

REGISTERED OFFICE:  
"Bommidala House"  
# 5-87-15/A, Lakshmipuram Main Road  
GUNTUR – 522007, Andhra Pradesh.  
Tel : +91 863 2355108  
Fax : +91 863 2358453  
CIN : L05005AP1993PLC015304  
e-mail : bkvind@bommidala.co.in  
PAN : AACCB3364P  
www : bkvindustries.in

# BKV INDUSTRIES LIMITED

---

Date: 27.09.2023

To  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
Mumbai – 400 023.

**Scrip Code: 519500**

Dear sirs,

**Sub: Submission of Outcome / Voting results in respect of the business conducted at the 30<sup>th</sup> AGM of the Company held on 25.09.2023, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.**

Pursuant to regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 30<sup>th</sup> Annual General Meeting of the company held on 25.09.2023 at 03:30 PM through Virtual mode(VC) / Other Audio Visual Means (OVAM).

This is for your information and record.

Thanking you,

Yours faithfully,

**For BKV Industries Limited,**

**(BUDAVARAM VIRAT VISHNU),**  
Company Secretary & Compliance Officer.

CC to The Calcutta Stock Exchange Limited, Kolkata.

<b>General information about company</b>	
Scrip code	519500
NSE Symbol	
MSEI Symbol	
ISIN	INE356C01022
Name of the company	BKV INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	K. SRINIVASA RAO
Firms Name	K.SRINIVASA RAO & CO.,
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	27-09-2023

<b>Voting results</b>	
Record date	18-09-2023
Total number of shareholders on record date	15187
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	43
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2023 AND TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THERE ON.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10815784	10783084	99.6977	10783084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10815784	10783084	99.6977	10783084	0	100
Public- Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46900	0	0	0	0	0
Public- Non Institutions	E-Voting	4585900	56876	1.2402	56776	100	99.8242	0.1758
	Poll		1500	0.0327	1500	0	100	0
	Postal Ballot (if applicable)							
	Total		4585900	58376	1.2729	58276	100	99.8287
Total		15448584	10841460	70.1777	10841360	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINTMENT A DIRECTOR IN PLACE OF SMT. BOMMIDALA ANITHA (DIN: 00112766) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10815784	10783084	99.6977	10783084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10815784	10783084	99.6977	10783084	0	100
Public- Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46900	0	0	0	0	0
Public- Non Institutions	E-Voting	4585900	56876	1.2402	56776	100	99.8242	0.1758
	Poll		1500	0.0327	1500	0	100	0
	Postal Ballot (if applicable)							
	Total		4585900	58376	1.2729	58276	100	99.8287
Total		15448584	10841460	70.1777	10841360	100	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







**To,**  
**The Chairman,**  
30th Annual General Meeting  
M/s BKV INDUSTRIES LIMITED,  
BOMMIDALA HOUSE, D.NO.5-87-15/A.  
LAKSHMIPURAM MAIN ROAD,  
GUNTUR-522 007 A.P.

**Dear Sir,**

**Sub: pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. Combined Scrutinizer report (Remote e-voting & e-Voting at AGM) of 30th Annual General Meeting of the Equity Shareholders of M/s BKV INDUSTRIES LIMITED held on Monday, 25<sup>th</sup> day of September, 2023 from 3.30 PM to 4.00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

I, CS K. Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries, Guntur appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting by Members at the 30<sup>th</sup> Annual General Meeting ('AGM') of M/s BKV INDUSTRIES LIMITED held on Monday, 25<sup>th</sup> day of September, 2023 at 3.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)., taken on the below mentioned resolution(s), of M/s BKV INDUSTRIES LIMITED and submit our report as under:

1. Remote E Voting started on 22.09.2023 (10.00 AM IST) ends on 24.09.2023 (05.00 PM IST).
2. E-Voting was Conducted at 30<sup>th</sup> Annual General Meeting held on Monday, 25<sup>th</sup> day of September, 2023 at 3.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as its Scrutinizer for the remote e-voting process & e voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.
4. The Company had also provided e-voting facility to the Members through <http://bkvind.makvel.in>, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
5. The Members of the Company as on the 'cut-off' date i.e. 18<sup>th</sup> September, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 2 of the Notice convening the 30<sup>th</sup> AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at 30<sup>th</sup> Annual General Meeting held on Monday, 25<sup>th</sup> day of September, 2023 at 3.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is as under:

**(A) RESOLUTION No. 1-To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2023 and together with the reports of the Board of Directors and Auditors there on (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	10839860	99.98
E-Voting At AGM (Venue)	1	1500	0.01
TOTAL	22	10841360	99.99

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	100	0.01
E-Voting At AGM (Venue)	0	0	0.00
TOTAL	1	100	0.01

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (Venue)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.**

**(B) RESOLUTION No. 2- To appoint a Director in place of Smt. BommidalaAnitha (DIN 00112766), who retires by rotation and being eligible, offers herself for re-appointment(Ordinary Resolution)**

(ii) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	10839860	99.98
E-Voting At AGM (Venue)	1	1500	0.01
TOTAL	22	10841360	99.99

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	100	0.01
E-Voting At AGM (Venue)	0	0	0.00
TOTAL	1	100	0.01

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (Venue)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.**

7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and evoting at the AGM) has been handed over to the Company Secretary.

6. The electronic data relating to remote e-voting an, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,  
Yours faithfully,

For K.Srinivasa Rao &Co,  
Company Secretaries,

**Place: Guntur**  
**Dated: 27-09-2023**

**(CS K.Srinivasa Rao)**  
**FCS-5599, CP.No.5178**  
**Scrutinizer**  
**UDIN:F005599E001097569**  
**PRNO:1416/2021**