



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596

Ref: KMEW/BSE/2022-23

Date: 12th December, 2022

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400001

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Sub: E-voting Results of the Extra-Ordinary General Meeting of the Company held on 09th December, 2022

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed following:

1. Voting results of remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Company held on 9th December, 2022.
2. Scrutinizer's Report on Evoting of the Extra-Ordinary General Meeting of the Company held on 9th December, 2022.

You are requested to kindly take the same on your record.

For **Knowledge Marine & Engineering Works Limited**

RITIKA
SHARMA

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RITIKA SHARMA
Date: 2022.12.12
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Ritika Sharma
Company Secretary & Compliance Officer
M. No. A40852.



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**Annexure-I
 Voting Results**

Date of EGM	9 th December, 2022
Total number of shareholders on record date	756
No. of Shareholders present in the meeting either in person or through proxy	NA
No. of Shareholders attended the meeting through conferencing	6
Promoter and Promoter group	4
Public	2

Resolution Required: (Ordinary)		1. To increase the authorized share capital of the company and consequently alter the Memorandum of Association.						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	74,00,250	74,00,220	99.9996	74,00,220	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		74,00,220	99.99	74,00,220	0	100.00	0.00
Public Institutions	E-Voting	34,250	26,500	77.3723	26,500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26,500	77.3723	26,500	0	100.00	0.00
Public Non Institutions	E-Voting	28,01,500	1,77,750	6.3448	1,77,750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00



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	Total		1,77,750	6.34	1,77,750	0	100.00	0.00
Total		1,02,36,000	76,04,470	74.2914	76,04,470	0	100.00	0.00

Resolution Required : (Special)		2. To offer, Issue and allot Equity Shares on Preferential basis.						
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	74,00,250	74,00,220	99.9996	74,00,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74,00,220	99.9996	74,00,220	0	100.0000	0.0000
Public Institutions	E-Voting	34,250	26,500	77.3723	0	26,500	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26,500	77.3723	0	26,500	0.0000	100.0000
Public Non-Institutions	E-Voting	28,01,500	1,77,750	6.3448	1,77,750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,77,750	6.3448	1,77,750	0	100.0000	0.0000
Total		1,02,36,000	76,04,470	74.2914	75,77,970	26,500	99.6515	0.3485

For **Knowledge Marine & Engineering Works Limited**

RITIKA SHARMA
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Date: 2022.12.12 13:16:41 +05'30'

Ritika Sharma
Company Secretary & Compliance Officer
M. No. A40852

Consolidated 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") read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, and 20/ 2021 dated December 08, 2021 and 3/2022 dated May 5, 2022]

To,
The Chairman
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 e-voting during the meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting ("EGM") of members of Knowledge Marine & Engineering Works Limited ("the Company") held on Friday, December 9, 2022 at 4:00 P.M. IST through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Dear Sir,

I, Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants was duly appointed as Scrutinizer by the Board of Directors of Knowledge Marine & Engineering Works Limited ("the Company") in its meeting held on November 14, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the Extraordinary General Meeting (EGM), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/ 2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/ 2021 dated December 08, 2021 and and 3/2022 dated May 5, 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated November 14, 2022 ("EGM Notice") for EGM of the Company held on Friday, December 9, 2022 at 4:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced at 09.00 a.m. (09:00 hours) (IST) on Tuesday, December 6, 2022 and ended on Thursday, December 8, 2022 at 05.00 p.m. (17:00 hours) (IST). The Company provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder (ii) MCA Circulars (iii) Listing Regulations (iv) Secretarial Standard 2 related to e-voting in respect of the resolutions contained in EGM Notice and also for ensuring a secured framework for e-voting.

My responsibility as Scrutinizer for e-voting at EGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions contained in EGM Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the EGM in respect of the said resolutions.

1. After completion of e-voting, the vote cast by the members through e-voting at the EGM and through remote e-voting were unblocked in the presence of two witnesses, Ms. Sheetal Gupta and Ms. Amarjeet Kaur Bumbra, who are not in the employment of the Company.


.....
(Ms. Sheetal Gupta)


.....
(Ms. Amarjeet Kaur Bumbra)

2. I have scrutinized and reviewed the remote e-voting and e-voting at the EGM and votes cast therein, based on the data downloaded from the Link Intime India Private Limited's e-voting system.
3. The result of the remote e-voting and e-voting at the EGM for each of the business items Is as under:

Mode of Voting	Number of shares held	Votes in favour of Resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	No. of votes	% to total valid votes	Number of members voted	No. of votes	% to total valid votes	Number of members voted	No. of votes cast by them
Item No. 1: Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association. (Ordinary Resolution)									
E-voting	76,04,470	21	76,04,470	100.00	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	76,04,470	21	76,04,470	100.00	0	0	0	0	0
Item No. 2: To Offer, Issue and Allot Equity Shares on Preferential Basis (Special Resolution)									
E-voting	76,04,470	14	75,77,970	99.65	7	26,500	0.35	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	76,04,470	14	75,77,970	99.65	7	26,500	0.35	0	0

- All the above business items were duly passed with requisite majority.
- The electronic data / records related to remote e-voting and e-voting at EGM is under my safe custody and will be handed over to the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of EGM.

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

For Knowledge Marine & Engineering Works Ltd

P. Singhania
 Preeti Singhania
 Proprietor
 Membership No.:159249
 Place: Mumbai
 Date: December 10, 2022
 UDIN: 22159249BFFZHU1212



(Company Secretary)