



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

**Ref: KMEW/BSE/2022-23**

**Date: 12<sup>th</sup> December, 2022**

**To,**  
**The Manager,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai- 400001

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

**Sub: E-voting Results of the Extra-Ordinary General Meeting of the Company held on 09<sup>th</sup> December, 2022**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed following:

1. Voting results of remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Company held on 9<sup>th</sup> December, 2022.
2. Scrutinizer's Report on Evoting of the Extra-Ordinary General Meeting of the Company held on 9<sup>th</sup> December, 2022.

You are requested to kindly take the same on your record.

For **Knowledge Marine & Engineering Works Limited**

RITIKA  
SHARMA

Digitally signed by  
RITIKA SHARMA  
Date: 2022.12.12  
13:15:46 +05'30'

**Ritika Sharma**  
**Company Secretary & Compliance Officer**  
M. No. A40852.



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**Annexure-I**  
**Voting Results**

<b>Date of EGM</b>	9 <sup>th</sup> December, 2022
<b>Total number of shareholders on record date</b>	756
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	NA
<b>No. of Shareholders attended the meeting through conferencing</b>	6
<b>Promoter and Promoter group</b>	4
<b>Public</b>	2

<b>Resolution Required: (Ordinary)</b>		<b>1. To increase the authorized share capital of the company and consequently alter the Memorandum of Association.</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	74,00,250	74,00,220	99.9996	74,00,220	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>74,00,220</b>	<b>99.99</b>	<b>74,00,220</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	34,250	26,500	77.3723	26,500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>26,500</b>	<b>77.3723</b>	<b>26,500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	28,01,500	1,77,750	6.3448	1,77,750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00



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	<b>Total</b>		<b>1,77,750</b>	<b>6.34</b>	<b>1,77,750</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1,02,36,000</b>	<b>76,04,470</b>	<b>74.2914</b>	<b>76,04,470</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution Required : (Special)</b>		<b>2. To offer, Issue and allot Equity Shares on Preferential basis.</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	74,00,250	74,00,220	99.9996	74,00,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74,00,220</b>	<b>99.9996</b>	<b>74,00,220</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	34,250	26,500	77.3723	0	26,500	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26,500</b>	<b>77.3723</b>	<b>0</b>	<b>26,500</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	E-Voting	28,01,500	1,77,750	6.3448	1,77,750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,77,750</b>	<b>6.3448</b>	<b>1,77,750</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1,02,36,000</b>	<b>76,04,470</b>	<b>74.2914</b>	<b>75,77,970</b>	<b>26,500</b>	<b>99.6515</b>	<b>0.3485</b>

For **Knowledge Marine & Engineering Works Limited**

RITIKA SHARMA  
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Date: 2022.12.12 13:16:41 +05'30'

**Ritika Sharma**  
**Company Secretary & Compliance Officer**  
M. No. A40852



**Consolidated 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") read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, and 20/ 2021 dated December 08, 2021 and 3/2022 dated May 5, 2022]

To,  
The Chairman  
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 e-voting during the meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting ("EGM") of members of Knowledge Marine & Engineering Works Limited ("the Company") held on Friday, December 9, 2022 at 4:00 P.M. IST through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").**

Dear Sir,

I, Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants was duly appointed as Scrutinizer by the Board of Directors of Knowledge Marine & Engineering Works Limited ("the Company") in its meeting held on November 14, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the Extraordinary General Meeting (EGM), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/ 2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/ 2021 dated December 08, 2021 and and 3/2022 dated May 5, 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated November 14, 2022 ("EGM Notice") for EGM of the Company held on Friday, December 9, 2022 at 4:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced at 09.00 a.m. (09:00 hours) (IST) on Tuesday, December 6, 2022 and ended on Thursday, December 8, 2022 at 05.00 p.m. (17:00 hours) (IST). The Company provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder (ii) MCA Circulars (iii) Listing Regulations (iv) Secretarial Standard 2 related to e-voting in respect of the resolutions contained in EGM Notice and also for ensuring a secured framework for e-voting.

My responsibility as Scrutinizer for e-voting at EGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions contained in EGM Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the EGM in respect of the said resolutions.

1. After completion of e-voting, the vote cast by the members through e-voting at the EGM and through remote e-voting were unblocked in the presence of two witnesses, Ms. Sheetal Gupta and Ms. Amarjeet Kaur Bumbra, who are not in the employment of the Company.

  
.....  
(Ms. Sheetal Gupta)

  
.....  
(Ms. Amarjeet Kaur Bumbra)

2. I have scrutinized and reviewed the remote e-voting and e-voting at the EGM and votes cast therein, based on the data downloaded from the Link Intime India Private Limited's e-voting system.
3. The result of the remote e-voting and e-voting at the EGM for each of the business items Is as under:



Mode of Voting	Number of shares held	Votes in favour of Resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	No. of votes	% to total valid votes	Number of members voted	No. of votes	% to total valid votes	Number of members voted	No. of votes cast by them
<b>Item No. 1: Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association. (Ordinary Resolution)</b>									
E-voting	76,04,470	21	76,04,470	100.00	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>76,04,470</b>	<b>21</b>	<b>76,04,470</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Item No. 2: To Offer, Issue and Allot Equity Shares on Preferential Basis (Special Resolution)</b>									
E-voting	76,04,470	14	75,77,970	99.65	7	26,500	0.35	0	0
Poll	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>76,04,470</b>	<b>14</b>	<b>75,77,970</b>	<b>99.65</b>	<b>7</b>	<b>26,500</b>	<b>0.35</b>	<b>0</b>	<b>0</b>

- All the above business items were duly passed with requisite majority.
- The electronic data / records related to remote e-voting and e-voting at EGM is under my safe custody and will be handed over to the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of EGM.

For P. Singhania & Associates  
Chartered Accountant  
FRN No. 138354W

For Knowledge Marine & Engineering Works Ltd

*P. Singhania*  
Preeti Singhania  
Proprietor  
Membership No.:159249  
Place: Mumbai  
Date: December 10, 2022  
UDIN: 221592498FFZHU1212



(Company Secretary)