

BKV INDUSTRIES LIMITED

CIN: L05005AP1993PLC015304

Regd. Office: "Bommidala House", D.No: 5-87-15/A, Lakshmiapuram Main Road, Guntur-522007, Andhra Pradesh. Phone: +91 863 2355108, Fax: +91 863 2358453
Website: www.bkvindustries.in, Email: bkvind@bommidala.co.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING & E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (31st AGM) of the Company will be held on Monday, September 16, 2024 at 03.30 P.M. at Bommidala Cold Complex, Bypass Road, Lalpura, Guntur-520017. Physical copies of the same have been sent to the members at their registered address in the permitted mode. The Notice of the 31st AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website i.e. www.bkvindustries.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 31st Annual General Meeting. The Company has arranged remote e-voting facility through Kfin Technologies Limited ("Kfintech") e - voting system.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 09, 2024, may cast their vote electronically on the following Ordinary /Special Business(es) which was set out in the Notice of the 31st AGM through electronic voting system of Kfin Technologies Limited ("Kfintech").

1. Adoption of Audited Financial statements for the year ended 31.03.2024 and the report of Auditors and Board there on (Ordinary Resolution).

2. To Re Appoint Smt. Bommidala Anitha, Director (DIN: 00112766) who retires by rotation and being offers himself for reappointment (Ordinary Resolution).

3. To Re appoint Sri Bommidala Rama Krishna (DIN: 00105030) as a Managing Director (Special Resolution). The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in id and password from the Company. The e-voting period commences on 13.09.2024 from 10.00 A.M. and ends on 15.09.2024 upto 05.00 P.M. both days inclusive.

During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 09.09.2024, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out here in above. The remote e-voting module shall be disabled for voting thereafter.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote at the meeting. The members who have not availed remote e-voting facility may cast their vote at the Annual General Meeting by ballot.

The Board of Directors of the company has appointed Mr. K. Srinivasa Rao, Partner of M/s. K. Srinivasa Rao & Co., Practicing company Secretaries, Guntur as scrutineer to scrutinize the voting process in fair and transparent manner. For any grievance/queries relating to voting by electronic means, shareholders are requested to contact: Mr. Kota Bhanu Kumar, Mobile No:9848620957.

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the company will remain closed from Monday, September 09, 2024 to Monday September 16, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For BKV Industries Limited,

Sd/-

Place : Guntur
Date : 23rd August, 2024

Bommidala Rama Krishna,
Managing Director.
DIN: 0105030

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For BKV Industries Limited,

Sd/-

Place : Guntur
Date : 23rd August, 2024

Bommidala Rama Krishna,
Managing Director.
DIN: 00105030

Andhra Prabha (Telugu)

on 23/8/24

Business Standard (English)

on 23/8/24