

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/BSE/Reg-30/2024-25/12

Date: 07th June, 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 of Postal Ballot through Remote E-voting

This is further to our letter dated 02nd May, 2024, enclosing the Postal Ballot Notice dated 16th April, 2024, 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") for seeking approval of the Members of the Company for the migration of the listing & trading of equity shares of the Company from Small and Medium Enterprises platform of Bombay Stock Exchange Limited ("BSE-SME") to main board of Bombay Stock Exchange Limited ("BSE") and direct listing & trading of the equity shares of the company on main board of National Stock Exchange of India Limited ("NSE").

The remote e-voting process concluded on 05th June, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot through remote e-voting. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority on 05th June, 2024, being the last date of remote e-voting.

In this regard, please find following attachments:

- (A) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the Listing Regulation is enclosed as Annexure - 1.

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
Listed on BSE exchange (KMEW | 543273 | INE0CJD01011)

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(B) The Scrutinizer's Report dated 06th June, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2)

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 National Securities Depository Limited - www.evoting.nsdl.com 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

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Annexure 1

Voting Results of Postal Ballot Activity through Remote e-Voting

Date of Postal Ballot Notice	16 th April, 2024
Cut-off Date	26 th April, 2024
Total number of shareholders on record date	2,285
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of resolution passed through Postal Ballot	1



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Resolution required: Special		Migration of the listing & trading of equity shares of the Company from Small and Medium Enterprises platform of Bombay Stock Exchange Limited (“BSE-SME”) to main board of Bombay Stock Exchange Limited (“BSE”) and direct listing & trading of the equity shares of the Company on main board of National Stock Exchange of India Limited (“NSE”)							
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	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	65,46,250	65,46,220	99.99%	6546220	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		65,46,250	65,46,220	99.99%	6546220	0	100%	0
Public Institutions	E-voting	3,53,250	2,37,625	67.27%	2,37,625	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		3,53,250	2,37,625	67.27%	2,37,625	0	100%	0
Public Non-Institutions	E-voting	39,01,500	1,43,985	3.69%	1,43,985	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		39,01,500	1,43,985	3.69%	1,43,985	0	100%	0
Total		1,08,01,000	69,27,830	64.14%	69,27,830	0	100%	0	0
Whether Resolution is Pass or not								Yes	

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 Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in
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Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
CIN: L74120MH2015PLC269596
Office No. 402, Sai Samarath Business Park,
Deonar Village Road, Govandi East
Mumbai – 400 088.

Dear Sir,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

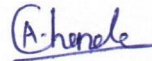
I Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants, am pleased to present the report on the Postal Ballot conducted by Knowledge Marine & Engineering Works Limited ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated April 16, 2024.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on April 16, 2024 to conduct the Postal Ballot through remote e-voting as contained in the Notice dated April 16, 2024.
2. In terms of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Companies Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India ("**SS-2**") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May 2022, Circular No. 11/2022 dated December 28, 2022 and various subsequent circulars, read with Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/282 and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Resolutions as set out in this Notice are proposed for seeking approval of Members of the Company through Postal Ballot only by way of electronic voting ("**Remote e-voting**").
3. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act., 2013 and Rules relating to voting through votes through electronic means on the Resolutions contained in the Postal Ballot notice dated April 16, 2024.

- 5
4. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the votes submitted by the shareholders through remote e-voting system provided by the National Securities Depository Limited, the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.
 5. The Report required in accordance with said Rules is submitted as under:
 - a. In view of the aforesaid MCA and SEBI circulars, soft copy of Postal Ballot Notice has been sent only through electronic means to those members whose e-mail addresses are registered with company/depository.
 - b. As confirmed by the Company the Postal Ballot Notice was also available on the website of the company www.kmew.in.
 - c. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 26th April, 2024 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by e-mail to Members who had registered their email-ids with the Company / Depositories on Friday, 26th April, 2024 and for those members who have not received Postal Ballot notice, the same was also placed on the website of the Company.
 6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through remote e-voting on the remote e-voting platform provided by NSDL from 09:00 A.M. (IST) on Tuesday, May 7th, 2024 till 5.00 P.M. (IST) on Wednesday, June 5th, 2024.
 7. The votes cast through electronic means received up to 5:00 pm (IST) on Wednesday, June 5th, 2024 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.
 8. The votes cast through electronic means received upto 5.00 pm (IST) on Wednesday, June 5th, 2024 were unblocked on June 5th, 2024, in the presence of 2 witnesses, Ms. Pratiksha Vengurlekar and Ms. Ashwini Chande, who are not in the employment of the Company.



.....
(Ms. Pratiksha Vengurlekar)



.....
(Ms. Ashwini Chande)

9. A summary of votes cast through electronic means is placed for consideration by the Members are given below:-

Members approval was sought for the following Special Resolution :-



Resolution No. 1 - MIGRATION OF THE LISTING & TRADING OF EQUITY SHARES OF THE COMPANY FROM SMALL AND MEDIUM ENTERPRISES PLATFORM OF BOMBAY STOCK EXCHANGE LIMITED (“BSE-SME”) TO MAIN BOARD OF BOMBAY STOCK EXCHANGE LIMITED (“BSE”) AND DIRECT LISTING & TRADING OF THE EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE”).

i. Voted in favour of the resolution :

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode			
Promoter and Promoter Group	4	6546220	94.49
Public	24	381610	5.51
Total	28	6927830	100.00

ii. Voted against the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	-	-	-
Total	-	-	-

iii. Invalid votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

10. In accordance with the Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, the Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal, amount to atleast two times the number of votes cast by shareholders other than promoter shareholders against the proposal.



Accordingly for Item No. 1 - Special Resolution, the number of votes casted in favour of the resolution by Public shareholder (i.e. 100%) are more than two times of the votes casted against the resolution by the public shareholders (i.e.0%).

Hence, above mentioned resolutions is deemed to be passed by the Shareholders with requisite majority on last date of receipt of postal ballot / closing of remote e-voting i.e., Wednesday, June 5th, 2024.

11. All relevant records of electronic voting received will remain in our safe custody until the Chairman / Authorised person considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

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

P. Singhania

Preeti Singhania
Proprietor
Membership No.:159249

Place: Mumbai
Date: June 6, 2024
UDIN: 24159249BKEEM05916



For Knowledge Marine & Engineering Works Limited

A. Kotwal
(Company Secretary)

