



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Sec/Indus/191

Date: August 14, 2018

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

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

Sub: Intimation regarding completion of despatch of Notice convening Annual General Meeting and Annual Report for the F.Y. 2017-18 to the Members of the Company

Dear Sir/ Madam,


This is to inform you that pursuant to Regulation 30 read with Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company, has completed the despatch of Notice convening 7th Annual General Meeting (AGM) of the Company scheduled to be held on **Friday, the 7th day of September, 2018 at 2:30 pm at 'Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020'** and the Annual Report for the F.Y. 2017-18, by email/physical mode on **13th August, 2018**. Enclosed please find Public notice in this respect as published in newspapers viz, 'Business Standard' (English) and 'Ekdin' (Bengali) dated 14.08.2018.

Further, a copy of the aforesaid notice convening 7th AGM of the Company is also enclosed herewith.

Request you to kindly put the same on your record.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)


Surbhi Shah
Company Secretary

Encl. as above





বিকেএম ইন্ডাস্ট্রিজ লিমিটেড

(পূর্বের মানাকনিয়া ইন্ডাস্ট্রিজ লিমিটেড)
CIN:- L27100WB2011PLC161235
রেজি. অফিস- ৬ষ্ঠ তল, ব্রুক-ওবি, ইকোস্পেস বিজনেস পার্ক,
নিউ টাউন, রাকারহাট, কলকাতা-৭০০১৬০
দূরভাষ- +৯১-৩৩-৭১২০ ২১০০, ফ্যাক্স নং- +৯১-৩৩-৭১২০ ২১০১,
ই-মেল-secretarial@bkmindustries.com; ওয়েবসাইট-www.bkmindustries.com

বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপ্তি প্রদান করা হচ্ছে যে, কোম্পানির ৭ম বার্ষিক সাধারণ সভা (এজিএম), যা আর্থিক বর্ষ ২০১৭-১৮ সময়ের, অনুষ্ঠিত হবে শুক্রবার, ৭ সেপ্টেম্বর, ২০১৮ তারিখ বেলা ২.৩০ মিনিটে, রোটারি সদন, ৯৪/২ চৌরঙ্গি রোড, কলকাতা-৭০০০২০-এ ২৮ মে, ২০১৮ তারিখের এজিএম-এর বিজ্ঞপ্তিতে বিন্যস্ত মতো বাণিজ্য সম্পাদনার্থে, যা কোম্পানির সভাগণকে বার্ষিক রিপোর্ট সহ প্রেরণ করা হয়েছে ১৩ অগস্ট, ২০১৮ তারিখে।

সংশোধিতমতো কোম্পানিজ অ্যান্ড ডিসক্লেজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-র অবলিগেশনস অ্যান্ড ডিসক্লেজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-র রেগুলেশন ৪৪ -এর ব্যবস্থা অনুসারে কোম্পানি তার সদস্যদের বৈদ্যুতিনভাবে ভোটদান, এজিএম-এর স্থান ছাড়া অন্যত্র থেকে-এর সুবিধা প্রদানে খুশী অর্থাৎ যাতে তাঁরা বৈদ্যুতিন মাধ্যম দ্বারা ভোটদানের অধিকারী হন, সেইসমস্ত সভাগণ যারা কোম্পানির শেয়ার ফিজিক্যালি অথবা ডিম্যাট আকারে ধরে রেখেছেন কাট-অফ তারিখ ৩১ অগস্ট, ২০১৮ অনুযায়ী এবং এই ই-ভোটিং পরিচালিত হবে ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনডিএসএল) দ্বারা, যা এজিএম-এর বিজ্ঞপ্তিতে বিন্যস্ত মতো সকল সিদ্ধান্তের প্রেক্ষিতে যা এজিএম বিজ্ঞপ্তিতে ঘোষিত :-

