

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)	12-09-2019
Start time of the meeting	03:30 PM
End time of the meeting	06:30 PM

Scrutinizer Details	
Name of the Scrutinizer	SRINIVASA RAO KOMATINENI
Firms Name	K.SRINIVASA RAO & CO
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	29-05-2019
Date of Issuance of Report to the company	13-09-2019

Voting results	
Record date	05-09-2019
Total number of shareholders on record date	13080
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Adoption of Audited Financial Statements for the financial year ended 31st March 2019 and the reports of the Board and Auditors there on						
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	10820284	10783084	99.6562	10783084	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		10820284	10783084	99.6562	10783084	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	4581400	42000	0.9168	42000	0	100	0	
	Poll		7996	0.1745	7996	0	100	0	
	Postal Ballot (if applicable)								
	Total		4581400	49996	1.0913	49996	0	100	
Total			15448584	10833080	70.1234	10833080	0	100	
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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Smt.Bommidala Anitha, Director (DIN: 00112766) who retires by rotation and being offers herself for reappointment					
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	10820284	10783084	99.6562	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10820284	10783084	99.6562	10783084	0	100	0
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	0
Public- Non Institutions	E-Voting	4581400	42000	0.9168	42000	0	100	0
	Poll		7996	0.1745	7996	0	100	0
	Postal Ballot (if applicable)							
	Total	4581400	49996	1.0913	49996	0	100	0
Total						10833080	0	100
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 Institutions	
Public - Non Institutions	

Resolution(3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Sri Bommidala Rama Krishna (DIN: 00105030) as a Managing Director of the company for a period of five years with effect from 10th March, 2019

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

