



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, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/I, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>
Scrip Code No.- 539043	Code – BKMINDST

Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the summary of the proceedings of the 9th Annual General Meeting of the Company for the financial year 2019-20 held on September 24, 2020.

This is for your information and record.

Thanking You,

For BKM Industries Limited

Varun Agarwal

**Varun Agarwal
Company Secretary &
Compliance Officer**

Encl: as above



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Summary of the Proceedings of the 9th Annual General Meeting

The 9th Annual General Meeting (AGM) of the Members of BKM Industries Limited was held on the 24th day of September, 2020 through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 03:00 P.M (IST) and concluded at 03:35 P.M. (IST).

Mr. Basant Kumar Agarwal, Chairman of the Company, presided over the Meeting. The Chairman delivered his speech about the performance of the Company and future outlook. The requisite quorum being present, the Meeting was called to order. Total of 61 members attended the AGM (including Promoters and directors). The Meeting was attended by Mr. Aditya B. Manaksia, Whole-time Director of the Company, Mr. Navneet Manaksia, Whole-time Director & Chief Financial Officer, Ms. Jaya Bajpai, Independent Director, Mr. Ganesh Chandra Das, Independent Director, Ms. Ritika Agarwal, Independent Director, Mr. Varun Agarwal, Company Secretary and Mr. Santosh Kumar Tibrewalla, Secretarial Auditor of the Company & Scrutinizer for the AGM.

The Chairman asked Mr. Navneet Manaksia to proceed with the meeting. He took the Notice calling the 9th AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements for the financial year ended March 31, 2020. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The queries raised by the shareholders were replied by the Mr. Navneet Manaksia to their satisfaction.

The Chairman informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members were informed that the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at 09.00 A.M. on September 21, 2020 and ended at 5.00 P.M. on September 23, 2020.

Thereafter, the following businesses as set out in the AGM Notice dated July 28, 2020 were transacted -

ORDINARY BUSINESS:

1. **As an Ordinary Resolution:** 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.



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

2. **As an Ordinary Resolution:** Appointment of Director in place of Mr. Navneet Manaksia (DIN: 00438612), who retired by rotation and, being eligible, offered himself re-appointment.

SPECIAL BUSINESS:

3. **As a Special Resolution:** Re-appointment of Mr. Basant Kumar Agarwal (DIN: 00520558) as the Chairman cum Managing Director
4. **As an Ordinary Resolution:** Approval for appointment of Ms. Jaya Bajpai (DIN: 08603368) as an Independent Director.
5. **As a Special Resolution:** Approval for appointment of Mr. Ganesh Chandra Das (DIN: 08608029) as an Independent Director.
6. **As an Ordinary Resolution:** Approval for appointment of Ms. Ritika Agarwal (DIN: 08771261) as an Independent Director.
7. **As a Special Resolution:** Change of place of keeping Register of members & other records by Registrar & Share Transfer Agents.

Mr. Navneet Manaksia then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to CDSL for displaying on their respective websites within the prescribed time.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 03:35 PM. with a vote of thanks to the Chair.