

REGISTERED OFFICE :

'Bommidala House'

# 5-87-15/A, Lakshmpuram Main Road

GUNTUR - 522 007, INDIA

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PAN : AACCB3364P

# BKV INDUSTRIES LIMITED

"and reduced"

To

17.09.2018

The Dy.General Manager,  
Bombay Stock Exchange Ltd.,  
MUMBAI – 400 001

Dear Sirs,

**Sub:** Submission of Voting results (Evoting and Poll) in respect of the business conducted at the 25<sup>th</sup> AGM of the Company held on Saturday, 15.09.2018 at 03.30 PM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 25<sup>th</sup> Annual General Meeting of the company held on 15.09.2018 at 03.30 PM to 05.15 PM at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur – 520017.

Thanking you,

Yours faithfully,  
For BKV INDUSTRIES LIMITED.,

  
(K.BHANU KUMAR)  
COMPLIANCE OFFICER



General information about company	
Scrp code	519500
NSE Symbol	
MSEI Symbol	
ISIN	INE356C01022
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)	15-09-2018
Start time of the meeting	03:30 PM
End time of the meeting	05:15 PM



Scrutinizer Details	
Name of the Scrutinizer	KOMATINENI SRINIVASA RAO
Firms Name	K.Srinivasa Rao & Co.,
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	29-05-2018
Date of Issuance of Report to the company	17-09-2018



Voting results	
Record date	07-09-2018
Total number of shareholders on record date	13085
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	2
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			Adoption of Audited Financial Statements for the financial year ended 31st March 2018 and the reports of the Board and Auditors there on					
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	1600	0.0349	1600	0	100	0
	Poll		5155	0.1125	5155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4581400	6755	0.1474	6755	0	100	0
Total		15448584	10789839	69.8435	10789839	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Smt.Bommidala Anitha, Director (DIN: 00112766) who retires by rotation and being offers herself 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	1600	0.0349	1600	0	100	0
	Poll		5155	0.1125	5155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4581400	6755	0.1474	6755	0	100
Total		15448584	10789839	69.8435	10789839	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







**Scrutinizer report**

To,  
Sri Bommidal Rama Krishna  
Chairman of 25<sup>th</sup> Annual General Meeting  
BKV Industries Limited  
Guntur

Dear Sir,

**Sub: Combined Scrutinizer report (e-voting & Poll) of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of BKV Industries Limited held on Saturday, September 15<sup>th</sup>, 2018 at 03.30 P.M.**

I, K Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries, Guntur appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 25<sup>th</sup> Annual General Meeting of **BKV Industries Limited** held on Saturday 15<sup>th</sup> September, 2018 at 03:30 PM and submit our report as under:

1. E Voting started on 12.09.2018 (09.00 AM IST) ends on 14.09.2018 (05.00 PM IST).
2. Poll Conducted on Annual General Meeting held on Saturday 15<sup>th</sup> September, 2018 at 03.30 PM at Bommidala Cold Complex, Guntur.
3. The result of the E Voting and Poll conducted at Annual General Meeting held on Saturday 15<sup>th</sup> September, 2018 at 03.30 PM at Bommidala Cold Complex, Guntur is as under:



**(A) RESOLUTION No. 1 – Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2018 and the reports of the Board and Auditors there on. (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	10784684	100.00
Poll At AGM	26	5155	100.00
<b>TOTAL</b>	<b>37</b>	<b>10789839</b>	<b>100.00</b>

(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	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(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
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



**(B) 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	10784684	100.00
Poll At AGM	26	5155	100.00
TOTAL	37	10789839	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	0.00	0.00	0.00
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



Place: Guntur  
Dated: 17.09.2018



Thanking you,  
Yours faithfully,

A handwritten signature in black ink, appearing to be "KS" with a flourish.

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