



## BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Regd. Office : 5th Floor, Block -3B, Plot - II/F/11,

Ecospace Business Park, New Town, Rajarhat, Kolkata- 700 160

Phone No.: +91-33-7120 2100; Fax No.: +91-33-7120 2101

Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

### NOTICE

**NOTICE** is hereby given that the 7th Annual General Meeting of the Members of M/s. **BKM INDUSTRIES LIMITED** will be held at Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700020 on **Friday, the 7th day of September, 2018 at 2.30 P.M.** to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Financial Statement and Consolidated Financial Statement of the Company including Audited Balance Sheet as at March 31, 2018, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Navneet Manaksia (DIN 00438612), who retires by rotation and being eligible, offers himself for re-appointment.
3. **To modify the terms of appointment of Statutory Auditors and to fix their remuneration and in this respect to pass with or without modification the following resolution as an Ordinary resolution :**

**"RESOLVED THAT** pursuant to Section 139 of the Companies Act, 2013 and Rule 3(7) of The Companies (Audit and Auditors) Rules, 2014 as amended by the Companies (Amendment) Act, 2017 effective from May 7, 2018 and all other applicable provisions of the Act (including any Statutory modifications or re-enactment thereof for the time being in force), the existing terms of appointment of M/s. SRB & Associates, Chartered Accountants (Registration No. 310009E), Statutory Auditors of the Company be and is hereby modified to the extent that their appointment shall not be subjected to ratification by the Shareholders in the Annual General meeting for remaining duration of their terms of appointment and the Board be and is hereby authorized to fix the remuneration, if any, to be paid to the Auditors in each of the financial years on the recommendation of the Audit Committee."

#### SPECIAL BUSINESS:

4. **PAYMENT OF REMUNERATION TO MR. BASANT KUMAR AGRAWAL AS CHAIRMAN CUM MANAGING DIRECTOR IN TERMS OF SECURITIES AND EXCHANGE BOARD**

#### **OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

**"RESOLVED THAT** the Company do continue to pay remuneration to Mr. Basant Kumar Agrawal (DIN: 00520558) being the Chairman cum Managing Director of the Company (designated as Key Managerial Personnel), as approved by the shareholders of the Company in the Annual General Meeting held on September 18, 2017, which in aggregate payable to the Promoter Directors may exceed 5% of the Net Profits of the Company as per terms of his re- appointment and during his continuance in the office of Chairman cum Managing Director of the Company (designated as Key Managerial Personnel) in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018 w.e.f. 1st April, 2019.

**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. **PAYMENT OF REMUNERATION TO MR. ADITYA B. MANAKSIA AS A WHOLE TIME DIRECTOR IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018**

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

**"RESOLVED THAT** the Company do continue to pay remuneration to Mr. Aditya B. Manaksia (DIN: 00614488) being a Whole-time Director of the Company, as approved by the shareholders of the Company in the Annual General Meeting held on September 18, 2017, which in aggregate payable to the Promoter Directors may exceed 5% of the Net Profits of the Company as per terms of his re-appointment and during his continuance in the office of Whole-time Director of the Company in accordance

with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018 w.e.f. 1st April, 2019.

**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**6. PAYMENT OF REMUNERATION TO MR. NAVNEET MANAKSIA AS A WHOLE TIME DIRECTOR IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT), REGULATIONS, 2018**

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

“**RESOLVED THAT** the Company do continue to pay remuneration to Mr. Navneet Manaksia (DIN: 00438612) being the Whole-time Director of the Company, as approved by the shareholders of the Company in the

Annual General Meeting held on September 18, 2017, which in aggregate payable to the Promoter Directors may exceed 5% of the Net Profits of the Company as per terms of his appointment and during his continuance in the office of Whole-time Director of the Company in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018 w.e.f. 1st April, 2019.

