

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmiapuram Main Road

GUNTUR - 522 007, INDIA

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Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

"and reduced"

Dt: 28.09.2021

To

The General Manager,

Department of Corporate Services,

BSE Ltd.,

Mumbai - 400 023.

Script Code: 519500

Dear sirs,

Sub: Submission of Voting results (e voting and poll) in respect of the business conducted at the 28th AGM of the Company held on Monday 27th September 2021 at 03.30 P.M. as required under Regulation 44 (3) of the SEBI (LODR) Regulations 2015.

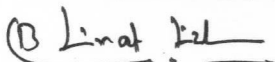
Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations 2015, we are submitting herewith the voting results in respect of the business conducted at the 28th Annual General Meeting of the Company held on 27th September 2021 at 03.30 P.M. through Video Conference (VC) / Other Audio Visual Means (OVAM).

This is for your information and record.

Thanking you,

Yours faithfully,

For **BKV INDUSTRIES LIMITED,**



(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,

Membership No: ACS 56214

CC to The Calcutta Stock Exchange Limited, Kolkata.

General information about company	
Scrip code	519500
NSE Symbol	
MSEI Symbol	
ISIN	INE356C01022
Name of the company	BKV INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	03:30 PM
End time of the meeting	04:05 PM

Scrutinizer Details	
Name of the Scrutinizer	K SRINIVASA RAO
Firms Name	K. SRINIVASA RAO & CO.,
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	28-09-2021

Voting results	
Record date	20-09-2021
Total number of shareholders on record date	13173
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	35
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?				Yes				
Description of resolution considered				TO CONSIDER AND DOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT AND AUDITORS THEREON OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2021.				
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	10815781	10387362	96.0389	10387362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10815781	10387362	96.0389	10387362	0	100
Public-Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46900	0	0	0	0	0
Public-Non Institutions	E-Voting	4585900	44599	0.9725	44499	100	99.7758	0.2242
	Poll		2100	0.0458	2100	0	100	0
	Postal Ballot (if applicable)							
	Total		4585900	46699	1.0183	46599	100	99.7859
Total		15448581	10434061	67.5406	10433961	100	99.999	0.001
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			TO APPOINTMENT A DIRECTOR IN PLACE OF SMT. BOMMIDALA ANITHA (DIN: 00112766) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.					
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	10815784	10387362	96.0389	10387362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10815784	10387362	96.0389	10387362	0	100
Public-Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46900	0	0	0	0	0
Public- Non Institutions	E-Voting	4585900	44599	0.9725	44499	100	99.7758	0.2242
	Poll		2100	0.0458	2100	0	100	0
	Postal Ballot (if applicable)							
	Total		4585900	46699	1.0183	46599	100	99.7859
Total		15448584	10434061	67.5406	10433961	100	99.999	0.001
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	

