



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/BSE/Reg-30/2024-25/17

Date: 24th August, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Sub: Newspaper Advertisement regarding the 09th 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 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 09th Annual General Meeting of the Knowledge Marine & Engineering Works Limited (the "Company"), to be held on Thursday, 19th September, 2024 at 04:00 PM through VC/OAVM, information on E-voting and other related details in following newspaper on 24th August, 2024:

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

NOTICE

HINDUSTAN UNILEVER LIMITED
Registered Office: UNILEVER HOUSE, B D SAWANT MARG, CHAKALA, MUMBAI 400099.
NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost and the holders of the said securities have applied to the Company to issue duplicate certificate.

Table with columns: NAME OF HOLDERS, KIND OF SECURITIES & FACE VALUE, CERTIFICATE NUMBERS, NO. OF SECURITIES, DISTINCTIVE NUMBERS OF SHARES. Includes details for ARJAN U. MANSUKHANI and KISHORE A. MANSUKHANI.

WESTERN RAILWAY

ANNUAL MAINTENANCE CONTRACT WORK
Sr.DEN(South)MMCT Invites E-Tender
Notice No. BCT/24-25/141 dtd: 20/08/2024 Name of Work: Churchgate-Virar section - Annual maintenance contract of newly laid HBR line between Andheri-Goregaon including stabling lines at Goregaon for the period of 2 years. Approx cost of Work : Rs. 91,77,984.28/-

Public Notice

TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of (Name of Company) ICICI Bank Limited having its Registered Office at: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat, 390007.

CENTRAL RAILWAY

BHUSAWAL DIVISION
VARIOUS ELECTRIFICATION WORKS
Name of Work : Sch.A - NGN- Electrification work for 8 units RB-IV Staff Quarters at NGN Station on Replacement Account in lieu of old D-type quarters at NGN Stations (Total 8 units RB-IV); Sch.B - Electrification Work in Connection with Expansion of Private Railway Siding Serving Bhusawal Thermal Power Station of MAHAGENCO with take off from Varangant Station (Deposit Work); Sch.C - Electrification Work in Connection with Automatic Block Signalling between Akola-Badnera Section of Bhusawal Division at 2 Locations (1) TKI Station, (2) Mana Station, (3)YAD-BGN, (4)KTP-MZR, (5) MZR-MUN, (6) MUN-KUM & (7) BGN-KTP Estimated Cost : ₹ 68.21,328/-

राष्ट्रीय बीज निगम लिमिटेड

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking-Mini Ratna Company)
कोर्टो पद्धत संख्या (CIN): U74899DL1963GOI003913
क्षेत्रीय कार्यालय: कांक-एम्बू, फ्लॉट-12, सेक्टर-5, सॉल्ट लेक, कोलकाता-700091
फोन: 033-2367-1077 / 74, ई-मेल: nsc.kolkata@gmail.com

PUBLIC NOTICE

This is to inform the General Public that Bank of Baroda, Nariman Point Branch intends to accept the under mentioned property standing in the name of Umang Rajkumar Budhraj & Nidhi Umang Budhraj as a security for a loan / credit facility requested by one of its customers.

Flat No. 3201 and 3301, on the 27th and 28th Habitable floor (i.e. 32nd and 33rd level) adm. 6245 Sq. Ft. (i.e. 580.18 sq. mtrs.) of carpet area together with an undivided 1.62% interest in common areas and facilities alongwith six covered car parking spaces bearing Nos. S-1/21, S-1/22, S-1/23, S-1/27, S-1/28 and S-1/29 located at Still level, in Wing-B in the building known as WINDSOR GRANDE RESIDENCES and in the Condominium known as WINDSOR GRANDE RESIDENCES CONDOMINIUM, constructed on all that piece and parcel of land bearing CTS No. 1A/1B/7A/1/1 of Village : Goregaon, Taluka : Borivli, situated in Registration District and sub District of Mumbai City and Mumbai Suburban, Mumbai-400102, belonging to Umang Rajkumar Budhraj & Nidhi Umang Budhraj.