**FURTHER RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By **Order of the Board of Directors**  
For **BKM Industries Limited**

Place: Kolkata  
Date: May 28, 2018

**Surbhi Shah**  
*Company Secretary*

**NOTES :**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
3. The Proxies to be effective must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A proxy form is enclosed.
4. **A PERSON CAN ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBERS HOLDING MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER.**
5. The profile of the Directors seeking appointment/re-appointment, as required in terms of applicable Regulations of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with the Stock Exchange is annexed hereto and forms part of this Notice.
6. The Register of Members and Transfer Books of the Company will be closed from September 1, 2018 i.e. Saturday to September 7, 2018 i.e. Friday (both days inclusive) for the AGM.
7. There is an un-paid / un-claimed dividend of ₹ 62,953/- as on 31.03.2018 for dividend declared in the financial year 2016-17.
8. Members holding shares in physical form are requested to intimate, indicating their respective folio number, the change of their addresses, the change of Bank Accounts etc. to Link Intime India Private Limited at 59C, Chowringhee Road, 3rd Floor, Kolkata – 700 020, the Registrar and Share Transfer Agents of the Company, while members holding shares in electronic form may write to their respective Depository Participant for immediate updation, so as to enable the Company to dispatch any communications to the correct address.
9. Members holding shares in physical form are advised to file nominations in respect of their shareholding in the Company, if not already registered and to submit the same to Registrar and Share Transfer Agent.
10. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
11. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
12. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

13. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you the Annual Reports, Notices and other communications via e-mail. All the shareholders holding shares in physical form who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, etc. from the Company, electronically.
14. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective Depository Participant(s) and Members holding shares in physical form are requested to submit their PAN details to the Company/R&TA.
16. Pursuant to the provisions of Section 125 of the Companies Act, 2013, the amounts of dividend remaining unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Accounts of the Company to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government and, thereafter, no payments shall be made by the Company or by the IEPF in respect of such amounts. The Company has no un-paid dividend which is required to be transferred to the Investor Education and Protection Fund (the IEPF) established by the Central Government.
- The last dates of claim for the following dividends are as follows:
- | Dividend for the Financial Year ended | Date of declaration of Dividend | Last date for claiming unpaid Dividend |
|---------------------------------------|---------------------------------|--|
| March 31, 2017                        | September 18, 2017              | October 23, 2024                       |
17. Shares in respect of which dividend will be transferred to the Investor Education and Protection Fund ("IEPF") of the Central Government shall also be transferred to IEPF pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") read with Section 124 of the Companies Act, 2013 (as amended from time to time). Shareholders concerned are requested to encash their unclaimed dividends falling which the corresponding shares will be transferred to IEPF in accordance to the law.
18. The Company has uploaded information of Unclaimed Dividends as on date of the 6th Annual General Meeting held on September 18, 2017 on the website of the Company viz. [www.bkmindustries.com](http://www.bkmindustries.com)
19. Relevant documents referred to in the accompanying Notice will be available for inspection in physical or in electronic form at the Registered and Corporate Office of the Company on all the working days during business hours upto the date of the Annual General Meeting.
20. Registers & Records as required under Companies Act, 2013 to be made available at the commencement of the Annual General Meeting shall remain open and accessible to the members during the continuance of the meeting
21. **Voting by Electronic means:-**
- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
  - The remote e-voting period commences on September 4, 2018 at 10:00 A.M. (IST) and ends on September 6, 2018 at 5:00 P.M. (IST). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 31, 2018 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The process and manner for remote e-voting are as under:  
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:  
Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>  
Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

**How to Log-into NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you are required to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL in your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digits client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is mentioned below:

#### How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes casted by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [santibrewalla@gmail.com](mailto:santibrewalla@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

22. Investors who became members of the Company subsequent to the dispatch of the Notice / e-mail and holds the shares as on the cut-off date i.e. August 31, 2018 are requested to send the duly signed written / email communication to the Company at [secretarial@bkmindustries.com](mailto:secretarial@bkmindustries.com) and to the RTA at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
23. **The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 31, 2018.** A person who is not a member as on cut-off date should treat this notice for information purpose only.
24. The Notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 27.07.2018.
25. **The shareholders shall have one vote per equity share held by them as on the cut-off date of August 31, 2018. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.**
26. The facility for voting either through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
27. **However, in case the members who have casted their votes by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their votes again.**
28. **Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall not later than 3(three) days of conclusion of the meeting make a consolidated scrutinizer's Report (which includes remote e-voting and voting as may be permitted at the venue of the AGM by means of ballot paper/poll) of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the results of the voting forthwith.**
29. Subject to casting of requisite number of votes in favour of the resolution(s), the resolution(s) shall be deemed to be passed on the date of Annual General Meeting of the Company.

30. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.bkmindustries.com](http://www.bkmindustries.com) and on the website of NSDL immediately after declaration of results of passing of the resolution at the Annual General Meeting of the Company and the same shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.
31. Route-map to the venue of the AGM is annexed for the convenience of the members.
32. As an austerity measure, copies of the Annual Report will not be distributed at the Meeting. Members are requested to bring their copy of Annual Report to the Meeting.

By **Order of the Board of Directors**  
For **BKM Industries Limited**

Place: Kolkata  
Date: May 28, 2018

**Surbhi Shah**  
*Company Secretary*

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#### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:**

The following Explanatory Statement, pursuant to Section 102 (1) of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned at Item No. 4 to 6 of the accompanying Notice dated 28th May, 2018 :

##### **Item No. 4, 5 & 6**

As per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018 applicable from 1st April, 2019, when a Company is having more than one executive promoter Director, the aggregate annual remuneration to such Directors cannot exceed 5% of the net profit of the Company unless the same is approved by the shareholders by means of Special resolution in the general meeting.

The Shareholders of the Company in the Annual General Meeting held on September 18, 2017 had approved re-appointment of Mr. Basant Kumar Agrawal and Mr. Aditya B Manaksia and appointment of Mr. Navneet Manaksia including remuneration by means of Special resolution in accordance to Section 196, 197 and Schedule V of the Companies Act, 2013 and rules made thereunder. However, the remuneration payable to Mr. Basant Kumar Agrawal, Mr. Aditya B Manaksia and Mr. Navneet Manaksia being the Promoter Directors along with the other Executive Promoter Directors of the Company

in aggregate may exceeds of 5% of Net Profits of the Company during continuance of their terms of appointment.

Except Mr. Basant Kumar Agrawal, Mr. Aditya B Manaksia and Mr. Navneet Manaksia, none of the Directors or any Key Managerial Personnel or their relatives is any way, financially or otherwise directly or indirectly, concerned or interested in the aforesaid resolution.

The Board recommends the special resolution as set forth in item no. 4, 5 & 6 for the approval of the members of the Company.

