



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 28.07.2020

To,

The National Stock Exchange Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.
Code - BKMINDST

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 539043

Subject: Outcome of Board Meeting held on 28th July, 2020 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated 19.06.2020, 29.06.2020 and 08.07.2020, the Board of Directors in its meeting held today i.e. 28th July, 2020 has, inter-alia, transacted the following businesses:

1. Approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed alongwith declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure I.**
2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) for the financial year ended on 31st March, 2020.
3. Appointed Ms. Ritika Agarwal as an Independent Directors of the Company with effect from 30th June, 2020, to fill up the vacancy caused due to resignation of Ms. Shipra Shah, subject to the approval of the shareholders in the ensuing Annual General Meeting (AGM).
4. Appointment of Mr. Varun Agarwal as a Company Secretary and Compliance Officer of the Company with effect from 1st August, 2020, to fill up the vacancy caused due to resignation of Ms. Raveena Dugar.
5. Appointment of Mr. Navneet Manaksia as Chief Financial Officer designated as Wholetime Key Managerial Personnel of the Company with immediate effect, to fill up the vacancy caused due to resignation of Mr. Bijay Kumar Sahoo.





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6. Fixed the date, venue of the Annual General Meeting (AGM) of the Company for the financial year 2019-20 and approved the notice thereof and Directors' report. The Annual General Meeting is scheduled to be held on **24th September, 2020**.
7. Fixed the date for closure of Register of Members & Share Transfer Books from **18.09.2020 to 24.09.2020** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2019-20 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The **cut-off date** fixed for the purpose of determining the members entitled for e-voting in the Annual General Meeting is **17.09.2020**

The aforesaid Director is not debarred from holding of office of Directors under provisions of Companies Act, 2013, SEBI (LODR), Regulations, 2015 or any other applicable laws.

Brief profile of Ms. Ritika Agarwal, Independent Director and Mr. Varun Agarwal, Company Secretary & Compliance Officer pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 are enclosed and marked as **Annexure II & III** respectively.

Further, please note that the meeting commenced at 01:00 P.M and concluded at 8:30 P.M.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Navneet Manaksia
Whole time Director
Encl: As above



Brief Profile of Ms. Ritika Agarwal is as follows:

- 1) Name: Ms. Ritika Agarwal
- 2) Husband's name: Mr. Anup Kumar Fatehpuria
- 3) Occupation: Professional
- 4) Date of Birth: 6th November, 1991
- 5) Professional Qualification: Chartered Accountant
- 6) Experience: 4 years (approx.) post qualification in Accounts, Taxation and Audit.
- 7) Work Profile: Ms. Agarwal is a practicing Chartered Accountant.
She possesses immense knowledge about accounting and taxation, etc.
- 8) Expertise in Functional Area: Accounting, Taxation, Audit, etc.

Inter se relationship with other Directors:

No relationship with other Directors of the Company i.e. BKM Industries Limited.