



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



**Ref:** KMEW/BSE/Reg-30/2024-25/23

**Date:** October 01, 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>Script Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INE0CJD01011</b>

**Sub: Voting Result & Scrutinizer' Report of 10<sup>th</sup> Annual General Meeting of the Knowledge Marine & Engineering Works Limited (the "Company")**

The 10<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as stated in the Notice of the 10<sup>th</sup> AGM ("Notice") dated September 03, 2025. The meeting commenced at 04:00 p.m. and concluded at 05:07 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:

- 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 AGM. She has scrutinized the votes of remote e-voting and e-voting during the AGM. 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> on the website of MUFUG 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](http://www.bseindia.com) and on National Stock Exchange of India Limited at [www.nseindia.com](http://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

## Annexure - A

<b>General information about company</b>	
Scrip code	543273
NSE Symbol	KMEW
MSEI Symbol	NOTLISTED
ISIN	INE0CJD01011
Name of the company	Knowledge Marine & Engineering Works Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:07 PM

**Scrutinizer Details**

Name of the Scrutinizer	Preeti Singhania
Firms Name	P Singhania & Associates
Qualification	CA
Membership Number	159249
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	01-10-2025

<b>Voting results</b>	
Record date	24-09-2025
Total number of shareholders on record date	6459
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	30
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements and together with Reports of Board of Director's and Auditors thereon for the Financial Year ended March 31, 2025				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6555235	6554145	99.9834	6554145	0	100
Public- Institutions	E-Voting	81106	8326	10.2656	2	8324	0.024	99.976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81106	8326	10.2656	2	8324	0.024
Public- Non Institutions	E-Voting	4164659	8571	0.2058	8571	0	100	0
	Poll		1800	0.0432	1800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4164659	10371	0.249	10371	0	100
Total		10801000	6572842	60.854	6564518	8324	99.8734	0.1266
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jagat Jiban Biswas (DIN: 07311532) who retires by rotation and being eligible for re-appointment				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6555235	6554145	99.9834	6554145	0	100	0
Public- Institutions	E-Voting	81106	8326	10.2656	2	8324	0.024	99.976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81106	8326	10.2656	2	8324	0.024	99.976
Public- Non Institutions	E-Voting	4164659	8571	0.2058	8571	0	100	0
	Poll		1800	0.0432	1800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4164659	10371	0.249	10371	0	100	0
Total		10801000	6572842	60.854	6564518	8324	99.8734	0.1266
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Amit Dharmani & Associates as a Secretarial Auditor for the period of 5 years from FY 2025-26 to 2029-30				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6555235	6554145	99.9834	6554145	0	100	0
Public- Institutions	E-Voting	81106	8326	10.2656	2	8324	0.024	99.976
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81106	8326	10.2656	2	8324	0.024	99.976
Public- Non Institutions	E-Voting	4164659	8571	0.2058	8571	0	100	0
	Poll		1800	0.0432	1800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4164659	10371	0.249	10371	0	100	0
Total		10801000	6572842	60.854	6564518	8324	99.8734	0.1266
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



**Annexure - B**

**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)  
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 electronic voting conducted during the 10<sup>th</sup> Annual General Meeting 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, May 5, 2022, December 28, 2022, and subsequent circulars issued in this regard, the latest being dated 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 and other applicable circulars issued by SEBI in this regard, for the 10<sup>th</sup> Annual General Meeting of Knowledge Marine & Engineering Works Limited (the "Company") held on Tuesday, 30<sup>th</sup> September, 2025 at 04.00 PM (IST) through video conferencing/ other audio-visual means (OAVM).**

Dear Sir,

I, Preeti Singhania duly appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of the counting the votes through Remote e-voting and through e-voting during the AGM conducted on the belowmentioned resolution(s), at the 10th Annual General Meeting of the Equity Shareholders of the Company, held on Tuesday 30<sup>th</sup> September, 2025 at 04.00 PM (IST), submit our report as under:

The notice dated 3<sup>rd</sup> September, 2025, 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 MUFG Intime India Private Limited (previously Link Intime India Private Limited), 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 Friday, 26th September, 2025 (09.00 A.M. IST) and ended on Monday, 29th September, 2025 (05.00 PM) and the MUFG Intime India Private Limited e-voting platform was disabled thereafter.

The Company had also provided 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. Wednesday, 24<sup>th</sup> September, 2025 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 e-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 MUFG Intime India Private Limited 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 favor or against the resolutions.

The votes cast through electronic means received were unblocked on September 30, 2025, in the presence of 2 witnesses, Ms. Aditi Ambawade and Ms. Sayali Bagave, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Aditi Ambawade



Sayali Bagave

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



**1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors' and Auditors' thereon (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
11	65,64,518	99.87%

**ii. Voted against the resolution -**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
3	8,324	0.13%

**iii. Invalid Votes -**

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

**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
11	65,64,518	99.87%

**ii. Voted against the resolution -**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
3	8,324	0.13%



**iii. Invalid Votes -**

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

**3. Appointment of Secretarial Auditor of the Company: (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
11	65,64,518	99.87%

**ii. Voted against the resolution -**

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
3	8,324	0.13%

**iii. Invalid Votes -**

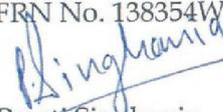
Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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 Avinash Kotwal)

Authorized by the Board of Directors of  
Knowledge Marine & Engineering Works Limited  
Company Secretary & Compliance Officer



Place: Mumbai  
Date: 1<sup>st</sup> October 2025

UDIN: 25159249BMILDB7159