



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/BSE/Reg-30/2024-25/21

Date: 23rd September, 2024

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

Dear Sir/Ma'am,

| Scrip Code | Symbol | ISIN |
|-------------------|---------------|---------------------|
| 543273 | KMEW | INE0CJD01011 |

Sub: Voting Result & Scrutinizer' Report of 09th Annual General Meeting of the Knowledge Marine & Engineering Works Limited (the "Company")

The 09th Annual General Meeting ("AGM") of the Company was held on Thursday, 19th September, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as stated in the Notice of the 09th AGM ("Notice") dated 16th August, 2024. The meeting commenced at 04:00 p.m. and concluded at 04:24 p.m.

In this regard and pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulation") please find enclosed herewith:

- i. Combined Voting Results as Annexure A; and
- ii. Scrutinizer's Report as Annexure B

Mrs. Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants was appointed as Scrutinizer for the purpose of the AGM. She has scrutinized the remote e-voting and e-voting (Insta Vote) process at the AGM. All the items of businesses as contained in the Notice were transacted and passed by the Members with requisite majority.



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The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – <http://www.kmew.in/investor-information.html> and on the website of Link Intime India Private Limited - <https://www.linkintime.co.in/> as well as on the notice board at the Registered Office of the Company Office no 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai – 400 088.

Kindly take the same on record and oblige

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

Encl: a/a



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

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CIN: L74120MH2015PLC269596



Annexure 1

Voting Results

| | |
|---|---------------------------------------|
| Date of Annual General Meeting | Thursday, 19 th Sept, 2024 |
| Cut-off Date | 26 th April, 2024 |
| Total number of shareholders on Cut-off date (12 th September, 2024) | 2,474 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| • Promoters and Promoter group | 0 |
| • Public | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| • Promoter and Promoter group | 7 |
| • Public | 11 |
| No. of resolution passed | 19 |



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

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CIN: L74120MH2015PLC269596



| Resolution No. (01) | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary/ Special) | | | | | Ordinary | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of the resolution considered | | | | | Adoption of Audited Financial Statements and Reports thereon | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes –in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | $[3]=\{[2]/[1]\}*100$ | [4] | [5] | $[6]=\{[4]/[2]\}*100$ | $[7]=\{[5]/[2]\}*100$ | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 68,69,345 | - | 100% | - | - |
| Whether Resolution is Pass or not | | | | | | | | Yes | |



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| Resolution No. (02) | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary/ Special) | | | | | Ordinary | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of the resolution considered | | | | | Appointment of Mr. Jagat Jiban Biswas (DIN: 07311532), who liable to retire by rotation and being eligible, and offer himself for re-appointment. | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes –in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | $[3]=\{[2]/[1]\}*100$ | [4] | [5] | $[6]=\{[4]/[2]\}*100$ | $[7]=\{[5]/[2]\}*100$ | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 68,69,345 | - | 100% | - | - |
| Whether Resolution is Pass or not | | | | | | | | Yes | |



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| Resolution No. (03) | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary/ Special) | | | | | Special | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | | | |
| Description of the resolution considered | | | | | Re-appointment of Mr. Saurabh Daswani (DIN: 07297445) as a Managing Director of the Company for a period of 05 years i.e., from 26 th February, 2025 to 25 th February, 2030 | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes –in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | $[3]=\{[2]/[1]\}*100$ | [4] | [5] | $[6]=\{[4]/[2]\}*100$ | $[7]=\{[5]/[2]\}*100$ | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 68,69,345 | - | 100% | - | - |
| Whether Resolution is Pass or not | | | | | | | | Yes | |



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| Resolution No. (04) | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary/ Special) | | | | | Special | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | | | |
| Description of the resolution considered | | | | | Re-appointment of Mrs. Kanak Kewalramani (DIN: 06678703) as a Whole-time Director of the Company for a period of 05 years i.e., from 26 th February, 2025 to 25 th February, 2030 | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes –in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | $[3]=\{[2]/[1]\}*100$ | [4] | [5] | $[6]=\{[4]/[2]\}*100$ | $[7]=\{[5]/[2]\}*100$ | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 68,69,345 | - | 100% | - | - |
| Whether Resolution is Pass or not | | | | | | | | Yes | |

Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai - 88
 Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in
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| Resolution No. (05) | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|--|----------------------|
| Resolution required: (Ordinary/ Special) | | | | | Special | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of the resolution considered | | | | | Re-appointment of Mr. Ashish Mohandas (DIN: 08708036) as an Independent Director of the Company for a second term of 5 consecutive financial years i.e., from 02 nd March, 2025 to 01 st March, 2030 | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes –in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 68,69,345 | - | 100% | - | - |
| | | | | | | | | Whether Resolution is Pass or not | Yes |



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Resolution No. (06)

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | | |
|---|----------------|---|---------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Description of the resolution considered | | Increase in the Authorized Share Capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided into 1,10,00,000 equity shares of Rs. 10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crores only) 1,50,00,000 equity shares of Rs. 10/-. | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes -in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | - | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - | - |
| Total | | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| | Poll | - | - | - | - | - | 0 | - | - |
| | Postal Ballot | - | - | - | - | - | 0 | - | - |
| Total | | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | - | - | - | - | - | 0 | - | - |
| | Postal Ballot | - | - | - | - | - | 0 | - | - |
| Total | | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 68,69,345 | - | 100% | - | - |
| Whether Resolution is Pass or not | | | | | | | | Yes | |

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CIN: L74120MH2015PLC269596



| Resolution No. (07) | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary/ Special) | | | | | Special | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of the resolution considered | | | | | Alteration of the Capital Clause of the Memorandum of Association of the Company consequent to increase in the Authorized Share Capital of the Company | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes –in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 68,69,345 | - | 100% | - | - |
| Whether Resolution is Pass or not | | | | | | | | Yes | |

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| Resolution No. (08) | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary/ Special) | | | | | Special | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of the resolution considered | | | | | Alteration of the Object Clause III B of the Memorandum of Association of the Company | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes -in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 4,17,875 | 3,08,125 | 73.73% | 3,08,125 | - | 100% | - | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | | - | - | - | - | 0 | - | - |
| | Postal Ballot | | - | - | - | - | 0 | - | - |
| | Total | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 68,69,345 | - | 100% | - | - |
| Whether Resolution is Pass or not | | | | | | | | Yes | |



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



| Resolution No. (09) | | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary/ Special) | | | | | Special | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of the resolution considered | | | | | Approval for enhancing borrowing powers of the Company from Rs. 300 Crores to Rs. 500 Crores | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes –in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled | No. of votes Invalid |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ | [8] |
| Promoter and Promoter Group | E-voting | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 65,51,625 | 65,50,595 | 99.98% | 65,50,595 | - | 100% | - | - |
| Public Institutions | E-voting | 4,17,875 | 3,08,125 | 73.73% | - | 3,08,125 | - | 100% | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 4,17,875 | 3,08,125 | 73.73% | - | 3,08,125 | - | 100% | - |
| Public Non-Institutions | E-voting | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| | Poll | | - | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - | - |
| | Total | 38,31,500 | 10,625 | 0.27% | 10,625 | - | 100% | - | - |
| Total | | 1,08,01,000 | 68,69,345 | 63.60% | 65,61,220 | 3,08,125 | 95.51% | 4.49% | - |
| Whether Resolution is Pass or not | | | | | | | | Yes | |

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules")]

To,
The Chairperson
Knowledge Marine & Engineering Works Limited
(CIN: L74120MH2015PLC269596)
Office No. 402, Sai Samarath Business Park,
Deonar Village Road, Govandi (East),
Mumbai - 400088.

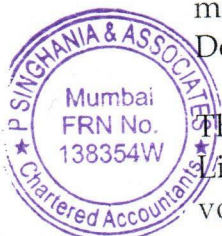
Sub: Consolidated Scrutinizer's report on Remote e-voting and electronic voting conducted pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015 and in compliance with the Ministry of Corporate Affairs circulars dated April 08, 2020, April 13, 2020, June 15, 2020, 33/2020 dated September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 5, 2022 and December 28, 2022 and September 25, 2023 and other MCA circulars (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 for the 9th Annual General Meeting of Knowledge Marine & Engineering Works Limited (the "Company") held on Thursday, 19th September, 2024 at 04.00 PM (IST) through video conferencing/ other audio-visual means (OAVM).

