



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2026-27/16

Date: July 06, 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	INEOCJD01029

Sub: Voting Result of Postal Ballot through Remote E-voting

This is further to our letter dated June 02, 2026, enclosing the Notice of Postal Ballot dated May 29, 2026 ("Postal Ballot Notice"), and pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulation") for seeking approval of the Members of the Company for below enumerated Resolutions:

Sr. No.	Description of the Resolution
1.	Approval and Ratification for Material Related Parties Transaction during FY 2025-26 between the Company and Knowledge Shipyard Private Limited
2.	Approval for entering Material Related Parties Transaction during FY 2026-27 between the Company and Knowledge Shipyard Private Limited
3.	Approval for increase in limits of Investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013:

The remote e-voting process commenced on Wednesday, June 03, 2026, at 09:00 AM and concluded on Thursday, July 02, 2026, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot through remote e-voting. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority on Thursday, July 02, 2026, being the last date of remote e-voting.



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In this regard, please find following attachments:

- (A) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the Listing Regulation is enclosed as Annexure - 1.
- (B) The Scrutinizer's Report dated July 06, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 is enclosed as Annexure - 2.

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> and on the website of MUFG Intime India Private Limited - <https://instavote.linkintime.co.in/> 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 East, Mumbai - 400071.

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 - 1
Voting Result of Postal Ballot through Remote E-voting

Voting results	
Date of the AGM/EGM Postal Ballot Notice	29-05-2025
Cut-Off date	29-05-2026
Total number of shareholders on Cut-off date	20,385
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

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Knowledge Marine & Engineering Works Limited

Description of resolution considered

Approval and Ratification for Material Related Parties Transaction during FY 2025-26 between the Company and Knowledge Shipyard Private Limited (Formerly known as Kamal Marine & Engineering Works Private Limited)

Resolution required: (Ordinary / Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: Yes

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	13108670	3395350	25.9016	3395350	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		3395350	25.9016	3395350	0	100.0000	0.0000
Public-Institutions	E-Voting	842701	396874	47.0955	4900	391974	1.2346	98.7654
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		396874	47.0955	4900	391974	1.2346	98.7654
Public- Non Institutions	E-Voting	10492737	2612554	24.8987	2612540	14	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2612554	24.8987	2612540	14	99.9995	0.0005
Total		24444108	6404778	26.2017	6012790	391988	93.8798	6.1202
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	9712940
Public Insitutions	0
Public - Non Insitutions	0



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Knowledge Marine & Engineering Works Limited

Description of resolution considered

Approval for Material Related Parties Transaction during FY 2025-26 between the Company and Knowledge Shipyard Private Limited (Formerly known as Kamal Marine & Engineering Works Private Limited)

Resolution required: (Ordinary / Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: Yes

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	13108670	3395350	25.9016	3395350	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	13108670	3395350	25.9016	3395350	0	100.0000	0.0000
Public-Institutions	E-Voting	842701	396874	47.0955	0	396874	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	842701	396874	47.0955	0	396874	0.0000	100.0000
Public- Non Institutions	E-Voting	10492737	2612554	24.8987	2612540	14	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10492737	2612554	24.8987	2612540	14	99.9995	0.0005
Total		24444108	6404778	26.2017	6007890	396888	93.8033	6.1967
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	9712940
Public Insitutions	0
Public - Non Insitutions	0



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Knowledge Marine & Engineering Works Limited

Description of resolution considered

Approval for Material Related Parties Transaction during FY 2025-26 between the Company and Knowledge Shipyard Private Limited (Formerly known as Kamal Marine & Engineering Works Private Limited)

Resolution required: (Ordinary / Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?: Yes

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	13108670	13108290	99.9971	13108290	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	13108670	13108290	99.9971	13108290	0	100.0000	0.0000
Public-Institutions	E-Voting	842701	396874	47.0955	0	396874	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	842701	396874	47.0955	0	396874	0.0000	100.0000
Public- Non Institutions	E-Voting	10492737	2612554	24.8987	2612540	14	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10492737	2612554	24.8987	2612540	14	99.9995	0.0005
Total		24444108	16117718	65.9370	15720830	396888	97.5376	2.4624
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)

Scrutinizer's Report

Annexure - 2

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
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.

