



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



**Ref:** KMEW/BSE/Reg-30/2024-25/22

**Date:** September 30, 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,

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INEOCJD01011</b>

**Sub: Summery of Proceedings of the 10<sup>th</sup> Annual General Meeting (“AGM”) of the Knowledge Marine & Engineering Works Limited (“Company”)**

The 10<sup>th</sup> Annual General Meeting (“AGM”) of Knowledge Marine & Engineering Works Limited (the “Company”) was held on Tuesday, September 30, 2025. The meeting commenced at 04:00 p.m. (IST) and concluded at 05:07 pm (IST) including time taken for e-voting during the AGM. The AGM was conducted through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated September 03, 2025, in compliance with the various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

Please find enclosed herewith the Summery of the Proceedings of the 10<sup>th</sup> AGM of the Company as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended (“Listing Regulations”). The Summery of proceedings of the 10<sup>th</sup> AGM of the Company is also available on the website of the Company at <https://www.kmew.in/investor-information.html>.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

**Avdhoot Kotwal**  
**Company Secretary & Compliance Officer**



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### **Summary of the Proceedings of the 10<sup>th</sup> Annual General Meeting of the Knowledge Marine & Engineering Work Limited**

The 10<sup>th</sup> Annual General Meeting ('AGM'/'Meeting') of the Members of Knowledge Marine & Engineering Works Limited (the 'Company') was held today i.e., on Tuesday, September 30, 2025, at 04:00 p.m. (IST), through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business as stated in the Notice convening this AGM dated September 03, 2025. The meeting was conducted in accordance and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Avdhoot Kotwal, Company Secretary & Compliance Officer, welcomed the Members to the Meeting.

Capt. Shailesh Bhambhani, Non-Executive and Independent Director of the Company, was the Chairperson for this AGM, and he chaired the Meeting.

Directors Present at the AGM:

1. Mr. Shailesh Bhambhani: Non-Executive Independent Director and Chairperson for this AGM and Chairperson of Stakeholder Relation Committee and Risk Management Committee- attended through VC from Singapore
2. Mr. Ashish Mohandas: Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee- attended through VC from Kerala
3. Mrs. Kanak Kewalramani: Whole-time Director & CFO, Chairperson of Corporate Social Responsibility Committee - attended the AGM through VC from Registered Office, Mumbai
4. Mr. Saurabh Daswani: Managing Director - attended through VC from Registered Office Mumbai

Mr. Sujay Kewalramani, Chief Executive Officer and Mr. Avdhoot Kotwal, Company Secretary & Compliance Officer attended the AGM through VC from Registered Office at Mumbai.

The Company Secretary welcomed all the members and expressed heartfelt gratitude to all the members and Directors of the meeting. The Company Secretary then introduced himself,



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Board members, Representatives of Statutory Auditors and Secretarial Auditors present today for this AGM to the Members.

The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, and Risk Management Committee were present at the AGM. The representative of the Company's Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC. As confirmed by the moderator, the requisite quorum being present, the Chairperson called the meeting to be open and in order.

Then, The Company Secretary informed the members on certain points relating AGM:

- (a) That the AGM being held through video conferencing in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- (b) That the facility for joining this Meeting through video conference was made available for the members on a first-come-first-served basis, except for large shareholders, promoters, institutional investors, directors, key-managerial personnel, the chairperson of the respective committees as well as the auditors who are allowed to attend the AGM without any restrictions.
- (c) The Company has taken all feasible efforts to enable the members to participate in this meeting through video conference and to vote at the AGM.
- (d) That the Company has tied up with MUFG Intime India Private Limited (Previous Link Intime India Private Limited) to avail the facility of remote e-voting prior voting and e-voting during the AGM and for participating members in this AGM through video conferencing or Other Audio Visual Means.
- (e) That the AGM is being conducted through video conferencing, the facility of appointment of proxies by members was not applicable. Hence, the proxy register for inspection is not available. However, the body corporate is entitled to appoint authorized representatives to attend the AGM through VC, and participate and cast their votes through e-voting.
- (f) That the Register of Directors and the Key Managerial Personnel, the Register of Contracts or Arrangements and other documents mentioned in the AGM Notice have been made available electronically for inspection during this AGM.
- (g) That the registered office of the Company is situated at Mumbai and shall deemed to be the venue for this AGM and proceedings of the AGM. The AGM shall deemed to be conducted here.