Dear Sir,

I, Preeti Singhania duly appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of the Remote e-voting conducted on the below mentioned resolution(s), at the 9th Annual General Meeting of the Equity Shareholders of the Company, held on Friday 19th September, 2024 at 04.00 PM (IST), submit our report as under:

The notice dated 16th August, 2024, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in> for conducting remote e-voting by the Members of the Company. The voting period for remote e-voting



commenced on Monday, 16th September, 2024 (09.00 A.M. IST) and ends on Wednesday, 18th September, 2024 (05.00 PM) and the LI IPL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier. The Members of the Company holding shares as on the "cut-off" date i.e. Thursday, 12th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the LI IPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The votes cast through electronic means received were unblocked on September 19, 2024, in the presence of 2 witnesses, Ms. Pratiksha Vengurlekar and Ms. Ashwini Chandne, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Pratiksha Vengurlekar

Ashwini Chandne

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



1. Adoption of audited Financial Statements and Reports thereon (Ordinary Resolution):

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon; and

b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of Auditors thereon

i. **Voted in favor of the resolution**

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 10 | 6869345 | 100 |

ii. **Voted against the resolution -**

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| - | - | - |

iii. **Invalid Votes -**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |



2. To re-appoint Mr. Jagat Jiban Biswas (DIN 07311532) as Director, who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary resolution).

i. Voted in favor of the resolution

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 10 | 6869345 | 100 |

ii. Voted against the resolution -

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| - | - | - |

iii. Invalid Votes -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

3. Re-Appointment of Mr. Saurabh Daswani (Din: 07297445) as a Managing Director of the Company (Special resolution)

i. Voted in favor of the resolution

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 10 | 6869345 | 100 |

ii. Voted against the resolution -

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| - | - | - |



iii. Invalid Votes -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

4. Re-Appointment of Mrs. Kanak Kewalramani (Din: 06678703) as a Whole-Time Director of the Company (Special resolution).

i. Voted in favor of the resolution

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 10 | 6869345 | 100 |

ii. Voted against the resolution -

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| - | - | - |

iii. Invalid Votes -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

5. Re-Appointment of Mr. Ashish Mohandas (Din: 08708036) as an Independent Director of the Company (Special resolution)

i. Voted in favor of the resolution

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 10 | 6869345 | 100 |

ii. Voted against the resolution -



| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| - | - | - |

iii. Invalid Votes -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

6. Increase in the Authorized Share Capital of the Company (Ordinary resolution)

i. Voted in favor of the resolution

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 10 | 6869345 | 100 |

ii. Voted against the resolution -

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| - | - | - |

iii. Invalid Votes -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

7. Alteration Of Capital Clause Of The Memorandum Of Association Of The Company. (Special Resolution)

i. Voted in favor of the resolution

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 10 | 6869345 | 100 |



ii. Voted against the resolution -

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| - | - | - |

iii. Invalid Votes -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

8. Alteration Of Object Clause Of The Memorandum Of Association Of The Company. (Special Resolution)

i. Voted in favor of the resolution

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 10 | 6869345 | 100 |

ii. Voted against the resolution -

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| - | - | - |

iii. Invalid Votes -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

9. Approval for enhancing borrowing powers (Special Resolution)

i. Voted in favor of the resolution

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 8 | 6561220 | 95.51 |



ii. Voted against the resolution -

| Number of members voted | Number of valid votes cast by them | % of total no. of valid votes cast |
|-------------------------|------------------------------------|------------------------------------|
| 2 | 308125 | 4.49 |

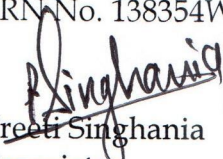
iii. Invalid Votes -

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| - | - |

The electronic data and all other records relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Thanking you
Yours' faithfully

For P. Singhanian & Associates
Chartered Accountant
FRN No. 138354W


Preeti Singhanian
Proprietor
Membership No.:159249



For Knowledge Marine & Engineering Works Limited



(Signed by Mrs. Kanak Kewalramani)
Chairperson for this meeting

Place: Mumbai
Date: September 20, 2024

UDIN: 24159249BKEERA9750

