



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: U74120MH2015PLC269596

Date: October 01, 2021

To,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400001

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJDO1011

Sub: Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed details of the voting results of the 6th Annual General Meeting of the Company held on Thursday, 30th September, 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 04.00 P.M in the format as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report pursuant section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

The same will also be available on the website of the Company at www.kmew.in.

Thanking you,

For **Knowledge Marine & Engineering Works Limited**

Sonali
Chetan Gor

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Sonali Chetan Gor
Date: 2021.10.01
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Sonali Gor
Company Secretary & Compliance Officer
M. No. A51560



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Annexure-I
Voting Results

Name of the Company	M/s Knowledge Marine & Engineering Works Limited
Date of Notice calling AGM	September 8, 2021
Date of AGM	September 30, 2021
Total number of shareholders on record date i.e. 23 rd September, 2021	360
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter group: Public:	
No. of Shareholders attended the meeting through conferencing	Total 7 Shareholders
Promoter and Promoter group	6
Public	1



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Agenda Item: 1

Resolution Required : (Ordinary)			The audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7500000	7499955	99.99	7499955	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7499955	99.99	7499955	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2736000	591000	21.60	591000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		591000	21.60	591000	0	100.00	0
Total		10236000	8090955	79.04	8090955	0	100.00	0



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Agenda Item: 2

Resolution Required : (Ordinary)			To consider and re-appoint Mr. Mukesh Daswani (DIN: 08323099), who retires by rotation and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7500000	7499955	99.99	7499955	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7499955	99.99	7499955	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	2736000	591000	21.60	591000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		591000	21.60	591000	0	100.00	0
Total		10236000	8090955	79.04	8090955	0	100.00	0



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Agenda Item: 3

Resolution Required: (Ordinary)			To re-appoint M/s. R. V. Luharuka & Co LLP, Chartered Accountants (FRN:100164W/W1000174), Mumbai as Statutory Auditors of the Company to hold office for 5 (Five) consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, except Mr. Mukesh Daswani, Director					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7500000	7499955	99.99	7499955	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7499955	99.99	7499955	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2736000	591000	21.60	591000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		591000	21.60	591000	0	100.00	0
Total		10236000	8090955	79.04	8090955	0	100.00	0

For **Knowledge Marine & Engineering Works Limited**

Sonali
 Chetan Gor

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 Sonali Chetan Gor
 Date: 2021.10.01
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Sonali Gor
Company Secretary & Compliance Officer
 M. No. A51560



Deepak Kewaliya

Company Secretaries

cs.dkewaliya@gmail.com

Office No. 39, Orchid Plaza, R.T. Road, Dahisar East,
Mumbai – 400 068; Contact No. – Mobile: +91 96644 93012; Landline +91 22 4972 9301

To,
The Chairman,
Knowledge Marine & Engineering Works Limited
402, 4th Floor, Sai Sammarth Business Park,
Deonar Village Road, Govandi East,
Mumbai – 400 088

Dear Sir,

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 May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021, for the 6th Annual General Meeting of Knowledge Marine & Engineering Works Limited held on Thursday 30th September, 2021 at 04.00 PM (IST) through video conferencing / other audio-visual means (OAVM).

I, Deepak Kewaliya duly appointed as 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 6th Annual General Meeting of the Equity Shareholders of Knowledge Marine & Engineering Works Limited, held on Thursday 30th September, 2021 at 04.00 PM (IST), submit our report as under:

The notice dated 8th September 2021, 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 Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively



Deepak Kewaliya

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referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Monday, 27th September, 2021 at 11.00 a.m. (IST) and ended on Wednesday, 29th September 2021 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote 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, 23rd September, 2021 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 remote 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 NSDL 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.

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.



Deepak Kewaliya

Company Secretaries

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A) Item No. 1. Adoption of audited Financial Statements and Reports thereon:

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 2021, 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 2021, 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
16	80,90,955	100

ii. Voted against the resolution –

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	0.00

iii. Invalid Votes –

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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B) Item No. 2 - To consider and Mr. Mukesh Daswani (DIN: 08323099), who retires by rotation and being eligible, offers himself for re-appointment.

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
16	80,90,955	100

ii. Voted against the resolution –

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	0.00

iii. Invalid Votes –

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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C) Item No. 3 - Re-Appointment of M/s R.V. Luharka & Co., LLP Chartered Accountants (FRN:100164W/W1000174) as Statutory Auditors

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
16	80,90,955	100

ii. Voted against the resolution –

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	0.00

iii. Invalid Votes –

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you

Yours' faithfully

**DEEPAK
KEWALIYA**

Digitally signed by DEEPAK
KEWALIYA
Date: 2021.10.01 18:00:07 +05'30'

Deepak Kewaliya

M. No. – A22333

CoP No. – 21607

Dated – October 1, 2021

UDIN - **A022333C001061503**

COUNTER SIGNED BY

Sonali
Chetan Gor

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Sonali Chetan Gor
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**Sonali Gor
Company Secretary**