



Date- 27/06/2022

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Scrip Code- 12141-CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001
Scrip Code- 542669

Sub: Voting Results of the Extra Ordinary General Meeting (E.G.M) of the Company held on Thursday, 23rd June, 2022 pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/Madam

In pursuant to the provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report of the Extra Ordinary General Meeting of the Company held on **Thursday, 23rd June, 2022** at 11:00 A.M IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), please find enclosed herewith the summary proceedings and disclosures pertaining to the voting results of the remote e-voting and e-voting after the conclusion of the Extra Ordinary General Meeting.

The Scrutinizer's Report on the combined voting results was received and accordingly the Resolutions as set out in the Notice were declared as passed with requisite majority. The Results are also being hosted on our Company's website www.bmwil.co.in.

This is for your information and records.

Thanking you and yours faithfully,
For BMW Industries Limited

(Vikram Kapur)
Company Secretary
CS Membership No.: A9812



BMW Industries Ltd.

The following resolutions

Resolution Number	Details of the Agenda	Resolution Required	Mode of Voting	Remarked
Special Business				
3	Approval with or without modification, the proposed Scheme of Amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar Trade-Link Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, ShriHariVincom Private Limited, Siddhi Vinayak Commosales Private Limited and Sidhant Investment Advisory Private Limited (Transferor Company)	Requisite majority	Remote e-voting and e-voting after the EGM	Passed with requisite majority

The consolidated results on each resolution shall also be available on the website of the Company.

For BMW Industries Limited

(Vikram Kapur)
Company Secretary
CS Membership No.: A9812

JITESH CHOWDHURY

B.COM(Hons.), FCA, RV(IBBI)

Practicing Chartered Accountant

Mobile:9836212802

Email: cajiteshchowdhury@gmail.com

19, Ganesh Chandra Avenue

2ND Floor, Kolkata- 700013

Before the National Company Law Tribunal
Kolkata Bench
Company Application (CAA) No.28/KB/2022

In the Matter of :

The Companies Act, 2013 - Section 230(1) read with
Section 232(1)

And

In the Matter of:

1. Confident Financial Consultancy Private Limited
2. Fairplan Vintrade Private Limited
3. Nageshwar Tradelink Private Limited
4. Narayan Dealcom Private Limited
5. Perfect Investment Consultancy Private Limited
6. Shri Hari Vincom Private Limited
7. Siddhi Vinayak Commosales Private Limited
8. Sidhant Investment Advisory Private Limited
Transferor companies

And

9. BMW Industries Limited
Transferee company

..... Applicants

DECLARATION OF RESULTS OF MEETING

- A. The resolution for approval of the Scheme of Amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar TradeLink Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, Shri Hari Vincom Private Limited, Siddhi Vinayak Commosales Private Limited and Sidhant Investment Advisory Private Limited with BMW Industries Limited was approved unanimously by the meeting of the Equity Shareholders of BMW Industries Limited ("Company") held on Thursday 23rd June, 2022 at 11:00 AM, virtually through Video Conferencing in terms of the order dated 12th May, 2022 of the Hon'ble National Company Law Tribunal, Kolkata Bench as follows:-

	For		Against		Invalid	
	No of Equity Shareholders	No of Votes	No of Equity Shareholders	No of Votes	No of Equity Shareholders	No of Votes
By Remote e-voting	43	8,22,15,803	Nil	Nil	Nil	Nil
By e-voting at the meeting	2	4	Nil	Nil	Nil	Nil

- B. None of the votes cast at the meeting of the Equity Shareholders were declared invalid.
- C. I make this declaration upon the report of the Scrutinizer, namely Mrs. Preeti Agarwal, practicing Chartered Accountant (CP No.061974), containing the aforesaid results being submitted to me.
- D. Accordingly, I declare that the resolution for approval of the Scheme was adopted unanimously, as aforesaid.

Date: 25th June 2022.



