Registered Office: Bikaner Building, 3" Floor 8/1, Lal Bazar Street Kolkata – 700 001, India

Date: 25.09.2020

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plazza, C-1, Block 'G',

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Symbol - BKMINDST

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 539043

Dear Sir / Madam,

## Sub: Outcome & Scrutinizer's Report of the 9th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, and Section 108of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014, we are sending herewith the following documents –

- 1. Outcome (voting results) of the 9<sup>th</sup>Annual General Meeting of the Company for the financial year 2019-20 held on Thursday, September 24, 2020 (**Annexure I**);
- 2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (Annexure II).

This is for your information and record.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Varun Agarwal

Varun Agarwal Company Secretary & Compliance Officer

Encl: as above

### Registered Office:

Bikaner Building, 3<sup>rd</sup> Floor 8/1, Lal Bazar Street Kolkata – 700 001, India

#### Annexure 1

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Thursday, September 24, 2020		
Total number of shareholders on record date	21042		
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable		
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	4 57		

<sup>\*</sup>The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with Reports of Board of Directors' and Auditors' thereon.

Resolution rea	uired : (Ordina	ry/Special) :				Ordi	nary	
Vhether prom	oter / promotei	group are in	erested in th	e agenda/ reso	olution?	No	,	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)= [(2)/(1)]*1 00	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*10	% of Votes agains on Vote Polled (7)= (5) 2) *100
	E-Voting	L. L	34652535	100	34652535		100	-
	Poll		-	-			-	
Promoter and Promoter Group	Postal Ballot (If applicable)	34652535	-	-	-	_	· -	
	Total	34652535	34652535	100	34652535		100	
- CANADANA	E-Voting		-		-			-
	Poll	-	-	-		-	-	-
Public Institution	Postal Ballot (If applicable)	6553405	_	-	_	-	-	-
	Total	6553405	-	-		+		
PARA N	E-Voting		587695	2.42	587567	128	99.98	0.02
	Poll		-	-		-		
Public~ Non- Institution	Postal Ballot (If applicable)	24328110	_	-	-	-	-	-
	Total	24328110	587695	2,42	587567	128	99.98	0.02
Total		65534050	35240230	53.77	35240102	128	100	

Registered Office:

Bikaner Building, 3° Floor 8/1, Lal Bazar Street Kolkata – 700 001, India

Agenda No 2: Appointment of Mr. Navneet Manaksia (DIN: 00438612), who retired by rotation and, being eligible, offered himself re-appointment.

	quired : (Ordina						Ordinary	
Whether pron	noter / promote	r group are int	erested in the	e agenda/ re	solution?		Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]* 100	No. of Votes In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
	E-Voting	34652535	34652535	100	34652535	-	100	-
Promoter and Promoter Group	Poll Postal Ballot (If applicable)		-	-	-	-	-	_
e ive contributes	Total	34652535	34652535	100	34652535	**	100	-
	E-Voting		_		-	-:	-	-
	Poll		-	-	-	-	_	_
Public Institution	Postal Ballot (If applicable)	6553405	-	-	-		-	-
	Total	6553405			-	-		_
	E-Voting		587695	2.42	586570	1125	99.81	0.19
	Poll		-	-	-	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	24328110	-	-	-	3	-	
	Total	24328110	587695	2.42	586570	1125	99.81	0.19
Total		65534050	35240230	53.77	35239105	1125	100	_

Registered Office:

Bikaner Building, 3° Floor 8/1, Lal Bazar Street Kolkata - 700 001, India

Agenda No 3: Re-appointment of Mr. Basant Kumar Agarwal (D1N: 00520558) as the Chairman cum Managing Director

WARRED TO THE TOTAL PROPERTY OF THE PARTY OF	quired : (Ordin			מערכר התודיכוני ומפורי בינים בי הנוספי דוריכונים ו			Special	*** **********************************
Whether pror	noter / promote	r group are inter	rested in the a	igenda/ reso	lution?		Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Pollec (7)= (5)/(2)  100
	E-Voting		34652535	100	34652535	70	100	
Promoter and Promoter Group	Poll Postal Ballot (If applicable)	34652535	-	-	-	-	_	-
	Total	34652535	34652535	100	34652535	-	100	-
	E-Voting		-	-	-	_	-	-
	Poll	-		_	-		-	-
Public Institution	Postal Ballot (If applicable)	6553405		100	~	-	-	•
	Total	6553405	-	-	-	-	-	-
	E-Voting		587695	2.42	586570	1125	99.81	0.19
	Poll		-		-	-		-
Public- Non- Institution	Postal Ballot (If applicable)	24328110	-	~	-	-	-	-
	Total	24328110	587695	2.42	586570	1125	99.81	0.19
Total		65534050	35240230	53.77	35239105	1125	100	-



# Registered Office:

Bikaner Building, 3<sup>™</sup> Floor 8/1, Lal Bazar Street Kolkata - 700 001, India

