



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 20 <sup>th</sup> 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 31<sup>st</sup> 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
<b>Total</b>		<b>65534050</b>	<b>38107984</b>	<b>58.1499</b>	<b>38106902</b>	<b>1082</b>	<b>99.9972</b>	<b>0.0028</b>	

Result: Passed by 3/4<sup>th</sup> 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.

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)		-	-	-	-	-	-
	<b>Total</b>		<b>34702535</b>	<b>34702535</b>	<b>100.00</b>	<b>34702535</b>	<b>-</b>	<b>100.00</b>
Public Institution	E-Voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>756</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
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)		-	-	-	-	-	-
	<b>Total</b>		<b>30830759</b>	<b>3405449</b>	<b>11.0456</b>	<b>3404470</b>	<b>979</b>	<b>99.9713</b>
<b>Total</b>		<b>65534050</b>	<b>38107984</b>	<b>58.1499</b>	<b>38107005</b>	<b>979</b>	<b>99.9974</b>	<b>0.0026</b>

Result: Passed by 3/4<sup>th</sup> 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.

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
<b>Total</b>		<b>65534050</b>	<b>38107984</b>	<b>58.1499</b>	<b>38106901</b>	<b>1083</b>	<b>99.9972</b>	<b>0.0028</b>

Result: Passed by 3/4<sup>th</sup> Majority





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**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?							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	-	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
<b>Total</b>		<b>65534050</b>	<b>38107984</b>	<b>58.1499</b>	<b>38107005</b>	<b>979</b>	<b>99.9974</b>	<b>0.0026</b>

Result: Passed by 3/4<sup>th</sup> Majority





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**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)							-
	<b>Total</b>		<b>34702535</b>	<b>34702535</b>	<b>100.00</b>	<b>34702535</b>	<b>-</b>	<b>100.00</b>
Public Institution	E-Voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>756</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
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)		-	-	-	-	-	-
	<b>Total</b>		<b>30830759</b>	<b>3405449</b>	<b>11.0456</b>	<b>3404266</b>	<b>1183</b>	<b>99.9653</b>
<b>Total</b>		<b>65534050</b>	<b>38107984</b>	<b>58.1499</b>	<b>38106801</b>	<b>1183</b>	<b>99.9969</b>	<b>0.0031</b>

Result: Passed by 3/4<sup>th</sup> Majority

Thanking You,

For BKM Industries Limited

*Raveena Dugar*  
Raveena Dugar  
Company Secretary

