



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

Date 12.11.2020

To,

<b>The National Stock Exchange Ltd</b> Exchange Plaza, 5th Floor Plot No. C/ 1, 'G' Block, Bandra — Kurla Complex, Bandra (E), <b><u>Mumbai — 400 051</u></b> <b><u>Code - BKMINDST</u></b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b><u>Mumbai — 400 001</u></b> <b><u>Scrip Code : 539043</u></b>
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**Subject: Quarterly Un-Audited Financial Results— Board Meeting**

**Dear Sir/ Madam,**

With further reference to our letter dated 02.11.2020 and 04.11.2020, the Board of Directors of the Company in its meeting held on date i.e. 12.11.2020 has, as transacted the following business

1. Reviewed and approved the Un-audited Financial Results (both standalone and consolidated) along with Statement of Assets & Liabilities & Cash Flow Statement for the quarter & half year ended on 30<sup>th</sup> September, 2020 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure- I**.

Please note that Statutory Auditors have expressed unmodified opinion for the aforesaid financial results.

2. Approved the re-appointment of Mr. Aditya B Manaksia as a Whole time Director of the Company for a further period of 5 (Five) years w.e.f. 17.11.2020 subject to the approval of



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the shareholders in the ensuing AGM and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Brief profile of Mr. Aditya B Manaksia as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached and marked Annexure — II.

Further, please note that the meeting commenced at 10:00 A.M. and concluded at 5:00 P.M.

This may please be informed to the members of your Stock Exchanges. Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For BKM Industries Limited**

*Varun Agarwal*

**Varun Agarwal**

**Company Secretary & Compliance Officer**

*Encl: As above*

**BRIEF PROFILE OF MR. ADITYA B MANAKSIA**

**Educational Qualification:**

1- Bachelor in Information Technology

**Professional Experience:**

Mr. Manaksia had joined the Company in 2011. He was appointed as the Whole time Director of the Company w.e.f. 17.11.2014.

**Nature of Expertise in Financial Area :**

Mr. Manaksia specialize in all kinds of activities of the Company mainly production, marketing and financial management.

**Disclosure of Relationships between the Directors (inter se):**

<b>Name of Directors</b>	<b>Name of Other Director</b>	<b>Name of Relationship</b>
Aditya B Manaksia	a. Mr. Basant Kumar Agrawal b. Mr. Navneet Manaksia  <b>He is not related to any of the other Directors or KMP of the Company.</b>	Father Brother