



(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

**Registered Office:**  
5<sup>th</sup> Floor, Block – 3B  
Plot No. – II/F/11  
Ecospace Business Park  
New Town, Rajarhat  
Kolkata – 700 160, India

**Sec/Indus/160**

**Date 12.02.2018**

To,

<b>The National Stock Exchange Ltd</b> Exchange Plaza, 5 <sup>th</sup> 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: Outcome of Board Meeting held on 12<sup>th</sup> February, 2018 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on date i.e. 12<sup>th</sup> February, 2018 has transacted the following business:

1. Reviewed and approved the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2017 and have taken note of the Limited Review Report as issued by the Statutory Auditors on the aforesaid results and a copy of the same is enclosed as **Annexure I**.
2. Mr. Navneet Manaksia, Whole time Director cum Chief Financial Officer resigned from the office of Chief Financial Officer with immediate effect and continued to be a Whole time Director of the Company. The Board has approved the same.
3. Accepted the resignation of Mr. Sandeep Kumar Sultania, Company Secretary & Compliance Officer of the Company from the office of Company Secretary & Compliance Officer with immediate effect.
4. Mr. Sandeep Kumar Sultania has been appointed as a Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company as per the recommendation of Nomination and Remuneration Committee with immediate effect within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force). A brief profile of Mr. Sandeep Kumar Sultania pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure II**.



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5. Ms. Surbhi Shah has been appointed as the Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) as per the recommendation of Nomination and Remuneration Committee with immediate effect within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013, the rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force). A brief profile of Ms. Surbhi Shah pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure III**.

Further, please note that the meeting commenced at 12. 00 Noon and concluded at 3.30 P.M.

Thanking You,

**For BKM Industries Limited**  
**(Formerly Manaksia Industries Limited)**

**Navneet Manaksia**  
**Whole time Director**  
**DIN: 00438612**

*Encl : As above*



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## Annexure - II

### **Brief Profile of Mr. Sandeep Kumar Sultania:**

**Date of Birth:** 02.01.1974

#### **Qualifications:**

- B. Com (Honours) from Calcutta University in First Division
- Cost Accountant from The Institute of Cost & Works Accountant of India.
- M.Com from Calcutta University in First Division
- Chartered Accountant from The Institute of Chartered Accountants of India
- Advanced Certificate Course in Personal Computer Application (A.P.A.) from NIIT Ltd.
- Company Secretary from The Institute of Company Secretaries of India
- National Stock Exchange's certificate Course in Financial Management (NCFM) in Derivatives Core Module
- Diploma in Information and System Audit (DISA) from The Institute of Chartered Accountants of India
- Course on International Financial Reporting Standards (IFRS) from The Institute of Chartered Accountants of India
- Course on FICO module of SAP ERP conducted jointly by The Institute of Chartered Accountants of India and Future soft Technologies
- Master in Business Finance (MBF) from The Institute of Chartered Accountants of India

**Date of Joining the Company:** 31.12.1999

#### **Work Profile:**

Mr. Sultania is currently working as Company Secretary in the Company. During his association of more than 18 years with the Company, he has handled several functions including Finance, Accounts, Taxation, Secretarial, SAP Implementation, etc. He is looking after finalization of Accounts, liaising and negotiating with Banks & Financial Institutions for raising fund and non-fund based facilities at favourable terms to meet working capital and project requirements. He had handled Public Issue of the Company as Company Secretary cum Compliance Officer in Financial year 2007-08. As Team Leader of SAP implementation Project, he had implemented SAP System in the Company in 2008.

#### **Past Experience:**

Prior to joining the Company (erstwhile Manaksia group), he has worked with other reputed organization and has handled several functions including Finance, Accounts, Taxation, and Secretarial.