

CIN: L05005AP1893PLC015304

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 15, 2016

To

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Mumbai.

Dear sir,

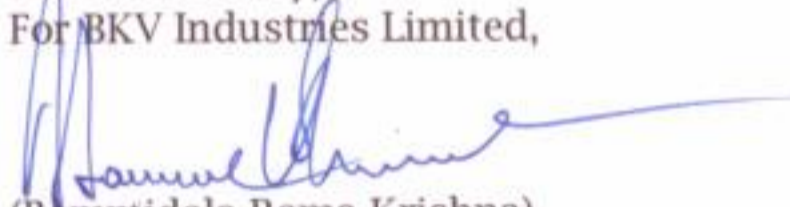
Sub: Submission of voting results under Regulation 44 (3) of the SEBI
(LODR) Regulations 2015.

We are herewith attaching a voting results on business transacted in 23rd AGM of the Company held on 14th September 2016 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,



(Bommidala Rama Krishna),
Managing Director.

Encl: as above.

CC to The Calcutta Stock Exchange Ltd., Kolkata



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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes in against on votes polled $7 = [(5)/(2)] * 100$	No. of Votes invalid
Promoter and Promoter Group	E - Voting		10,783,084	99.66	10,783,084	-	100	-	-
	Poll	10,820,284	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	10,820,284	10,783,084	99.66	10,783,084	-	100	-	-
Public - Institutional holders	E - Voting		-	-	-	-	-	-	-
	Poll	46,900	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Total		46,900	-	-	-	-	-	-	
Public - others	E - Voting		46,400	1.01	46,000	-	99.14	-	400
	Poll	4,581,400	4,305	0.09	4,305	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4,581,400	50,705	1.11	50,305	-	99.21	-	400
Total		15,448,584	10,833,789	70.13	10,833,389	-	99.99	-	400

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes in against on votes polled $7 = [(5)/(2)] * 100$	No. of Votes invalid
Promoter and Promoter Group	E - Voting		10,783,084	99.66	10,783,084	-	100	-	-
	Poll	10,820,284	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	10,820,284	10,783,084	99.66	10,783,084	-	100	-	-
Public - Institutional holders	E - Voting		-	-	-	-	-	-	-
	Poll	46,900	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Total		46,900	-	-	-	-	-	-	
Public - others	E - Voting		46,400	1.01	46,000	-	99.14	-	400
	Poll	4,581,400	4,305	0.09	4,305	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4,581,400	50,705	1.11	50,305	-	99.21	-	400
Total		15,448,584	10,833,789	70.13	10,833,389	-	99.99	-	400

3 Appointment of M/s Garlapati & Co., Chartered Accountants having registration No:000892S as the auditors of the Company for the FY 2016-17 and fix their remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes in against on votes polled $7 = [(5)/(2)] * 100$	No. of Votes invalid
Promoter and Promoter Group	E - Voting		10,783,084	99.66	10,783,084	-	100	-	-
	Poll	10,820,284	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	10,820,284	10,783,084	99.66	10,783,084	-	100	-	-
Public - Institutional holders	E - Voting		-	-	-	-	-	-	-
	Poll	46,900	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	46,900	-	-	-	-	-	-	-
Public - others	E - Voting		46,400	1.01	46,000	-	99.14	-	400
	Poll	4,581,400	4,305	0.09	4,305	-	100	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	4,581,400	50,705	1.11	50,305	-	99.21	-	400
Total		15,448,584	10,833,789	70.13	10,833,389	-	99.99	-	400



For **BKV INDUSTRIES LIMITED**
Manuel Samuel
Managing Director