(Formerly Manaksia Industries Limited) CIN: L27100WB2011PLC161235

Registered Office:

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

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 20th September, 2019
Total number of shareholders on cutoff date	20733
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 305
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public:	N.A. N.A.

Agenda No 1: Adoption of Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2019, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

Resolution r	equired : (Or	dinary/Speci:	al):				Ord	inary	
Whether pr	omoter / prom	oter group a	re interested			1?	No	100000000000000000000000000000000000000	
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)	Vo Aga	of tes inst	% of Votes in favour of votes polled (6)= [(4)/(2)]*10 0	% of Votes agains t on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		21877535	63.04	21877535			100.00	-
	Poll	34702535	12825000	36.96	12825000			100.00	-
	Postal Ballot (If applicable)		_						-
	Total	34702535	34702535	100.00	34702535	_		100.00	-
	E-Voting		-	-	-	_	P	- 200.00	
	Poll		-	-		-			
Public Institution	Postal Ballot (If applicable)	756	-	-	-	-		. ,	-
	Total	756	-	-	-	-		-	-
	E-Voting).	79116	0.2566	78034	108	32	98.6324	1.3676
	Poll		3326333	10.7890	3326333			100.00	-
Public- Non- Institution	Postal Ballot (If applicable)	30830759	-	-	-	\ <u>\</u>		-	
	Total	30830759	3405449	11.0456	3404367	108	32	99.9682	0.0318
Total	11 outh 2 c	65534050	38107984	58.1499	38106902	108	32	99.9972	0.0028

Result: Passed by 3/4th Majority.

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Agenda No 2: Re-Appointment of Mr. Aditya B Manaksia (DIN 00614488), Director who retired by rotation and being eligible offered himself for re-appointment.

	quired : (Ordi						Ordinary	
Whether pro	moter / promo	ter group are	e interested in	n the agend	a/ resolution?	?	Yes	
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 - Agains t (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2) *100
	E-Voting	34702535	21877535	63.04	21877535	-	100.00	-
m	Poll		12825000	36.96	12825000	2	100.00	<u>-</u>
Promoter and Promoter Group	Postal Ballot (If applicable)					-		-
	Total	34702535	34702535	100.00	34702535	-	100.00	Ξ,
	E-Voting			-			-	- "
	Poll			•	-	<u> </u>	-	-
Public Institution	Postal Ballot (If applicable)	756	-	•	+	=	<u>-</u>	-
	Total	756	-	-	-	-	-	-
	E-Voting		79116	0.2566	78137	979	98.7626	1.2374
Public- Non- Institution	Poll		3326333	10.7890	3326333	-	100.00	-
	Postal Ballot (If applicable)	30830759	2	<u>-</u>	2	-	_	_
	Total	30830759	3405449	11.0456	3404470	979	99.9713	0.0287
Total		65534050	38107984	58.1499	38107005	979	99.9974	0.0026

Result: Passed by 3/4th Majority





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Agenda No 3: Re-appointment of M/s. SRB & Associates, Chartered Accountants as the Statutory Auditors of the Company and authorized the Board to fix their remuneration.

Whathern	equired : (Or	dinary/Specia	al):				Ordinary	7
Cotogori	omoter / pron	oter group a	re interested in	the agend	a/ 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 - Agains t (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against o Votes Polled (7)=[(5)/()]*100
	E-Voting	34702535	21877535	63.04	21877535	<u> </u>	100.00	_
Promoter and Promoter Group	Poll		12825000	36.96	12825000		100.00	
	Postal Ballot (If applicable)					-		-
	Total	34702535	34702535	100.00	34702535	_	100.00	
	E-Voting	756	124	-		† 	100.00	
	Poll		-		,			-
Public Institution	Postal Ballot (If applicable)		•	-	-	-	-	•
	Total	756	-			-		
	E-Voting		79116	0.2566	78033	1083	98.6311	1.3689
14.20 12.120	Poll		3326333	10.7890	3326333		100.00	
Public- Non- Institution	Postal Ballot (If applicable)	30830759	-	-	-	-	-	-
70-4-1	Total	30830759	3405449	11.0456	3404366	1083	99.9682	0.0318
Total		65534050	38107984	58.1499	38106901	1083	99.9972	0.0028

Result: Passed by 3/4th Majority



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Agenda No 4: Re-appointment of Mr. Navneet Manaksia (DIN: 00438612) as a whole time director

		inary/Special)					Special	
Whether pro	moter / prom	oter 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 outstand ing shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Again st (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
	E-Voting		21877535	63.04	21877535	-	100.00	-
Promoter	Poll	34702535	12825000	36.96	12825000	-	100.00	- O
and Promoter Group	Postal Ballot (If applicable)					_		_
	Total	34702535	34702535	100.00	34702535	-	100.00	-/
3511350	E-Voting	-		-	-		-	_
	Poll		-	-	-	_	_	_
Public Institution	Postal Ballot (If applicable)	756	-	-	-	Ī	-	_
	Total	756	-	0	-	-	-	-
	E-Voting	370	79116	0.2566	78137	979	98.7626	1.2374
Public- Non- Institution	Poll		3326333	10.7890	3326333	-	100.00	
	Postal Ballot (If applicable)	30830759	-	-	-	-	-	-
	Total	30830759	3405449	11.0456	3404470	979	99.9713	0.0287
Total		65534050	38107984	58.1499	38107005	979	99.9974	0.0026

Result: Passed by 3/4th Majority



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Agenda No 5: Appointment of Mr. Anil Kumar Saboo (DIN: 00621325) as an Independent Director

Resolution re	Ordinary No							
Whether pro								
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Agains t (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Vote Polled (7)=[(5)/ 2)]*100
	E-Voting	34702535	21877535	63.04	21877535		100.00	
Promoter	Poll		12825000	36.96	12825000	-	100.00	-
and Promoter Group	Postal Ballot (If applicable)							-
	Total	34702535	34702535	100.00	34702535	-	100.00	
	E-Voting	756	-	-	-	-	-	_
	Poll		-	-	_	_	-	
Public Institution	Postal Ballot (If applicable)		72°	<u>=</u> 1	<u>-</u>	=	-	-
	Total	756	-	-	-	-	-	-
	E-Voting		79116	0.2566	77933	1183	98.5047	1.4953
	Poll		3326333	10.7890	3326333	-	100.00	-
Public- Non- Institution	Postal Ballot (If applicable)	30830759	-	-	•	-	-	-
	Total	30830759	3405449	11.0456	3404266	1183	99.9653	0.0347
Total	10 00000	65534050	38107984	58.1499	38106801	1183	99.9969	0.0031

Result: Passed by 3/4th Majority

Thanking You,

For BKM Industries Limited

Raveena Dugar

Company Secretary