১. রিমোট ই-ভোটিং শুরু হবে মঙ্গলবার, ৪ সেপ্টেম্বর, ২০১৮ তারিখ, সকাল ১০.০০টায় (আইএসটি) এবং শেষ হবে বৃহস্পতিবার, ৬ সেপ্টেম্বর, ২০১৮ তারিখ বিকেল ৫.০০টায় (আইএসটি) এবং তৎপরবর্তী তারিখ এবং সময়ে রিমোট ই-ভোটিং মডিউল নিষ্ক্রিয় করা হবে এবং বৈদ্যুতিন মাধ্যমে ভোট গ্রহণ করা হবে না।
২. কাট-অফ তারিখ - ৩১ অগস্ট, ২০১৮।
৩. যে ব্যক্তি, যিনি কোম্পানির শেয়ার সংগ্রহ করেছেন এবং কোম্পানির সদস্য হয়েছেন, এজিএম-এর বিজ্ঞপ্তি পাঠানোর পর এবং কাট-অফ-ডেট অর্থাৎ ৩১ অগস্ট, ২০১৮ তারিখ শেয়ার ধরে রেখেছেন, তিনি ইউজার আইডি এবং পাসওয়ার্ড পেতে পারেন লিখিত আবেদন দ্বারা রেজিস্ট্রার অ্যান্ড ট্রান্সফার এজেন্ট থেকে যার ই-মেল আইডি secretarial@bkmindustries.com এবং মেসার্স লিঙ্ক ইন টাইম প্রাঃ লিঃ থেকে যারা রেজিস্ট্রার অ্যান্ড শেয়ার ট্রান্সফার এজেন্ট (আরটিএ), ইমেল- kolkata@linkintime.co.in থেকে আবেদনক্রমে যেখানে তাদের ফেলিও নং/ডিপিআইডি এবং ক্লায়েন্ট আইডি উল্লেখ থাকতে হবে। যদি কেউ এনএসডিএলের সঙ্গে পূর্বেই নথিভুক্ত হয়ে থাকেন রিমোট ই-ভোটিংয়ের জন্য সেক্ষেত্রে তারা তাদের বর্তমান লগ ইন আইডি এবং পাসওয়ার্ড ব্যবহার করতে পারেন।
৪. এজিএম-এর আগে যে সকল সদস্য তাঁদের ভোট প্রদান করেছিলেন রিমোট ই-ভোটিং দ্বারা, তাঁরাও এজিএম-এ হাজির হতে পারেন কিন্তু পুনরায় ভোট প্রদানের অধিকারী হবেন না।
৫. ব্যালট পেপার মাধ্যমে ভোট প্রদানের সুবিধা পাওয়া যাবে এজিএম-এর স্থানে যা প্রযোজ্য সেইসমস্ত সভাগণের ক্ষেত্রে যারা রিমোট ই-ভোটিং দ্বারা ভোট প্রদান করেননি।
৬. যে সকল সদস্য ডিম্যাটরিয়ালাইজড আকারে বা বাস্তব আকারে শেয়ার ধরে রেখেছেন কাট-অফ ডেট -এ, তাঁরা তাঁদের ভোট বৈদ্যুতিন মাধ্যমে দিতে পারবেন, এবং এজিএম-তে উপস্থিত হয়ে ভোট প্রদান করতে পারবেন।
৭. এজিএম বিজ্ঞপ্তি কোম্পানির ওয়েবসাইট www.bkmindustries.com এবং এনএসডিএলের ওয়েবসাইট www.evoting.nsdl.com -তে পাওয়া যাবে।
৮. শ্রী সন্তোষ কুমার টিবরেওয়াল -র প্রাকটিসিং কোম্পানি সেক্রেটারি -কে কোম্পানির স্ক্রিনিং হিসেবে নিযুক্ত করেছে যার দ্বারা রিমোট ই-ভোটিং এবং ফিজিক্যাল ব্যালট প্রসেস যা এজিএমে অনুষ্ঠিত হবে তা স্বচ্ছভাবে পরিচালনা করা যায়।
৯. জিজ্ঞাসা/ অভিযোগের ক্ষেত্রে, সদস্যদের উল্লেখ করতে পারেন সদস্যদের জন্য ফিকোয়েন্টলি অসুড কোয়েশনস (এফএকিউ)-তে যার জন্য সভাগণ যোগাযোগ করুন ডাউনলোড বিভাগে যা পাওয়া যাবে www.evotingnsdl.com অথবা যোগাযোগ করুন শ্রী বিক্রম বা, যার ফোন নং (০৩৩) ২২৮১ ৪৬৬২/২২৯০ ৪২৪৬ অথবা লিখুন evoting@nsdl.co.in অথবা এনএসডিএল ই-ভোটিং হেল্প ডেস্ক ১৮০০-২২২-৯৯০ -তে।

