



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



**Ref:** KMEW/SE/Reg-30/2025-26/52

**Date:** March 17, 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,

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INE0CJD01029</b>

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

This is further to our letter dated February 12, 2025, enclosing the Notice of Postal Ballot dated February 12, 2026, 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 enhancing Borrowing Limits of the Company from Rs. 500 Crores to Rs. 1,200 Crores.

The remote e-voting process commenced on Saturday, February 14, 2026, at 09:00 AM and concluded on Sunday, March 15, 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 Sunday, March 15, 2026, 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 March 17, 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.



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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> and on the website of MUFGE 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 - A

<b>General information about company</b>	
Scrip code	543273
NSE Symbol	KMEW
MSEI Symbol	NOTLISTED
ISIN	INE0CJD01029
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)	15-03-2026
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	12-02-2026
Date of Issuance of Report to the company	17-03-2026

<b>Voting results</b>	
Record date	10-02-2026
Total number of shareholders on record date	14145
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Enhancing Borrowing Limits of the Company from Rs. 500 Crores to Rs. 1,200 Crores				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13108670	13108290	99.9971	13108290	0	100
Public- Institutions	E-Voting	478227	244862	51.202	0	244862	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		478227	244862	51.202	0	244862	0
Public- Non Institutions	E-Voting	10857211	2532477	23.3253	2532439	38	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10857211	2532477	23.3253	2532439	38	99.9985
Total		24444108	15885629	64.9876	15640729	244900	98.4584	1.5416
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



**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,**

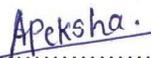
**Scrutinizer's Report on voting through remote e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

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 February 12, 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 February 12, 2026 to conduct the Postal Ballot through remote e-voting as contained in the Notice dated February 12, 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, and 20/2021 dated 8<sup>th</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> 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 February 12, 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 MUFG 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](http://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 Tuesday, 10<sup>th</sup> February, 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 Thursday, 12<sup>th</sup> February, 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 MUFG Intime India Private Limited from 09:00 A.M. (IST) on Saturday, February 14<sup>th</sup>, 2026 till 5.00 P.M. (IST) on Sunday, March 15<sup>th</sup>, 2026.
7. The votes cast through electronic means received up to 5.00 P.M. (IST) on Sunday, March 15<sup>th</sup>, 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 Sunday, March 15<sup>th</sup>, 2026 were unblocked on March 16<sup>th</sup>, 2026, 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 - Approval For Enhancing Borrowing Limits of the Company from Rs. 500 Crores to Rs. 1,200 Crores :**

- 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	21	15640729	98.46
<b>Total</b>	<b>21</b>	<b>15640729</b>	<b>98.46</b>

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	5	244900	1.54
<b>Total</b>	<b>5</b>	<b>244900</b>	<b>1.54</b>

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. Singhanian & Associates  
Chartered Accountant  
FRN No. 138354W

PREETI RAMESH SINGHANIA  
Digitally signed by PREETI RAMESH SINGHANIA  
Date: 2026.03.17 12:34:15 +05'30'

Preeti Singhanian  
Proprietor  
Membership No.:159249  
Place: Mumbai  
Date: March 17, 2026  
UDIN: 26159249DGDEKU8958

For Knowledge Marine & Engineering Works Limited

AVDHOOOT AJAY KOTWAL  
Digitally signed by AVDHOOOT AJAY KOTWAL  
Date: 2026.03.17 15:35:25 +05'30'

(Company Secretary)