

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: September 08, 2017

To

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Mumbai.

Dear sir,

Sub: Submission of 24th AGM voting results under Regulation 44 (3) of the SEBI

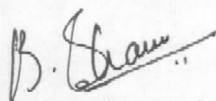
(LODR) Regulations 2015.

We are herewith attaching a voting results and scrutinizer report on business transacted in 24th AGM of the Company held on 06th September 2017 as per Regulation 44 (3) of the SEBI (LODR) Regulations 2015.

This is for your kind information.

Thanking you,

Yours faithfully,
For BKV Industries Limited,


(Kota Bhanu Kumar),
Compliance Officer.



Encl: as above.

CC to The Calcutta Stock Exchange Ltd., Kolkata

General information about company	
Scrip code	519500
Name of the company	BKV INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	06-09-2017
Start time of the meeting	03:30 PM
End time of the meeting	04:15 PM



Voting results	
Record date	30-08-2017
Total number of shareholders on record date	13117
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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				Receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.				
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	10820284	10783084	99.6562	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10783084	99.6562	10783084	0	100	0
Public- Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	4581400	1905	0.0416	1900	5	99.7375	0.2625
	Poll		61711	1.347	61711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		63616	1.3886	63611	5	99.9921	0.0079
Total		15448584	10846700	70.2116	10846695	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smr Bommidala Anitha, Director who retires by rotation and being offers himself for reappointment.				
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	10820284	10783084	99.6562	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10820284	10783084	99.6562	10783084	0	100
Public- Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46900	0	0	0	0	0
Public- Non Institutions	E-Voting	4581400	1905	0.0416	1900	5	99.7375	0.2625
	Poll		61711	1.347	61711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4581400	63616	1.3886	63611	5	99.9921
Total		15448584	10846700	70.2116	10846695	5	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and fixing their remuneration.				
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	10820284	10783084	99.6562	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10820284	10783084	99.6562	10783084	0	100	0
Public-Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4581400	1905	0.0416	1900	5	99.7375	0.2625
	Poll		61711	1.347	61711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4581400	63616	1.3886	63611	5	99.9921	0.0079
Total		15448584	10846700	70.2116	10846695	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Sri Nellore Dolendra Prasad as an Independent Director				
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	10820284	10783084	99.6562	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10820284	10783084	99.6562	10783084	0	100
Public-Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46900	0	0	0	0	0
Public- Non Institutions	E-Voting	4581400	1905	0.0416	1900	5	99.7375	0.2625
	Poll		61711	1.347	61711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4581400	63616	1.3886	63611	5	99.9921
Total		15448584	10846700	70.2116	10846695	5	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total



Resolution(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re appointment of Sri Tunuguntla Rama Krishna as an Independent Director.			
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	10820284	10783084	99.6562	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10820284	10783084	99.6562	10783084	0	100	0
Public-Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4581400	1905	0.0416	1900	5	99.7375	0.2625
	Poll		61711	1.347	61711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4581400	63616	1.3886	63611	5	99.9921	0.0079
Total		15448584	10846700	70.2116	10846695	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total





To,
Sri Bommidala Rama Krishna
Chairman of 24th Annual General Meeting
BKV INDUSTRIES LIMITED
Bommidala Cold Complex, Bye pass Road,
Lalpuram, Guntur – 520017

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 24th Annual General Meeting of the Equity Shareholders of BKV INDUSTRIES LIMITED held on Wednesday , September 06th , 2017 at 3.30 P.M at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur – 520017.

I, K Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 24th Annual General Meeting of BKV INDUSTRIES LIMITED held on Wednesday 06th September, 2017 at 03.30 PM at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur – 520017 and submit our report as under:

1. E Voting started on 03.09.2017 (09.00 AM IST) till 05.09.2017 (05.00 PM IST) and the Karvy e-voting platform was blocked thereafter.
2. Poll Conducted on Annual General Meeting held on Wednesday 06th September, 2017 at 3.30 PM at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur – 520017.



3. The result of the E Voting and Poll conducted at 24th Annual General Meeting held on Wednesday 06th September, 2017 at 03.30 PM at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur – 520017 is as under:

(A) RESOLUTION No. 1 – To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon. (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
E-Voting	11	10784984	100.00
Poll At AGM	18	61711	100.00
TOTAL	29	10846695	100.00

(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
E-Voting	1	5	100.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



RESOLUTION No. 2- Appointment of Smt.Bommidala Anitha, Director (DIN: 00112766) who retires by rotation and being offers himself for reappointment.(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
E-Voting	11	10784984	100.00
Poll At AGM	18	61711	100.00
TOTAL	29	10846695	100.00

(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
E-Voting	1	5	100.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



(B) RESOLUTION No. 3- Appointment of Statutory Auditors and fixing their remuneration. (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
E-Voting	11	10784984	100.00
Poll At AGM	18	61711	100.00
TOTAL	29	10846695	100.00

(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
E-Voting	1	5	100.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



(C) RESOLUTION No. 4- Re- appointment of Sri Nellore Dolendra Prasad as an Independent Director **(Special 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
E-Voting	11	10784984	100.00
Poll At AGM	18	61711	100.00
TOTAL	29	10846695	100.00

(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
E-Voting	1	5	100.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



(D) RESOLUTION No. 5- Re- appointment of Sri Tunuguntla Rama Krishna as an Independent Director. **(Special 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
E-Voting	11	10784984	100.00
Poll At AGM	18	61711	100.00
TOTAL	29	10846695	100.00

(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
E-Voting	1	5	100.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



Thanking you,

Yours faithfully,

Place: Guntur
Dated: 08.09.2017

(CS K. Srinivasa Rao)
FCS-5599, CP.No. 5178
Scrutinizer