



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

Date: September 30, 2021

**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 (Listing Regulation) - **Summary of the Proceedings of 6<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

We wish to inform you that the 6<sup>th</sup> Annual General Meeting (AGM) of the Company was held today at 4.00 PM through Video Conferencing ('VC').

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 48 hours 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**

**Sonali Gor**  
**Company Secretary & Compliance Officer**  
M. No. A51560



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**Summary of the proceedings of 6<sup>th</sup> Annual General Meeting of the Company**

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

The 6<sup>th</sup> Annual General Meeting (AGM) of the Members of Knowledge Marine & Engineering Works Limited was held on Thursday, 30<sup>th</sup> September, 2021 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). The meeting commenced at 04.00 P.M. (IST) and concluded at 04.10 P.M. (IST)

**2. Proceedings in brief**

- a. Mr. Saurabh Daswani, Managing Director was elected as the Chairman of the meeting.
- b. The requisite quorum being present, the Company Secretary Miss Sonali Gor with the permission of the Chairman called the meeting to order.
- c. Miss Gor then addressed the shareholders by giving her introductory speech and introduced the Board of Directors, Officials and Invitees through VC.
- d. Miss Gor stated that all the Executive Directors, Non-Executive Directors including Independent Directors of the Company along with Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company were present at the meeting.
- e. The Company Secretary 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 Monday, 27<sup>th</sup> September, 2021 (11:00 A.M.) to Wednesday, 29<sup>th</sup> September, 2021 (5:00 P.M.)
- f. Further Miss Gor informed to the Members that pursuant to the provision of Section 145 of the Companies Act, 2013, there were no observations or other remarks made by the Auditors in their Report on the Financial Statements for the financial year ended 31<sup>st</sup> March, 2021.
- g. The Chairman then addressed the members and delivered a speech thereafter highlighting the future perspective and growth of the Company. The Chairman acknowledged the contribution of all the employees and stakeholders during the financial year 2020-21.
- h. The following items of business as set out in the Notice of the 6<sup>th</sup> AGM were commended for member's consideration and approval:

<b>Item No.</b>	<b>Description</b>	<b>Resolution type</b>
	<b>Ordinary Business:</b>	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31 <sup>st</sup> , 2021 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To consider and re-appoint Mr. Mukesh Daswani, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To re-appoint M/s. R.V. Luharuka & Co LLP, chartered accountants for the period of 5 consecutive years	Ordinary Resolution



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**3. 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.
- b. The e-voting facility was kept open for the next 30 (Thirty) minutes to enable the Members to cast their vote.

**4. 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 48 (forty-eight) hours and shall be placed on the Company's website and the results shall also be forwarded to the Stock Exchange.

**5. Vote of Thanks**

Since there was no other business to transact, Miss Gor concluded the meeting at 04.10 P.M. with the vote of thanks to the Chair.

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

**Sonali Gor**  
**Company Secretary & Compliance Officer**  
M. No. A51560