

REGISTERED OFFICE:  
"Bommidala House" # 5-87-15/A,  
Lakshmiapuram Main Road,  
GUNTUR – 522007, A.P., INDIA  
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CIN : L05005AP1993PLC015304  
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www : bkvindustries.in

# BKV INDUSTRIES LIMITED

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Date: 17.09.2024

To  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
**Mumbai – 400 023.**

**Scrip Code: 519500**

Dear sirs,

**Sub: Submission of Voting results (e voting and poll) in respect of the business conducted at the 31<sup>st</sup> AGM of the Company held on Monday 16<sup>th</sup> September 2024 at 03.30 P.M. as required under Regulation 44 (3) of the SEBI (LODR) Regulations 2015.**

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations 2015, we are submitting herewith the voting results in respect of the business conducted at the 31<sup>st</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September 2024 at 03.30 P.M. at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017.

This is for your information and record.

Thanking you,

Yours faithfully,

**For BKV Industries Limited,**

**(BUDAVARAM VIRAT VISHNU),**  
Company Secretary & Compliance Officer.

CC to The Calcutta Stock Exchange Limited, Kolkata.



To,  
The Chairman,  
31<sup>st</sup> Annual General Meeting  
M/s BKV INDUSTRIES LIMITED,  
BOMMIDALA HOUSE, D.NO.5-87-15/A.  
LAKSHMIPURAM MAIN ROAD,  
GUNTUR-522 007 A.P.

Dear Sir,

**Sub: pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Combined Scrutinizer report (Remote e-voting & Poll at AGM) of 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s BKV INDUSTRIES LIMITED held on Monday, 16<sup>th</sup> day of September, 2024 from 3.30 PM to 4.45 P.M AT Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017 .**

I,CS K.Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries, Guntur appointed as Scrutinizer to scrutinize the remote e-voting process and Poll at the 31<sup>st</sup> Annual General Meeting ('AGM') of M/s BKV INDUSTRIES LIMITED held on Monday, 16<sup>th</sup> day of September,2024 at 3.30 P.M at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017., taken on the below mentioned resolution(s),of M/s BKV INDUSTRIES LIMITED and submit our report as under:

1. Remote E Voting started on 13.09.2024 (10.00 AM IST) ends on 15.09.2024 (05.00 PM IST) the e-voting platform was blocked thereafter.)
2. Poll was Conducted at 31<sup>st</sup> Annual General Meeting held on, Monday, September 16<sup>th</sup> 2024 at 3.30 P.M at the Venue of Annual General Meeting i.e Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017. The Members of the Company as on the 'cut-off' date i.e. 09<sup>th</sup> September, 2024 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 31<sup>st</sup> AGM of the Company.



3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and voting to AGM Venue on the resolutions contained in the Notice of 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, Our responsibility as its Scrutinizer for the remote e-voting process & voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the Scrutiny of Votes polled at AGM venue and votes polled in re-mote e voting through e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.
4. The Combined result of the remote e-voting and Poll conducted at Annual General Meeting held on Monday, 16<sup>th</sup> day of September, 2024 from 3.30 PM to 4.45 P.M AT Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017 is as under:



**(A) RESOLUTION No. 1- To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2024 and together with the reports of the Board of Directors and Auditors there on (passed as Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	15	10826422	99.999
Poll At AGM	24	9800	100
TOTAL	39	10836222	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	100	0.001
Poll At AGM	0	0	0.00
TOTAL	1	100	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00





**(B) RESOLUTION No. 2- To appoint a Director in place of Smt. Bommidala Anitha (DIN 00112766), who retires by rotation and being eligible, offers herself for re-appointment (passed as Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	15	10826422	99.999
Poll At AGM	24	9800	100
TOTAL	39	10836222	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	100	0.001
Poll At AGM	0	0	0.00
TOTAL	1	100	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



**(C) RESOLUTION No. 3- To re-appoint Sri Bommidala Rama Krishna (DIN:00105030) as a Managing Director , for a term of 5 (Five) years with effect from March 10 , 2024 (Passed as Special Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	15	10826422	99.999
Poll At AGM	24	9800	100
TOTAL	39	10836222	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	100	0.001
Poll At AGM	0	0	0.00
TOTAL	1	100	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



5. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and evoting at the AGM) has been handed over to the Company Secretary.

6. The electronic data relating to remote e-voting an, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,  
Yours faithfully,

For K.Srinivasa Rao &Co,  
Company Secretaries,



Place: Guntur  
Dated: 17-09-2024

*KSR*

(CS K.Srinivasa Rao)  
FCS-5599, CP.No.5178  
Scrutinizer  
UDIN:F005599F001235498  
PRNO:1416/2021

<b>General information about company</b>	
Scrip code	519500
NSE Symbol	
MSEI Symbol	
ISIN	INE356C01022
Name of the company	BKV INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:45 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	K. SRINIVASA RAO
Firms Name	K.SRINIVASA RAO & CO.,
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	28-05-2024
Date of Issuance of Report to the company	17-09-2024

<b>Voting results</b>	
Record date	09-09-2024
Total number of shareholders on record date	16340
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
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				ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31-03-2024 AND TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10815784	10783084	99.6977	10783084	0	100
Public- Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66300	0	0	0	0	0
Public- Non Institutions	E-Voting	4566500	43438	0.9512	43338	100	99.7698	0.2302
	Poll		9800	0.2146	9800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4566500	53238	1.1658	53138	100	99.8122
Total		15448584	10836322	70.1444	10836222	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINT A DIRECTOR IN PLACE OF SMT. BOMMIDALA ANITHA (DIN 00112766) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.				
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	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10815784	10783084	99.6977	10783084	0	100
Public- Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66300	0	0	0	0	0
Public- Non Institutions	E-Voting	4566500	43438	0.9512	43338	100	99.7698	0.2302
	Poll		9800	0.2146	9800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4566500	53238	1.1658	53138	100	99.8122
Total		15448584	10836322	70.1444	10836222	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE APPOINT OF SRI BOMMIDALA RAMA KRISHNA (DIN 00105030) AS A MANAGING DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS.				
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	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10815784	10783084	99.6977	10783084	0	100
Public- Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66300	0	0	0	0	0
Public- Non Institutions	E-Voting	4566500	43438	0.9512	43338	100	99.7698	0.2302
	Poll		9800	0.2146	9800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4566500	53238	1.1658	53138	100	99.8122
Total		15448584	10836322	70.1444	10836222	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	