



BMW Industries Ltd.

28th January, 2025

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,

Sub: Outcome of Postal Ballot and Voting Results

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (“Rules”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the Shareholders of the Company was required to pass the Special Resolution for Appointment of Mr. Dilip Kumar Mandal (DIN : 03313130), Additional Director as an Non- Executive Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years from 10th December, 2024 to 9th December, 2029 as mentioned in the Notice of Postal Ballot dated 18th December, 2024. In this regard, please find the following:

1. Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results on the aforesaid resolution in the prescribed format.
2. The Report of the Scrutinizer dated 27th January, 2025 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules is being enclosed.

We further inform that the Special Resolutions as mentioned in the Notice of Postal Ballot dated 18th December, 2024 have been passed by the members of the Company with requisite majority. The said details are also being uploaded on the Company's website www.bmwil.co.in and Central Depository Services (India) Limited (“CDSL”)

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,
For **BMW Industries Limited**

Vikram Kapur
Company Secretary
(Membership No. A9812)

General information about company	
Scrip code	542669
NSE Symbol	N.A
MSEI Symbol	N.A
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)	26-01-2025
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	18-12-2024
Date of Issuance of Report to the company	27-01-2025

Voting results	
Record date	20-12-2024
Total number of shareholders on record date	52006
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	1
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. Dilip Kumar Mandal (DIN: 03313130) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years from 10th December, 2024 to 9th December, 2029.				
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	84069292	50.2298	84069292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		167369475	84069292	50.2298	84069292	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14933566	14930142	99.9771	14926718	3424	99.9771	0.0229
	Poll							
	Postal Ballot (if applicable)							
	Total		14933566	14930142	99.9771	14926718	3424	99.9771
Total		182303041	98999434	54.3049	98996010	3424	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



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]

27th January, 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 18th December, 2024, do hereby submit my report as follows:

- (a) On 23rd December, 2024 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, 20th December, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 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 and 09/2024 dated 19th September, 2024 ("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, 20th December, 2024 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 Friday, 27th December, 2024 at 09:00 a.m. (I.S.T) and ended on Sunday, 26th January, 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 Monday, 27th January, 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) 171 Members representing 99,002,858 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.



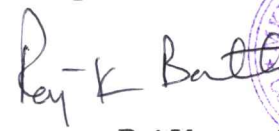



Item No. 1 as Special Resolution: Appointment of Mr. Dilip Kumar Mandal (DIN: 03313130) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years from 10th December, 2024 to 9th December, 2029.

	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	159	98,999,434	NA	NA	159	98,999,434	99.9965
Voted against the resolution	12	3,424	NA	NA	12	3,424	0.0035
Total	171	99,002,858	NA	NA	171	99,002,858	100

In view of the above scrutiny, I hereby certify that the resolution numbering 1 as aforesaid, as set out in notice dated 18th December, 2024 have been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 27.01.2025

Place: Kolkata

UDIN: A017190F003799573