



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

Date: 1st Octoberber, 2023

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

Script Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Sub: E-voting Results of the 08th Annual General Meeting of the Company held on 29th September, 2023

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed following:

1. Voting results of remote e-voting and e-voting during the 08th Annual General Meeting of the Company.
2. Scrutinizer's Report on Evoting of the 08th Annual General Meeting of the Company.

You are requested to kindly take the same on your record.

For **Knowledge Marine & Engineering Works Limited**

RITIKA
SHARMA

Digitally signed by
RITIKA SHARMA
Date: 2023.10.01
10:44:41 +05'30'

Ritika Sharma
Company Secretary & Compliance Officer

M. No. A40852



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

Annexure-I
Voting Results

Date of AGM	29 th September, 2023
Total number of shareholders on record date	1660
No. of Shareholders present in the meeting either in person or through proxy	NA
No. of Shareholders attended the meeting through conferencing	19
Promoter and Promoter group	6
Public	13

Resolution Required: (Ordinary)		1. To adopt the audited Standalone & Consolidated Financial Statements and Reports thereon.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72,46,250	72,46,220	99.9996	72,46,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72,46,220	99.9996	72,46,220	0	100.0000	0.0000
Public Institutions	E-Voting	36750	30,000	81.6327	30000	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,000	81.6327	30,000	0	100.0000	0.0000
Public Non Institutions	E-Voting	35,18,000	9,500	0.2700	9,500	0	100.0000	0.0000
	Poll		60,000	1.7055	60,000	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69,500	1.9775	69,500	0	100.0000	0.0000
Total		1,08,01,000	73,45,720	68.0096	73,45,720	0	100.0000	0.0000



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Resolution Required : (Ordinary)		2. To re-appointment director retiring by rotation, Non-Executive Director, Mr. Jagat Jiban Biswas (DIN: 07311532).						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72,46,250	72,46,220	99.9996	72,46,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72,46,220	99.9996	72,46,220	0	100.0000	0.0000
Public Institutions	E-Voting	36750	30,000	81.6327	30000	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,000	81.6327	30,000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	35,18,000	9,500	0.2700	9,500	0	100.0000	0.0000
	Poll		60,000	1.7055	60,000	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69,500	1.9775	69,500	0	100.0000	0.0000
Total		1,08,01,000	73,45,720	68.0096	73,45,720	0	100.0000	0.0000



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Resolution Required: (Ordinary)		3. To approve enhancement of the Borrowing powers of the Board under Companies Act, 2013.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72,46,250	72,46,220	99.9996	72,46,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72,46,220	99.9996	72,46,220	0	100.0000	0.0000
Public Institutions	E-Voting	36750	30,000	81.6327	30000	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,000	81.6327	30,000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	35,18,000	9,500	0.2700	9,500	0	100.0000	0.0000
	Poll		60,000	1.7055	60,000	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69,500	1.9775	69,500	0	100.0000	0.0000
Total		1,08,01,000	73,45,720	68.0096	73,45,720	0	100.0000	0.0000



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Resolution Required: (Ordinary)		4. To Regularize Additional Director Mrs. Sneha Devckar (DIN:10250775) as an Independent Woman Director						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72,46,250	72,46,220	99.9996	72,46,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72,46,220	99.9996	72,46,220	0	100.0000	0.0000
Public Institutions	E-Voting	36750	30,000	81.6327	30000	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,000	81.6327	30,000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	35,18,000	9,500	0.2700	9,500	0	100.0000	0.0000
	Poll		60,000	1.7055	60,000	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69,500	1.9775	69,500	0	100.0000	0.0000
Total		1,08,01,000	73,45,720	68.0096	73,45,720	0	100.0000	0.0000



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Resolution Required: (Special)		5. To approve increase in the existing borrowing powers of the Board and authorisation limit to secure borrowings under the Companies Act, 2013.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72,46,250	72,46,220	99.9996	72,46,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72,46,220	99.9996	72,46,220	0	100.0000	0.0000
Public Institutions	E-Voting	36750	30,000	81.6327	3,375	26,625	11.2500	88.7500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,000	81.6327	3,375	26,625	11.2500	88.7500
Public Non-Institutions	E-Voting	35,18,000	9,500	0.2700	9,375	125	98.6842	1.3158
	Poll		60,000	1.7055	60,000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69,500	1.9775	69,375	125	99.8201	0.1799
Total		1,08,01,000	73,45,720	68.0096	73,18,970	2,6750	99.6358	0.3642