কোম্পানি আইন ২০১৩ ধারা ৯১ অনুযায়ী সহ পঠিতব্য কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪ এবং কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪ রুল ১০ অনুযায়ী এবং সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লেজার রিকোয়ারমেন্টস) ধারা ৪২(১) অনুযায়ী কোম্পানির শেয়ার হস্তান্তর বই বন্ধ থাকবে ১ সেপ্টেম্বর, ২০১৮ তারিখ থেকে ৭ সেপ্টেম্বর, ২০১৮ তারিখ (উভয়দিন ধরে) পর্যন্ত, কোম্পানির ৭ম বার্ষিক সাধারণ সভা-র উদ্দেশ্যে।

পরিচালন পর্ষদের আদেশক্রমে
বিকেএম ইন্ডাস্ট্রিজ লিমিটেড-এর পক্ষে

স্থান- কলকাতা
তারিখ- ১৩ অগস্ট, ২০১৮

সুরঞ্জী শাহ
কোম্পানি সেক্রেটারি



BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Regd. Office: 5th Floor, Block - 3B, Ecospace Business Park,
New Town, Rajarhat, Kolkata- 700 160

Phone No.: +91-33-7120 2100; Fax No.: +91-33-7120 2101

Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the members of the Company for the financial year 2017-18 will be held on Friday, the **7th day of September, 2018 at 2.30 P.M.** at 'Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020' to transact the business as set out in the notice convening the AGM dated 28th May, 2018, which has been dispatched to the Shareholders of the Company along with Annual Report in permitted mode by 13th August, 2018.

Further, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules framed thereunder, the Company is providing remote e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 31st August, 2018, to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set out in the Notice convening the AGM. Members are requested to note the following :

1. The Remote e-voting period shall commence on **Tuesday, the 4th day of September, 2018 at 10.00. a.m. (IST) and will end on Thursday, the 6th day of September, 2018 at 5.00 p.m. (IST)**. The remote e- voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
2. Cut-off date : 31st August, 2018.
3. Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as on the cut-off date i.e. 31st August, 2018, may obtain their Login ID and Password by sending a request to the Company at : secretarial@bkmindustries.com and to M/s. Link Intime Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at kolkata@linkintime.co.in by mentioning their Folio No./DP ID and Client ID. However, if the member is already registered with NSDL for e-voting then such member can use his/her existing Login ID and password for casting his/her vote.
4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
5. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
7. Notice of the AGM is also available on the company's website i.e. www.bkmindustries.com and the website of NSDL at www.evoting.nsdl.com.
8. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
9. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact Mr. Vikram Jha at Phone (033) 2281 4662 / 2290 4246 or write an email to evoting@nsdl.co.in or contact NDSL e-voting helpdesk at 1800-222-990.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 1st September, 2018 to 7th September, 2018 (both days inclusive) for the purpose of ensuing 7th Annual General Meeting.

By Order of the Board
For **BKM Industries Limited**

Sd/-

Surbhi Shah

Company Secretary

Place : Kolkata
Date : 13.08.2018



BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

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Phone No.: +91-33-7120 2100; Fax No.: +91-33-7120 2101

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NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the Members of M/s. **BKM INDUSTRIES LIMITED** will be held at Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700020 on **Friday, the 7th day of September, 2018 at 2.30 P.M.** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Financial Statement and Consolidated Financial Statement of the Company including Audited Balance Sheet as at March 31, 2018, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Navneet Manaksia (DIN 00438612), who retires by rotation and being eligible, offers himself for re-appointment.
3. **To modify the terms of appointment of Statutory Auditors and to fix their remuneration and in this respect to pass with or without modification the following resolution as an Ordinary resolution :**

"RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 and Rule 3(7) of The Companies (Audit and Auditors) Rules, 2014 as amended by the Companies (Amendment) Act, 2017 effective from May 7, 2018 and all other applicable provisions of the Act (including any Statutory modifications or re-enactment thereof for the time being in force), the existing terms of appointment of M/s. SRB & Associates, Chartered Accountants (Registration No. 310009E), Statutory Auditors of the Company be and is hereby modified to the extent that their appointment shall not be subjected to ratification by the Shareholders in the Annual General meeting for remaining duration of their terms of appointment and the Board be and is hereby authorized to fix the remuneration, if any, to be paid to the Auditors in each of the financial years on the recommendation of the Audit Committee."

