REGISTERED OFFICE:
"Bommidala House" # 5-87-15/A,
Lakshmipuram Main Road,
GUNTUR – 522007, A.P., INDIA
Tel : +91 863 2355108
Fax : +91 863 2358453
PAN : AACCB3364P
CIN : L05005AP1993PLC015304
e-mail : bkvind@bommidala.co.in
www : bkvindustries.in

BKV INDUSTRIES LIMITED

Date: 23.09.2026

To
The General Manager,
Department of Corporate Services,
BSE Ltd.,
Mumbai – 400 023.

Scrip Code: 519500

Dear sirs,

Sub: Submission of Voting results (e-voting and poll) in respect of the business conducted at the 33rd AGM of the Company held on Monday 21st September 2026 at 03.30 P.M. as required under Regulation 44 (3) of the SEBI (LODR) Regulations 2015.

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations 2015, we are submitting herewith the voting results in respect of the business conducted at the 33rd Annual General Meeting of the Company held on 21st September 2026 at 03.30 P.M. at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017.

This is for your information and record.

Thanking you,

Yours faithfully,

For BKV Industries Limited,

BUDAVARAM VIRAT VISHNU
Digitally signed by BUDAVARAM VIRAT VISHNU
Date: 2026.09.23 15:09:51 +05'30'

(BUDAVARAM VIRAT VISHNU),
Company Secretary & Compliance Officer.

CC to The Calcutta Stock Exchange Limited, Kolkata.

General information about company	
Scrip code	519500
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE356C01022
Name of the company	BKV INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:40 PM

Scrutinizer Details	
Name of the Scrutinizer	K SRINIVASA RAO
Firms Name	K SRINIVASA RAO & CO.,
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	16722
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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 STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2026 AND TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THERE ON.				
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	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10815784	10783084	99.6977	10783084	0	100	0
Public- Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4585900	43762	0.9543	43760	2	99.9954	0.0046
	Poll		17015	0.371	17015	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4585900	60777	1.3253	60775	2	99.9967	0.0033
Total		15448584	10843861	70.1932	10843859	2	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINT OF SMT. BOMMIDALA ANITHA (DIN: 00112766) WHO RETIRES BY ROTATION AND BEING ELEIGIBLE 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	10815784	10783084	99.6977	10783084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10815784	10783084	99.6977	10783084	0	100	0
Public- Institutions	E-Voting	46900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4585900	43762	0.9543	43760	2	99.9954	0.0046
	Poll		17015	0.371	17015	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4585900	60777	1.3253	60775	2	99.9967	0.0033
Total		15448584	10843861	70.1932	10843859	2	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	

K. SRINIVASA RAO & Co.,
COMPANY SECRETARIES
D.No.6-13-14/A, 13/3,
Arundelpet, Guntur - 522 002.

: 0863-2212033, 2213033.
: 9440263033
:ksrao21@gmail.com
csguntur@gmail.com

To,
The Chairman,
33rd Annual General Meeting
M/s BKV INDUSTRIES LIMITED,
BOMMIDALA HOUSE, D.NO.5-87-15/A.
LAKSHMIPURAM MAIN ROAD,
GUNTUR-522 007 A.P.

Dear Sir,

Sub: pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Combined Scrutinizer report (Remote e-voting & Poll at AGM) of 33rd Annual General Meeting of the Equity Shareholders of M/s BKV INDUSTRIES LIMITED held on Monday, 21st day of September, 2026 from 3.30 PM to 04.40 P.M AT Bommidala Cold Complex,Bye pass Road, Lalpuram, Guntur-522017 .

I,CS K.Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries, Guntur appointed as Scrutinizer to scrutinize the remote e-voting process and Poll at the 33rd Annual General Meeting ('AGM') of M/s BKV INDUSTRIES LIMITED held on Monday, 21st day of September, 2026 at 03.30 PM at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017., taken on the below mentioned resolution(s),of M/s BKV INDUSTRIES LIMITED and submit our report as under:

1. Remote E Voting started on 18. 09.2026 (10.00 AM IST) ends on 20.09.2026 (05.00 PM IST) the e-voting platform was blocked thereafter.)

2. Poll was Conducted at 33rd Annual General Meeting held on, Monday, 21st day of September, 2026 at 03.30 PM at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur-522017. The Members of the Company as on the 'cut-off' date i.e. 14th September, 2026 were entitled to vote on the resolutions as set-out in Item Nos. I to 2of the Notice convening the 33rd AGM of the Company.

K. SRINIVASA RAO & CO., COMPANY SECRETARIES * GUNTUR *

3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and the Rules relating to voting through electronic means and voting to AGM Venue on the resolutions contained in the Notice of 33rd Annual General Meeting (AGM) of the members of the Company, Our responsibility as its Scrutinizer for the remote e-voting process & voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the Scrutiny of Votes polled at AGM venue and votes polled in re-mote e voting through e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.
4. The Combined result of the remote e-voting and Poll conducted at Annual General Meeting held on Monday, 21st day of September, 2026 from 3.30 PM to 4.40 P.M AT Bommidala Cold Complex,Bye pass Road, Lalpuram, Guntur-522017 is as under:

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COMPANY SECRETARIES
GUNTUR

(A)<u>RESOLUTION No. 1</u>– To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2026 and together with the reports of the Board of Directors and Auditors there on (passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	22	10826844	99.999
Poll At AGM	27	17015	100
TOTAL	49	1,08,43,859	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	2	2	0.0001
Poll At AGM	0	0	0.00
TOTAL	2	2	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

K. SRINIVASA RAO & CO., COMPANY SECRETARIES * GUNTUR *

(B) RESOLUTION No. 2- To appoint a Director in place of Smt. Bommidala Anitha (DIN 00112766), who retires by rotation and being eligible, offers herself for re-appointment (passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	22	10826844	99.999
Poll At AGM	27	17015	100
TOTAL	49	1,08,43,859	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	2	2	0.0001
Poll At AGM	0	0	0.00
TOTAL	2	2	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

K. SRINIVASA RAO & CO., COMPANY SECRETARIES * GUNTUR *

5. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and evoting at the AGM) has been handed over to the Company Secretary.

6. The electronic data relating to remote e-voting an, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

For K.Srinivasa Rao &Co,
Company Secretaries,

Place: Guntur
Dated: 23-09-2026

(CS K.Srinivasa Rao)
FCS-5599, CP.No.5178
Scrutinizer
UDIN: F005599H001570437
PRNO: 8257/2026

K. SRINIVASA RAO & CO., COMPANY SECRETARIES * GUNTUR *