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 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 along with the Scrutiniser report.

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations 2015, we are submitting herewith the voting results along with Scrutiniser report 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.

K. SRINIVASA RAO & Co.,
COMPANY SECRETARIES
D.No. 6-13-14A, 13/3,
Arundelpet, Guntur - 522 002.

: 0863-2212033, 2213033
: 9440263033
: ksrao21@gmail.com
csguntur@gmail.com

To,
The Chairman,
28th Annual General Meeting
M/s BKV INDUSTRIES LIMITED,
Guntur.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & e-Voting at AGM) of 28th Annual General Meeting of the Equity Shareholders of M/s BKV INDUSTRIES LIMITED held on Monday, September 27th 2021 at 03.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I, K Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries appointed as Scrutinizer to scrutinize the remote e-voting process and also e-voting by Members at the 28th Annual General Meeting ('AGM') of M/s BKV INDUSTRIES LIMITED held on Monday 27th September, 2021 at 3.30 PM throuqh Video Corferencinq (VC)/ Other Audio Visual Means (OAVM). , taken on the below mentioned resolution(s), of M/s BKV INDUSTRIES LIMITED and submit our report as under:

1. E Voting started on 23.09.2021 (10.00 AM IST) ends on 26.09.2021 (05.00 PM IST).

2. Voting Conducted at Annual General Meeting held Monday 27th September, 2021 at 3.30 PM through Video Corferencinq (VC)/ Other Audio Visual Means (OAVM).

3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 28th Annual General Meeting (AGM) of the members of the Company. Our responsibility as its Scrutinizer for the remote e-voting process & e voting (insta poll) at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.

4. The Company had also provided e-voting facility to the Members, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.

5. The Members of the Company as on the 'cut-off' date i.e. 20th September, 2021 were entitled to vote on the resolutions as set-out in Item Nos. I to 2 of the Notice convening the 28th AGM of the Company.

K. SRINIVASA RAO & CO. COMPANY SECRETARIES GUNTUR

6. The Combined result of the Remote E Voting and Voting conducted at Annual General Meeting held on Monday 27th September, 2021 at 3.30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is as under:

(A) <u>RESOLUTION No. 1</u> – Adoption of Audited Financial Statements for the financial year ended 31st March 2021 and the reports of the Board and Auditors there on. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	19	10431861	99.999
e-Voting At AGM	9	2100	100.00
TOTAL	28	10433961	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	100	0.001
e-Voting At AGM	0.00	0.00	0.00
TOTAL	1	100	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
e-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT: Resolution Passed as Ordinary Resolution

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(B) RESOLUTION No. 2- To appoint a Director in place of Smt. Bommidala Anitha (DIN 00112766), who retires by rotation and being eligible, offers herself for reappointment.(Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	19	10431861	99.999
e-Voting At AGM	9	2100	100.00
TOTAL	28	10433961	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	100	0.001
e-Voting At AGM	0.00	0.00	0.00
TOTAL	1	100	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
e-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

RESULT: Resolution Passed as Ordinary Resolution

Thanking you,

Yours faithfully,

(CS K. Srinivasa Rao)
FCS-5599, CP.No. 5178
Scrutinizer
UDIN: **F005599C001020844**

Place: Guntur
Dated: 28.09.2021

K. SRINIVASA RAO & CO. COMPANY SECRETARIES GUNTUR