

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmipuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

"and reduced"

To,
The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 023

Dt. 28.09.2020

Dear Sirs,

Sub: Submission of 27th AGM proceedings under Regulation 30 of the SEBI (LODR) Regulations 2015.

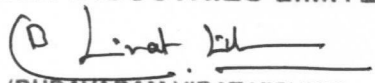
We are herewith attaching a 27th AGM proceedings of the Company held on 26th September 2020 as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,

For BKV INDUSTRIES LIMITED,



(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,
Membership No: ACS 56214

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Dalal Street, Fort, Mumbai-400 023

Dear Sirs,

Ref: Proceedings of the 27th Annual General Meeting of the Equity Shareholders of M/s BKV Industries Limited Held on Saturday, September 26, 2020 at 03.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

DIRECTORS PRESENT:

Sri Bommidala Rama Krishna	: Managing Director
Smt. Bommidala Anitha	: Director
Sri Tunuguntla Rama Krishna	: Independent Director

IN ATTENDANCE:

Sri CA.K. Rajendra Prasad	: Statutory Auditor
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MEMBERS PRESENT : 42no's

CHAIRMAN:

The Chairman Sri Bommidala Rama Krishna has occupied the chair and conducted the proceedings.

WELCOMING THE MEMBERS:

The Chairman welcomed the members of the company on behalf of the Board to the 27th Annual General Meeting of the company.

QUORUM:

After ascertaining from the Members Attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order.

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CHAIRMAN SPEECH:

Chairman in his speech has explained about the developments in Aqua industry during the year and overview of the financial performance of the Company for the financial year ended March 31, 2020 and future outlook.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company as on cutoff date 28.08.2020 in respect of business transacted at the Annual General Meeting. The e-voting commenced at 10.00 a.m. on 23rd September 2020 and ended at 5.00 p.m. 25th September, 2020.

The Chairman informed the Members that Mr. K. Srinivasa Rao, Company Secretary, Partner of K. Srinivasa Rao & Co., Company Secretaries was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Chairman read the Notice to the Members containing the Agenda of the Annual General Meeting.

The Chairman also read in the Meeting the Board's Report to the Members for the FY 2019-20 and Secretarial Audit Report for the Financial Year 2019-20.

The Chairman ordered poll on the resolutions of ordinary and special business set out in items 1 to 4 of the Annual General Meeting Notice.

The Chairman informed the Members that the company has arranged e-voting facility for a poll on all 4 resolutions to be passed at the meeting. The Chairman requested the Shareholders who have not exercised their voting right through e-voting to cast their vote by poll.

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Thereafter, the e - voting at AGM was conducted for the following resolutions stated in the AGM notice:

S.No	Particulars of resolutions	Nature of Business
1	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re appointment of Smt. Bommidala Anitha, Director (DIN:00112766) who retires by rotation and being offers herself for reappointment.	Ordinary Resolution
3	Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties of the Company	Special Resolution
4	Payment of Remuneration to Sri Bommidala Rama Krishna, Managing Director	Ordinary Resolution

The members then cast their votes through evoting at AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Chairman informed that the combined results of e-voting and the e voting at AGM would be declared with in 48 hours by the Scrutinizer.

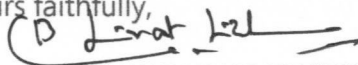
The Combined results along with report of scrutinizer will be informed to stock exchange (BSE) and report of scrutinizer will also be uploaded on website of the company.

The Chairman thanked the members present and announced the formal closure of the 27th Annual general Meeting of the Company at 04.00 P.M.

Kindly take the same on record.

Thanking you,
BKV INDUSTRIES LIMITED,

Yours faithfully,


(BUDAVARAM VIRAT VISHNU)

Company Secretary & Compliance Officer,
Membership No: ACS 56214