

# BKV INDUSTRIES LIMITED

CIN : L05005AP1993PLC015304  
and reduced"  
Regd. office: Bommidala House, D.No.5-87-15/A,  
Lakshmpuram Main Road, Guntur- 522007, Andhra Pradesh.  
Phone : +91 863 2355108. Fax : +91 863 2358453  
Website : www.bkvindustries.com Email : bkvind@bommidala.co.in

## NOTICE OF THE 21<sup>st</sup> ANNUAL

### GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that:

The 21<sup>st</sup> Annual General Meeting (21<sup>st</sup> AGM) of the Company will be held on Saturday, September 13, 2014 at 03.30 P.M. at Bommidala Cold Complex, Bye pass Road, Laipuram, Guntur - 520017.

Physical copies of the same have been sent to all members at their registered address in the permitted mode. The Notice of the 21<sup>st</sup> AGM and the Annual Report for the financial year 2013-14 is also available on the Company's website.

Members holding shares either in physical form or in dematerialized form, as on the cutoff date of August 01, 2014, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 21<sup>st</sup> AGM through electronic voting system of Karvy Computershare Private Limited ("Karvy").

The Members are informed that physical dispatch of Annual Report, Notice of 21<sup>st</sup> AGM and other documents was done during the period August 16, 2014 to August 19, 2014:

The e-voting period commences on 07.09.2014 (9.00 AM) and ends on 09.09.2014 (6.00PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 01.08.2014, may cast their vote electronically in the manner and process set out in the e-Voting letter. The 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 shall not vote by way of poll, if held at the meeting.

Pursuant to Clause 16 of the Listing Agreement 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 Friday, September 05, 2014 to Saturday, September 13, 2014 (both days inclusive) for the purpose of Annual General Meeting.

Place: Guntur  
Date: 20.08.2014.  
for BKV Industries Limited  
Sd/- xxxxxxxxxx  
Managing Director.

Andhra Prabha (Telugu)

on 21/8/14

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Date: 20.08.2014.  
for BKV Industries Limited  
Sd/- xxxxxxxxxx  
Managing Director.

The New Indian Express  
(English)

on 21/8/14