

REGISTERED OFFICE :  
'Bommidala House'  
# 5-87-15/A, Lakshmipuram 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](http://bkvindustries.in)

## BKV INDUSTRIES LIMITED

Date: 06.09.2022

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code No. 519500**

**Sub: Notice of 29<sup>th</sup> Annual General Meeting ('AGM') of BKV Industries Limited to be held on Wednesday, September 28, 2022- Newspaper Advertisement.**

**Ref: Disclosure under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

This is furtherance to our letter dated 30<sup>th</sup> August, 2022 with regard to the Notice of 29<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 28, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith the copies of newspaper clippings wherein the Notice to the Shareholders was published on 06.09.2022 in Andhra Prabha (Telugu) and Business Standard (English).

This is for your information and record.

Thanking you,  
Yours faithfully,

**For BKV Industries Limited,**



(Bommidala Rama Krishna),  
Managing Director.

CC to The Calcutta Stock Exchange Limited, Kolkata.

# BKV INDUSTRIES LIMITED

Corporate Identity Number (CIN): L05005AP1993PLC015304

"Bommidala House", Lakshmiapuram Main Road, Guntur - 5220017, Andhra Pradesh.

Email: [bkvind@bommidala.co.in](mailto:bkvind@bommidala.co.in) :: Website: [www.bkvindustries.in](http://www.bkvindustries.in)

## NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of BKV Industries Limited (the "Company") will be held on Wednesday, 28th September, 2022 at 03.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020, read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 2/2021 dated 13th January, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD21/CIR/P/2021/11 dated 15th January 2021 and Circular no: SEBI/HO/CFD/CMD2/CIR/P/2022/62 date 13th May 2022 issued by the Securities Board of India in this regard (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM. Therefore, the Meeting will be organized without the presence of Members and their proxies at meeting venue.

Members can attend and participate in AGM through VC / OAVM to transact the business as set forth in the Notice of the AGM dated 28th September, 2022.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2021-22 have been sent/ dispatched on 06<sup>th</sup> September 2022 through email to all the members, whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at [www.bkvindustries.in](http://www.bkvindustries.in) and websites at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through KFin Technologies Private Limited has been made available to the members.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Thursday 22<sup>nd</sup> September, 2022 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of KFinTech ('remote e-voting'). Members are hereby informed that :

- The business as set forth in the Notice of the AGM may be transacted through.
- The remote e-voting period commences on Sunday 25th September, 2022 at 9.00 A. M. IST and will end on Tuesday 27th September, 2022 at 5.00 P.M. IST.**
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2022, may obtain the login ID and password by sending a request to [evoting@kfin.com](mailto:evoting@kfin.com). However, if a person is already registered with KFin Technologies (P) Ltd., (KFinTech) for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that:
  - after remote e-voting module is disabled by KFinTech beyond 5:00 P.M. on 27th September, 2022 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e-voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
  - The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The Manner in which the persons who have not registered their email addresses with the Company can get the same registered with the Company.

Process for Shareholders who hold shares in Dematerialized form:	Process for shareholders who hold shares in Physical form:
<ol style="list-style-type: none"><li>Visit the link : <a href="https://evoting.kfintech.com">https:// evoting.kfintech.com</a></li><li>Enter the DP ID &amp; Client ID and PAN details and captcha code.</li><li>System will check the authenticity of the Client ID and PAN details.</li><li>On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.</li><li>Shareholder shall Enter the Email ID and mobile number.</li><li>The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.</li></ol>	<ol style="list-style-type: none"><li>Visit the link: <a href="https:// evoting.kfintech.com">https:// evoting.kfintech.com</a></li><li>Enter the physical Folio Number and PAN details and captcha code.</li><li>In the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.</li><li>System will check the authenticity of the Folio Number and PAN details or the share certificate number.</li><li>On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.</li><li>If PAN details are not available, the system will prompt the Shareholder to upload a self-attested copy of the PAN card.</li><li>The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.</li></ol>

After successful submission of the Email ID, KFinTech will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

### Demat Holding:

Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records at the earliest once normalcy is restored.

The Company has appointed Mr. K.Srinivasa Rao, Partner K.Srinivasa Rao & Co., Guntur, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Thursday 22<sup>nd</sup> September 2022 to Wednesday, 28th September 2022 (both days inclusive) for the purpose of AGM.

The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact: Mr. K. Bhanu Kumar contact no: 9848620957.

For BKV Industries Limited,  
Sd/-

Bommidala Rama Krishna,  
Managing Director.  
DIN: 00105030

Place : Guntur

Date : 6<sup>th</sup> September, 2022

Business Standard (English) 6/9/22

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  - The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

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b) Enter the DP ID & Client ID and PAN details and captcha code.	b) Enter the physical Folio Number and PAN details and captcha code.
c) System will check the authenticity of the Client ID and PAN details.	c) In the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.
d) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.	d) System will check the authenticity of the Folio Number and PAN details or the share certificate number.
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f) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.	f) If PAN details are not available, the system will prompt the Shareholder to upload a self-attested copy of the PAN card.
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For BKV Industries Limited,  
Sd/-

Bommidala Rama Krishna,  
Managing Director.  
DIN: 00105030

Place : Guntur  
Date : 6<sup>th</sup> September, 2022

*Andhra Prabha (Telugu) 6/9/22*