

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: 15th September, 2014

To

Bombay Stock Exchange Limited,
Mumbai.

Dear sirs,

Ref: Clause 35A of the Listing Agreement.

Sub: Announcement of the consolidated Results of E-voting and Poll conducted with respect to
the 21st Annual General Meeting of the Member of the Company.

We furnish below the details regarding the voting results in respect of all the resolutions as set out in the Notice dated 6th August, 2014 convening the 21st Annual General Meeting of the Members of the Company held on 13th September, 2014 at 03.30 p.m. at Bommidala Cold Complex, By- pass Road, Lalpuram, Guntur - 522017, in the format prescribed under Clause 35A of the Listing Agreement as amended.

In this connection, we enclose herewith the report of K.Srinivasa Rao, K.Srinivasa Rao & Co., Practicing Company Secretaries, Scrutinizers for the e-voting process.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For BKV Industries Limited,



Bommidala Rama Krishna
Managing Director
(Chairman of 21st Annual General Meeting)

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Name of the Company : BKV INDUSTRIES LIMITED

Date of AGM : 13th September, 2014.Total number of shareholders on record date: for e-voting purpose 1st August, 2014 - 13,219.

Number of shareholders present in the meeting in person or through proxy: 33 no's

Promoters and promoter Group : 4 no's

Public : 29 no's

No. of shareholders participated through e-voting: 16

Promoter and Promoter Group : 5

Public : 11

Details of Agenda:

ITEM NO.	TYPE OF RESOLUTION	RESOLUTION	MODE OF VOTING (Ballot/ E-voting)
1	Ordinary	Audited Financial Statements, Reports of the Board of Directors and Auditors	E-voting and through ballot at AGM
2	Ordinary	Re-appointment of Smt. Bommidala Anitha	E-voting and through ballot at AGM
3	Ordinary	Appointment of Auditors and fixing their remuneration	E-voting and through ballot at AGM
4	Special	Re-appointment of Sri Bommidala Rama Krishna as Managing Director	E-voting and through ballot at AGM
5	Special	Re-appointment of Sri Nellore Dolendra Prasad as Independent Director	E-voting and through ballot at AGM
6	Special	Re-appointment of Sri Tunuguntla Rama Krishna as Independent Director	E-voting and through ballot at AGM
7	Special	Adoption of new Memorandum of Association of the Company	E-voting and through ballot at AGM
8	Special	Adoption of new Articles of Association of the Company	E-voting and through ballot at AGM
9	Special	Voluntary delisting of the Company's Equity Shares from Stock Exchanges	E-voting and through ballot at AGM

For details of the said results pursuant to e-voting, physical ballot and ballot at AGM, please refer annexure attached in the prescribed format.



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

Promoter/ Public	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 $7 = [(5)/(2)] * 100$
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0

2 Re- appointment of Smt. Bommidala Anitha (DIN 00112766) as Director who is liable to retire by rotation.

Promoter/ Public	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 $7 = [(5)/(2)] * 100$
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0



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3 Appointment of M/s Garlapati & Co., Chartered Accountants having registration No:000892S as the auditors of the Company for a period of 3 consecutive years.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)] \times 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)] \times 100$	% of Votes in against on votes polled $7 = [(5)/(2)] \times 100$
	1	2		4	5		
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0

4 Re- appointment of Sri Bommidala Rama Krishna (DIN 00105030) as Managing Director of the Company for a period of 5 years.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)] \times 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)] \times 100$	% of Votes in against on votes polled $7 = [(5)/(2)] \times 100$
	1	2		4	5		
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0



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5 Re- appointment of Sri Nellore Dolendra Prasad (DIN 01816366) as an Independent Director of the Company for a period of 3 consequent years.

Promoter/ Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)]*100$	No.of Votes in favour	No.fo Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)]*100$	% of Votes in against on votes polled $7 = [(5)/(2)]*100$
	1	2	$3 = [(2)/(1)]*100$	4	5	$6 = [(4)/(2)]*100$	$7 = [(5)/(2)]*100$
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0

6 Re- appointment of Sri Tunuguntla Rana Krishna (DIN 02324865) as an Independent Director of the Company for a period of 3 consequent years.

Promoter/ Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)]*100$	No.of Votes in favour	No.fo Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)]*100$	% of Votes in against on votes polled $7 = [(5)/(2)]*100$
	1	2	$3 = [(2)/(1)]*100$	4	5	$6 = [(4)/(2)]*100$	$7 = [(5)/(2)]*100$
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0



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7 Adoption of new Memorandum of Association of the Company as per new Companies Act, 2013.

Promoter/ Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No.of Votes in favour	No.fo Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes in against on votes polled $7 = [(5)/(2)] * 100$
	1	2		4	5		
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0

8 Adoption of new Articles of Association of the Company as per new Companies Act, 2013.

Promoter/ Public	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No.of Votes in favour	No.fo Votes against	% of Votes in favour on votes polled $6 = [(4)/(2)] * 100$	% of Votes in against on votes polled $7 = [(5)/(2)] * 100$
	1	2		4	5		
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0



[Handwritten Signature]

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9 Voluntary delisting of the Company's Equity Shares from Madras Stock Exchange Ltd., at Chennai, The Calcutta Stock Exchange Ltd., at Kolkata and Delhi Stock Exchange Ltd., at New Delhi.

Promoter / Public	No.of shares held 1	No.of votes polled 2	% of Votes Polled on outstanding shares $3 = \frac{(2)}{(1)} \times 100$	No.of Votes in favour 4	No.fo Votes against 5	% of Votes in favour on votes polled $6 = \frac{(4)}{(2)} \times 100$	% of Votes in against on votes polled $7 = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	10,820,284	10,784,184	99.67	10,784,184	-	100	0
Public - Institutional	46,900	-	0.00	-	-	0	0
Public - others	4,581,400	85,900	1.87	85,900	-	100	0
Total	15,448,584	10,870,084	70.36	10,870,084	-	100	0


