

CIN: L05005AP1993PLC015304

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

BKV INDUSTRIES LIMITED

"and reduced"

Date: 22nd September, 2015

To

Bombay Stock Exchange Limited,
Mumbai.

Dear sirs,

Ref: Clause 35A of the Listing Agreement.

Sub: Announcement of the consolidated Results of E-voting and Ballot Poll conducted with respect to the 22nd Annual General Meeting of the Member of the Company.

We furnish below the details regarding the voting results in respect of all the resolutions as set out in the Notice dated 23rd July, 2015 convening the 22nd Annual General Meeting of the Members of the Company held on 14th September, 2015 at 03.30 p.m. at Bommidala Cold Complex, By- pass Road, Lalpuram, Guntur - 522017, in the format prescribed under Clause 35A of the Listing Agreement as amended.

In this connection, we enclose herewith the report of K.Srinivasa Rao, K.Srinivasa Rao & Co., Practicing Company Secretaries, Scrutinizers for the e-voting process.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **BKV Industries Limited**,



Bommidala Rama Krishna
Managing Director

(Chairman of 22nd Annual General Meeting)



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Name of the Company : BKV INDUSTRIES LIMITED

Date of AGM : 14th September, 2015.Total number of shareholders on record date: for e-voting purpose 05th September, 2015 -
13,179.

Number of shareholders present in the meeting in person : 33 no's

Promoters and promoter Group : 4 no's

Public : 29 no's

No. of shareholders participated through e-voting: 13

Promoter and Promoter Group : 5

Public : 8

Details of Agenda:

ITEM NO.	TYPE OF RESOLUTION	RESOLUTION	MODE OF VOTING (Ballot/ E-voting)
1	Ordinary	Audited Financial Statements, Reports of the Board of Directors and Auditors	E-voting and through ballot at AGM
2	Ordinary	Re-appointment of Smt. Bommidala Anitha (DIN :00112766)	E-voting and through ballot at AGM
3	Ordinary	Appointment of Auditors and fixing their remuneration	E-voting and through ballot at AGM

For details of the said results pursuant to e-voting, physical ballot poll at AGM, please refer annexure attached in the prescribed format.



1 Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors.

Promoter/ Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares $3 = \frac{(2)}{(1)} \times 100$	No.of Votes in favour	No.fo Votes against	% of Votes in favour on votes polled $6 = \frac{(4)}{(2)} \times 100$	% of Votes in against on votes polled $7 = \frac{(5)}{(2)} \times 100$
	1	2		4	5		
Promoter and Promoter Group	10,820,284	10,783,084	99.66	10,783,084	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	56,505	1.23	56,505	-	100	0
Total	15,448,584	10,839,589	70.17	10,839,589	-	100	0

2 Re- appointment of Smt. Bommidala Anitha (DIN 00112766) as Director who is liable to retire by rotation.

Promoter/ Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares $3 = \frac{(2)}{(1)} \times 100$	No.of Votes in favour	No.fo Votes against	% of Votes in favour on votes polled $6 = \frac{(4)}{(2)} \times 100$	% of Votes in against on votes polled $7 = \frac{(5)}{(2)} \times 100$
	1	2		4	5		
Promoter and Promoter Group	10,820,284	10,783,084	99.66	10,783,084	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	56,505	1.23	56,505	-	100	0
Total	15,448,584	10,839,589	70.17	10,839,589	-	100	0



BKV INDUSTRIES LIMITED "and re-vised"

"Bommidala House",
D.No:5-87-15/A,
Lakshmiipuram Main Road,
Guntur- 522007.

3 Appointment of M/s Garlapati & Co., Chartered Accountants having registration No:0008925 as the auditors of the Company for a period of 3 consecutive years.

Promoter/ Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)] \times 100$	No.of Votes in favour	No.fo Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)] \times 100$	% of Votes in against on votes polled $7 = [(5)/(2)] \times 100$
	1	2	$3 = [(2)/(1)] \times 100$	4	5	$6 = [(4)/(2)] \times 100$	$7 = [(5)/(2)] \times 100$
Promoter and Promoter Group	10,820,284	10,783,084	99.66	10,783,084	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	56,505	1.23	56,505	-	100	0
Total	15,448,584	10,839,589	70.17	10,839,589	-	100	0



For BKV INDUSTRIES LIMITED

Manvel Chund
Managing Director