



# **BMW Industries Ltd.**

**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 40<sup>th</sup> 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](http://www.bmwil.co.in) and also on the website of the agency, i.e., CDSL at [www.cdslindia.com](http://www.cdslindia.com)

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

Yours faithfully,  
for **BMW INDUSTRIES LIMITED**

**VIKRAM** Digitally signed by  
VIKRAM KAPUR  
**KAPUR** Date: 2022.10.01  
13:24:53 +05'30'

Vikram Kapur  
Company Secretary

**encl:** As above



**Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	Friday, September 30, 2022
<b>Total number of shareholders on record date</b>	7829
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	4
Public	50

Yours faithfully,  
for **BMW INDUSTRIES LIMITED**

**VIKRAM**     Digitally signed by  
**KAPUR**     VIKRAM KAPUR  
                   Date: 2022.10.01  
                   13:25:09 +05'30'

Vikram Kapur  
Company Secretary

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Regd. Office : 119, Park Street , White House, 3rd Floor , Kolkata - 700 016  
Tel : 91 33 2226 8882 ; Telefax : (033) 4007 1704  
Email : [info@bmwil.co.in](mailto:info@bmwil.co.in), Web : [www.bmwil.co.in](http://www.bmwil.co.in)  
CIN : L51109WB1981PLC034212

## AGENDA WISE DISCLOSURE

1. **Agenda** - 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 thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>42147366</b>	<b>33542639</b>	<b>79.5842%</b>	<b>33542639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>41683620</b>	<b>41683620</b>	<b>100.00%</b>	<b>41683620</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-Voting	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>15142</b>	<b>15142</b>	<b>100.00%</b>	<b>15133</b>	<b>9</b>	<b>99.9406%</b>	<b>0.0594%</b>
<b>TOTAL</b>		<b>83846128</b>	<b>75241401</b>	<b>89.7375</b>	<b>75241392</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>

2. **Agenda** - 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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>42147366</b>	<b>33542639</b>	<b>79.5842%</b>	<b>33542639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>41683620</b>	<b>41683620</b>	<b>100.00%</b>	<b>41683620</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-Voting	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>15142</b>	<b>15142</b>	<b>100.00%</b>	<b>15133</b>	<b>9</b>	<b>99.9406%</b>	<b>0.0594%</b>
<b>TOTAL</b>		<b>83846128</b>	<b>75241401</b>	<b>89.7375</b>	<b>75241392</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>

3. **Agenda** - 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

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes- in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>42147366</b>	<b>33542639</b>	<b>79.5842%</b>	<b>33542639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>41683620</b>	<b>41683620</b>	<b>100.00%</b>	<b>41683620</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>15142</b>	<b>15142</b>	<b>100.00%</b>	<b>15133</b>	<b>9</b>	<b>99.9406%</b>	<b>0.0594%</b>
<b>TOTAL</b>		<b>83846128</b>	<b>75241401</b>	<b>89.7375</b>	<b>75241392</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>

4. **Agenda** - To appoint/re-appoint Statutory Auditors of the Company M/s. Lodha & Co. Chartered Accountants, Kolkata

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>42147366</b>	<b>33542639</b>	<b>79.5842%</b>	<b>33542639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>41683620</b>	<b>41683620</b>	<b>100.00%</b>	<b>41683620</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>15142</b>	<b>15142</b>	<b>100.00%</b>	<b>15133</b>	<b>9</b>	<b>99.9406%</b>	<b>0.0594%</b>
<b>TOTAL</b>		<b>83846128</b>	<b>75241401</b>	<b>89.7375</b>	<b>75241392</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>

5. **Agenda** - Ratification the Remuneration of Cost Auditor, M/s Sohan Lal Jalan & Associates for the Financial Year 2022-23

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	42147366	33542639	79.5842%	33542639	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>42147366</b>	<b>33542639</b>	<b>79.5842%</b>	<b>33542639</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	41683620	41683620	100.00%	41683620	0	100.00%	0.00%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>41683620</b>	<b>41683620</b>	<b>100.00%</b>	<b>41683620</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	15142	15142	100.00%	15133	9	99.9406%	0.0594%
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>15142</b>	<b>15142</b>	<b>100.00%</b>	<b>15133</b>	<b>9</b>	<b>99.9406%</b>	<b>0.0594%</b>
<b>TOTAL</b>		<b>83846128</b>	<b>75241401</b>	<b>89.7375</b>	<b>75241392</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>