SPECIAL BUSINESS:

4. **PAYMENT OF REMUNERATION TO MR. BASANT KUMAR AGRAWAL AS CHAIRMAN CUM MANAGING DIRECTOR IN TERMS OF SECURITIES AND EXCHANGE BOARD**

OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018.

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT the Company do continue to pay remuneration to Mr. Basant Kumar Agrawal (DIN: 00520558) being the Chairman cum Managing Director of the Company (designated as Key Managerial Personnel), as approved by the shareholders of the Company in the Annual General Meeting held on September 18, 2017, which in aggregate payable to the Promoter Directors may exceed 5% of the Net Profits of the Company as per terms of his re- appointment and during his continuance in the office of Chairman cum Managing Director of the Company (designated as Key Managerial Personnel) in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018 w.e.f. 1st April, 2019.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. **PAYMENT OF REMUNERATION TO MR. ADITYA B. MANAKSIA AS A WHOLE TIME DIRECTOR IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018**

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT the Company do continue to pay remuneration to Mr. Aditya B. Manaksia (DIN: 00614488) being a Whole-time Director of the Company, as approved by the shareholders of the Company in the Annual General Meeting held on September 18, 2017, which in aggregate payable to the Promoter Directors may exceed 5% of the Net Profits of the Company as per terms of his re-appointment and during his continuance in the office of Whole-time Director of the Company in accordance

with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018 w.e.f. 1st April, 2019.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. PAYMENT OF REMUNERATION TO MR. NAVNEET MANAKSIA AS A WHOLE TIME DIRECTOR IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT), REGULATIONS, 2018

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

“**RESOLVED THAT** the Company do continue to pay remuneration to Mr. Navneet Manaksia (DIN: 00438612) being the Whole-time Director of the Company, as approved by the shareholders of the Company in the

Annual General Meeting held on September 18, 2017, which in aggregate payable to the Promoter Directors may exceed 5% of the Net Profits of the Company as per terms of his appointment and during his continuance in the office of Whole-time Director of the Company in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018 w.e.f. 1st April, 2019.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By **Order of the Board of Directors**
For **BKM Industries Limited**

Place: Kolkata
Date: May 28, 2018

Surbhi Shah
Company Secretary

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
3. The Proxies to be effective must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A proxy form is enclosed.
4. **A PERSON CAN ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBERS HOLDING MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER.**
5. The profile of the Directors seeking appointment/re-appointment, as required in terms of applicable Regulations of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with the Stock Exchange is annexed hereto and forms part of this Notice.
6. The Register of Members and Transfer Books of the Company will be closed from September 1, 2018 i.e. Saturday to September 7, 2018 i.e. Friday (both days inclusive) for the AGM.
7. There is an un-paid / un-claimed dividend of ₹ 62,953/- as on 31.03.2018 for dividend declared in the financial year 2016-17.
8. Members holding shares in physical form are requested to intimate, indicating their respective folio number, the change of their addresses, the change of Bank Accounts etc. to Link Intime India Private Limited at 59C, Chowringhee Road, 3rd Floor, Kolkata – 700 020, the Registrar and Share Transfer Agents of the Company, while members holding shares in electronic form may write to their respective Depository Participant for immediate updation, so as to enable the Company to dispatch any communications to the correct address.
9. Members holding shares in physical form are advised to file nominations in respect of their shareholding in the Company, if not already registered and to submit the same to Registrar and Share Transfer Agent.
10. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
11. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
12. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

13. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you the Annual Reports, Notices and other communications via e-mail. All the shareholders holding shares in physical form who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, etc. from the Company, electronically.
14. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective Depository Participant(s) and Members holding shares in physical form are requested to submit their PAN details to the Company/R&TA.
16. Pursuant to the provisions of Section 125 of the Companies Act, 2013, the amounts of dividend remaining unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Accounts of the Company to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government and, thereafter, no payments shall be made by the Company or by the IEPF in respect of such amounts. The Company has no un-paid dividend which is required to be transferred to the Investor Education and Protection Fund (the IEPF) established by the Central Government.

