



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

Ref: KMEW/BSE/2022-23/17

Date: 30th September, 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 07th Annual General Meeting**

Dear Sir/Madam,

We wish to inform you that the 07th Annual General Meeting (AGM) of the Company was held today at 02:00 PM through Video Conferencing ('VC') and the same was concluded at 02:26 PM.

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**

Ruchi Nishar
Company Secretary & Compliance Officer
M. No. A68260



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Summary of the proceedings of 07th Annual General Meeting of the Company

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

The 07th Annual General Meeting (AGM) of the Members of Knowledge Marine & Engineering Works Limited was held on Friday, 30th September, 2022 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) at 02:00 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 Ruchi Nishar with the permission of the Chairperson called the meeting to order.
- c. Miss Nishar then addressed the shareholders by giving her introductory speech and introduced the Board of Directors, Panel Members and Invitees through VC.
- d. The Chairperson then addressed the members and delivered a speech thereafter highlighting the future perspective, growth outlook and financial performance of the Company. The Chairperson acknowledged the contribution of all the Board Members, Regulatory authorities, employees and stakeholders during the financial year 2021-22.
- e. Miss Nishar 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, 27th September, 2022 (11:00 A.M.) till Thursday, 29th September, 2022 (05:00 P.M.)
- f. Further the members were informed 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 31st March, 2022 and the same has been taken as read.
- g. The following items of business as set out in the Notice of the 07th AGM were commended for member's consideration and approval:

Item No.	Description	Resolution type
	Ordinary Business:	
1.	To adopt the audited Standalone & Consolidated Financial Statements and Reports thereon.	Ordinary Resolution
	Special Business	
1.	To regularize appointment of Non-Executive Director, Mr. Jagat Jiban Biswas (DIN: 07311532).	Ordinary Resolution



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2.	To approve enhancement of the Borrowing powers of the Board under Companies Act, 2013.	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.

The Speakers raised their Queries one by one and the same were duly answered by Mr. Sujay Kewalramani, CEO of the Company.

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 AGM 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 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.

6. Vote of Thanks

Since there was no other business to transact, the meeting was concluded at 02:26 P.M. with the vote of thanks to the Chair.

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

Ruchi Nishar
Company Secretary & Compliance Officer
M. No. A68260