

REGISTERED OFFICE:
"Bommidala House" # 5-87-15/A,
Lakshmiapuram Main Road,
GUNTUR – 522007, A.P., INDIA
Tel : +91 863 2355108
Fax : +91 863 2358453
PAN : AACCB3364P
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Dt: 16.09.2024

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

Scrip Code: 519500

Dear sirs,

Sub: Submission of 31st AGM proceedings under Regulation 30 of the SEBI (LODR)
Regulations 2015.

We are herewith attaching a 31st AGM proceedings of the Company meeting held on 16th
September 2024 as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

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.

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Dt. 16.09.2024

To

The General Manager,
Department of Corporate Services,
BSE Ltd.,

Mumbai-400 023.

Scrip Code: 519500

Dear Sirs,

Sub: Proceedings of the 31st Annual General Meeting of the Equity Shareholders of M/s BKV Industries Limited Held on Monday, September 16, 2024 at 03.30 P.M at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017.

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DIRECTORS PRESENT:

Sri Bommidala Rama Krishna : Managing Director
Smt. Bommidala Anitha : Director
Sri Kola Hari Venkata Nagendra : Independent Director
Smt. Maddula Durga Sushma : Independent Director

IN ATTENDANCE:

Sri CA G.Satyanarayana : Statutory Auditor
Sri CS K.Srinivasa Rao : Secretarial Auditor
Sri CS B.Virat Vishnu : Company Secretary

MEMBERS PRESENT : 35 no's

CHAIRMAN:

Sri Bommidala Rama Krishna elected as a Chairman and occupied the chair and conducted the proceedings.

WELCOMING THE MEMBERS:

The Chairman welcomed the members of the company on behalf of the Board to the 31st Annual General Meeting of the company.

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QUORUM:

After ascertaining Members Attendance, the Chairman confirmed that the quorum was present and called the meeting to order.

CHAIRMAN SPEECH:

Chairman in his speech has explained about the developments in Aqua industry during the year and overview of the financial performance of the Company for the financial year ended March 31, 2024 and future outlook.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company as on cut-off date 09.09.2024 in respect of business transacted at the Annual General Meeting. The e-voting commenced at 10.00 A.M. on 13th September 2024 and ended at 5.00 P.M. 15th September, 2024.

The Chairman informed the Members that Mr. K. Srinivasa Rao, Company Secretary, Partner of K. Srinivasa Rao & Co., Company Secretaries was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Chairman read the Notice to the Members containing the Agenda of the Annual General Meeting.

The Chairman also read in the Meeting the Board's Report to the Members for the FY 2023-24 and Secretarial Audit Report for the Financial Year 2023-24.

The Chairman ordered poll on the resolutions of ordinary business set out in items 1,2 and 3 of the Annual General Meeting Notice.

The Chairman informed the Members that the company has arranged e-voting facility for a poll on 3 resolutions to be passed at the meeting. The Chairman requested the Shareholders who have not exercised their voting right through remote e-voting to cast their vote by poll.

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Thereafter, the e - voting at AGM was conducted for the following resolutions stated in the AGM notice:

S.No	Particulars of resolutions	Nature of Business
1	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Business
2	Appoint Smt. Bommidala Anitha, Director (DIN:00112766) who retires by rotation and being offers herself for reappointment.	Ordinary Business
3	Re appoint 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.	Special Resolution

The members then cast their votes through e-voting at AGM through ballot poll. The Chairman informed that the combined results of remote e-voting and ballot poll at AGM would be declared with in 48 hours by the Scrutinizer.

The Combined results along with report of scrutinizer will be informed to stock exchange (BSE), (CSE) and report of scrutinizer will also be uploaded on website of the company.

The Chairman thanked the members present and announced the formal closure of the 31st Annual general Meeting of the Company at 04.45 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BKV Industries Limited**,

(Budavaram Virat Vishnu),
Company Secretary & Compliance Officer.