

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

Date: 08.04.2024

To
The Manager(Listing),
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building P. J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 519500

Dear Sir,

Sub: Clarification on Delayed Submission of Proceedings of the 30th Annual General Meeting of Shareholders held on 25th September, 2023.

Ref: Your mail dated 06.04.2024.

This has reference to the intimation dated 26th December,2023 with respect to the Proceedings of the 30th Annual General Meeting of Shareholders held on September, 25th2023. There has been an inadvertent delay due to technical glitches in the computers of the company, in submission of proceedings of Annual General Meeting (AGM) held on September, 25th 2023. The Company submitted the proceedings of AGM on 26th September, 2023, instead of 12 hours. We are resubmitting the proceedings along with this clarification regarding delay in submission.

We confirm that no unpublished material information was part of the proceedings of the AGM.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For **BKV Industries Limited,**

BUDAVARAM
VIRAT VISHNU

Digitally signed by
BUDAVARAM VIRAT VISHNU
Date: 2024.04.08 10:33:05
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(Budavaram Virat Vishnu),
Company Secretary & Compliance Officer.

BSE

Date & Time of Download : 26/09/2023 11:26:27

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6197125
Date and Time of Submission	9/26/2023 11:25:38 AM
Scripcode and Company Name	519500 - BKV INDUSTRIES LTD.
Subject / Compliance Regulation	Submission Of 30Th AGM Proceedings Under Regulation 30 Of The SEBI (LODR) Regulations 2015.
Submitted By	KOTA BHANUKUMAR
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BKV INDUSTRIES LIMITED

Dt: 26.09.2023

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

Scrip Code: 519500

Dear sirs,

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

We are herewith attaching a 30th AGM proceedings of the Company meeting held on 25th
September 2023 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

Digitally signed by BUDAVARAM
VIRAT VISHNU
Date: 2023.09.26 11:03:53 +05'30'

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

CC to The Calcutta Stock Exchange Limited, Kolkata.

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BKV INDUSTRIES LIMITED

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

Dt. 26.09.2023

Scrip Code: 519500

Dear Sirs,

Ref: Proceedings of the 30th Annual General Meeting of the Equity Shareholders of M/s BKV Industries Limited Held on Monday, September 25, 2023 at 03.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

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:

Mr CS B.Virat Vishnu : Company Secretary & Compliance Officer
Mr K. Bhanu Kumar : Chief Financial Officer
Sri CA. G.Satyanarayana : Statutory Auditor
Sri CA J. Mohan : Internal Auditor
Sri CS K.Srinivasa Rao : Secretarial Auditor

MEMBERS PRESENT : 45 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 30th 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, 2023 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 cutoff date 18.09.2023 in respect of business transacted at the Annual General Meeting. The e-voting commenced at 10.00 A.M. on 22nd September 2023 and ended at 5.00 P.M. 24th September, 2023.

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 2022-23 and Secretarial Audit Report for the Financial Year 2022-23.

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

The Chairman informed the Members that the company has arranged e-voting facility for a poll on 2 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, 2023 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Ordinary
2	Re appointment of Smt. Bommidala Anitha, Director (DIN:00112766) who retires by rotation and being offers herself for reappointment. (Ordinary Resolution)	Ordinary

The members then cast their votes through e-voting at AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Chairman informed that the combined results of e-voting and the e voting at AGM would be declared within 48 hours by the Scrutinizer.

The Combined results along with report of scrutinizer will be informed to stock exchange (BSE) 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 30thAnnual general Meeting of the Company at 04.00 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **BKV Industries Limited**,

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

Digitally signed by
BUDAVARAM VIRAT VISHNU
Date: 2023.09.26 11:06:55
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