



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2026-27/35

Date: October 05, 2026

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	INE0CJD01029

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

The Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2026 through Video Conferencing facility and deemed to be held 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 Annual General Meeting ("Notice") dated September 08, 2026. The AGM commenced at 04:00 p.m. and concluded at 05:03 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 1; and
- Scrutinizer's Report as Annexure 2

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 provided the Scrutinizer's report. 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 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
AJAY
KOTWAL
Digitally signed by
AVDHoot AJAY
KOTWAL
Date: 2026.10.05
16:04:59 +05'30'

Avdhoot Kotwal

Company Secretary & Compliance Officer

Encl: a/a





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



ANNEXURE - 1

Voting Result of Remote E-voting prior to and E-voting during Annual General Meeting held on Wednesday, September 30, 2026 at 04:00 PM

Voting results	
Date of the AGM/ EGM / Postal Ballot Notice	30-09-2026
Cut-Off date	22-09-2026
Total number of shareholders on Cut-off date	26,279
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	5
b) Public	31

For **Knowledge Marine & Engineering Works Limited**

AVDHoot
AJAY KOTWAL

Digitally signed by
AVDHoot AJAY KOTWAL
Date: 2026.10.05 16:16:38
+05'30'

Avdhoot Kotwal
Company Secretary & Compliance Officer



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Knowledge Marine & Engineering Works Limited								
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors' and Auditors' thereon				
Resolution required: (Ordinary / Special) : Ordinary				Whether promoter/promoter group are interested in the agenda/resolution?: No				
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	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
Public-Institutions	E-Voting	1540550	1140635	74.0408	1140635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1540550	1140635	74.0408	1140635	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
	Total	25364317	16427545	64.7664	16427541	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Knowledge Marine & Engineering Works Limited								
Description of resolution considered				Re-appointment Mr. Hemant Kumar Sibal (DIN - 11300312) as Director, who is liable to retire by rotation				
Resolution required: (Ordinary / Special): Ordinary				Whether promoter/promoter group are interested in the agenda/resolution?: No				
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	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
Public-Institutions	E-Voting	1540550	1140635	74.0408	894479	246156	78.4194	21.5806
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1540550	1140635	74.0408	894479	246156	78.4194	21.5806
Public- Non Institutions	E-Voting	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
	Total	25364317	16427545	64.7664	16181385	246160	98.5015	1.4985
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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



Knowledge Marine & Engineering Works Limited								
Description of resolution considered				Appointment of M/s. MSKA & Associates LLP, Chartered Accountants as Statutory Auditors of the Company				
Resolution required: (Ordinary / Special): Ordinary				Whether promoter/promoter group are interested in the agenda/resolution?: No				
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	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
Public-Institutions	E-Voting	1540550	1140635	74.0408	894479	246156	78.4194	21.5806
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1540550	1140635	74.0408	894479	246156	78.4194	21.5806
Public- Non Institutions	E-Voting	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
Total		25364317	16427545	64.7664	16181385	246160	98.5015	1.4985
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

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Knowledge Marine & Engineering Works Limited								
Description of resolution considered				Sub-Division of Equity Shares of the Company				
Resolution required: (Ordinary / Special) : Special				Whether promoter/promoter group are interested in the agenda/resolution?: No				
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	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
Public-Institutions	E-Voting	1540550	1140635	74.0408	1140635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1540550	1140635	74.0408	1140635	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
Total		25364317	16427545	64.7664	16427541	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Knowledge Marine & Engineering Works Limited								
Description of resolution considered				Alteration of Memorandum of Association of the Company				
Resolution required: (Ordinary / Special) : Special				Whether promoter/promoter group are interested in the agenda/resolution?: No				
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	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
Public-Institutions	E-Voting	1540550	1140635	74.0408	1140635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1540550	1140635	74.0408	1140635	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
Total		25364317	16427545	64.7664	16427541	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Knowledge Marine & Engineering Works Limited								
Description of resolution considered				Authorisation for issuance of Non-Convertible Debentures up to Rs.500 Crores				
Resolution required: (Ordinary / Special) : Special				Whether promoter/promoter group are interested in the agenda/resolution?: No				
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	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12758821	12755920	99.9773	12755920	0	100.0000	0.0000
Public-Institutions	E-Voting	1540550	1140635	74.0408	1140635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1540550	1140635	74.0408	1140635	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11064946	2530990	22.8739	2530986	4	99.9998	0.0002
Total		25364317	16427545	64.7664	16427541	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Knowledge Marine & Engineering Works Limited

AVDHoot AJAY
KOTWAL

Avdhoot Kotwal

Company Secretary & Compliance Officer

Regd. Office: Unit No. 706 - 707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,

BEST Colony, Near Shivaji Chowk, Chembur East, Mumbai - 400 071

Phone: 022 - 35374606 | E-mail: info@kmew.in | Website: www.kmew.in

Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01029)

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 11th 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 from time to time and in accordance with Regulation 44 and other applicable regulations 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, September 19, 2024 and subsequent circulars issued in this regard, the latest being dated 03/2025 dated September 22, 2025 and other MCA circulars (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and January 30, 2026 and other applicable circulars issued by SEBI in this regard, for the 11th Annual General Meeting of Knowledge Marine & Engineering Works Limited (the "Company") held on Wednesday, 30th September, 2026 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 11th Annual General Meeting of the Equity Shareholders of the Company, held on Wednesday, 30th September, 2026 at 04.00 PM (IST), submit our report as under:

The notice dated 8th September, 2026, 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 Regulations.



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 Saturday, 26th September, 2026 (09.00 A.M. IST) and ended on Tuesday, 29th September, 2026 (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. Tuesday, 22nd September, 2026 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, 2026, in the presence of 2 witnesses, Ms. Sonali Gangaji and Ms. Apeksha Shingote, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Sonal
Sonali Gangaji

Apeksha
Apeksha Shingote

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, 2026, 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
30	16427541	100.00%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	4	0.00%

iii. Invalid Votes -

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

2. To re-appoint Mr. Hemant Kumar Sibal (DIN 11300312) 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
27	16181385	98.50%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
4	246160	1.50%



iii. Invalid Votes -

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

3. Appointment of M/S. MSKA & ASSOCIATES LLP (Formerly known as M/s. M S K A & Associates), Chartered Accountants as statutory auditors 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
27	16181385	98.50%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
4	246160	1.50%

iii. Invalid Votes -

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

4. Sub-Division of Equity Shares of the Company:

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
30	16427541	100.00%

ii. Voted against the resolution -



Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	4	0.00%

iii. Invalid Votes -

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

5. Alteration of Memorandum of Association of the Company:

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
30	16427541	100.00%

ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	4	0.00%

iii. Invalid Votes -

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

6. Authorisation for issuance of Non-Convertible Debentures up to Rs. 500 Crores:

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
30	16427541	100.00%



ii. Voted against the resolution -

Number of members voted	Number of valid votes cast by them	% of total no. of valid votes cast
1	4	0.00%

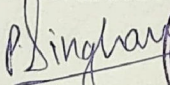
iii. Invalid Votes -

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

AVDHOT
AJAY
KOTWAL

Digitally signed by
AVDHOT AJAY
KOTWAL
Date: 2026.10.05
16:06:21 +05'30'



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

Place: Mumbai
Date: 5th October, 2026

UDIN: 26159249SPLVCU2087