Jitesh Chowdhury
Practicing Chartered Accountant
(CP No.069621)
Chairperson appointed for the Meeting



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

KOLKATA BENCH, KOLKATA

C.A. (CAA) No.28/KB/2022

In the matter of:

The Companies Act, 2013;

And

In the matter of:

Sections 230 read with section 232 of the said Act and rules thereunder;

And

In the matter of:

1.CONFIDENT FINANCIAL CONSULTANCY PRIVATE LIMITED

2.FAIRPLAN VINTRADE PRIVATE LIMITED

3.NAGESHWAR TRADELINK PRIVATE LIMITED

4.NARAYAN DEALCOM PRIVATE LIMITED

5.PERFECT INVESTMENT CONSULTANCY PRIVATE LIMITED

6.SHRI HARI VINCOM PRIVATE LIMITED

7.SIDDHI VINAYAK COMMOALES PRIVATE LIMITED

8.SIDHANT INVESTMENT ADVISORY PRIVATE LIMITED

.....Transferor companies

And in the matter of:

9. BMW INDUSTRIES LIMITED



.....Transferee company

SCRUTINIZER'S REPORT

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Kolkata Bench vide its order dated 12th May 2022]

To
Mr. Jitesh Chowdhury, Chartered Accountant

The Chairperson appointed by National Company Law Tribunal, Kolkata Bench (NCLT) for the meeting of the Equity shareholders of BMW Industries Limited, held on Thursday 23rd June 2022 at 11:00 AM.

Respected Sir,

SUB: SCRUTINIZER'S REPORT ON THE RESULTS OF VOTING AT THE NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS OF BMW INDUSTRIES LIMITED HELD ON THURSDAY, 23rd JUNE 2022 AT 11:00 AM, VIRTUALLY THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Hon'ble National Company Law Tribunal, Kolkata Bench vide its Order dated 12th May ,2022 has interalia directed BMW Industries Limited ("Transferee company) to hold a meeting of its equity shareholders for the purpose of their considering and if thought fit, approving the proposed scheme of amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar Trade-Link Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, Shri Hari Vincom Private Limited, Siddhi Vinayak Commosales Private Limited, Sidhant Investment Advisory Private Limited with BMW industries Limited, under the provisions of sections 230 read with section 232 and other applicable provisions, if any , of the Companies Act 2013 (the Act) and allied rules thereof.

1. In terms of the Notice dated 20th May 2022, a meeting of equity shareholders of the Transferee company was convened and held on Thursday 23rd June 2022 at 11:00 AM through Video Conferencing/other Audio Visual means.
2. The transferee company had provided to its equity shreholders, facility to exercise their right to vote on the resolution contained in the Notice calling the Meeting using (i) an electronic voting system remotely before the meeting (remote e-voting) and (ii) at the meeting (evoting at the meeting) on the dates mentioned in the notice calling the meeting.

3. I, Preeti Agarwal, FCA, Practicing Chartered Accountant, have been appointed as a Scrutinizer by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its order dated 12th May 2022 passed in C.A.(CAA)No.28/KB/2022 for the purpose of scrutinizing the process of e-voting / remote e-voting for the meeting of equity shareholders of M/S BMW Industries Limited on the proposed resolution contained in the Notice calling the Meeting.
4. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act 2013 and the Rules thereunder relating to e-voting / remote e-voting on the resolution contained in the said Notice of the Meeting.
5. My responsibility as a scrutinizer for e-voting / remote e-voting process is to prepare a report on the votes cast "In Favour" or "Against" the resolution as stated in the Notice and "invalid" votes if any, based on the reports generated from the e-voting system provided by Central Depository Services (India)Limited, (CDSL) the agency engaged by the transferee company to provide the facility of evoting / remote evoting in terms of the notice issued for the meeting.

Further to above, I submit my report as under:

7. The equity shareholders of the transferee company M/s BMW Industries limited as on the cut-off date i.e. 15th June, 2022 were entitled to vote on the resolution as set out in the notice calling the meeting and their voting rights were equivalent to outstanding amount as on the cut-off date.
8. The remote e-voting, was kept open from Monday, June 20,2022 at 9:00 am IST to Wednesday , June 22,2022 till 5:00 pm IST evoting at the meeting was kept open from 11:00 AM on 23rd June 2022.
9. After the conclusion of the Meeting on 23rd June 2022, the votes cast during the remote e-voting period and evoting at the meeting as mentioned above were finalised by me on Thursday, 23rd June 2022 at around 8:55 pm on the CDSL platform using my Scrutinizer's login.
10. Thereafter, the data pertaining to e-voting / remote evoting of equity shareholders, who voted "in favour" or "against" the resolution were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and scrutinized by me.
11. The aforesaid e-votes received at CDSL platform during the abovementioned time were reconciled with the list of equity shareholders as on cut-off date (i.e. 15th June 2022) provided to me by the company duly certified by its director.