Branch Details/ Contact No. Bank of Baroda, Nariman Point Branch Contact Person : Branch Head, Mr. Mukesh Kumar Tailor, Mob +91 94259 93465

KMF Karnataka Cooperative Milk Producers' Federation Limited
Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029
Phone : 26096832 / 910 Fax : 080-25536105
E' mail : purchase@kmf.coop

IFT No. KMF/PUR/Tender-680/2024-25 Date: 23.08.2024

TENDER NOTIFICATION

(Through KPP Portal)
The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

Table with columns: SI. No., Name of the Item, Quantity, EMD (Rs.). Item 1: Providing promotion & branding service to KMF Nandini brand for Football Indian super League 2024. Quantity: Single job work as detailed in tender document. EMD: 2,70,000/-

Tender Document may be downloaded from e-procurement website http://kppp.karnataka.gov.in

Date of commencement of Tender : From 26.08.2024. Pre-bid Meeting Date : 02.09.2024 at 11.00 AM. Last date for Uploading of Tender : on or before 09.09.2024 up to 5.00 PM. Date of opening of Tech. Tender : on 10.09.2024 at 5.05 PM. Date of Commercial bid opening : After technical evaluation

Other details can be seen in the tender documents. For Karnataka Co-Op. Milk Federation Ltd., Sd/- DIRECTOR (PURCHASE)

Knowledge Marine & Engineering Works Limited

Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai - 400088, Maharashtra, India
Phone: 022 - 35530988 E-mail: info@kmev.in Website: www.kmev.in

NOTICE OF 09th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 09th Annual General Meeting ("AGM") of the Shareholders ("Shareholders" or "Members") of Knowledge Marine & Engineering Works Limited ("Company") will be held on Thursday, 19th September, 2024, at 04.00 PM. 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" (General Circular No. 20/2020 dated May 5, 2020, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 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 dated 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ("SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening 09th AGM through electronic mode on Friday, 23rd August, 2024 to Members whose email addresses are registered with the Company's National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL").

Members may attend and participate in the AGM through VCOAVM 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 remote 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 Link Intime India Private Limited ("LIPIL") to facilitate voting through 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., Thursday, September 12, 2024 (cut-off date) shall only be entitled to avail the facility of remote e-Voting provided by LIPIL, 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 Monday, September 16, 2024

End of Remote e-voting Up to 05.00 PM (IST), Wednesday, September 18, 2024

The remote e-voting shall be disabled by LIPIL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast 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 VCOAVM 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 participants ("DPs") and Members holding shares in physical form are requested to update their email addresses with the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at nsc.helpdesk@linkintime.co.in to receive copies of the Annual Report 2023-24 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 of the Cut-off Date (i.e., Thursday, 12th September, 2024) may obtain the User ID and Password in the manner mentioned in the Notice of AGM by sending request at nsc.helpdesk@linkintime.co.in or nsc.enquiries@linkintime.co.in. A person who is not a member as of the Cut-off date should treat the Notice of the AGM for information purpose only.

Comprehensive guidance on (a) Remote e-Voting before AGM, (b) Participation in and joining of the AGM through VCOAVM (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://www.kmev.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.com or on Help section or write an email to Mr. Rajiv Ranjan at enotices@linkintime.co.in 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.kmev.in and communicated to the Stock Exchange where the Company's shares are listed viz., BSE at www.bseindia.com.

Date: 24/08/2024 Place: Mumbai For Knowledge Marine & Engineering Works Limited Sd/- Avdhoot Kotwal Company Secretary & Compliance Officer

A.S.Khandhar Under Section 84(4) of Multi State Cooperative Societies Act appointed as Statutory Arbitrator by Central Registrar, for Rajkot Nagarik Sahakari Bank Ltd. Rajkot, Gujarat.