Agenda No 4: Appointment of Ms. Jaya Bajpai (D1N: 08603368) as an Independent Director

Resolution red	quired : (Ordin	ary/Special) :					Ordinary	7
Vhether pror	noter / promote	er group are inter	rested in the a	igenda/ re	solution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Poiled on outsta nding shares (3)= [(2)/(1) ]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)= (5)/(2)  100
	E-Voting		34652535	100	34652535	-	100	-
Promoter	Poll	34652535	-	-	_	-		-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-		-
	Total	34652535	34652535	100	34652535		100	-
	E-Voting	0.000	-	-	-	-	-	_
	Poll							-
Public Institution	Postal Ballot (If applicable)	6553405	-	-	-	-	-	_
	Total	6553405	-	-	-		-	-
	E-Voting		587695	2.42	587570	125	99.98	0.02
	Poll		-	-	-	-	-	,
Public- Non- Institution	Postal Ballot (If applicable)	24328110	-	_	-	-		-
	Total	24328110	587695	2.42	587570	125	99.98	0.02
Total		65534050	35240230	53.77	35240105	125	100	-



Registered Office:

Bikaner Building, 3<sup>∞</sup> Floor 8/1, Lal Bazar Street Kolkata – 700 001, India

Agenda No 5: Appointment of Mr. Ganesh Chandra Das (DIN: 08608029) as an Independent Director.

Resolution red	quired : (Ordin	ary/Special) :					Special	
Whether pror	noter / promoto	er group are inte	rested in the	agenda/ re	solution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan ding shares (3)=  (2)/(1)  *100	No. of Votes - In favour (4)	No. of Votes  Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
	E-Voting	34652535	34652535	100	34652535		100	_
Promoter	Poli		-	-	-			-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	_	-	-
	Total	34652535	34652535	100	34652535	-	100	-
	E-Voting	6553405	-		-	-	-	-
	Poll		-	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)		-	•			-	
	Total	6553405	-	-	-	-	-	-
-	E-Voting		587695	2.42	587570	125	99.98	0.02
	Poll		-	-	-	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	24328110	-	-	-	-	-	_
	Total	24328110	587695	2.42	587570	125	99.98	0.02
Total		65534050	35240230	53.77	35240105	125	100	-



Registered Office:

Bikaner Building, 3<sup>st</sup> Floor 8/1, Lal Bazar Street Kolkata - 700 001, India

Agenda No 6: Appointment of Ms. Ritika Agarwal (DIN: 08771261) as an Independent Director.

Resolution re	quired : (Ordin:	ary/Special):					Ordinary	
	noter / promote		iterested in tl		resolution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan ding shares (3)= [(2)/(1)] *100	No. of Votes In favour (4)	No. of Votes  Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2) * 100	% of Votes against on Votes Pollec (7)=[(5)/(2)] 100
	E-Voting	34652535	34652535	100	34652535	•	100	
Promoter	Poll		-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)			-	-	<b></b>	-	*
	Total	34652535	34652535	100	34652535	-	100	-
	E-Voting	6553405	=	-	_	-	-	
	Poll		_	-	u	-	-	-
Public Institution	Postal Ballot (If applicable)		-	-	-	_		-
737377	Total	6553405	-	-	-	-	_	-
	E-Voting Poll		587690	2.42	586565	1125	99.81	0.19
Public- Non- Institution	Postal Ballot (If applicable)	24328110						-
	Total	24328110	587690	2.42	586565	1125	99.81	0.19
Total		65534050	35240225	53.77	35239100	1125	100	-

Registered Office:

Bikaner Building, 3<sup>re</sup> Floor 8/1, Lal Bazar Street Kolkata - 700 001, India

## Agenda No 7: Change of place of keeping Register of members & other records by Registrar & Share Transfer Agents

	quired : (Ordin						Special	
Whether pron	noter / promote	er group are inte	rested in the	agenda/ reso	lution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)]*1 00	No. of Votes - In favour (4)	No. of Votes - Agai ust (5)	% of Votes in favour of votes polled (6)= [(4)/(2) *	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
	E-Voting		34652535	100	34652535		100	-
Promoter	Poll		-		-	-	-	-
and Promoter Group	Postal Ballot (If applicable)	34652535	•			_	-	•
	Total	34652535	34652535	100	34652535	-	100	_
	E-Voting			v	-	-	-	-
	Poll				<u>.</u>	-		-
Public Institution	Postal Ballot (If applicable)	6553405	-	-	-	_		-
	Total	6553405	-	-	-	-	-	1-
	E-Voting		587692	2.42	586567	1125	99.81	0.19
	Poll		-	-	_	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	24328110	-	-		-	-	-
	Total	24328110	587692	2.42	586567	1125	99.81	0.19
Total		65534050	35240227	53.77	35239102	1125	100	-

Result: Passed by Majority

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Lauraga ruraV

Varun Agarwal Company Secretary & Compliance Officer