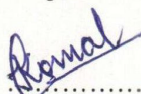
Dear Sir,

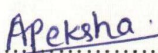
Scrutinizer's Report on voting through remote e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

I Preeti Singhania, proprietor of P Singhania & Associates, Chartered Accountants, am pleased to present the report on the Postal Ballot conducted by Knowledge Marine & Engineering Works Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated May 29, 2026.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on May 29, 2026 to conduct the Postal Ballot through remote e-voting as contained in the Notice dated May 29, 2026.
2. In terms of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India ("SS-2") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Resolution as set out in this Notice are proposed for seeking approval of Members of the Company through Postal Ballot only by way of electronic voting ("Remote e-voting").
3. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through votes through electronic means on the Resolutions contained in the Postal Ballot notice dated May 29, 2026.

4. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the votes submitted by the shareholders through remote e-voting system provided by MUFUG Intime India Private Limited ("MIPL"), the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.
5. The Report required in accordance with said Rules is submitted as under:
 - a. Soft copy of Postal Ballot Notice has been sent only through electronic means to those members whose e-mail addresses are registered with company/depository.
 - b. As confirmed by the Company the Postal Ballot Notice was also available on the website of the company www.kmew.in.
 - c. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, May 29, 2026 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by e-mail to Members who had registered their email-ids with the Company / Depositories on Friday, May 29, 2026 and for those members who have not received Postal Ballot notice, the same was also placed on the website of the Company.
6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through remote e-voting on the remote e-voting platform provided by MUFUG Intime India Private Limited from 09:00 A.M. (IST) on Wednesday, June 03rd, 2026 till 5.00 P.M. (IST) on Thursday, July 02nd, 2026.
7. The votes cast through electronic means received up to 5.00 P.M. (IST) on Thursday, July 02nd, 2026 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.
8. The votes cast through electronic means received up to 5.00 P.M. (IST) on Thursday, July 02nd, 2026 were unblocked on July 03rd, 2026, in the presence of 2 witnesses, Ms. Komal Thakur and Ms. Apeksha Shingote, who are not in the employment of the Company.


.....
(Ms. Komal Thakur)


.....
(Ms. Apeksha Shingote)

9. A summary of votes cast through electronic means is placed for consideration by the Members are given below:-

Members approval was sought for the following Special Resolution :-

Resolution No. 1 - APPROVAL AND RATIFICATION FOR MATERIAL RELATED PARTIES TRANSACTION DURING FY 2025-26 BETWEEN THE COMPANY AND KNOWLEDGE SHIPYARD PRIVATE LIMITED (Formerly known as Kamal Marine & Engineering Works Private Limited):

i. Voted **in favour** 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 physical ballot	-	-	-
b) Voted by electronic mode	31	6012790	93.88
Total	31	6012790	93.88

* Ms. Kanak Sujay Kewalramani and Mr. Saurabh Mukesh Daswani being interested in the resolution, their votes are not considered and excluded from above.

ii. Voted **against** the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	4	391988	6.12
Total	4	391988	6.12

iii. **Invalid** votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
2	9712940

Resolution No. 2 - APPROVAL FOR ENTERING MATERIAL RELATED PARTIES TRANSACTION DURING FY 2026-27 BETWEEN THE COMPANY AND KNOWLEDGE SHIPYARD PRIVATE LIMITED (FORMERLY KNOWN AS KAMAL MARINE & ENGINEERING WORKS PRIVATE LIMITED):

i. Voted **in favour** 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 physical ballot	-	-	-
b) Voted by electronic mode	28	6007890	93.80

Total	28	6007890	93.80
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* Ms. Kanak Sujay Kewalramani and Mr. Saurabh Mukesh Daswani being interested in the resolution, their votes are not considered and excluded from above.

ii. Voted **against** the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	7	396888	6.20
Total	7	396888	6.20

iii. **Invalid** votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
2	9712940

Resolution No. 3 - APPROVAL FOR INCREASE IN LIMITS OF INVESTMENTS/ LOANS/ GUARANTEES/ SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

i. Voted **in favour** 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 physical ballot	-	-	-
b) Voted by electronic mode	30	15720830	97.54
Total	30	15720830	97.54

ii. Voted **against** the resolution :

Particulars	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	-	-	-
b) Voted by electronic mode	7	396888	2.46
Total	7	396888	2.46

iii. **Invalid** votes:

Number of Members whose votes were declared invalid	Number of votes casts by them
-	-

10. All relevant records of electronic voting received will remain in our safe custody until the Chairman / Authorised person considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

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

For Knowledge Marine & Engineering Works Limited

PREETI
RAMESH
SINGHANIA
Digitally signed
by PREETI
RAMESH
SINGHANIA
Date: 2026.07.06
14:13:56 +05'30'

Preeti Singhania
Proprietor
Membership No.:159249
Place: Mumbai
Date:06-07-2026
UDIN: 26159249AORUUB3756

(Company Secretary)