

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmpuram 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

Date: 30.09.2022

To

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

Script Code: 519500

Dear sirs,

Sub: Submission of Out come / Voting results in respect of the business conducted at the 29th AGM of the Company held on 28.09.2022, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Pursuant to regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 29th Annual General Meeting of the company held on 28.09.2022 at 03:30 PM through Virtual mode(VC) / Other Audio Visual Means (OVAM).

This is for your information and record.

Thanking you,

Yours faithfully,

For BKV Industries Limited,

✓

(BUDAVARAM VIRAT VISHNU),

Company Secretary & Compliance Officer.

CC to The Calcutta Stock Exchange Limited, Kolkata.

General information about company

Scrip code	519500
NSE Symbol	
MSEI Symbol	
ISIN	INE356C01022
Name of the company	BKV INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	03:30 PM
End time of the meeting	04:50 PM

Scrutinizer Details

Name of the Scrutinizer	K SRINIVSA RAO
Firms Name	K.SRINIVASARA RAO & CO.,
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	22-09-2022
Total number of shareholders on record date	14473
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10815784	10783084	99.6977	10783084	0	100
Public-Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66300	0	0	0	0	0
Public-Non Institutions	E-Voting	4566500	1289	0.0282	1289	0	100	0
	Poll		43400	0.9504	43400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4566500	44689	0.9786	44689	0	100
Total		15448584	10827773	70.0891	10827773	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE APPOINTMENT OF SMT. BOMMIDALA ANITHA, DIRECTOR (DIN:00112766) WHO RETIRES BY ROTATION AND BEING OFFERS HERSELF FOR REAPPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10815784	10783084	99.6977	10783084	0	100
Public-Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66300	0	0	0	0	0
Public- Non Institutions	E-Voting	4566500	1289	0.0282	1139	150	88.3631	11.6369
	Poll		43400	0.9504	43400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4566500	44689	0.9786	44539	150	99.6643
Total		15448584	10827773	70.0891	10827623	150	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF M/S GARLAPATI & CO., CHARTERED ACCOUNTANTS (FRN: 000892S) AS STATUTORY AUDITORS FOR FIRST TERM OF FIVE YEARS AND FIXING THEIR REMUNERATION.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10815784	10783084	99.6977	10783084	0	100
Public- Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66300	0	0	0	0	0
Public- Non Institutions	E-Voting	4566500	1289	0.0282	1139	150	88.3631	11.6369
	Poll		43400	0.9504	43400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4566500	44689	0.9786	44539	150	99.6643
Total		15448584	10827773	70.0891	10827623	150	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINTMENT 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10815784	10783084	99.6977	10783084	0	100
Public-Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66300	0	0	0	0	0
Public- Non Institutions	E-Voting	4566500	1289	0.0282	1139	150	88.3631	11.6369
	Poll		43400	0.9504	43400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4566500	44689	0.9786	44539	150	99.6643
Total		15448584	10827773	70.0891	10827623	150	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINTMENT 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10815784	10783084	99.6977	10783084	0	100
Public- Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66300	0	0	0	0	0
Public- Non Institutions	E-Voting	4566500	1289	0.0282	1139	150	88.3631	11.6369
	Poll		43400	0.9504	43400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4566500	44689	0.9786	44539	150	99.6643
Total		15448584	10827773	70.0891	10827623	150	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



To,
The Chairman,
29th Annual General Meeting
M/s BKV INDUSTRIES LIMITED,
Lakshmipuram, Main Road,
Guntur AP 522007.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & e-Voting at AGM) of 29th Annual General Meeting of the Equity Shareholders of M/s BKV INDUSTRIES LIMITED held on Wednesday, September 28th 2022 at 3.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I, CSK. Srinivasa Rao, Partner of K Srinivasa Rao & Co., Company Secretaries, Guntur have appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting by Members at the 29th Annual General Meeting ('AGM') of M/s BKV INDUSTRIES LIMITED held on Wednesday, September 28th 2022 at 3.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), taken on the below mentioned resolution(s), of M/s BKV INDUSTRIES LIMITED and submit our report as under:

1. Remote-e Voting started on 25.09.2022 (10.00 AM IST) ends on 27.09.2022 (05.00 PM IST).
2. E-Voting was Conducted at 29th Annual General Meeting held on Wednesday, September 28th 2022 at 3.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).



3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 29th Annual General Meeting (AGM) of the members of the Company. Our responsibility as its Scrutinizer for the remote-e-voting process & e voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by the authorized agency to provide e-voting facilities, engaged by the Company.
4. The Company had also provided e-voting facility to the Members through <https://bkvind.makvel.in>, who had participated in the AGM through VC/OAVM and who had not casted their votes on Remote e-voting.
5. The Members of the Company as on the 'cut-off' date i.e. 21st September, 2022 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 5 of the Notice convening the 29th AGM of the Company.
6. The Combined result of the Remote e-Voting and e-Voting at Annual General Meeting held on Wednesday, September 28th 2022 at 3.30 P.M to 4.50 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is as under:



(A) RESOLUTION No. 1—To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	15	10784373	100.00
E-Voting at AGM (Venue)	3	43400	100.00
TOTAL	18	10827773	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(B) RESOLUTION No. 2- Re appointment of Smt. BommidalaAnitha, Director (DIN:00112766) who retires by rotation and being offers herself for reappointment.(Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	10784223	100.00
E-Voting At AGM	3	43400	100.00
TOTAL	17	10827623	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	150	100.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	1	150	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	



C.RESOLUTION No. 3-Appointment of M/s. Garlapati & Co., Chartered Accountants (FRN: No.000892S) as Statutory Auditors for first term of five years and fixing their remuneration.(Passed as OrdinaryResolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	10784223	100.00
E-Voting At AGM	3	43400	100.00
TOTAL	17	10827623	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	150	100.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	1	150	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	



D.RESOLUTION No. 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. (Passed as SpecialResolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	10784223	100.00
E-Voting At AGM	3	43400	100.00
TOTAL	17	10827623	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	150	100.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	1	150	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	



E.RESOLUTION No. 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.(Passed as Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	10784223	100.00
E-Voting At AGM	3	43400	100.00
TOTAL	17	10827623	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	150	100.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	1	150	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

Thanking you,

Yours faithfully,

Place: Guntur
Dated: 30.09.2022



For K.Srinivasa Rao &Co.,

uslr
(CS K.Srinivasa Rao)

FCS:5599 CP.No.5178

Scrutinizer

UDIN: F005599D001088692