



Date: 01-10-2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700 001
Scrip Code: 12141-CSE

Dear Sir/Madam,

Subject: Submission of E-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizer Report pursuant to Section 103 read with Rule rule 20 of The Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013

In terms of Regulation 44 of the SEBI LODR Regulations 2015 and Companies Act 2013 read with rules framed thereunder, we enclose herewith the Consolidated Scrutinizer's Report along with details of Voting Results dated September 30, 2022 submitted by Mr, Raj Kumar Banthia, Partner of MKB & Associates, Practising Company Secretary, who was engaged by the Company to act as the Scrutinizer for e-voting at the 40th Annual General Meeting of the Company held on September 30, 2022 at 11:30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at the Registered Office of the Company along with Disclosure of Voting Results as required by SEBI.

The information is also available on the website of the Company: www.bmwil.co.in and also on the website of the agency, i.e., CDSL at www.cdslindia.com

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,
for **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

encl: As above



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 40th (Fortieth) Annual General Meeting (AGM) of Members of BMW Industries Limited (CIN: L51109WB1981PLC034212), held on Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other AudioVisual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **BMW Industries Limited**("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April,2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs(collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 40th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other AudioVisual Means ("OAVM")., do hereby submit my report as follows:

- (a) The Notice dated 1st September, 2022 convening the 40th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically and completed on 8th September, 2022, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.





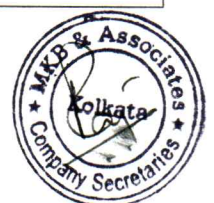
- (b) Since this AGM was held pursuant to the aforesaid MCA and SEBI Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 23rd September, 2022 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 27th September, 2022 at 10:00 A.M. (IST) and ended on Thursday, 29th September, 2022 at 5.00 P.M.(IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by CDSL.
- (g) After conclusion of voting at the 40th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Kiran Joshi Das and Mr. Subham Bhakta who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) A total of 91 Members have cast their vote through remote e-voting and all such votes are valid. None of the members have cast their votes electronically during the AGM.





I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended March 31, 2022 together with the Reports of Board of Directors and Auditors.				
(1) Voted in favour of the resolution	7,52,41,392	--	7,52,41,392	100
(2) Voted against the resolution	9	--	9	Negligible
Total	7,52,41,401	--	7,52,41,401	100
(3) Invalid Votes	--	--	--	--
Item No.2 as an Ordinary Resolution: To confirm and approve the payment of Interim Dividend of Re. 0.02 per equity share of Re. 1/- each for the financial year 2021-22.				
(1) Voted in favour of the resolution	7,52,41,392	--	7,52,41,392	100
(2) Voted against the resolution	9	--	9	Negligible
Total	7,52,41,401	--	7,52,41,401	100
(3) Invalid Votes	--	--	--	--
Item No.3 as an Ordinary Resolution: To consider appointment of a Director in place of Mr. Ram Gopal Bansal (DIN: 00144159) who retires by rotation and being eligible, offers himself for reappointment as a director.				
(1) Voted in favour of the resolution	7,52,41,392	--	7,52,41,392	100
(2) Voted against the resolution	9	--	9	Negligible
Total	7,52,41,401	--	7,52,41,401	100





(3) Invalid Votes	--	--	--	--
Item No.4 as an Ordinary Resolution: To re-appoint M/s. Lodha & Co. Chartered Accountants, as the Statutory Auditors of the Company to hold office for a second term of 5 years commencing from the conclusion of this AGM till the conclusion of the 45th AGM of the Company.				
(1) Voted in favour of the resolution	7,52,41,392	--	7,52,41,392	100
(2) Voted against the resolution	9	--	9	Negligible
Total	7,52,41,401	--	7,52,41,401	100
(3) Invalid Votes	--	--	--	--
SPECIAL BUSINESS				
Item No.5 as an Ordinary Resolution: To ratify the remuneration of Cost Auditors.				
(1) Voted in favour of the resolution	7,52,41,392	--	7,52,41,392	100
(2) Voted against the resolution	9	--	9	Negligible
Total	7,52,41,401	--	7,52,41,401	100
(3) Invalid Votes	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Managing Director for preserving safely after the minutes of the Meeting are signed.

Date: 30.09.2022
Place: Kolkata
UDIN: A017190D001102252

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB047100


Raj Kumar Banthia
Partner



Membership no. 17190
COP no. 18428

Report Generation Date and Time : 30-09-2022:13:18:42

	EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
220903015		NE374E01021	General	Complete report	91	75241401

Voting Start Date and Time : 27-09-2022 09:00

Voting End Date and Time : 29-09-2022 17:00

Meeting Date and Start Time :30-09-2022 11:30

Voting Finalisation Date and Time: 30-09-2022 12:33

	Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1		To receive, cc	87	75241392	100%	4	9	0%	91	75241401.000
2		To confirm anc	87	75241392	100%	4	9	0%	91	75241401.000
3		To consider aj	87	75241392	100%	4	9	0%	91	75241401.000
4		RESOLVED 1	87	75241392	100%	4	9	0%	91	75241401.000
5		RESOLVED T	87	75241392	100%	4	9	0%	91	75241401.000

Report Generation Date and Time : 30-09-2022:13:18:42

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220903015		NE374E01021	General	Remote voting report	91	75241401

Voting Start Date and Time : 27-09-2022 09:00
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Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	To receive, cc	87	75241392	100%	4	9	0%	91	75241401.000
2	To confirm an	87	75241392	100%	4	9	0%	91	75241401.000
3	To consider a)	87	75241392	100%	4	9	0%	91	75241401.000
4	RESOLVED	87	75241392	100%	4	9	0%	91	75241401.000
5	RESOLVED T	87	75241392	100%	4	9	0%	91	75241401.000

Report Generation Date and Time : 30-09-2022:13:18:42

220903015	EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
		NE374E01021	General	Venue voting report	0	

Voting Start Date and Time : 27-09-2022 09:00
Voting End Date and Time : 29-09-2022 17:00
Meeting Date and Start Time :30-09-2022 11:30
Voting Finalisation Date and Time: 30-09-2022 12:33

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	To receive, co	0	0	0%	0	0	0%	0	0.000
2	To confirm anc	0	0	0%	0	0	0%	0	0.000
3	To consider a	0	0	0%	0	0	0%	0	0.000
4	RESOLVED 1	0	0	0%	0	0	0%	0	0.000
5	RESOLVED TI	0	0	0%	0	0	0%	0	0.000

File Generated Date and Time : 30-09-2022:13:16:42

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
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No Votes Received for EVSN