



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

Date: September 6, 2021

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

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INEOCJD01011</b>

**Sub.: Outcome of Board Meeting held on Monday, September 6, 2021.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors ('the Board') of the Company at its meeting held on Monday, September 6, 2021 through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), inter-alia considered and approved the following matters:

1. Considered and Approved the Director's Report along with Annexures for the Financial Year ended March 31, 2021.
2. Approved Secretarial Audit Report for the financial year ended March 31, 2021.
3. Considered and Approved the Draft Management Discussion and Analysis Report for the Financial Year ended March 31, 2021 pursuant to SEBI Listing Regulations, 2015.
4. Fixed the date of convening the 6<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday, 30<sup>th</sup> September, 2021 through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 04.00 P.M.
5. Approved the draft Notice calling 6<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended March 31, 2021.
6. The Company has Fixed the Cut-off Date as Thursday, September 23, 2021 for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM.
7. Approved the appointment of M/s. R. V. Luharuka & Co. LLP as statutory auditors of the Company for a period of 5 consecutive years subject to approval of members.
8. Considered providing of remote electronic voting facility through 'National Securities Depository Limited' to Shareholders of the Company for the ensuing 6<sup>th</sup> 'Annual General Meeting.
9. Appointed M/s. Deepak Kewaliya & Co. as scrutinizer for smooth conduct of the e- voting in AGM thereon.

The meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.

We hereby request you to take the above information on your record.

For **Knowledge Marine & Engineering Works Limited**

Sonali Gop  
**Company Secretary & Compliance Officer**  
M. No. A51360