The last dates of claim for the following dividends are as follows:

Dividend for the Financial Year ended	Date of declaration of Dividend	Last date for claiming unpaid Dividend
March 31, 2017	September 18, 2017	October 23, 2024

17. Shares in respect of which dividend will be transferred to the Investor Education and Protection Fund ("IEPF") of the Central Government shall also be transferred to IEPF pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") read with Section 124 of the Companies Act, 2013 (as amended from time to time). Shareholders concerned are requested to encash their unclaimed dividends falling which the corresponding shares will be transferred to IEPF in accordance to the law.
18. The Company has uploaded information of Unclaimed Dividends as on date of the 6th Annual General Meeting held on September 18, 2017 on the website of the Company viz. www.bkmindustries.com
19. Relevant documents referred to in the accompanying Notice will be available for inspection in physical or in electronic form at the Registered and Corporate Office of the Company on all the working days during business hours upto the date of the Annual General Meeting.
20. Registers & Records as required under Companies Act, 2013 to be made available at the commencement of the Annual General Meeting shall remain open and accessible to the members during the continuance of the meeting
21. **Voting by Electronic means:-**
- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II. The remote e-voting period commences on September 4, 2018 at 10:00 A.M. (IST) and ends on September 6, 2018 at 5:00 P.M. (IST). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 31, 2018 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - III. The process and manner for remote e-voting are as under:
 The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:
 Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>
 Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you are required to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL in your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digits client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is mentioned below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes casted by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to santibrewalla@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

22. Investors who became members of the Company subsequent to the dispatch of the Notice / e-mail and holds the shares as on the cut-off date i.e. August 31, 2018 are requested to send the duly signed written / email communication to the Company at secretarial@bkmindustries.com and to the RTA at kolkata@linkintime.co.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
23. **The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 31, 2018.** A person who is not a member as on cut-off date should treat this notice for information purpose only.
24. The Notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 27.07.2018.
25. **The shareholders shall have one vote per equity share held by them as on the cut-off date of August 31, 2018. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.**
26. The facility for voting either through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
27. **However, in case the members who have casted their votes by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their votes again.**
28. **Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall not later than 3(three) days of conclusion of the meeting make a consolidated scrutinizer's Report (which includes remote e-voting and voting as may be permitted at the venue of the AGM by means of ballot paper/poll) of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the results of the voting forthwith.**
29. Subject to casting of requisite number of votes in favour of the resolution(s), the resolution(s) shall be deemed to be passed on the date of Annual General Meeting of the Company.

30. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.bkmindustries.com and on the website of NSDL immediately after declaration of results of passing of the resolution at the Annual General Meeting of the Company and the same shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.
31. Route-map to the venue of the AGM is annexed for the convenience of the members.
32. As an austerity measure, copies of the Annual Report will not be distributed at the Meeting. Members are requested to bring their copy of Annual Report to the Meeting.

By **Order of the Board of Directors**
For **BKM Industries Limited**

Place: Kolkata
Date: May 28, 2018

Surbhi Shah
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:

The following Explanatory Statement, pursuant to Section 102 (1) of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned at Item No. 4 to 6 of the accompanying Notice dated 28th May, 2018 :

Item No. 4, 5 & 6

As per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018 applicable from 1st April, 2019, when a Company is having more than one executive promoter Director, the aggregate annual remuneration to such Directors cannot exceed 5% of the net profit of the Company unless the same is approved by the shareholders by means of Special resolution in the general meeting.

The Shareholders of the Company in the Annual General Meeting held on September 18, 2017 had approved re-appointment of Mr. Basant Kumar Agrawal and Mr. Aditya B Manaksia and appointment of Mr. Navneet Manaksia including remuneration by means of Special resolution in accordance to Section 196, 197 and Schedule V of the Companies Act, 2013 and rules made thereunder. However, the remuneration payable to Mr. Basant Kumar Agrawal, Mr. Aditya B Manaksia and Mr. Navneet Manaksia being the Promoter Directors along with the other Executive Promoter Directors of the Company

in aggregate may exceeds of 5% of Net Profits of the Company during continuance of their terms of appointment.

Except Mr. Basant Kumar Agrawal, Mr. Aditya B Manaksia and Mr. Navneet Manaksia, none of the Directors or any Key Managerial Personnel or their relatives is any way, financially or otherwise directly or indirectly, concerned or interested in the aforesaid resolution.