12. The resolution as set out in the notice calling the meeting of equity shareholders is reproduced below:

“RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and Section 234 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification or re-enactment or amendment thereof), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the relevant provisions of any other applicable laws and the clauses of the Memorandum and Articles of Association of BMW Industries Limited and subject to the approval by the requisite majority of the creditors of BMW Industries Limited, and subsequent approval of the Hon’ble National Company Law Tribunal, Kolkata Bench (“NCLT”) and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), approval of the equity shareholders be and is hereby accorded to the Scheme of Merger by Amalgamation of Confident Financial Consultancy Private Limited, Fairplan Vintrade Private Limited, Nageshwar Trade-Link Private Limited, Narayan Dealcom Private Limited, Perfect Investment Consultancy Private Limited, Shri Hari Vincom Private Limited, Siddhi Vinayak Commosales Private Limited And Sidhant Investment Advisory Private Limited, which are wholly owned subsidiaries of the Transferee Company (Transferor Companies) with BMW Industries Limited (Transferee Company) and their respective shareholders and creditors (“Scheme”), without any consideration.”

“RESOLVED FURTHER THAT any Director of the Transferee Company, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT and/or any other authority(ies) while sanctioning the Scheme of Amalgamation or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme of Amalgamation, as the Director may deem fit and proper without being required to seek any further approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”



(i) Voted in **favour** of the resolution:

Mode of voting	Remote evoting	Evoting at the meeting	Consolidated
Number of votes in favour of	43	2	45
Number of valid votes in favour of	43	2	45
Valid votes (Equivalent to no. of equity shares) : no. of equity shareholders votes as per e-voting list downloaded from the CDSL e-voting platform.	8,22,15,803	4	8,22,15,807
As percentage of total no. of valid votes	100%		100%

(ii) Voted **against** the resolution:

Particulars	Details
Number of Votes	NIL

(iii) **Invalid** Votes:

Particulars	Details
Number of invalid votes*	NIL

14. Print out of following documents are annexed with this report; marked with my initials and are collectively marked as "ANNEXURE A":

- E-voting result file (3 nos) as downloaded from the evoting platform of CDSL.
- List showing the value of equity share holders as per e-voting list downloaded from the CDSL e-voting platform and as per the list of equity shareholders received from the company for the cut-off date 15-06-2022.



- b. List showing the value of equity share holders as per e-voting list downloaded from the CDSL e-voting platform and as per the list of equity shareholders received from the company for the cut-off date 15-06-2022.
- c. List of equity share holders as on cut-off date i.e. 15-06-2022 as received from the company.

15. You may accordingly satisfy yourself and declare the results.

Thanking you,
Yours faithfully

Preeti Agarwal

Preeti Agarwal, FCA
Practising Chartered Accountant
Membership No. 061974



Date: 24th June 2022
Place: Kolkata

Shareholder Name	Shareholder Address	No. of Shares	No. of Shares for Dividend	No. of Shares for Voting	Shareholding Pattern	Shareholding %	Shareholding %	Shareholding %	Shareholding %
VENKATADRI VENKATADRI CHEN PALLAPURU KOLARI KARNATAKA 563128	VENKATADRI VENKATADRI CHEN PALLAPURU KOLARI KARNATAKA 563128	2,000	2,000	2,000	2,000	100.00%	100.00%	100.00%	100.00%



