



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2026-27/19

Date: July 21, 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 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 Sunday, July 19, 2026 held though 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 Extra Ordinary General Meeting ("Notice") dated June 26, 2026 along with Corrigendum dated July 09, 2026. The EGM commenced at 11:00 a.m. and concluded at 11:39 a.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 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





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 Extra-Ordinary General Meeting held on Sunday, July 19, 2026 at 11:00 AM

Voting results	
Date of the AGM/EGM/ Postal Ballot Notice	19-07-2026
Cut-Off date	11-07-2026
Total number of shareholders on Cut-off date	24,604
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	31

For **Knowledge Marine & Engineering Works Limited**

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				Issuance of Equity Shares on Preferential Basis				
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	12602929	12599728	99.9746	12599728	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	12602929	12599728	99.9746	12599728	0	100.0000	0.0000
Public-Institutions	E-Voting	812007	369906	45.5545	13808	356098	3.7328	96.2672
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	812007	369906	45.5545	13808	356098	3.7328	96.2672
Public- Non Institutions	E-Voting	11029172	2528704	22.9274	2528704	0	100.0000	0.0000
	Poll		340	0.0031	340	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11029172	2529044	22.9305	2529044	0	100.0000	0.0000
	Total	24444108	15498678	63.4046	15142580	356098	97.7024	2.2976
Whether resolution is Pass or Not.							Yes	

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

For Knowledge Marine & Engineering Works Limited

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)

Annexure - 2

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") 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 e-voting conducted at the Extraordinary General Meeting (EGM) of the shareholders of the Company held on Sunday, July 19, 2026 at 11:00 AM 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 e-voting conducted on the below-mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on Sunday, July 19, 2026 at 11.00 AM (IST), submit our report as under:

The notice dated 26th June, 2026 along with corrigendum issued dated 09th July, 2026, 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 ("MIUFG") 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 Wednesday, July 15, 2026 (09.00 A.M. IST) and ends on Saturday, July 18, 2026 (05.00 PM IST) and the MIUFG e-voting platform was disabled thereafter.

The Company had also provided voting facility to the Members present at the EGM through e-voting and who had not cast their vote earlier. The Members of the

Company holding shares as on the "cut-off" date i.e. Saturday, July 11, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM. After the closure of voting 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 e-voting during the EGM and votes cast therein based on the data received from MIIPL.

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 e-voting 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 July 20, 2026, in the presence of 2 witnesses, Ms. Apeksha Shingote 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:

Apeksha.

Apeksha Shingote

Sonali

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. Issuance of Equity Shares on Preferential Basis (Special Resolution):

i. Voted in favor of the resolution

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by electronic mode	25	15142580	97.70
b) Voted by Poll	-	-	-
Total	25	15142580	97.70

ii. Voted against the resolution -

Particulars	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by electronic mode	2	356098	2.30
b) Voted by Poll	-	-	-
Total	2	356098	2.30

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 No. 1 in the Notice of the EGM dated June 26, 2026 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

PREETI
RAMESH
SINGHANIA
Digitally signed
by PREETI
RAMESH
SINGHANIA
Date: 2026.07.21
14:26:54 +05'30'

Preeti Singhania
Proprietor
Membership No.:159249

Place: Mumbai
Date: 21st July, 2026

UDIN: 26159249WIA YQM5554

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