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- (h) That not to disclose any sensitive personal information or personally identifiable information belonging to you or any other persons that has no bearing on this meeting.
- (i) That the proceedings of this Meeting were recorded by MUFG Intime India Private Limited (“MI IPL”).

Then, the Chairperson addressed the speech to the members. He began his speech with heartfelt gratitude to our armed forces for their extraordinary courage during Operation “Sindoor”. He continued briefing about Indian port Sector wherein he elaborated about National Infrastructure, the Maritime Amrit Kaal Vision 2047, alongside the Maritime India Vision 2030, the flagship Sagarmala programme and Cruise tourism.

The Chairperson then elaborated about Financial and Operational Performance of the Company during FY 2024-25. He continued his speech with Future growth opportunities of the Company and specific emphasis on recent fund-raising announcement through Preferential Issue of September 17, 2025 and Corporate Social Responsibility. The Chairperson concluded his speech with sincere gratitude to all our customers, bankers, stakeholders, and government authorities for their continued trust and support.

The Chairperson, then requested Mr. Kotwal, Company Secretary of the Company to conduct the meeting and present Auditor’s Report.

The Company Secretary thanked the Chairperson and continued the proceeding of the AGM. The Company Secretary informed the members that since the Notice of AGM was already circulated to all the members, the Notice convening this AGM was taken as read.

He informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM. He has also explained the process of e-voting on the Resolutions during the meeting through the Insta-vote Link Intime for e-voting. The Company Secretary then read out all the resolution placed in the Notice of AGM.

Further, the Company Secretary informed the members that the Statutory Auditors’ and Secretarial Auditors have expressed unqualified opinion in their respective Audits Report and did not contain any qualifications, other reservations, adverse remarks, or disclaimers. Hence Annual Accounts and Audit Report were duly considered as read.

The following items of business as per the Notice of the 10<sup>th</sup> Annual General Meeting were commended for Members’ consideration and approval:



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Sr. No.	Details of the Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements and together with Reports of Board of Director's and Auditors thereon	Ordinary
2.	Appointment of Mr. Jagat Jiban Biswas (DIN 07311532), who retires by rotation, being eligible for re-appointment	Ordinary
3.	Appointment of M/s. Amit Dharmani & Associates as a Secretarial Auditor for a period of 5 Years from FY 2025-26 to 2029-30	Ordinary

The Company Secretary informed the members that since the Meeting was being held through VC and the resolutions were put to vote only through e-Voting, the practice of proposing and seconding of resolutions was not being followed. The Company Secretary further informed the members that the text of the resolutions and explanatory statement is provided in the notice of AGM circulated to the members.

The Company Secretary briefed about two modes of voting in the AGM i.e., remote e-voting from Friday, September 26, 2025 at 9.00 a.m. (IST) and concluded yesterday, i.e. on Monday, September 29, 2025 at 5.00 p.m. (IST) and the e-voting during this AGM.

Further, the Company Secretary informed the members, that the Board of Directors of the Company has appointed Ms. Preeti Singhania, Proprietor of M/s. P Singhania & Associates, Chartered Accountants, as the Scrutinizer for remote e-voting as well as e-voting during this AGM, who would scrutinize the votes and hand over the combined report on voting within 2 working days from the conclusion of this AGM. Upon receipt of the result of voting along with the Scrutinizer's Report, the same shall be uploaded on the website of the Company and shall also be submitted to the Stock Exchanges.

There were questions from one Speaker Shareholder of the Company regarding recent contract wins, current Orders in Pipeline, Acquisition of Stake in Kamal Marine & Engineering Works Private Limited and its operations and recent announcement of fund raising via Preferential Issue. Mrs. Kanak Kewalramani, Whole-time Director and CFO of the Company responded to the questions asked and clarifications sought by the Member.



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With the permission of the Chairperson, the Company Secretary, thanked all the Members, Directors, Employees, Senior Management Team, Customers, Bankers and Government authorities and prayed for their good health and safety, and concluded the AGM.

The meeting commenced at 04:00 p.m. (IST) and concluded at 05:07 p.m. (IST) including time taken for e-voting during the AGM. The e-voting facility was kept open for the 20 (Twenty) minutes after the conclusion of AGM to enable the Members to cast their vote.

For **Knowledge Marine & Engineering Works Limited**

**Avdhoot Kotwal**  
**Company Secretary & Compliance Officer**

