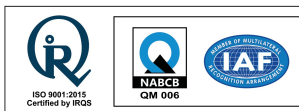




KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2025-26/42

Date: December 16, 2025

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	INE0CJD01011

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

This is further to our letter dated November 14, 2025, enclosing the Notice of Postal Ballot dated November 14, 2025, 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 the appointment of Mr. Hemant Kumar Sibal (DIN: 11300312) as a Non-Executive Director of the Company.

The remote e-voting process commenced on Saturday, November 15, 2025, at 09:00 AM and concluded on December 14, 2025, 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 December 14, 2025, being the last date of remote e-voting.

In this regard, please find following attachments:

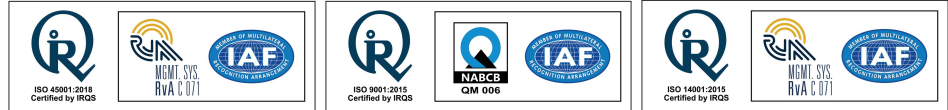
- (A) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the Listing Regulation is enclosed as Annexure - 1.
- (B) The Scrutinizer's Report dated November 16, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 is enclosed as Annexure – 2.



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> 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.

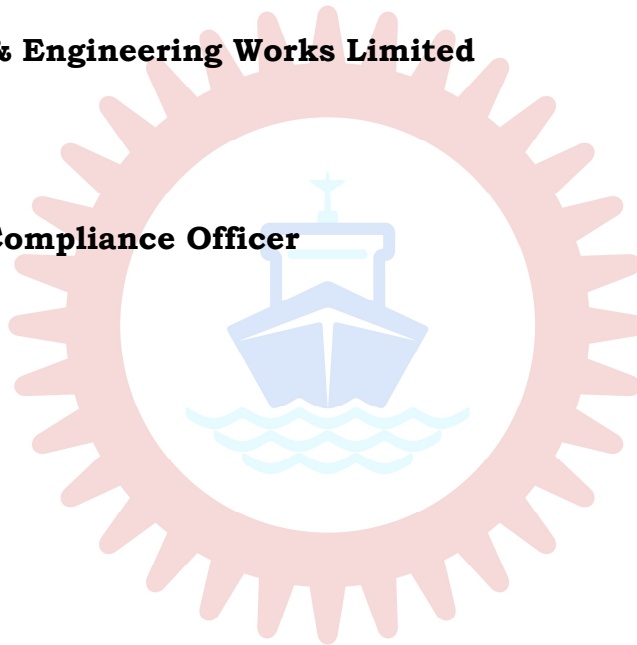
Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

Encl: a/a



General information about company	
Scrip code	543273
NSE Symbol	KMEW
MSEI Symbol	NOTLISTED
ISIN	INE0CJD01011
Name of the company	Knowledge Marine & Engineering Works Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-12-2025
Start time of the meeting	
End time of the meeting	

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	14-11-2025
Date of Issuance of Report to the company	16-11-2026

Voting results	
Record date	12-11-2025
Total number of shareholders on record date	9356
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Appointment of Mr. Hemant Kumar Sibal (DIN: 11300312) as a Non-Executive Director of the Company				
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	6145395	93.7479	6145395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6555235	6145395	93.7479	6145395	0	100	0
Public- Institutions	E-Voting	80373	8404	10.4562	8404	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80373	8404	10.4562	8404	0	100	0
Public- Non Institutions	E-Voting	4165392	1717	0.0412	1717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4165392	1717	0.0412	1717	0	100	0
Total		10801000	6155516	56.9902	6155516	0	100	0
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 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 Ordinary Resolution as contained in the Notice of Postal Ballot dated November 14, 2025.

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 November 14, 2025 to conduct the Postal Ballot through remote e-voting as contained in the Notice dated November 14, 2025.
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 SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/282 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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 relating to voting through votes through electronic means on the Resolutions contained in the Postal Ballot notice dated November 14, 2025.

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 the National Securities Depository Limited, 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. In view of the aforesaid MCA and SEBI circulars, 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 Wednesday, 12th November, 2025 ("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, 14th November, 2025 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 MUFG Intime India Private Limited from 09:00 A.M. (IST) on Saturday, November 15th, 2025 till 5.00 P.M. (IST) on Sunday, December 14th, 2025.
7. The votes cast through electronic means received up to 5.00 P.M. (IST) on Sunday, December 14th, 2025 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 Sunday, December 14th, 2025 were unblocked on December 15th, 2025, in the presence of 2 witnesses, Ms. Sonali Gangaji and Ms. Apeksha Shingote, who are not in the employment of the Company.


.....
(Ms. Sonali Gangaji)


.....
(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 -Appointment of Mr. Hemant Kumar Sibal (DIN: 11300312) as a Non-Executive Director of the Company:

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			
Promoter and Promoter Group	4	6145395	99.84
Public	16	10121	00.16
Total	20	6155516	100.00

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	-	-	-
Total	-	-	-

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
Limited
FRN No. 138354W

P. Singhania



Preeti Singhania
Proprietor
Membership No.:159249
Place: Mumbai
Date: December 16, 2025
UDIN: 25159249BMILHT7017

For Knowledge Marine & Engineering Works



A. K. Sharma
(Company Secretary)