The Board recommends the special resolution as set forth in item no. 4,5 & 6 for the approval of the members of the Company.

By **Order of the Board of Directors**
For **BKM Industries Limited**

Place: Kolkata
Date: May 28, 2018

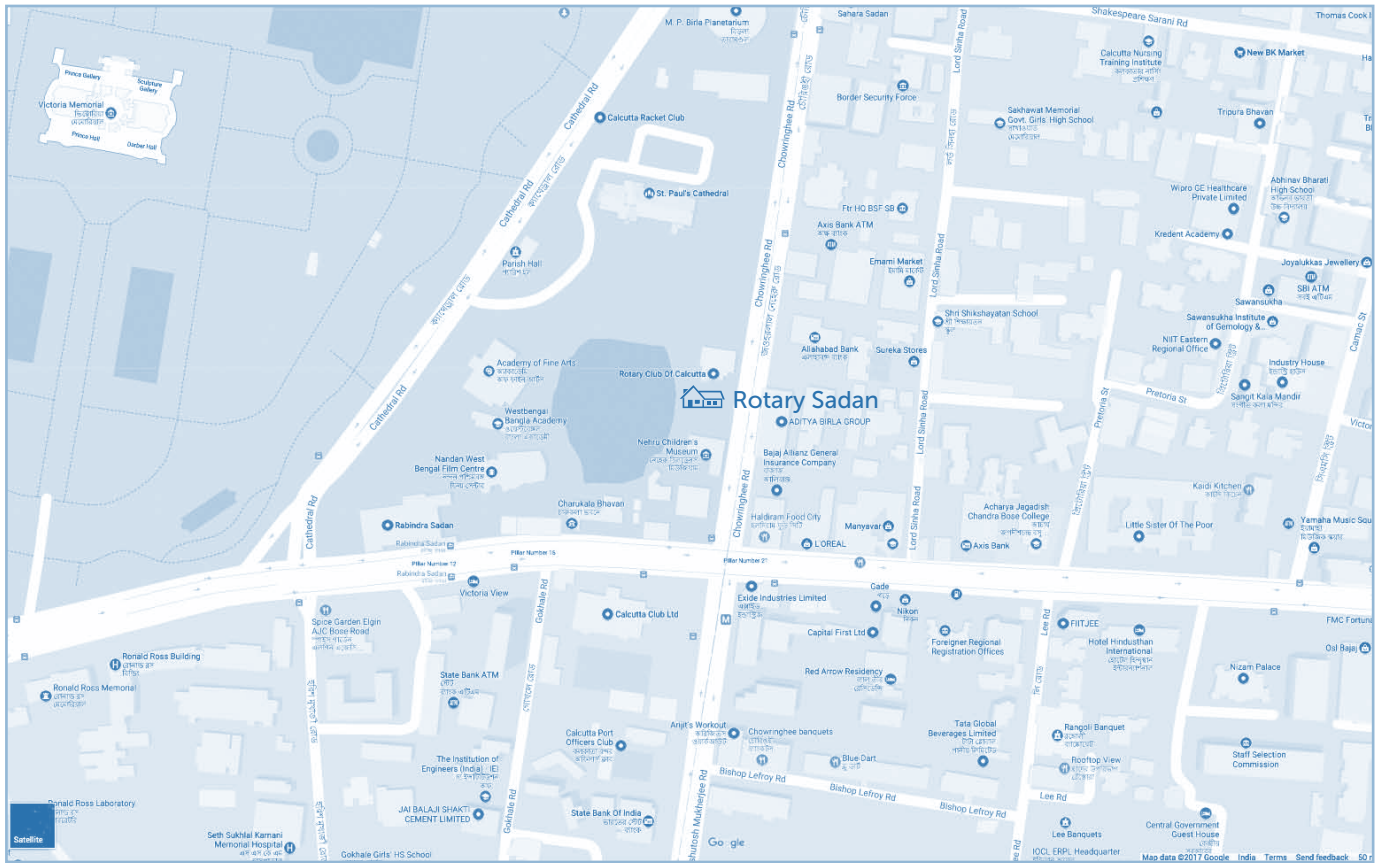
Surbhi Shah
Company Secretary

A. Details of the Directors seeking appointment/ re-appointment in forthcoming Annual General Meeting

[In pursuance to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, Statement as per Schedule V (third proviso of Section II of Part II) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

