

BKV INDUSTRIES LIMITED, 'and reduced'

CIN: L05005AP1993PLC015304,

Regd.Office: "Bommidala House", D. No:5-87-15/A, Lakshmipuram Main Road,
Guntur - 522007. Andhra Pradesh.

Phone: +91 863 2355108, Fax: +91 863 2358453

Website: www.bkvindustries.in :: Email: bkvind@bommidala.co.in

NOTICE OF THE 26th ANNUAL GENERAL MEETING & E-VOTING INFORMATION & BOOK CLOSURE.

Notice is hereby given that the 26th Annual General Meeting (26th AGM) of the Company will be held on Thursday, September 12, 2019 at 03.30 P.M. at Bommidala Cold Complex, Bypass 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 26th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's website i.e. www.bkvindustries.in.

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 26th Annual General Meeting. The Company has arranged remote e-voting facility through Karvy Fintech Private Limited("Karvy") e - voting system.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 05, 2019, may cast their vote electronically on the following Ordinary /Special Business(es) which was set out in the Notice of the 26th AGM through electronic voting system of Karvy Fintech Private Limited ("Karvy").

1. Adoption of Audited Financial statements for the year ended 31.03.2019 and the report of Auditors and Board there on (Ordinary Resolution).
2. Re Appointment of Smt. Bommidala Anitha, Director (DIN: 00112766) who retires by rotation and being offers himself for reappointment (Ordinary Resolution).
3. Re appointment of Sri Bommidala Rama Krishna (DIN: 00105030) as a Managing Director (Ordinary Resolution).

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 09.09.2019 from 09.00 A.M. and ends on 11.09.2019 upto 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 05.09.2019, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out here in 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 scrutinizer 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, 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 Friday, September 06, 2019 to Thursday September 12,2019 (both days inclusive) for the purpose of Annual General Meeting.

Place: Guntur

Date: 19th August, 2019.

for **BKV Industries Limited,**
Sd/
Bommdala Rama Krishna,
Managing Director.
DIN:00105030