



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/BSE/Reg-30/2024-25/29

Date: October 11, 2025

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
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 ("EGM") of the Company was held on Thursday, October 09, 2025 at the Registered Office of the Company situated at Unit No 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur, Mumbai - 400 071 to transact the businesses as stated in the Notice of the Extra Ordinary General Meeting ("Notice") dated September 17, 2025. The meeting commenced at 01:00 p.m. and concluded at 01:54 p.m.

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:

- Combined Voting Results as Annexure A; and
- 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 EGM. She has scrutinized the votes of remote e-voting and voting through polling papers during the EGM. All the items of businesses as contained in the Notice were transacted and passed by the Members with requisite majority.



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



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> on the website of MUFG Intime India Private Limited - <https://instavote.linkintime.co.in/Result/Resultpage>, on website of stock exchanges where the Securities are listed i.e., on BSE Limited at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com as well as on the notice board at the Registered Office of the Company at Unit No 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur, Mumbai - 400 071.

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

General information about company	
Scrip code	543273
NSE Symbol	KMEW
MSEI Symbol	NOTLISTED
ISIN	INE0CJD01011
Name of the company	Knowledge Marine & Engineering Works Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-10-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:54 PM

Scrutinizer Details

Name of the Scrutinizer	Preeti Singhania
Firms Name	P Singhnia & Associates
Qualification	CA
Membership Number	159249
Date of Board Meeting in which appointed	17-09-2025
Date of Issuance of Report to the company	10-10-2025

Voting results	
Record date	03-10-2025
Total number of shareholders on record date	7609
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares on Preferential Basis				
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	6555235	6554145	99.9834	6554145	0	100	0
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6555235	6554175	99.9838	6554175	0	100	0
Public- Institutions	E-Voting	98553	8694	8.8216	370	8324	4.2558	95.7442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98553	8694	8.8216	370	8324	4.2558	95.7442
Public- Non Institutions	E-Voting	4147212	10017	0.2415	10015	2	99.98	0.02
	Poll		395120	9.5274	395120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4147212	405137	9.7689	405135	2	99.9995	0.0005
Total		10801000	6968006	64.5126	6959680	8326	99.8805	0.1195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Warrants on Preferential basis				
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	6555235	6554145	99.9834	6554145	0	100	0
	Poll		30	0.0005	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6555235	6554175	99.9838	6554175	0	100
Public- Institutions	E-Voting	98553	8694	8.8216	370	8324	4.2558	95.7442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98553	8694	8.8216	370	8324	4.2558
Public- Non Institutions	E-Voting	4147212	10017	0.2415	10015	2	99.98	0.02
	Poll		395120	9.5274	395120	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4147212	405137	9.7689	405135	2	99.9995
Total		10801000	6968006	64.5126	6959680	8326	99.8805	0.1195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Scrutinizer's Report

Annexure - B

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Company Secretary & Compliance Officer
Knowledge Marine & Engineering Works Limited (the "Company")
(CIN: L74120MH2015PLC269596)
Unit No. 706 & 707, The Epicentre, W. T. Patil Marg,
Off Eastern Freeway, BEST Colony, Near Shivaji Chowk,
Chembur East, Mumbai - 400 071.

Sub: Consolidated Scrutinizer's report on Remote e-voting and voting through polling Papers conducted at the Extraordinary General Meeting (EGM) of the shareholders of the Company held on Thursday, October 09, 2025 at 1:00 PM in terms of provisions of Section 108 of the Companies Act, 2013, as amended (herein after the "Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and other applicable Rules issued or made there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter the "SEBI Listing Regulations")

Dear Sir,

I, Preeti Singhania, duly appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of the Remote e-voting and voting through Polling Paper conducted on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on Thursday, October 9, 2025 at 01.00 PM (IST), submit our report as under:

The notice dated 17th September, 2025 along with corrigendum issued dated 01st October 2025, 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.

The Company had availed the remote e-voting facility offered by MIUFG Intime India Private Limited ("MIPL") at www.instavote.linkintime.co.in for conducting remote e-voting by the Members of the Company. The voting period for remote e-voting commenced on Monday, October 06, 2025, from 9.00 a.m. (IST) and ended on Wednesday, October 08, 2025 at 05.00 p.m. (IST) and the MIPL e-voting platform was disabled thereafter.



The Company had also provided voting facility to the Members present at the EGM through polling paper and who had not cast their vote earlier. The Members of the Company holding shares as on the "cut-off" date i.e. Friday, 3rd October, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM. After the closure of voting through polling papers at the EGM, the report on 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 voting through polling papers during the EGM and votes cast therein based on the data received from MIPL.

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 voting through Polling papers during the EGM on the resolutions contained in the notice of the EGM. My responsibility as Scrutinizer for the 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 October 9, 2025, in the presence of 2 witnesses, Ms. Aditi Agnihotri and Ms. Sonali Gangji, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Aditi Agnihotri

Aditi Agnihotri

Sonali Gangji

Sonali Gangji

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



1. Issue of Equity Shares on Preferential Basis (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
36	6959680	99.88

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
4	8326	0.12

iii. Invalid Votes -

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

2. Issue of Convertible Warrants on Preferential Basis (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
36	6959680	99.88

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
4	8326	0.12



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 and 2 in the Notice of the EGM dated September 17, 2025 have been passed with the requisite majority.

The electronic data and all other records relating to remote e-voting and through Ballot Papers 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



(Signed by Avdhoot Kotwal)
Authorized by the Board of Directors of
Knowledge Marine & Engineering Works Limited
Company Secretary & Compliance Officer

Place: Mumbai
Date: 10th October, 2025

UDIN: 25159249BMILDM1391