



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

Ref: KMEW/BSE/2022-23/18

Date: 01st October, 2022

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

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Sub: E-voting Results of the 07th Annual General Meeting of the Company held on 30th September, 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 07th Annual General Meeting of the Company.
2. Scrutinizer's Report on Evoting of the 07th Annual General Meeting of the Company.

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

For **Knowledge Marine & Engineering Works Limited**

Ruchi Nishar
Company Secretary & Compliance Officer
M. No. A68260



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**Annexure-I
 Voting Results**

Date of AGM	30 th September, 2022
Total number of shareholders on record date	630
No. of Shareholders present in the meeting either in person or through proxy	NA
No. of Shareholders attended the meeting through conferencing	14
Promoter and Promoter group	4
Public	10

Resolution Required: (Ordinary)		1. To adopt the audited Standalone & Consolidated Financial Statements and Reports 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	75,00,000	74,99,970	99.9996	74,99,970	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		74,99,970	99.9996	74,99,970	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27,36,000	1,11,750	4.0844	1,11,750	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		1,11,750	4.0844	1,11,750	0	100.0000	0.0000
Total		1,02,36,000	76,11,720	74.3623	76,11,720	0	100.0000	0.0000



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Resolution Required : (Ordinary)		2. To regularize appointment of Non-Executive Director, Mr. Jagat Jiban Biswas (DIN: 07311532).						
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	75,00,000	74,99,970	99.9996	74,99,970	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		74,99,970	99.9996	74,99,970	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	27,36,000	99,000	3.6184	94,500	4,500	95.4545	4.5455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99,000	3.6184	94,500	4,500	95.4545	4.5455
Total		1,02,36,000	75,98,970	74.2377	75,94,470	4,500	99.9408	0.0592



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Resolution Required: (Ordinary)		3. To approve enhancement of the Borrowing powers of the Board under Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	75,00,000	74,99,970	99.9996	74,99,970	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		74,99,970	99.9996	74,99,970	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	27,36,000	1,11,750	4.0844	1,11,750	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		1,11,750	4.0844	1,11,750	0	100.0000	0.0000
Total		1,02,36,000	76,11,720	74.3623	76,11,720	0	100.0000	0.0000

For **Knowledge Marine & Engineering Works Limited**

Ruchi Nishar
Company Secretary & Compliance Officer
 M. No. A68260



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 7th Annual General Meeting of Knowledge Marine & Engineering Works Limited held on Friday 30th September, 2022 at 02.00 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 7th Annual General Meeting of the Equity Shareholders of Knowledge Marine & Engineering Works Limited, held on Friday 30th September, 2022 at 02.00 PM (IST), submit our report as under:

The notice dated 5th September 2022, 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 referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the InstaVote e-voting facility offered by Link Intime India Private Limited ("InstaVote") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Tuesday, 27th September, 2022 at 11.00 a.m. (IST) and ended on Thursday, 29th September 2022 at 5 p.m. (IST) and the InstaVote e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM through VC



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/ OAVM and for another 15 minutes after the conclusion of the AGM for the members who had not casted their votes earlier.

The Members of the Company holding shares as on the “cut-off” date i.e. Friday, 23rd September, 2022 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 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 votes casted through remote e-voting prior to and during the AGM based on the data downloaded from the InstaVote 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.

A) Resolution 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. To adopt and approve the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon; and

b. To adopt and approve the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, 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
13	76,11,720	100



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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

B) Resolution No. 2 - Regularization of Non-Executive Director Mr. Jagat Jiban Biswas:

To consider regularization of Mr. Jagat Jiban Biswas, Additional Non-Executive Director of the Company by passing the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Jagat Jiban Biswas (DIN: 07311532), who was appointed as an additional Non-Executive Director to fill up the casual vacancy caused by demise of Previous Non-Executive Director in the meeting of the Board of Directors held on 07/01/2022 be and is hereby regularized as Non-Executive Director of the Company w.e.f. the date of the 07th AGM of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all the acts, deeds, matters and things which are necessary to give effect to the above said 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
11	75,94,470	100

ii. Votes Abstained

Number of members abstained	Number of valid votes abstained
1	12750



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iii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	4500	0.00

iv. Invalid Votes -

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

C) Resolution No. 3 - Approval for enhancing borrowing powers of the Board

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

"RESOLVED THAT in supersession of all the resolutions passed in this regard and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, (including any amendments thereto or re-enactments thereof), consent of shareholders of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall include any Committee thereof), to borrow such sums of money from time to time, with or without security, on such terms and conditions as it may consider fit notwithstanding that the amount to be borrowed together with amount already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) exceeds the aggregate of paid-up capital and free reserves provided that the total amount that may be borrowed by the Board and outstanding at any point of time shall not exceed Rs. 100 Cr. (Rupees Hundred Crores Only).

RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company, be and are hereby authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, Mumbai, Maharashtra or such other authorities and to do all the acts, deeds, matters and things which may be necessary to give effect to the above said 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
13	76,11,720	100



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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
M. No. - A22333
CoP No. - 21607

COUNTER SIGNED BY

Ruchi Nisar
Company Secretary
Knowledge Marine & Engineering Works Limited

Dated - September 30, 2022

UDIN - **A022333D001099662**