

REGISTERED OFFICE :  
'Bommidala House'  
# 5-87-15/A, Lakshmiapuram Main Road  
GUNTUR - 522 007, INDIA  
Tel : +91 863 2355108  
Fax : +91 863 2358453  
CIN : L05005AP1993PLC015304  
e-mail : bkvind@bommidala.co.in  
PAN : AACCB3364P  
website: bkvindustries.in

## BKV INDUSTRIES LIMITED

Dt: 29.09.2022

To

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

**Script Code: 519500**

Dear sirs,

Sub: Submission of 29<sup>th</sup> AGM proceedings under Regulation 30 of the SEBI (LODR)

Regulations 2015.

We are herewith attaching a 29<sup>th</sup> AGM proceedings of the Company meeting held on 28<sup>th</sup> September 2022 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  
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2.5.4.20=a3306ed6c30a5ea5955125d29c950b  
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cn=BUDAVARAM VIRAT VISHNU  
Date: 2022.09.29 12:55:18 +05'30'

(BUDAVARAM VIRAT VISHNU),

Company Secretary & Compliance Officer.

CC to The Calcutta Stock Exchange Limited, Kolkata.

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

Dt. 29.09.2022

**Script Code: 519500**

Dear Sirs,

**Ref: Proceedings of the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s BKV Industries Limited Held on Wednesday, September 28, 2022 at 03.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

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### **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:**

Sri Budavaram Virat Vishnu : Company Secretary & Compliance Officer  
Sri Kota Bhanu Kumar : Chief Financial Officer  
Sri CA. K. Rajendra Prasad : Statutory Auditor  
Sri CS. K.Srinivasa Rao : Secretarial Auditor  
Sri CA J. Mohan : Internal Auditor

**MEMBERS PRESENT** : 44 no's

### **CHAIRMAN:**

The Chairman Sri Bommidala Rama Krishna has occupied the chair and conducted the proceedings.

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# BKV INDUSTRIES LIMITED

## 2 ##

## WELCOMING THE MEMBERS:

The Chairman welcomed the members of the company on behalf of the Board to the 29<sup>th</sup> Annual General Meeting of the company.

## QUORUM:

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, 2022 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 in respect of business transacted at the Annual General Meeting. The e-voting commenced at 10.00 A.M. on 25<sup>th</sup> September 2022 and ended at 5.00 P.M. 27<sup>th</sup> September, 2022.

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 2021-22 and Secretarial Audit Report for the Financial Year 2021-22.

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## BKV INDUSTRIES LIMITED

## 3 ##

The Chairman ordered poll on the resolutions of ordinary & special business set out in items 1 to 5 of the Annual General Meeting Notice.

The Chairman informed the Members that the company has arranged e-voting facility for a poll on all 5 resolutions to be passed at the meeting. The Chairman requested the Shareholders who have not exercised their voting right through e-voting to cast their vote in Live stream.

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 <sup>st</sup> March, 2022 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
3.	Appointment of M/s. Garlapa & Co., Chartered Accountants (FRN: No.000892S) as Statutory Auditors for first term of five years and fixing their remuneration. (Ordinary Resolution)	Ordinary
4.	To appoint Mr. Hari Venkata Nagendra Kola (Din: 09718318) as an Independent Director of the Company for a period of five years w.e.f 29.08.2022 to 28.08.2027 (Special Resolution)	Special
5.	To appoint Mrs. Maddula Durga Sushma (Din: 09717698) as an Independent Director of the Company for a period of five years w.e.f 29.08.2022 to 28.08.2027(Special Resolution)	Special

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## 4 ##

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 with in 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 29<sup>th</sup> Annual general Meeting of the Company at 04.50 PM

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For BKV Industries Limited,

BUDAVARAM  
VIRAT VISHNU

Digitally signed by BUDAVARAM VIRAT VISHNU  
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postalCode=517325, st=ANDHRA PRADESH,  
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7d81ea5d844c4b2608c5b3ee55277d49f1,  
cn=BUDAVARAM VIRAT VISHNU  
Date: 2022.09.29 12:56:31 +05'30'

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