BMW VENTURES LIMITED

August 25, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544543

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: BMWVENTLTD

Sub: Voting Results of the 32nd Annual General Meeting ('AGM') of BMW Ventures Limited ('the Company') held on Monday, August 24, 2026 along with Scrutinizer's Report

Dear Sir/Madam,

Please find enclosed details of the Voting Results of the business transacted at the 32nd Annual General Meeting ('AGM') of the Company held on Monday, August 24, 2026 at 2:15 p.m. (IST) through Video Conferencing (VC), as required under Regulation 44(3) of Listing Regulations and Scrutinizer's Report dated August 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting results along with the Scrutinizer's Report dated August 25, 2026, is being made available on the Company's website at www.bmwventures.com and on the website of CDSL at https://www.evotingindia.com.

The AGM commenced at 2.15 p.m. and concluded at 3:15 p.m.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For **BMW VENTURES LIMITED**

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:21:40 +05'30'

Ruchika Maheshwari Kejriwal
(Company Secretary & Compliance officer)
Membership No: F12976
Email Id: cs@bmwventures.com.

Encl: As above

General information about company	
Scrip code	544543
NSE Symbol	BMWVENTLTD
MSEI Symbol	NOTLISTED
ISIN	INE965W01036
Name of the company	BMW Ventures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2026
Start time of the meeting	02:15 pm
End time of the meeting	03:15 pm

RUCHIKA MAHESHWARI KEJRIWAL
Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:22:03 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	MANOJ MIMANI
Firms Name	R M MIMANI & ASSOCIATES LLP
Qualification	CS
Membership Number	17083
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	25-08-2026

RUCHIKA MAHESHWARI KEJRIWAL
Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:22:23 +05'30'

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	61412
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	10
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:22:51 +05'30'

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">63315000</td><td>63315000</td><td>100</td><td>63315000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>63315000</td><td>63315000</td><td>100</td><td>63315000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">23400000</td><td>4292454</td><td>18.3438</td><td>4286801</td><td>5653</td><td>99.8683</td><td>0.1317</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>23400000</td><td>4292454</td><td>18.3438</td><td>4286801</td><td>5653</td><td>99.8683</td><td>0.1317</td></tr>
<tr><td colspan="2">Total</td><td>86715000</td><td>67607454</td><td>77.9651</td><td>67601801</td><td>5653</td><td>99.9916</td><td>0.0084</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:23:31 +05'30'

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

RUCHIKA MAHESHWARI KEJRIWAL
Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:23:50 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Rachna Kishorepuria (DIN: 01093753), who retires by rotation and being eligible, offers herself for re-appointment.					
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	63315000	63315000	100	63315000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	63315000	63315000	100	63315000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	23400000	4292303	18.3432	4283947	8356	99.8053	0.1947
	Poll							
	Postal Ballot (if applicable)							
	Total	23400000	4292303	18.3432	4283947	8356	99.8053	0.1947
Total		86715000	67607303	77.9649	67598947	8356	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:24:11 +05'30'

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

RUCHIKA MAHESHWARI KEJRIWAL
Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:24:30 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the change in designation of Ms. Sabita Devi Kishorepuria (DIN: 00626490) from Non-executive Director to Executive Director and payment of remuneration;					
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	63315000	63315000	100	63315000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	63315000	63315000	100	63315000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	23400000	4292303	18.3432	4280940	11363	99.7353	0.2647
	Poll							
	Postal Ballot (if applicable)							
	Total	23400000	4292303	18.3432	4280940	11363	99.7353	0.2647
Total		86715000	67607303	77.9649	67595940	11363	99.9832	0.0168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:24:49 +05'30'

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

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:25:07 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s NKM and Associates, Practicing Company Secretary as Secretarial Auditors of the Company					
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	63315000	63315000	100	63315000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	63315000	63315000	100	63315000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	23400000	4292303	18.3432	4284900	7403	99.8275	0.1725
	Poll							
	Postal Ballot (if applicable)							
	Total	23400000	4292303	18.3432	4284900	7403	99.8275	0.1725
Total		86715000	67607303	77.9649	67599900	7403	99.989	0.011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RUCHIKA MAHESHWARI KEJRIWAL
Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:25:29 +05'30'