Shareholder Substatus	MemberID	Member Name	No. of Shares	No. of Votes for Yes	Entry Voted	User ID	Date of Voting	Status of Vsr	SL NO AS PER LIST GIVEN DT 15-06-2022	NUMBER OF SHARES AS ON 15-06-2022
Substatus unavailable in EVS	1201330002003423	SUJAN MODAK	5 000	5 000	INVESTOR	1201330002003423	2022-06-20 14:45:52	VOTED	5794	5
Substatus unavailable in EVS	12013300020024302	NAVEM ISLAM MULLICK	5 000	5 000	INVESTOR	12013300020024302	2022-06-20 14:44:43	VOTED	5799	5
Substatus unavailable in EVS	1203320000262666	SUBHASH KAR	2 000	2 000	INVESTOR	1203320000262666	2022-06-20 17:07:28	VOTED	5824	2
Substatus unavailable in EVS	1203320000262666	SANDEEP K	2 000	2 000	INVESTOR	1203320000262666	2022-06-21 11:37:52	VOTED	4792	2
Substatus unavailable in EVS	1203840000061980	MURRAY FINANCIAL SERVICES PVT LTD.	5077592 000	5077592 000	INVESTOR	1203840000061980	2022-06-20 15:15:52	VOTED	4795	5077592
Substatus unavailable in EVS	1203840000061980	MANS BANERJEE	1 000	1 000	INVESTOR	1203840000061980	2022-06-20 19:27:32	VOTED	5818	1
Substatus unavailable in EVS	1204720001700331	LILY PRAHDAN	1 000	1 000	INVESTOR	1204720001700331	2022-06-20 15:12:53	VOTED	5899	1
Substatus unavailable in EVS	13023400000411243	ROLEX TRAFIN PRIVATE LIMITED	4420500 000	4420500 000	INVESTOR	13023400000411243	2022-06-20 14:57:28	VOTED	5792	4420500
Substatus unavailable in EVS	13023400000411258	TORRID FINTRA PRIVATE LIMITED	7100500 000	7100500 000	INVESTOR	13023400000411258	2022-06-20 15:20:52	VOTED	5793	7100500
Substatus unavailable in EVS	13023400000411262	ROSSIET FISCAL PRIVATE LIMITED	5151000 000	5151000 000	INVESTOR	13023400000411262	2022-06-20 15:14:22	VOTED	5794	5151000
Substatus unavailable in EVS	13023400000411277	MANCHEST FINPRO PRIVATE LIMITED	28000 000	28000 000	INVESTOR	13023400000411277	2022-06-20 15:14:25	VOTED	5795	28000
Substatus unavailable in EVS	13023400000411281	MANINETA COMFIN PRIVATE LIMITED	8210120 000	8210120 000	INVESTOR	13023400000411281	2022-06-20 15:14:12	VOTED	5796	8210120
Substatus unavailable in EVS	13023400000411286	CLORET INVESTMENTS PRIVATE LIMITED	6352500 000	6352500 000	INVESTOR	13023400000411286	2022-06-20 15:22:32	VOTED	5797	6352500
Substatus unavailable in EVS	13023400000411302	JANI FINCOM PRIVATE LIMITED	10923750 000	10923750 000	INVESTOR	13023400000411302	2022-06-20 15:28:56	VOTED	5798	10923750
Substatus unavailable in EVS	13023400000411317	GREGORY CREDIT PRIVATE LIMITED	178500 000	178500 000	INVESTOR	13023400000411317	2022-06-20 15:28:34	VOTED	5799	178500
Substatus unavailable in EVS	13023400000411321	MERRIT FINTRADE PRIVATE LIMITED	7369500 000	7369500 000	INVESTOR	13023400000411321	2022-06-20 14:57:29	VOTED	5797	7369500
Substatus unavailable in EVS	13023400000411340	TRICOM INVESTMENTS PRIVATE LIMITED	6485500 000	6485500 000	INVESTOR	13023400000411340	2022-06-20 15:28:23	VOTED	5798	6485500
Substatus unavailable in EVS	A0000000000000025	ARBIND KUMAR JAIN	10 000	10 000	INVESTOR	A0000000000000025	2022-06-20 14:37:29	VOTED	5797	10
Substatus unavailable in EVS	A000000000000026	ARBIND JAIN (HUF)	10 000	10 000	INVESTOR	A000000000000026	2022-06-20 14:38:37	VOTED	5892	10
Substatus unavailable in EVS	A0000000000000073	ABIRA CHATTOPADHYAY	200 000	200 000	INVESTOR	A0000000000000073	2022-06-20 14:33:24	VOTED	5843	200
Substatus unavailable in EVS	A0000000000000074	ARNAB CHAKRABORTY	200 000	200 000	INVESTOR	A0000000000000074	2022-06-20 14:36:12	VOTED	5844	200
