

**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: 16.08.2017

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

Dear Sirs,


**Sub: Intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 on Publication of Newspaper Advertisement regarding 24<sup>th</sup> AGM Notice along with e-voting instructions and book closure dates.**

We hereby informing you that the Company has published a Notice informing the details of 24<sup>th</sup> Annual General Meeting of the Company (which will be held on 06<sup>th</sup> September 2017, at 03.30 P.M. at Bommidala Cold Complex, By- pass road, Lalpuram, Guntur - 522017) in Business Standard (English) and Andhra Prabha (Telugu) newspapers dated 15<sup>th</sup> August, 2017.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,  
For **BKV Industries Limited,**

  
(Kota Bhanu Kumar),  
Compliance Officer.

CC to: The Calcutta Stock Exchange Ltd., Kolkata.

## BKV INDUSTRIES LIMITED

CIN: L05005AP1993PLC015304

Regd. Office: Bommidala House, D. No:5-87-15/A,  
Lakshmipuram Main Road, GUNTUR - 522007.

Andhra Pradesh. ☎ +91 863 2355108, Fax: +91 863 2358453  
Website: www.bkvindustries.com Email: bkvind@bommidala.co.in

### NOTICE OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION & BOOK CLOSURE.

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (24<sup>th</sup> AGM) of the Company will be held on Wednesday, September 06, 2017 at 03.30 P.M. at Bommidala Cold Complex, Bye pass Road, Lalpuram, 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 24<sup>th</sup> AGM and the Annual Report for the financial year 2016-17 is also available on the Company's website i.e. www.bkvindustries.com.

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 24<sup>th</sup> Annual General Meeting. The Company has arranged remote e-voting facility through Karvy Computershare Private Limited ("Karvy") e - voting system.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 30, 2017, may cast their vote electronically on the following Ordinary / Special Business (es) which was set out in the Notice of the 24<sup>th</sup> AGM through electronic voting system of Karvy Computershare Private Limited ("Karvy"). 1. Adoption of statements for the year ended 31.03.2017 and the report of Auditors and Board there on. 2. Appointment of Smt. Bommidala Anitha, Director who retires by rotation and being offers himself for reappointment. 3. Appointment of Statutory Auditors and fixing their remuneration. 4. Re-appointment of Independent Director Sri Nellore Dolendra Prasad. 5. Re-appointment of Independent Director Sri Tunuguntla Rama Krishna.

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 03.09.2017 from 09.00 A.M. and ends on 05.09.2017 up to 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 30.08.2017, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out herein above. 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 may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed 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 scrutiner to scrutinize the e-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, Compliance Officer, 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 Wednesday, August 30, 2017 to Wednesday, September 06, 2017 (both days inclusive) for the purpose of Annual General Meeting.

For BKV Industries Limited,  
Sd/- Bommidala Rama Krishna,  
Managing Director.  
DIN: 00105030

Place : Guntur  
Date : 12<sup>th</sup> August, 2017

Andhra Prabha  
on 15/8/17 Telegu

## BKV INDUSTRIES LIMITED

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Regd. Office: Bommidala House, D. No:5-87-15/A,  
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For BKV Industries Limited,  
Sd/- Bommidala Rama Krishna,  
Managing Director.  
DIN: 00105030

Place : Guntur  
Date : 12<sup>th</sup> August, 2017

Business Standard  
15/8/17 English