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

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:25:47 +05'30'

RUCHIKA MAHESHWARI KEJRIWAL

Digitally signed by RUCHIKA MAHESHWARI KEJRIWAL
Date: 2026.08.25 15:26:08 +05'30'

FORM No. MGT-13

Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014*]*

The Chairman
BMW Ventures Limited,
[CIN: L25111BR1994PLC006131],
1st Floor, Mona Cinema Complex East,
Gandhi Maidan, Patna, Bihar -800004

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **32nd Annual General Meeting of the Equity Shareholders of BMW Ventures Limited held on Monday, August 24, 2026**

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on July 29, 2026 for the purpose of the scrutinizing (Remote e-voting and E-voting) on the below mentioned resolutions at the 32nd Annual General Meeting ("AGM") of the Shareholders of **BMW Ventures Limited** held on Monday, August 24, 2026 at 2.15 p.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM").

The Notice of AGM along with Annual Report for the financial year 2025-26 had been sent only through electronic mode to all those Members whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participants ("DP").

The proceedings of the 32nd AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).

2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, August 14, 2026 were entitled to vote on the resolutions stated in the Notice dated Wednesday, July 29, 2026 of 32nd AGM of the Company.

3. The remote e-voting was opened on Thursday, August 20, 2026 at 9.00 a.m. (IST) and closed on Sunday, August 23, 2026 at 5.00 p.m. (IST)

4. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and had not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.08.25 15:17:03 +05'30'

5. After announcement of voting by the Chairman during the Meeting, the Shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the Company.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated July 29, 2026 of the 32nd AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 32nd AGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Statutory Auditors thereon. – Ordinary Resolution.

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	109	6,76,01,801	99.99
Voted against the resolution	4	5,653	0.1
Invalid votes	-	-	-
Total	**113**	**6,76,07,454**	**100**

Accordingly, Ordinary resolution at item no.1 of the Notice dated July 29, 2026 is passed with requisite majority.

2. To appoint a Director in place of Mrs. Rachna Kishorepuria (DIN: 01093753), who retires by rotation and being eligible, offers herself for re-appointment– Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	96	6,75,98,947	99.99
Voted against the resolution	16	8,356	0.1
Invalid votes	-	-	-
Total	**112**	**6,76,07,303**	**100**

Accordingly, Ordinary resolution at item no. 2 of the Notice dated July 29, 2026, is passed with requisite majority.

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.08.25 15:18:09 +05'30'

Special Business:

3. **To approve the change in designation of Ms. Sabita Devi Kishorepuria (DIN: 00626490) from Non-executive Director to Executive Director and payment of remuneration: Ordinary resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	93	6,75,95,940	99.98
Voted against the resolution	19	11,363	0.2
Invalid votes	-	-	-
Total	**112**	**6,76,07,303**	**100**

Accordingly, Ordinary resolution at item no.3 of the Notice dated July 29, 2026 is passed with requisite majority.

4. **To appoint M/s NKM and Associates, Practicing Company Secretary as Secretarial Auditors of the Company: Ordinary resolution**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	101	6,75,99,900	99.99
Voted against the resolution	11	7,403	0.1
Invalid votes	-	-	-
Total	**112**	**6,76,07,303**	**100**

Accordingly, Ordinary resolution at item no.4 of the Notice dated July 29, 2026 is passed with requisite majority.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director/Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ KUMAR MIMANI
Digitally signed by MANOJ KUMAR MIMANI
Date: 2026.08.25 15:18:30 +05'30'

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No: 7602/2026

UDIN: A017083H001212904

Place: Mumbai
Dated: August 25, 2026

A-101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401105
Ph. No. 9136702774; Email: mmimani@csrma.in.