सिस्टम ई-व्हॉटिंगसाठीच्या सूचना आणि एजीएमपूर्वीच सहभागासाठीच्या सूचना मिळवण्यासाठी कॅमिनासचे रिजिस्ट्रार आणि शोअर ट्रायनरक परंतु "लिंक इन्ट्राडम इन्फ्यूजन प्रॉक्सीवेल लिमिटेड" यांच्याकडे mt.helpdesk@in.mpmns.mfg.com या ईमेलवर त्यांचे ईमेल पत्र अधिसूचना केल्या.

एम्प्युलसी सुचना उपलब्धतातून ही व्यक्ती कॅमिनासची सदस्य बनणे आणि "कॅट ऑफ तारीख" म्हणजेच मॉड्यूलवर, २२ सप्टेंबर २०२६ रोजी शोअर असलेल्या व्यक्ती, ती व्यक्ती एजीएमच्या सुविधात नमूद केलेल्या पदवीसोबत mt.helpdesk@in.mpmns.mfg.com किंवा enotices@in.mpmns.mfg.com पर विनंती पाठवून "पत्र आधी" आणि "पारदर्शक" निव्वळ शकते. कॅट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने एजीएमची सूचना केवळ माहितीसाठी आहे असे समजावे.

(अ) एजीएम पूर्वीच्या ई-व्हॉटिंग ई-व्हॉटिंग, (ब) व्होटींग/ऑप्लीकेशन द्वारे एजीएममध्ये सहभाग आणि उपस्थिती, (क) एजीएम दरम्यान ई-व्हॉटिंग ई-व्हॉटिंग (४) ईमेल ऑप्लीकेशन नोंदी आधारेत संपूर्ण मार्गदर्शक एजीएमच्या सुविधात उपलब्ध आहे. ही सुचना कॅमिनासच्या <https://knew.in/investor-information.html> या संकेतस्थळावरून पाहता आणि डाऊनलोड करता येईल.

ई-व्हॉटिंग ई-व्हॉटिंग/बात कोही शंका असल्यास, भागधारकांना विनंती आहे की त्यांनी <https://instavote.linkintime.com> या संकेतस्थळावरून ईमेल विभागात उपलब्ध असलेले "बायबल विचारले जाणारे प्रश्न" (फाएक्यूएड) आणि इन्फ्रा ई-व्हॉटिंग म्युल्युअल, वेब, किंवा सी. रोजीच रडन यांनी enotices@in.mpmns.mfg.com या पत्त्यावर ईमेल करात अथवा २२२ - ४९९८ ६००० या दूरध्वनी क्रमांकावर संपर्क साधावा.

"इन्फ्रट व्हॉटिंग" द्वारे होणाऱ्या "सिस्टम ई-व्हॉटिंग" आणि एजीएम दरम्यानच्या ई-व्हॉटिंग प्रक्रीयेची निष्पत्ती आणि पारदर्शक पद्धतीने कळनी कॅमिनाससाठी, संपादक मंडळाने "बी सिआयव्ही अस असोसिएट्स, चार्टर्ड अकाउंटंट्स व्हॉल प्रायव्हेट लिमिटेड" यांनी सांगितल्या (सदस्यत्व क्रमांक १९९२३) यांची "स्क्रीननायडर" (अडानी ऑप्लीकेशन) म्हणून निवृत्ती केली आहे.

ई-व्हॉटिंग ई-व्हॉटिंग आणि एजीएम दरम्यान ई-व्हॉटिंगमध्ये कॅमिनास एजीएम संपूर्णपणेवून दोन कामकाजाच्या दिनांश जाहीर केले जातील. जाहीर केलेले दिनांक आणि "स्क्रीननायडर" या अडवलेल कळविलेला www.knew.in या संकेतस्थळावर उपलब्ध करून दिला जाईल. तसेच, ज्या स्टॉक एक्सचेंजवर कॅमिनीचे शोअर सूचीबद्ध आहेत, त्यांचेही हे निहाल कळविले जाईल. यामध्ये बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com यांना समाविष्ट आहे.