



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2024-25/09

Date: January 21, 2025

To,

Listing Department

BSE Limited

P. J. Towers,

Dalal Street, Fort

Mumbai- 400001

Listing & Compliance Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Sub: Voting Result & Scrutinizer' Report of Extra-Ordinary General Meeting of the Knowledge Marine & Engineering Works Limited (the "Company")

The Extra-Ordinary General Meeting ("EOGM") of the Company was held on Monday, January 20, 2025 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of the Extra-Ordinary General Meeting ("Notice") dated December 24, 2024. The meeting commenced at 04:00 p.m. and concluded at 04:14 p.m.

In this regard and pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulation") please find enclosed herewith:

- i. Combined Voting Results as Annexure A; and
- ii. Scrutinizer's Report as Annexure B

Mrs. Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants was appointed as Scrutinizer for the purpose of the EOGM. She has scrutinized the remote e-voting and e-voting (Insta Vote) process at the EOGM. All the items of businesses as contained in the Notice were transacted and passed by the Members with requisite majority.



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The Voting Results along with the Scrutinizer's Report are also available on the website of the Company – <http://www.kmew.in/investor-information.html> and on the website of Link Intime India Private Limited – <https://instavote.linkintime.co.in/Result/Resultpage> as well as on the notice board at the Registered Office of the Company Office no 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai – 400 088.

Kindly take the same on record and oblige

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

Encl: a/a





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Annexure 1

Voting Results

Date of Extra-Ordinary General Meeting	Monday, January 20, 2025
Cut-off Date	January 13, 2025
Total number of shareholders on Cut-off date (January 13, 2025)	4,072
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter group	0
• Public	0
No. of Shareholders attended the meeting through Video Conferencing	
• Promoter and Promoter group	7
• Public	11
No. of resolution passed	3



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Resolution No. (01)									
Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Description of the resolution considered					Sub-division of Equity Shares of the Company in the ratio of 1 (One) fully paid-up equity Shares having face value of Rs. 10/- (Rupees Ten Only) each, into 2 (Two) fully paid-up equity Shares, having face value of Rs. 5/- (Rupee Five Only) each				
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-voting	65,55,235	65,51,858	99.94%	65,51,858	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	65,55,235	65,51,858	99.94%	65,51,858	-	100%	-	-
Public Institutions	E-voting	3,18,283	2,35,237	73.90	2,35,237	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	3,18,283	2,35,237	73.90%	2,35,237	-	100%	-	-
Public Non-Institutions	E-voting	39,27,482	10,301	0.26%	10,301	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	39,27,482	10,301	0.26%	10,301	-	100%	-	-
Total		1,08,01,000	67,97,396	62.93%	67,97,396	-	100%	-	-
								Whether Resolution is Pass or not	Yes

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 exchange (KMEW | 543273 | INE0CJD01011)



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Resolution No. (02)									
Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Description of the resolution considered					Alteration of Memorandum of Association of the Company pursuant to Sub-division of Equity Shares of the Company.				
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-voting	65,55,235	65,51,858	99.94%	65,51,858	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	65,55,235	65,51,858	99.94%	65,51,858	-	100%	-	-
Public Institutions	E-voting	3,18,283	2,35,237	73.90	2,35,237	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	3,18,283	2,35,237	73.90%	2,35,237	-	100%	-	-
Public Non-Institutions	E-voting	39,27,482	10,301	0.26%	10,301	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	39,27,482	10,301	0.26%	10,301	-	100%	-	-
Total		1,08,01,000	67,97,396	62.93%	67,97,396	-	100%	-	-
Whether Resolution is Pass or not								Yes	



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Resolution No. (03)									
Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Description of the resolution considered					To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, Qualified Institutions Placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 500 crore				
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-voting	65,55,235	65,51,858	99.94%	65,51,858	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	65,55,235	65,51,858	99.94%	65,51,858	-	100%	-	-
Public Institutions	E-voting	3,18,283	2,35,237	73.90	2,35,237	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	3,18,283	2,35,237	73.90%	2,35,237	-	100%	-	-
Public Non-Institutions	E-voting	39,27,482	10,301	0.26%	10,301	-	100%	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total	39,27,482	10,301	0.26%	10,301	-	100%	-	-
Total		1,08,01,000	67,97,396	62.93%	65,62,159	2,35,237	96.54%	3.46%	-
Whether Resolution is Pass or not								Yes	

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Annexure - 2

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")]

To,
The Chairperson
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 April 08, 2020, April 13, 2020, June 15, 2020, 33/2020 dated September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and other MCA circulars (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 for the Extra Ordinary General Meeting of Knowledge Marine & Engineering Works Limited (the "Company") held on Monday, January 20, 2025 at 04.00 PM (IST) through video conferencing/ other audio-visual means (OAVM).

Dear Sir,

I, Preeti Singhanian, duly appointed as a 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 Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on Monday 20th January, 2025 at 04.00 PM (IST), submit our report as under:

The notice dated 24th December, 2024, convening the EGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM 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 Thursday, 16th January, 2025 (09.00 A.M. IST) and ends on Sunday, 19th January, 2025 (05.00 PM) and the LIPL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Members present at the EGM 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. Monday, 13th January, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM. After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolutions contained in the notice of the EGM. 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 January 20, 2025, in the presence of 2 witnesses, Ms. Pratiksha Vengurlekar and Ms. Ashwini Chandne, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Pratiksha Vengurlekar



Ashwini Chandne

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



1. Subdivision of Equity Shares of the company (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	6797396	100

ii. Voted against the resolution -

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

iii. Invalid Votes -

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



2. Alteration of Memorandum of Association of the Company (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	6797396	100

ii. Voted against the resolution -

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

iii. Invalid Votes -

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

3. TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES BY WAY OF PRIVATE OFFERINGS, QUALIFIED INSTITUTIONS PLACEMENT(S) AND/OR ANY COMBINATION THEREOF OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW FOR AN AMOUNT NOT EXCEEDING RS. 500 CRORE (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
8	6562159	96.54

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
2	235237	3.46



iii. Invalid Votes -

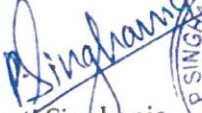
Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-


Based on the aforesaid results, we report that all the Resolutions as set out in Item Nos. 1 to 3 in the Notice of the EGM dated 24th December, 2024 have been passed with the requisite majority.

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


Preeti Singhania
Proprietor
Membership No.:159249



For Knowledge Marine & Engineering Works Limited


(Signed by Mrs. Ranak Kewaramani)
Chairperson for this meeting



Place: Mumbai
Date: January 21, 2025

UDIN: 25159249BBIKUJ4414