

Date- 24/09/2019

To

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Scrip Code- 12141-CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001
Scrip Code- 542669

Sub: Outcome of the of 37th Annual General Meeting (AGM) of the Members of the Company

Dear Sir/Madam

This is to inform you that the 37th Annual General Meeting of te Members of the Company has been held today at 11:00 A.M. at "Rotary Sadan Auditorium" 94/2, Chowringhee Road, Kolkata- 700020. The mode of voting was by way of remote e-voting and voting by Ballot Paper at the venue. The Members transacted the following business as provided below:

Ordinary Business:

1. Approval of :

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Auditors thereon;

2. Confirmation and approval of payment of Interim Dividend for the financial year ended 31st March, 2019.

3. Appointment of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation and being eligible, offers himself for reappointment as a director.

Special Business:

4. Ratification the Remuneration of Cost Auditor, Sohan Lal Jalan & Associates for the Financial Year 2019-20.



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CIN : L51109WB1981PLC034212



BMW Industries Ltd.

5. Appointment of Mr. Subhash Chandra Gupta (DIN: 00056770), Executive Director of the Company for a period of 3 years from the date of appointment from 30th May, 2019 to 29th May, 2022.
6. Re-appointment of Mr. Sunil Kumar Parik (DIN: 00884149), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 25th September, 2019 to 24th September, 2024.
7. Re-appointment of Mr. Debasish Basu (DIN: 00581141), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 25th September, 2019 to 24th September, 2024.
8. Re-appointment of Mr. Rampriya Sharan (DIN: 05304025), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 25th September, 2019 to 24th September, 2024.
9. Re-appointment of Ms Gayatri Singh (DIN: 07031033), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 21st November, 2019 to 20th November, 2024.
10. Maintain the Register of Members at the premises of Company's Registrar and Share Transfer Agent (RTA), M/s ABS Consultant Pvt. Ltd. at Stephen House, Room No. 99, 6th floor, 4 B.B.D. Bag (East), Kolkata-700 001.

The result and proceedings will be sent to you in due course.

This is for your information and records.

Thanking you and yours faithfully,
For BMW Industries Limited

BMW INDUSTRIES LIMITED


Company Secretary

(Arbind Kumar Jain)

Company Secretary

CS Membership No.: A23017