It is hereby informed to the below mentioned list of defendants that Plaintiff i.e. Rajkot Nagarik Sahakari Bank Ltd, has filed arbitration case against you. The summons issued by this Arbitral Tribunal was not served upon the defendants and returned by the Post Office. Therefore, by this Public summons, it is hereby informed to defendants mention herein below to remain present before this Arbitral Tribunal on date 11/09/2024 at 12.00 p.m. (noon) at the address mentioned above Please take note of that in your absence, the case will be proceeded and final order of this Tribunal will be passed.

Table with columns: Case No., Name of Defendant, Address, Borrower/Guarantor, Suit Amount Rs. Includes cases 76/24, 77/24, 95/24, 96/24, 97/24, 98/24, 99/24.

Di. 23/08/2024 Rajkot. (A. S. Khandhar) Arbitrator Rajkot.

ICICI Home Finance

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400015. Corporate Office: ICICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India. Branch Office: Shop no. 604 & 605, Lalit Roongta Group, 6th Floor, Roongta Supertms, Chandak Circle, Tidke Colony, Nashik, Maharashtra - 422002. Branch Office: Office No. FB-7, FB-17, FB-118/FB-119, 1st Floor, Highland Corporate Centre, Kapurbawadi Junction, Majiwade Thane (W)-400607. Branch Office: Office No. 105 to 107, Aai Banglow Apartment, Ranmangar, Dombivli East, Thane 421201. Branch Office: 2nd Floor, Office 204, Junction 406, Plot no 406/18, Talika Road, Panvel West 410206. Branch Office: Shubhivjan Arcade, Office no. A-402, 4th Floor, S.V. Road, Borivli West, Mumbai, Maharashtra 400092. Branch Office: Vikash Galaxy, 1st floor, Shop No. 103 & 104, Sanewadi, Railway Station Road, Badlapur(W), Maharashtra 421503. Branch Office: Office No. 103/A, 1st floor, Park Commercial Centre, Premium Park, Agashi road, Virar (West), Dist. Palghar - 401303. Branch Office: 1st floor, Office No. P02/147, Harmony Plaza, Opp. SBI, Boisar, Dist. Palghar - 401501. Branch Office: 1st floor, A-101, BSEL Tech Park, Plot No. 39/5 & 39/5A, Opposite Vashi Station, Sector 30A, Vashi, Navi Mumbai-400703.

[SEE PROVISO TO RULE 8(6)] NOTICE FOR SALE OF IMMOVABLE ASSETS

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", as per the brief particulars given hereunder.

Table with columns: Sr. No., Name of Borrower(s) / Legal Heirs, Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price Earnest Money Deposit, Date and Time of Property Inspection, Date of Auction, One Day Before Auction Date, SARFAESI Stage. Includes items 1 through 20.

Table with columns: Sr. No., Name of Borrower(s) / Legal Heirs, Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price Earnest Money Deposit, Date and Time of Property Inspection, Date of Auction, One Day Before Auction Date, SARFAESI Stage. Includes items 21 through 42.

The online auction will be conducted on website (URL Link - e-auctions.saml.in) of our auction agency Shriram Automata India Ltd. The Mortgages/notice are given a last chance to pay the total dues with further interest till 30th Sept, 24 before 5.00 PM else these secured assets will be sold as per above schedule. The prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article and on or before 30th Sept, 24 before 04.00 PM. The Prospective Bidder(s) must also submit signed copy of Registration Form & Bid Terms and Conditions form at ICICI Home Finance Company Limited Branch Office Address mentioned on top of the article on or before 30th Sept, 24 before 05.00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of 'ICICI Home Finance Company Ltd. - Auction' payable at Thane, Diva - Mumbai, Mumbai, Raigad, Ambernath, Palghar, Dombivli - Mumbai, Neral - Raigad, Raigad, Virar, Khopoli, Shahapur, Navi Mumbai. For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact: ICICI Home Finance Company Limited on 9928073000. The Authorized Officer is requested to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit https://www.icicifhc.com

Date: 24.08.2024 Place: Maharashtra. Authorised Officer, ICICI Home Finance Company Limited CIN : U65922MH1999PLC120106

