



Date- 30/12/2020

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

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

Scrip Code- 12141-CSE

Sub: Outcome of the of 38th Annual General Meeting (AGM) of the Members of the Company

Dear Sir/Madam

This is to inform you that the 38th Annual General Meeting of te Members of the Company has been held today at 11:00 A.M. 1st through video conferencing ("VC") or other audio visual means ("OAVM"). The mode of voting was by way of remote e-voting and post AGM e-voting after conclude the AGM. The Members transacted the following business as provided below:

Ordinary Business:

1. Approval of :

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of Auditors thereon;

2. Appointment of Mr. Vivek Kumar Bansal (DIN: 00137120) who retires by rotation and being eligible, offers himself for reappointment as a director.

Special Business:

3. Ratification the Remuneration of Cost Auditor, Samar Dhar and Associates for the Financial Year 2020-21.

4. Approval for Increase the Borrowing power under section 180(1)(c) of the Companies Act, 2013 up to 1000 Crores.

5. Approval for Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.



6. Approval for payment of Remuneration to Mr. Ram Gopal Bansal (DIN: 00144159) as the Whole Time Director designated as the Chairman of the Company for the remaining period of his tenure i.e. from 1st April, 2020 to 11th May, 2023.
7. Approval for payment of Remuneration to Mr. Harsh Kumar Bansal (DIN- 00137014) as the Managing Director of the Company for the remaining period of his tenure i.e. from 1st April, 2020 to 11th May, 2023.
8. Approval for payment of Remuneration to Mr. Vivek Kumar Bansal (DIN- 00137120) as the Managing Director of the Company for the remaining period of his tenure i.e. from 1st April, 2020 to 11th May, 2023.
9. Approval for payment of Remuneration to Mr. Subhash Chndra Gupta (DIN-00056770) as the Whole Time Director of the Company for the remaining period of his tenure from 1st April, 2020 to 29th May, 2022.

The result and proceedings will be sent to you in due course.

This is for your information and records.

Thanking you and yours faithfully,
For BMW Industries Limited

Vikram Kapur
(Company Secretary and Compliance Officer)
CS Mem No.- A9812