

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-11-2025
Start time of the meeting	
End time of the meeting	

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	29-08-2025
Date of Issuance of Report to the company	28-11-2025

Voting results	
Record date	24-10-2025
Total number of shareholders on record date	53172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Joginder Pal Dua (DIN: 02374358) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years from 29th August, 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	167369475						
	Poll							
	Postal Ballot (if applicable)		100502328	60.0482	100502328	0	100	0
	Total		100502328	60.0482	100502328	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	57716985						
	Poll							
	Postal Ballot (if applicable)		141092	0.2445	140104	988	99.2997	0.7003
	Total		141092	0.2445	140104	988	99.2997	0.7003
Total		225086460	100643420	44.7132	100642432	988	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(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prahlad Kumar (DIN: 05174446) as an Executive Director of the Company, for a period of 5 (five) years from 29th August, 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	167369475						
	Poll							
	Postal Ballot (if applicable)		100502328	60.0482	100502328	0	100	0
	Total		100502328	60.0482	100502328	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	57716985						
	Poll							
	Postal Ballot (if applicable)		141443	0.2451	140027	1416	98.9989	1.0011
	Total		141443	0.2451	140027	1416	98.9989	1.0011
Total		225086460	100643771	44.7134	100642355	1416	99.9986	0.0014
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	



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

28th November, 2025

To
The Chairman
BMW Industries Limited
119, Park Street
White House, 3rd Floor
Kolkata - 700 016

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of BMW Industries Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 29th August, 2025, do hereby submit my report as follows:

- (a) On 28th October, 2025 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 24th October, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th





September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars").

- (b) The Company has provided e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 24th October, 2025 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Wednesday, 29th October, 2025 at 09:00 a.m. (I.S.T) and ended on Thursday, 27th November, 2025 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by CDSL was unlocked on Friday, 28th November, 2025 in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of CDSL: <https://www.evotingindia.com> in respect of voting through e-voting.
- (h) 179 Members representing 100,643,771 equity shares have cast their votes through e-voting on the resolutions and all such votes are valid.

I now submit my consolidated report as under on the results of the voting through e-voting.





Item No. 1 as Special Resolution: Appointment of Mr. Joginder Pal Dua (DIN: 02374358) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years from 29th August, 2025.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	167	100,642,432	NA	NA	167	100,642,432	99.9990
Voted against the resolution	11	988	NA	NA	11	988	0.0010
Total	178	100,643,420	NA	NA	178	100,643,420	100

Item No. 2 as Special Resolution: Appointment of Mr. Prahlad Kumar (DIN: 05174446) as an Executive Director of the Company, for a period of 5 (five) years from 29th August, 2025.


	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	167	100,642,355	NA	NA	167	100,642,355	99.9986
Voted against the resolution	12	1416	NA	NA	12	1416	0.0014
Total	179	100,643,771	NA	NA	179	100,643,771	100





In view of the above scrutiny, I hereby certify that the resolution nos. 1 and 2 as aforesaid, as set out in notice dated 29th August, 2025 have been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner



Date: 28.11.2025
Place: Kolkata
UDIN: A017190G002089656

Membership no. 17190
COP no. 18428