



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

Ref: KMEW/BSE/2022-23/Reg 30/22

Date: 09th December, 2022

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 Extra-Ordinary General Meeting**

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held today at 04:00 PM through Video Conferencing ('VC') and the same was concluded at 4.10 PM.

Kindly find attached the detailed summary of the proceedings of the Extra-Ordinary 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 voting at EGM will be intimated to you separately upon receipt of Report from Scrutinizer within 48 hours from the conclusion of the Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company

1. Date, time and venue of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Members of Knowledge Marine & Engineering Works Limited was held on Friday, 09th December, 2022 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 was appointed as the Chairperson of the meeting.
- 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. Miss Sharma then addressed the shareholders by giving her introductory speech and introduced the Board of Directors, Panel Members and Invitees through VC.
- d. The requisite documents are available for inspection in electronic mode.
- e. With the consent of members present, the notice convening the EGM circulate to members was taken as read.
- f. The Chairperson then addressed the members and delivered a speech thereafter highlighting the future perspective, growth outlook and working capital requirements for the same. He also explained the intent behind raising funds through preferential allotment of 5,65,000 equity shares at 700/- each (FV 10, Premium Rs. 690). He further informed that to give effect to the same the MOA, capital clause of the Memorandum of Association of the Company also needs to be altered. Therefore, the current authorized capital of Rs. 10.50 Cr is to be revised to Rs. 11Cr.
- g. 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, 06th December, 2022 (09:00 A.M.) till Thursday, 8th December, 2022 (05:00 P.M.)
- h. The following items of business as set out in the Notice of the EGM were transacted through e-voting:

Item No.	Description	Resolution type
	Special Business:	
1.	To increase the authorized share capital of the company and consequently alter the Memorandum of Association.	Ordinary Resolution
	Special Business	



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1.	To offer, Issue and allot Equity Shares on Preferential basis.	Special Resolution
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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.

There were no shareholder speakers registered for the meeting, the moderator confirmed.

4. Voting by Members

- 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.
- The e-voting facility was kept open for the 15 (Fifteen) minutes after the conclusion of EGM 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 Board of Directors had appointed Ms. Preeti Singhania, (C.P. No. 159249) Practicing Chartered Accountant, Proprietor of P Singhania & Associates, Chartered Accountants, as the Scrutinizer to scrutinize the e-voting process (i.e. remote e-voting and e-voting at the EGM) in a fair and transparent manner.

The Voting Results of remote e-voting and e-voting in respect of business items transacted at the EGM 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 working days and shall be placed on the Company's website and the e -voting results shall also be forwarded to the Stock Exchange.

6. Vote of Thanks

Since there was no other business to transact, the meeting was concluded at 4.10 P.M. with the vote of thanks to the Chair.



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

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

