



Date- 30/09/2021

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001
Scrip Code- 542669

Scrip Code- 12141-CSE

Sub: Outcome of the of 39th Annual General Meeting (AGM) of the Members of the Company

Dear Sir/Madam

This is to inform you that the 39th Annual General Meeting of te Members of the Company has been held today at 3:00 P.M. IST through video conferencing (“VC”) or other audio visual means (“OAVM”). The mode of voting was by way of remote e-voting and post AGM e-voting after conclude the AGM. The Members transacted the following business as provided below:

Ordinary Business:

1. Approval of :
 - a) the Audited 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; and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of Auditors thereon;
2. Appointment of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation and being eligible, offers himself for reappointment as a Director;

Special Business:

3. Ratification the Remuneration of Cost Auditor, M/s Sohan Lal Jalan & Associates for the Financial Year 2021 -22;
4. Apointment of Ms. Monica Chand (DIN- 09221662), women Independent Director of the Company to hold office from 30th June, 2021 to 29th June, 2024;
5. Approval of setup the limits as per Sec 186 of Companies Act, 2013 as applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate;

The result and proceedings will be sent to you in due course.
This is for your information and records.

Thanking you and yours faithfully,
For BMW Industries Limited

Vikram Kapur
(Company Secretary and Compliance Officer)
ICSI- A9812