



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Date: 25.09.2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 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
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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 108 of 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 9th 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



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Annexure I

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

*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 required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	34652535	34652535	100	34652535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34652535	34652535	100	34652535	-	100
Public Institution	E-Voting	6553405	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6553405	-	-	-	-	-
Public-Non-Institution	E-Voting	24328110	587695	2.42	587567	128	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24328110	587695	2.42	587567	128	99.98
Total		65534050	35240230	53.77	35240102	128	100	-

Result: Passed by Majority



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

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	34652535	34652535	100	34652535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34652535	34652535	100	34652535	-	100
Public Institution	E-Voting	6553405	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6553405	-	-	-	-	-
Public-Non-Institution	E-Voting	24328110	587695	2.42	586570	1125	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24328110	587695	2.42	586570	1125	99.81
Total		65534050	35240230	53.77	35239105	1125	100	-

Result: Passed by Majority



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

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	34652535	34652535	100	34652535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34652535	34652535	100	34652535	-	100
Public Institution	E-Voting	6553405	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6553405	-	-	-	-	-
Public-Non-Institution	E-Voting	24328110	587695	2.42	586570	1125	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24328110	587695	2.42	586570	1125	99.81
Total		65534050	35240230	53.77	35239105	1125	100	-

Result: Passed by Majority



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

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	34652535	34652535	100	34652535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34652535	34652535	100	34652535	-	100
Public Institution	E-Voting	6553405	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6553405	-	-	-	-	-
Public-Non-Institution	E-Voting	24328110	587695	2.42	587570	125	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24328110	587695	2.42	587570	125	99.98
Total		65534050	35240230	53.77	35240105	125	100	-

Result: Passed by Majority



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

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	34652535	34652535	100	34652535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34652535	34652535	100	34652535	-	100
Public Institution	E-Voting	6553405	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6553405	-	-	-	-	-
Public-Non-Institution	E-Voting	24328110	587695	2.42	587570	125	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24328110	587695	2.42	587570	125	99.98
Total		65534050	35240230	53.77	35240105	125	100	-

Result: Passed by Majority



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

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	34652535	34652535	100	34652535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34652535	34652535	100	34652535	-	100
Public Institution	E-Voting	6553405	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6553405	-	-	-	-	-
Public-Non-Institution	E-Voting	24328110	587690	2.42	586565	1125	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24328110	587690	2.42	586565	1125	99.81
Total		65534050	35240225	53.77	35239100	1125	100	-

Result: Passed by Majority



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

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	34652535	34652535	100	34652535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34652535	34652535	100	34652535	-	100
Public Institution	E-Voting	6553405	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6553405	-	-	-	-	-
Public-Non-Institution	E-Voting	24328110	587692	2.42	586567	1125	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24328110	587692	2.42	586567	1125	99.81
Total		65534050	35240227	53.77	35239102	1125	100	-

Result: Passed by Majority

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Varun Agarwal

Varun Agarwal
Company Secretary &
Compliance Officer