



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 20 th 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 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	34702535	21877535	63.04	21877535	-	100.00	-	
	Poll		12825000	36.96	12825000	-	100.00	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		34702535	34702535	100.00	34702535	-	100.00	-
Public Institution	E-Voting	756	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		756	-	-	-	-	-	-
Public-Non-Institution	E-Voting	30830759	79116	0.2566	78034	1082	98.6324	1.3676	
	Poll		3326333	10.7890	3326333	-	100.00	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		30830759	3405449	11.0456	3404367	1082	99.9682	0.0318
Total		65534050	38107984	58.1499	38106902	1082	99.9972	0.0028	

Result: Passed by 3/4th Majority.



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

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.

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	34702535	21877535	63.04	21877535	-	100.00	-
	Poll		12825000	36.96	12825000	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34702535	34702535	100.00	34702535	-	100.00
Public Institution	E-Voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		756	-	-	-	-	-
Public-Non-Institution	E-Voting	30830759	79116	0.2566	78137	979	98.7626	1.2374
	Poll		3326333	10.7890	3326333	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		30830759	3405449	11.0456	3404470	979	99.9713
Total		65534050	38107984	58.1499	38107005	979	99.9974	0.0026

Result: Passed by 3/4th Majority





BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

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.

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	34702535	21877535	63.04	21877535	-	100.00	-
	Poll		12825000	36.96	12825000	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34702535	34702535	100.00	34702535	-	100.00
Public Institution	E-Voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		756	-	-	-	-	-
Public-Non-Institution	E-Voting	30830759	79116	0.2566	78033	1083	98.6311	1.3689
	Poll		3326333	10.7890	3326333	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		30830759	3405449	11.0456	3404366	1083	99.9682
Total		65534050	38107984	58.1499	38106901	1083	99.9972	0.0028

Result: Passed by 3/4th Majority





BKM
INDUSTRIES LIMITED

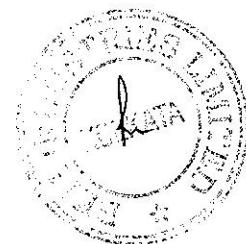
(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Agenda No 4: Re-appointment of Mr. Navneet Manaksia (DIN: 00438612) as a whole time 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	34702535	21877535	63.04	21877535	-	100.00	-
	Poll		12825000	36.96	12825000	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34702535	34702535	100.00	34702535	-	100.00
Public Institution	E-Voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		756	-	0	-	-	-
Public-Non-Institution	E-Voting	30830759	79116	0.2566	78137	979	98.7626	1.2374
	Poll		3326333	10.7890	3326333	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		30830759	3405449	11.0456	3404470	979	99.9713
Total		65534050	38107984	58.1499	38107005	979	99.9974	0.0026

Result: Passed by 3/4th Majority





BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Agenda No 5: Appointment of Mr. Anil Kumar Saboo (DIN: 00621325) 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	34702535	21877535	63.04	21877535	-	100.00	-
	Poll		12825000	36.96	12825000	-	100.00	-
	Postal Ballot (If applicable)							-
	Total		34702535	34702535	100.00	34702535	-	100.00
Public Institution	E-Voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		756	-	-	-	-	-
Public-Non-Institution	E-Voting	30830759	79116	0.2566	77933	1183	98.5047	1.4953
	Poll		3326333	10.7890	3326333	-	100.00	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		30830759	3405449	11.0456	3404266	1183	99.9653
Total		65534050	38107984	58.1499	38106801	1183	99.9969	0.0031

Result: Passed by 3/4th Majority

Thanking You,

For BKM Industries Limited

Raveena Dugar
Raveena Dugar
Company Secretary

