

General information about company	
Scrip code	542669
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE374E01021
Name of the company	BMW Industries limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:08 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Raj Kumar Banthia
Firms Name	MKB & Associates
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	13-06-2025
Date of Issuance of Report to the company	12-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	53275
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	49
No. of resolution passed in the meeting	6
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				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of Directors and the Auditor's thereon				
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	84019292	84019292	100	84019292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84019292	84019292	100	84019292	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17475390	17475390	100	17475202	188	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17475390	17475390	100	17475202	188	99.9989	0.0011
Total		101494682	101494682	100	101494494	188	99.9998	0.0002
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Re 0.43 per Equity Share of Re. 1/- each i.e. 43% for the Financial Year ended 31st March, 2025.				
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	84019292	84019292	100	84019292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84019292	84019292	100	84019292	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17475390	17475390	100	17475331	59	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17475390	17475390	100	17475331	59	99.9997	0.0003
Total		101494682	101494682	100	101494623	59	99.9999	0.0001
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Ram Gopal Bansal (DIN: 00144159), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment as a Director of the Company.				
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	84019292	84019292	100	84019292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84019292	84019292	100	84019292	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17475390	17475390	100	17473629	1761	99.9899	0.0101
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17475390	17475390	100	17473629	1761	99.9899	0.0101
Total		101494682	101494682	100	101492921	1761	99.9983	0.0017
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditor for the Financial Year 2025-2026.				
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	84019292	84019292	100	84019292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84019292	84019292	100	84019292	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17475390	17475390	100	17474329	1061	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17475390	17475390	100	17474329	1061	99.9939	0.0061
Total		101494682	101494682	100	101493621	1061	99.999	0.001
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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company from the Financial Year 2025-26 to Financial Year 2029-2030.				
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	84019292	84019292	100	84019292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84019292	84019292	100	84019292	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17475390	17475390	100	17474329	1061	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17475390	17475390	100	17474329	1061	99.9939	0.0061
Total		101494682	101494682	100	101493621	1061	99.999	0.001
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 Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Vijay Kumar Agarwal (DIN: 00735248), as an Independent Director of the Company for a term of 5 (five) years from 13th June, 2025 to 12th June, 2030 (both days inclusive).				
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	84019292	84019292	100	84019292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84019292	84019292	100	84019292	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17475390	17475390	100	17474331	1059	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17475390	17475390	100	17474331	1059	99.9939	0.0061
Total		101494682	101494682	100	101493623	1059	99.999	0.001
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 Insitutions	
Public - Non Insitutions	



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 43rd (Forty Third) Annual General Meeting (AGM) of
Members of BMW Industries Limited (CIN: L51109WB1981PLC034212), held
on Friday, 12th day of September, 2025 at 11:30 A.M. (IST) through Video
Conferencing ("VC") or Other Audio Visual 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
applicable circulars issued by the Ministry of Corporate Affairs (MCA) and
Securities and Exchange Board of India (SEBI) and Secretarial Standards on
General Meetings, in respect of the below mentioned Resolutions proposed at
the 43rd (Forty Third) Annual General Meeting of the Company held on Friday,
12th day of September, 2025 through Video Conferencing ("VC") / Other Audio
Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 13th June, 2025 convening the 43rd 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 on 18th August, 2025 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 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, 5th September, 2025 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 9:00 A.M. (IST) on Tuesday, 9th September, 2025, and ended at 5:00 P.M. (IST) on Thursday, 11th September, 2025.





- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the 43rd 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. Khushi Nangalia and Ms. Roshani Agarwal, 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 i.e. www.evotingindia.com.
- (i) A total of 138 Members have cast their vote, out of which 134 Members have cast their votes through remote e-voting and 4 Members have cast their votes electronically during the AGM and all such votes are valid.

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 BUSINESSES:

Item No.1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of Directors and the Auditor's thereon

(1) Voted in favour of the resolution	10,14,93,442	1,052	10,14,94,494	99.9998
(2) Voted against the resolution	188	--	188	0.0002
Total	10,14,93,630	1,052	10,14,94,682	100
(3) Invalid votes:	--	--	--	--

Item No. 2 as an Ordinary Resolution: To declare dividend of Re 0.43 per Equity Share of Re. 1/- each i.e. 43% for the Financial Year ended 31st March, 2025.

(1) Voted in favour of the resolution	10,14,93,571	1,052	10,14,94,623	99.9999
(2) Voted against the resolution	59	--	59	0.0001
Total	10,14,93,630	1,052	10,14,94,682	100
(3) Invalid votes	--	--	--	--





Item No.3 as an Ordinary Resolution: To approve appointment of Mr. Ram Gopal Bansal (DIN: 00144159), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment as a Director of the Company.

(1) Voted in favour of the resolution	10,14,91,869	1,052	10,14,92,921	99.9983
(2) Voted against the resolution	1,761	--	1,761	0.0017
Total	10,14,93,630	1,052	10,14,94,682	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESSES:

Item No. 4 as an Ordinary Resolution: To ratify the remuneration payable to Cost Auditor for the Financial Year 2025- 2026.

(1) Voted in favour of the resolution	10,14,92,569	1,052	10,14,93,621	99.9990
(2) Voted against the resolution	1,061	--	1,061	0.0010
Total	10,14,93,630	1,052	10,14,94,682	100





(3) Invalid votes:	--	--	--	--
Item No. 5 as an Ordinary Resolution: To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company from the Financial Year 2025-26 to Financial Year 2029-2030.				
(1) Voted in favour of the resolution	10,14,92,569	1,052	10,14,93,621	99.9990
(2) Voted against the resolution	1,061	--	1,061	0.0010
Total	10,14,93,630	1,052	10,14,94,682	100
(3) Invalid votes:	--	--	--	--
Item No. 6 as a Special Resolution: To approve the appointment of Mr. Vijay Kumar Agarwal (DIN: 00735248), as an Independent Director of the Company for a term of 5 (five) years from 13 th June, 2025 to 12 th June, 2030 (both days inclusive).				
(1) Voted in favour of the resolution	10,14,92,571	1,052	10,14,93,623	99.9990
(2) Voted against the resolution	1,059	--	1,059	0.0010
Total	10,14,93,630	1,052	10,14,94,682	100
(3) Invalid votes:	--	--	--	--





Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice dated 13th June, 2025 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 Chairman and Managing Director or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner

Date: 12.09.2025
Place: Kolkata
UDIN: A017190G001237761

Membership No. 17190
COP No. 18428
Peer Review No.: 6825/2025