Sl. No.	Name of the Director	Mr. Navneet Manaksia
1.	DIN	00438612
2.	Date of Birth and Age	25/06/1971 (47 years)
3.	Nationality	Indian
4.	Date of appointment on Board	07.01.2017
5.	Remuneration last drawn / Past Remuneration	₹ 4,50,000/-per month
6.	No. of shares held in the Company	95,00,000
7.	Qualification & Expertise in specific functional area / Background details /Job profile and his suitability	Bachelor in Chemical Engineering (B.E.), Advanced Management Programme from The Wharton Business School, University of Pennsylvania, USA Expertise:Specialize in all kinds of activities of the Company mainly production, marketing and financial management.
8.	Recognitions / Awards	NIL
9.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The Board is of the opinion that the proposed remuneration is commensurate with his role and responsibility as a Whole Time Director of the Company.
10.	Pecuniary relationship directly or indirectly with the Company	No pecuniary relationship with the Company except Managerial Remuneration.
11.	No. of Board Meetings Attended	10
12.	List of other listed Companies in which Directorships held as on March 31, 2018	NIL
13.	List of other Companies in which Directorships held as on March 31, 2018	1. Arena Machineries Limited 2. Crossroad Tradelinks Private Limited 3. Kohinoor Commodeal Private Limited 4. Maxell Securities Limited
14.	Chairman/ Member of the Committee of the Board of other Companies in which he is a Director as on March 31, 2018	NIL
15.	Disclosure of relationship between Directors inter-se/Managerial Personnel	Mr. Basant Kumar Agrawal - Father Mr. Aditya B Manaksia - Brother

ROUTE MAP FOR 7TH ANNUAL GENERAL MEETING



To,
The Company Secretary
BKM Industries Ltd
5th Floor, Block -3B, Plot - II/F/11,
Ecospace Business Park, New Town, Rajarhat,
Kolkata- 700 160

Dear Sir,

I hereby give my consent to receive all future communications from BKM Industries Limited at my below email id and/or at my e-mail registered with my/our depository:-

DP ID	CLIENT ID	FOLIO NO.
-------	-----------	-----------

E-mail id Alternative email id :

Thanking You,

Yours faithfully,

.....
Signature of Sole / 1st Holder Name

Date

Note : For the shareholders who have not provided their e-mail id in the demat account or not registered their e-mail id against the folio for the shares held in Physical mode.



ECS FORM

To,
The Company Secretary
BKM Industries Ltd
5th Floor, Block -3B, Plot - II/F/11,
Ecospace Business Park, New Town, Rajarhat,
Kolkata- 700 160

Re: Payments of Dividend Through NECS

I wish to participate in the National Electronics Clearing Service (NECS) introduced by the Reserve Bank of India.

I do not wish to Participle in the NECS. However, kindly print the bank particulars given below on the Dividend Warrant being issued to me.

1. Name of the Shareholder(s) : _____
2. Reg. Folio No. : _____
3. Particulars of Bank Accounts
 - a. Name of the Bank : _____
 - b. Name of the Branch : _____
Address : _____
Telephone No. : _____
 - c. 9 digit code Number of the Bank and Branch as appearing on the MICR Cheque issued by the bank :

--	--	--	--	--	--	--	--	--
 - d. IFSC Code : _____
 - e. Type of the account (Please tick) :
Savings : () Current : () Cash credit: ()
 - f. Ledger and Ledger folio Number (if any) of your bank account : _____
 - g. Account number (as appearing on the Cheque Book) : _____

(In lieu of the bank certificate to be obtain as under, please attach a blank cancelled cheque or photocopy of a cheque or front page of your saving/current bank passbook issued by your bank for verification of the above particulars).

I hereby declared that the Particulars given above are correct and complete. I undertake to inform any subsequent changes in the above particulars before the relevant book closure date(s). if the payment is delayed or not effected at all for any reason(s), beyond the control of the Company, I would not hold the Company responsible.

Signature of Sole / 1st Holder Name

Date

Certified that the particulars furnished above are correct as per our records.

Bank's Stamp _____)

Date & Signature of the _____)

Authorized official of the Bank _____)

Delete whichever is not applicable.