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Resolution Required: (Special)		6. To Authorise Loans and Investments by the Company.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72,46,250	72,46,220	99.9996	72,46,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72,46,220	99.9996	72,46,220	0	100.0000	0.0000
Public Institutions	E-Voting	36,750	30,000	81.6327	0	30,000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30,000	81.6327	0	30,000	0.0000	100.0000
Public Non-Institutions	E-Voting	35,18,000	9,500	0.2700	9,500	0	100.0000	0.0000
	Poll		60,000	1.7055	60,000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69,500	1.9775	69,500	0	100.0000	0.0000
Total		1,08,01,000	73,45,720	68.0096	73,15,720	30,000	99.5916	0.4084

For **Knowledge Marine & Engineering Works Limited**

RITIKA SHARMA
Digitally signed by RITIKA SHARMA
 Date: 2023.10.01 10:45:10 +05'30'

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

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 SME exchange (KMEW | 543273 | INE0CJD01011)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, and 20/2021 dated December 08, 2021 and 3/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022]

To,
The Chairman
Knowledge Marine & Engineering Works Limited
(CIN: L74120MH2015PLC269596)
Office No. 402, Sai Samarath Business Park,
Deonar Village Road, Govandi (East),
Mumbai - 400088.

Sub: Consolidated Scrutinizer's report on Remote e-voting and electronic voting conducted pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015 and in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, 10/2022 dated December 28, 2022 and other MCA circulars (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021, for the 8th Annual General Meeting of Knowledge Marine & Engineering Works Limited held on Friday, 29th September, 2023 at 04.00 PM (IST) through video conferencing/ other audio-visual means (OAVM).

Dear Sir,

I, Preeti Singhania duly appointed as Scrutinizer by the Board of Directors of the Company for the purpose of the Remote e-voting conducted on the below mentioned resolution(s), at the 8th Annual General Meeting of the Equity Shareholders of Knowledge Marine & Engineering Works Limited, held on Friday 29th September, 2023 at 04.00 PM (IST), submit our report as under:

The notice dated 29th August, 2023, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in> for conducting remote e-voting by the Members of the Company. The voting period for remote e-voting

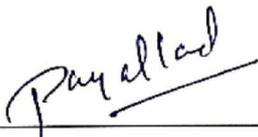


commenced on Tuesday, 26th September, 2023 at 11.00 a.m. (IST) and ended on Thursday, 28th September 2023 at 5 p.m. (IST) and the LIPL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier. The Members of the Company holding shares as on the "cut-off" date i.e. Friday, 22nd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the LIPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The votes cast through electronic means received were unblocked on September 29, 2023, in the presence of 2 witnesses, Ms. Payal Lad and Ms. Khushboo Kurmi, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Payal Lad



Khushboo Kurmi

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



1. Adoption of audited Financial Statements and Reports thereon (Ordinary Resolution):

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon; and

b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of Auditors thereon

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
15	73,45,720	100%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	0.00%

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



2. To re-appoint Mr. Jagat Jiban Biswas (DIN 07311532) as Director, who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
15	73,45,720	100%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	0.00%

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

3. Regularization of Additional Director Mr. Shailesh Bhambhani (DIN: 08268597), as an Independent Director (Ordinary Resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
15	73,45,720	100%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	0.00%

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



4. Regularization of Additional Director Mrs. Sneha Devckar (DIN:10250775), as an Independent Director (Ordinary Resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
15	73,45,720	100%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	0.00%

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

5. Approval for enhancing borrowing powers of the Board (Special resolution).

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
10	73,18,970	99.64%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
5	26,750	0.36%

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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)

i. Voted in favor of the resolution

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
10	73,15,720	99.59%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
5	30,000	0.41%

iii. Invalid Votes -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The electronic data and all other records relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Thanking you
Yours' faithfully

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

P. Singhania
Preeti Singhania
Proprietor
Membership No.:159249



For Knowledge Marine & Engineering Works Limited

Ritika Sharma
(Company Secretary)

Place: Mumbai
Date: September 30, 2023

UDIN: 23159249BGWDDC8911