



The BSE Ltd.  
BSE's Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code- 532468**

**KAMA/SEC/2025**

**17<sup>th</sup> November 2025**

Dear Sirs,

**Sub: Newspaper Clippings of Postal Ballot Notice – KAMA Holdings Limited**

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Postal Ballot Notice published in The Financial Express (English) and Jansatta (Hindi) newspaper. Copies of said advertisement are also available on the website of the Company at [www.kamaholdings.com](http://www.kamaholdings.com).

Request to kindly take this intimation on record

Thanking you,

Yours faithfully,

For **KAMA HOLDINGS LIMITED**

**Ekta Maheshwari**  
**(Whole Time Director, CFO & Company Secretary)**

**Encl : A/a**

KAMA Holdings Limited  
Block-C Sector-45  
Gurugram 122 003  
Haryana India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
E-mail: [info@kamaholdings.com](mailto:info@kamaholdings.com)  
Website : [www.kamaholdings.com](http://www.kamaholdings.com)  
Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-1 Extension  
Delhi 110091

**SHREYAS INTERMEDIATES LIMITED**

(CIN : L24120PN1989PLC145047)

Regd. Office: D-21-24, MIDC Lot Parshuram, Taluka Khed, Ratnagiri-415722.

Phone No. 02356-272471; Email Id: info@shreyasintermediates@gmail.com | Website: www.shreyasintermediates.co.in

**Extract of Unaudited Financial Results for the Quarter and half year ended on 30 September, 2025**

Sr. No.	Particulars	(Rs. in Lakhs)					
		For The Quarter Ended On 30.09.2025 (Unaudited)		Half Year Ended On 30.09.2025 (Unaudited)		Year Ended On 30.09.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	1,049	644	12	1,693	24	52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(24)	(34)	(51)	(58)	(91)	(159)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(24)	(34)	(51)	(58)	(91)	(159)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(24)	(34)	(51)	(58)	(91)	(159)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-	-	-
6	Equity Share Capital	7,085	7,085	7,085	7,085	7,085	7,085
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	(5,846)
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)-	(0.03)	(0.05)	(0.07)	(0.08)	(0.13)	(0.22)
1.	Basic:						
2.	Diluted:						

- Note:  
 1) The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have been reviewed by the Audit Committee at a meeting held on 14th November, 2025 and approved by the Board of Directors at their meeting held on 14th November, 2025. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.  
 2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For and on behalf of the Board of Directors

For Shreyas Intermediates Limited

SD/-

Naresh Kumar Swami

Director

DIN : 09530485

Place : Mumbai

Date : 14th November, 2025

**Kesar Petroproducts Limited**

(CIN:L23209PN1990PLC054829)

Regd. Office: Office : D-7/11,MIDC Lot Parshuram,Taluka Khed, Ratnagiri-415722.

Phone No. 02356-272339; Email Id: info@kesarpetroproducts.com;Website: www.kesarpetroproducts.com

**Extract of Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2025**

Sr. No.	Particulars	(Rs. in Lakhs)					
		For the Quarter ended on 30.09.2025 (Unaudited)		Half year ended on 30.09.2025 (Unaudited)		Year Ended On 30.09.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	5,049	5,020	4,994	10,069	9,633	18,765
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	592	766	346	1,358	607	1,331
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	592	766	346	1,358	607	1,331
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	591	590	292	1,182	504	996
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(278)	273	298	(5)	298	(3)
6	Equity Share Capital	967	967	967	967	967	967
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	13,421
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)-	0.61	0.61	0.30	1.22	0.52	1.03
1.	Basic:	0.51	0.51	0.30	1.01	0.52	0.85
2.	Diluted:						

- Note:  
 1) The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have been reviewed by the Audit Committee at a meeting held on 14th November, 2025 and approved by the Board of Directors at their meeting held on 14th November, 2025. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.

- 2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For and on behalf of the Board of Directors

For Kesar Petroproducts Limited

SD/-

Ramjan Shaikh

Director

DIN : 08286732

Place : Mumbai

Date : 14th November, 2025

**KAMA HOLDINGS LIMITED**

CIN: L92199DL2000PLC104779

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 &amp; 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi-110091

Tel. No: (+91-11) 49482870, (+91-124) 4354400

Fax: (+91-11) 49482900, (+91-124) 4354500

E-mail: info@kamaholdings.com | Website: www.kamaholdings.com

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the act") read with Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended in terms of the relevant provisions of the Act read with the Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 ("the MCA Circulars"), approval of the Members of KAMA Holdings Limited ("the Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

S. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Sanjay Kapoor (DIN 00264602) as a Non-Executive Independent Director	Special

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of Postal Ballot Notice alongwith explanatory statement on Friday , November 14, 2025 through electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s) as on November 7, 2025 ("Cut-off Date")

Postal Ballot Notice is also available on the website of Company www.kamaholdings.com, relevant section of the website of BSE Limited www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, members can vote only through e-voting process. Voting rights of the members shall be reckoned on the basis of equity shares held by them as on the Cut-off Date. Person who is not a Member as on the Cut-off Date should treat this notice for information purposes only. Any person who is not a Member as on the Cut-off Date should treat this notice for information purposes only.

The Company has engaged NSDL as the agency for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting facility will be available during the following period :

Commencement of e-voting period	9.00 a.m. IST on Monday, November 17, 2025
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Conclusion of e-voting period	5.00 p.m. IST on Tuesday, December 16, 2025
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Cut-off date for eligibility to vote	Friday November 7, 2025
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The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Tuesday, December 16, 2025.

Members who have not updated their email addresses are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company Registrar and Transfer Agent , KFin Technologies Limited either by email to einward.ris@kfintech.com or by post to KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanak Ramguda, Hyderabad 500 032, India.

Mr. Arvind Kohli, Practicing Company Secretary, Proprietor of M/s Arvind Kohli & Associates ( FCS 4434, CP No. 2818) has been appointed as "Scrutinizer" for conducting the Postal Ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be announced within 48 hours of conclusion of e-voting i.e. 5.00 p.m. IST on Tuesday, December 16, 2025 at the Corporate Office of the Company. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting, i.e. December 16, 2025.

The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website, i.e. www.kamaholdings.com and on the website of NSDL www.evoting.nsdl.com and the same shall simultaneously be communicated to the BSE Limited (BSE) Exchange on which the shares of the Company are listed and RTA and displayed at the registered office and Corporate office of the company.

In case of any query/concern/grievance, Members may refer the (i)remote e-voting user manual or (ii) Help & Frequently asked questions (FAQs), available at the downloads section of www.evoting.nsdl.com or may or send a request at evoting@nsdl.com or call at 022 - 4886 7000 or may write to the Company Secretary at info@kamaholdings.com.

For KAMA Holdings Limited

Sd/-

Ekta Maheshwari

Date : November 14, 2025

Whole-time Director, CFO &amp; Company Secretary

Membership No. ACS 12827

**KMF Builders & Developers Ltd.**

Regd. Office: - Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017, Ph: +91-988007, 41486142-43

CIN: L45203KA1995PLC017422 www.kmfbuilder.com kmfbuilder95@gmail.com

Extract of Statement of Standalone Unaudited financial Results for the Quarter ended 30.09.2025 (Fig in Lakhs)

Sl. No.	Particulars	Quarter Ended (30/09/2025) (Unaudited)	Half Year Ended (30/09/2025) (Unaudited)	Half year Ended (30/09/2024) (Unaudited)	Year Ended (31/03/2025)<
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