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"

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 28th AGM proceedings under Regulation 30 of the SEBI (LODR) Regulations 2015.

We are herewith attaching a 28th AGM proceedings of the Company meeting held on 27th September 2021 as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

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.

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BKV INDUSTRIES LIMITED

"and reduced"

To,

Dt. 28.09.2021

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

Script Code: 519500

Dear Sirs,

Ref: Proceedings of the 28th Annual General Meeting of the Equity Shareholders of M/s BKV Industries Limited Held on Monday, September 27, 2021 at 03.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

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DIRECTORS PRESENT:

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

IN ATTENDENCE:

Sri CA. K. Rajendra Prasad	: Statutory Auditor
Sri CA J. Mohan	: Internal Auditor
MEMBERS PRESENT	: 35no'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 28th 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, 2021 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 28.08.2021 in respect of business transacted at the Annual General Meeting. The e-voting commenced at 10.00 A.M. on 23rdSeptember 2021 and ended at 5.00 P.M.26thSeptember, 2021.

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 2020-21 and Secretarial Audit Report for the Financial Year 2020-21.

The Chairman ordered poll on the resolutions of ordinary business set out in items 1 to 2 of the Annual General Meeting Notice.

The Chairman informed the Members that the company has arranged e-voting facility for a poll on all 2 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 31st March, 2021 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

The members then cast their votes through e-voting 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 28th Annual general Meeting of the Company at 04.05 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For BKV INDUSTRIES LIMITED,

(BUDAVARAM VIRAT VISHNU)
Company Secretary & Compliance Officer,
Membership No: ACS 56214