* The nine digit code number of your bank and branch is mentioned on the MICR band next to the cheque number.

* In case the amount of Dividend is failed to be transmited in the aforesaid process and on confirmation by our Bankers, the Company shall issue Dividend warrant in physical mode to the respective shareholders.



Form SH-13 NOMINATION FORM

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014]

To

BKM Industries Ltd

5th Floor, Block -3B, Plot - II/F/11,
Ecospace Business Park, New Town, Rajarhat,
Kolkata- 700 160

I/We (name of the shareholder) and (name of the joint shareholder, if any) the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio Nos.	No. of Securities	Certificate Nos.	Distinctive Nos.	
				From	To
Equity Shares					

2. PARTICULARS OF NOMINEE/S –

- a. Name :
- b. Date of Birth :
- c. Father's/Mother's/Spouse's name:
- d. Occupation :
- e. Nationality :
- f. Address :
- g. E-mail id :
- h. Relationship with the security holder:

3. IN CASE NOMINEE IS A MINOR--

- a. Date of birth :
- b. Date of attaining majority :
- c. Name of guardian:
- d. Address of guardian :

Signature of Shareholder(s)

1. Signature (1st holder):

Name :

Address :

Date :

2. Signature (2nd holder):

Name :

Address :

Date :

Signature of two witnesses

Name, Address and Signature with date

1.

2.

Instructions:

- 1. To be filled in by physical shareholders holding shares of the Company, either singly or jointly. If held jointly by more than two, then to be filled only by 1st and 2nd joint holders.





BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Regd. Office : 5th Floor, Block -3B, Plot - II/F/11,

Ecospace Business Park, New Town, Rajarhat, Kolkata- 700 160

Phone No.: +91-33-7120 2100; Fax No.: +91-33-7120 2101

Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

FORM NO: MGT – 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	L27100WB2011PLC161235
Name of the Company	:	BKM Industries Limited (Formerly Manaksia Industries Limited)
Registered office	:	5th Floor, Block -3B, Plot - II/F/11, Ecospace Business Park, New Town, Rajarhat, Kolkata- 700 160.

Name of the member (s) :

Registered Address :

E-mail Id :

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of _____ shares of BKM Industries Ltd, hereby appoint;

1. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

2. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

3. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Friday, the 7th day of September, 2018 at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata- 700020 at 2:30 P.M**



and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions Proposed
1.	To receive, consider and adopt the Standalone Financial Statement and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2017, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.
2.	Approval for the re-appointment of Mr. Navneet Manaksia (DIN: 00438612), Director retiring by rotation.
3.	To modify the terms of appointment of M/s. SRB & Associates, Chartered Accountants as the Statutory Auditors of the Company and authorize the Board to fix their remuneration.
4.	Approval for the payment of remuneration to Mr. Basant Kumar Agrawal (DIN: 00520558) as Chairman cum Managing Director in terms of SEBI (LODR), Regulations, 2015.
5.	Approval for the payment of remuneration to Mr. Aditya B Manaksia (DIN: 00614488) as a Whole- time Director in terms of SEBI (LODR), Regulations, 2015.
6.	Approval for the payment of remuneration to Mr. Navneet Manaksia (DIN: 00438612) as a Whole- time Director in terms of SEBI (LODR), Regulations, 2015.

Affix a
Revenue
Stamp of
Re.1/-

Signed this _____ day of _____, 2018

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the full text of the aforesaid resolutions, statements and notes, please refer to the Notice including the explanatory statement, convening this Annual General Meeting of the Company.



BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Regd. Office : 5th Floor, Block -3B, Plot - II/F/11,

Ecospace Business Park, New Town, Rajarhat, Kolkata- 700 160

Phone No.: +91-33-7120 2100; Fax No.: +91-33-7120 2101

Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

ATTENDANCE SLIP

Name & Registered Address of the Sole/First named Member	
Joint-holder(s) (if any)	
Regd. Folio/DP ID & Client ID	
No. of equity shares held	

I/We hereby record my/our presence at the Annual General Meeting of the Company, to be held on Friday, the 7th day of September, 2018 at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata- 700020 at 2.30 P.M.

Name of the Proxy, if applicable

Signature of Shareholder/Proxy Present

Notes:

1. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
2. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.
3. Please read the instructions carefully before exercising your vote.