Substatus unavailable in EVS	D00000000000000021	DEYESH GOEL	1000 000	1000 000	INVESTOR	D0000000000000021	2022-06-20 14:40:52	VOTED	5849	1000
Substatus unavailable in EVS	I0000000000000001	INDRAJIT KUMAR SHARMA	100 000	100 000	INVESTOR	I0000000000000001	2022-06-21 17:11:13	VOTED	5843	100
Substatus unavailable in EVS	IN30018311866408	AKHIL SURYAKANT PARIKH	2 000	2 000	INVESTOR	IN30018311866408	2022-06-21 13:18:13	VOTED	5795	2
Substatus unavailable in EVS	IN300027710068402	AMIT KUMAR BANERJEE	1 000	1 000	INVESTOR	IN300027710068402	2022-06-21 13:18:13	VOTED	5792	1
Substatus unavailable in EVS	IN30032710201578	BANSAL BUSINESS PRIVATE LIMITED	9862889 000	9862889 000	INVESTOR	IN30032710201578	2022-06-20 15:22:32	VOTED	5793	9862889
Substatus unavailable in EVS	IN30051365002543	LILY PRAHDAN	5 000	5 000	INVESTOR	IN30051365002543	2022-06-21 13:31:13	VOTED	5794	5
Substatus unavailable in EVS	IN30160412137427	SUMAN MODAK	10 000	10 000	INVESTOR	IN30160412137427	2022-06-20 19:07:34	VOTED	5798	10
Substatus unavailable in EVS	IN30174010277393	TRICOM INVESTMENTS PVT LTD	8604727 000	8604727 000	INVESTOR	IN30174010277393	2022-06-20 14:39:33	VOTED	5799	8604727
Substatus unavailable in EVS	IN3031613002216	ROLEX TRAFIN PRIVATE LIMITED	50000 000	50000 000	INVESTOR	IN3031613002216	2022-06-20 14:39:33	VOTED	5799	50000
Substatus unavailable in EVS	IN3031613002216	ABHJIT DAS	5 000	5 000	INVESTOR	IN3031613002216	2022-06-21 15:18:12	VOTED	5815	5
Substatus unavailable in EVS	IN30350010018609	MOUNIMIT DAS	5 000	5 000	INVESTOR	IN30350010018609	2022-06-21 15:18:12	VOTED	5815	5
Substatus unavailable in EVS	IN30350010018609	RAM GOPAL BANSAL	593750 000	593750 000	INVESTOR	IN30350010018609	2022-06-21 15:18:12	VOTED	5815	593750
Substatus unavailable in EVS	IN30350010021306	BANSAL ENGINEERING WORKS PRIVATE LIM	1800000 000	1800000 000	INVESTOR	IN30350010021306	2022-06-20 15:22:32	VOTED	5824	1800000
Substatus unavailable in EVS	IN30355110004320	SOMNATH BANERJEE	5 000	5 000	INVESTOR	IN30355110004320	2022-06-20 19:17:12	VOTED	5824	5
Substatus unavailable in EVS	N0000000000000013	NAVNEET KUMAR	100 000	100 000	INVESTOR	N0000000000000013	2022-06-21 15:25:13	VOTED	5737	100
Substatus unavailable in EVS	P0000000000000016	PREM PRAKASH GOEL	1000 000	1000 000	INVESTOR	P0000000000000016	2022-06-20 14:42:43	VOTED	5891	1000
Substatus unavailable in EVS	P0000000000000032	RAJIV KUMAR SINGH	1000 000	1000 000	INVESTOR	P0000000000000032	2022-06-20 14:42:43	VOTED	5892	1000
Substatus unavailable in EVS	P0000000000000036	PRAKRITI GOEL	10 000	10 000	INVESTOR	P0000000000000036	2022-06-21 17:09:12	VOTED	5892	10
Substatus unavailable in EVS	R0000000000000039	RAJANI GOEL	1000 000	1000 000	INVESTOR	R0000000000000039	2022-06-20 14:45:12	VOTED	5893	1000
Substatus unavailable in EVS	R0000000000000042	SIPRAH SHAW	100 000	100 000	INVESTOR	R0000000000000042	2022-06-20 14:53:49	VOTED	5772	100
Substatus unavailable in EVS	S0000000000000016	SUNIL SINGH	100 000	100 000	INVESTOR	S0000000000000016	2022-06-20 14:52:00	VOTED	587	100
Substatus unavailable in EVS	S0000000000000065	SWATI GOEL	1000 000	1000 000	INVESTOR	S0000000000000065	2022-06-21 17:07:25	VOTED	7254	1000
Substatus unavailable in EVS	S0000000000000076	SHREYA GOEL	1000 000	1000 000	INVESTOR	S0000000000000076	2022-06-20 14:47:10	VOTED	4894	1000
Substatus unavailable in EVS	S0000000000000077	SHREYA GOEL	1000 000	1000 000	INVESTOR	S0000000000000077	2022-06-20 14:48:39	VOTED	4895	1000

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