

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)	30-09-2021
Start time of the meeting	3:00 PM
End time of the meeting	4:00 PM

Scrutinizer Details

Name of the Scrutinizer	Raj Kumar Banthia
Firms Name	MKB & Associates.
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	01-10-2021

Voting results

Record date	27-08-2021
Total number of shareholders on record date	3072
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	5
b) Public	11
No. of resolution passed in the meeting	5
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			Adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors.					
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	42627315	42627315	100	42627315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42627315	42627315	100	42627315	0	100
Public- Institutions	E-Voting	52606130	52606130	100	52606130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52606130	52606130	100	52606130	0	100
Public- Non Institutions	E-Voting	2647	2647	100	2646	1	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		2647	2647	100	2646	1	99.9622
Total		95236092	95236092	100	95236091	1	100	0
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?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation and being eligible, offers himself for reappointment as a director				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	52606130	52606130	100	52606130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52606130	52606130	100	52606130	0	100	0
Public- Non Institutions	E-Voting	2647	2647	100	2646	1	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total	2647	2647	100	2646	1	99.9622	0.0378
Total		52608777	52608777	100	52608776	1	100	0
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				Ratification the Remuneration of Cost Auditor, M/s Sohan Lal Jalan & Associates for the Financial Year 2021-22				
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	42627315	42627315	100	42627315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42627315	42627315	100	42627315	0	100
Public-Institutions	E-Voting	52606130	52606130	100	52606130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52606130	52606130	100	52606130	0	100
Public- Non Institutions	E-Voting	2647	2647	100	2646	1	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		2647	2647	100	2646	1	99.9622
Total		95236092	95236092	100	95236091	1	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Monica Chand (DIN- 09221662), Women Independent Director of the Company to hold office from 30th June, 2021 to 29th June, 2024				
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	42627315	42627315	100	42627315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		42627315	42627315	100	42627315	0	100
Public-Institutions	E-Voting	52606130	52606130	100	52606130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52606130	52606130	100	52606130	0	100
Public- Non Institutions	E-Voting	2647	2647	100	2646	1	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		2647	2647	100	2646	1	99.9622
Total		95236092	95236092	100	95236091	1	100	0
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of setup the limits upto Rs. 1000 crores 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					
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	42627315	42627315	100	42627315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	42627315	42627315	100	42627315	0	100	0
Public-Institutions	E-Voting	52606130	52606130	100	52606130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52606130	52606130	100	52606130	0	100	0
Public-Non Institutions	E-Voting	2647	2647	100	2646	1	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total	2647	2647	100	2646	1	99.9622	0.0378
Total		95236092	95236092	100	95236091	1	100	0
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	

