



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

Date: 29th September, 2023

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

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Sub: Intimation under Regulation 30 (6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- **Summary of the Proceedings of 08th Annual General Meeting**

Dear Sir/Madam,

We wish to inform you that the 08th Annual General Meeting (AGM) of the Company was held today at 04:00 PM through Video Conferencing ('VC') and the same was concluded at 4:20 PM.

Kindly find attached the detailed summary of the proceedings of the Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Please note that the results of E-voting as well as poll will be intimated to you separately upon receipt of Report from Scrutinizer within 2 (Two) working Days from the conclusion of the Annual General Meeting.

You are requested to kindly acknowledge the receipt and take the same in your records.

Thanking you,

For, **Knowledge Marine & Engineering Works Limited**

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



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Summary of the proceedings of 08th Annual General Meeting of the Company

1. Date, time and venue of the Annual General Meeting

The 08th Annual General Meeting (AGM) of the Members of Knowledge Marine & Engineering Works Limited was held on Friday, 29th September, 2023 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) at 04:00 P.M. in compliance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and in compliance with Companies Act, 2013 ('The ACT') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

2. Proceedings in brief

- a. Mr. Saurabh Daswani, Managing Director of the Company, was appointed as the Chairperson of the AGM.
- b. The requisite quorum being present, the Company Secretary & Compliance Officer Miss Ritika Sharma with the permission of the Chairperson called the meeting to order.
- c. It was informed that as per Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was being conducted through Video Conferencing. It was informed that the Members attending the AGM through Video Conferencing were counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013
- d. Miss Sharma then addressed the shareholders by giving her introductory speech and introduced the Board of Directors, Panel Members and Invitees through VC.
- e. The Chairperson then addressed the members and delivered a speech thereafter highlighting the future perspective, growth outlook and financial performance of the Company. The Chairperson acknowledged the contribution of all the Board Members, Regulatory authorities, employees and stakeholders during the financial year 2022-23.
- f. In compliance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the meeting.
- g. It was informed that the Chief Financial Officer, Scrutinizer, as well as, the Statutory Auditors and Secretarial Auditors were present through Video Conference.
- h. Miss Sharma informed the Members present that pursuant to the provision of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility commenced at Tuesday, 26th September, 2023 (11:00 A.M.) till Thursday, 28th September, 2023 (05:00 P.M.)
- i. With the permission of the Members, the Notice convening the meeting along with the Annual Financial Statements and the Report of the Directors along with their Annexures, as well as, the Secretarial Audit Report were taken as read. The Statutory Auditors' Report and its annexures were also taken as read, considering



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there were no qualifications or adverse observations/comments on the financial transactions or matters having an adverse impact on the Company's functioning.

- j. The following items of business as set out in the Notice of the 08th AGM were commended for member's consideration and approval:

Item No.	Description	Resolution type
Ordinary Business:		
1.	To adopt the audited Standalone & Consolidated Financial Statements and Reports thereon.	Ordinary Resolution
2.	To re- appoint director retiring by rotation, Non-Executive Director, Mr. Jagat Jiban Biswas (DIN: 07311532).	Ordinary Resolution
Special Business		
3.	To regularize Additional Director Mr. Shailesh Bhambhani (DIN: 08268597) as an Independent Director	Ordinary Resolution
4.	To regularize Additional Director Mrs. Sneha Devckar (DIN:10250775) as an Independent Director	Ordinary Resolution
5.	To approve enhancement of the Borrowing powers of the Board under Companies Act, 2013.	Special Resolution
6.	Authorization for enhancement in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate Intercorporate loans and investments u/sec 186 of the Companies Act 2013.	Special Resolution

3. Q & A Session:

After the Agenda items were read the Moderator of the meeting was called upon to open the Q&A Session for the shareholders who have registered themselves as the Speaker.

The Speakers raised their Queries one by one and the same were duly answered by Mr. Sujay Kewalramani, CEO of the Company.

4. Voting by Members

- a. The Company had provided the members the facility to cast their votes electronically on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided opportunity to cast their votes at the end of the meeting through e-voting.



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- b. The e-voting facility was kept open for the 15 (Fifteen) minutes after the conclusion of AGM to enable the Members to cast their vote.

5. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

The Voting Results of remote e-voting and e-voting in respect of business items transacted at the AGM and Scrutinizer's Report will be submitted separately in accordance with the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within 2 (two) working days and shall be placed on the Company's website and the results shall also be forwarded to the Stock Exchange.

6. Vote of Thanks

Since there were no other business to transact, the meeting was concluded at 4:20 P.M. with the vote of thanks to the Chair.

Thanking you,
For, **Knowledge Marine & Engineering Works Limited**

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