



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Proceedings of the 8th Annual General Meeting of BKM Industries Limited (Formerly Manaksia Industries Limited) held on Friday, the 20th day of September, 2019 at Gyan Manch, 11, Pretoria Street, Kolkata-700071 commenced at 11:30 A.M. and concluded at 1.30 P.M.

Mr. Basant Kumar Agrawal, Chairman cum Managing Director of the Company presided over the Meeting and addressed the shareholders by giving his introductory speech. Thereafter, he requested Ms. Raveena Dugar, Company Secretary of the Company to ascertain the quorum to proceed with the Meeting.

On confirmation by Ms. Dugar, the Chairman declared that the quorum was present. *A total no. of 309 members attended the Meeting out of which, 304 members attended in person including representatives of Bodies Corporate and 5 members attended through proxy.*

The Chairman gave an overview of the financial performance of the Company for the financial year 2018-19 and its future plans & outlook.

The Chairman proceeded with the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present.

The Chairman informed that there were no qualification remarks made by Statutory Auditors, however, Secretarial Auditor has qualified his report on certain area.

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. The Chairman gave replies to the queries raised by the Shareholders to their satisfaction.

The Chairman informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the services of National Securities Depository Limited (NSDL) (the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility was commenced at 10.00 A.M. on Tuesday, September 17, 2019 and ended at 5.00 P.M. on Thursday, September 19, 2019.

The Chairman further informed the members present that facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as a Scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.





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The Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange(s) and to NSDL for displaying in its website within the prescribed time.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda / resolutions.

ORDINARY BUSINESS:

1. **As an Ordinary Resolution :** To Receive, consider and adopt the Standalone Financial Statement and 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.
2. **As an Ordinary Resolution:** To appoint a Director in place of Mr. Aditya B Manaksia (DIN 00614488), who retires by rotation and being eligible, offers himself for re-appointment
3. **As an Ordinary Resolution:** To re-appoint M/s. SRB & Associates, Chartered Accountants (Registration No. 310009E) as the Statutory Auditors of the Company and to fix their remuneration

SPECIAL BUSINESS:

4. **As a Special Resolution:** To re-appoint of Mr. Navneet Manaksia (DIN: 00438612) as a Whole Time Director
5. **As an Ordinary Resolution:** To appoint Mr. Anil Kumar Saboo (DIN: 00621325) as an Independent Director

Since there was no other business to transact, the meeting concluded at **1.30 P.M.** with a vote of thanks to the Chair.

For BKM Industries Limited

Raveena Dugar

Raveena Dugar
Company Secretary