By **Order of the Board of Directors**  
For **BKM Industries Limited**

Place: Kolkata  
Date: May 28, 2018

**Surbhi Shah**  
*Company Secretary*

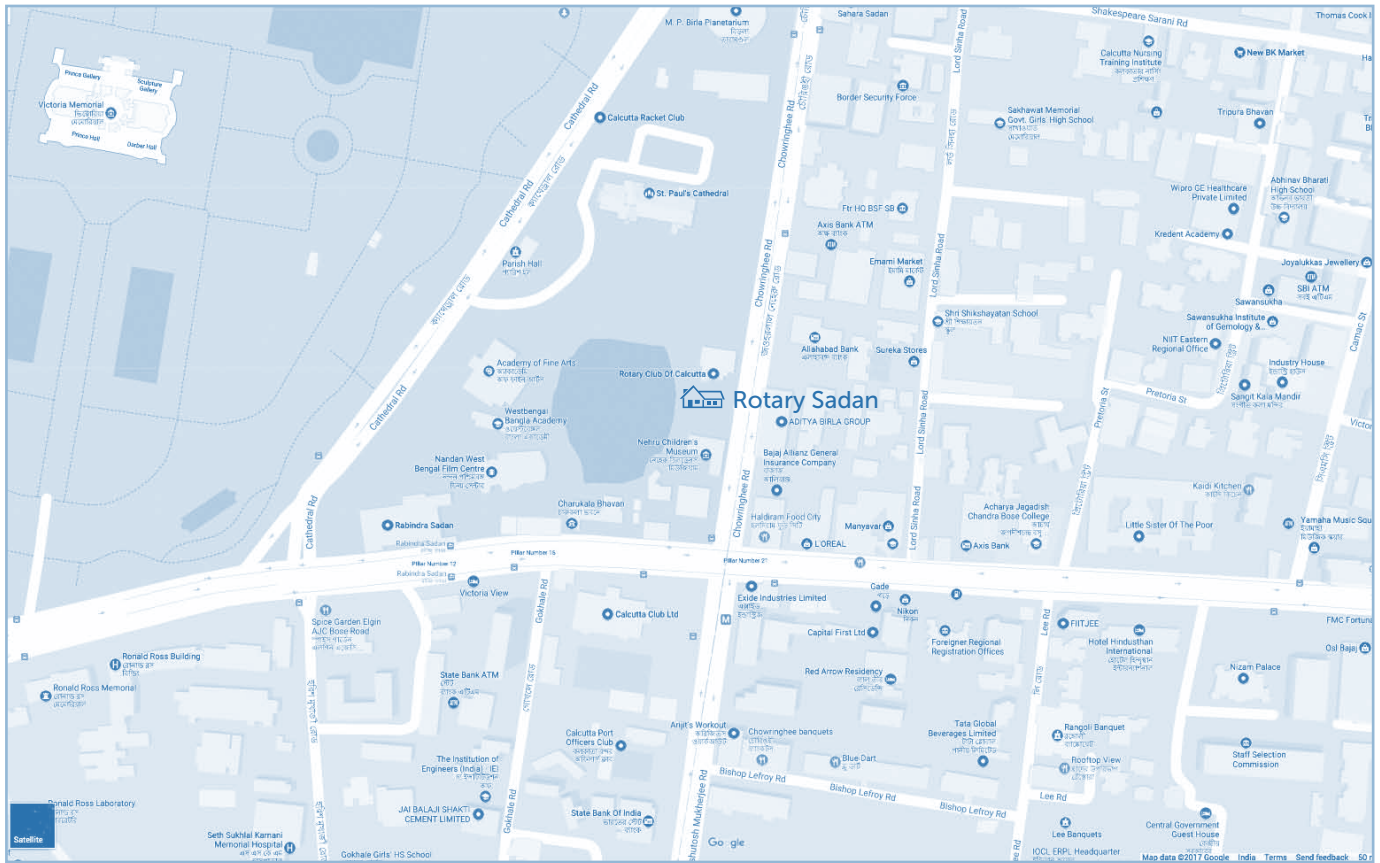


#### A. Details of the Directors seeking appointment/ re-appointment in forthcoming Annual General Meeting

[In pursuance to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, Statement as per Schedule V (third proviso of Section II of Part II) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

Sl. No.	Name of the Director	Mr. Navneet Manaksia
1.	DIN	00438612
2.	Date of Birth and Age	25/06/1971 (47 years )
3.	Nationality	Indian
4.	Date of appointment on Board	07.01.2017
5.	Remuneration last drawn / Past Remuneration	₹ 4,50,000/-per month
6.	No. of shares held in the Company	95,00,000
7.	Qualification & Expertise in specific functional area / Background details /Job profile and his suitability	Bachelor in Chemical Engineering (B.E.), Advanced Management Programme from The Wharton Business School, University of Pennsylvania, USA  Expertise:Specialize in all kinds of activities of the Company mainly production, marketing and financial management.
8.	Recognitions / Awards	NIL
9.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The Board is of the opinion that the proposed remuneration is commensurate with his role and responsibility as a Whole Time Director of the Company.
10.	Pecuniary relationship directly or indirectly with the Company	No pecuniary relationship with the Company except Managerial Remuneration.
11.	No. of Board Meetings Attended	10
12.	List of other listed Companies in which Directorships held as on March 31, 2018	NIL
13.	List of other Companies in which Directorships held as on March 31, 2018	1. Arena Machineries Limited 2. Crossroad Tradelinks Private Limited 3. Kohinoor Commodeal Private Limited 4. Maxell Securities Limited
14.	Chairman/ Member of the Committee of the Board of other Companies in which he is a Director as on March 31, 2018	NIL
15.	Disclosure of relationship between Directors inter-se/Managerial Personnel	Mr. Basant Kumar Agrawal - Father Mr. Aditya B Manaksia - Brother

## ROUTE MAP FOR 7TH ANNUAL GENERAL MEETING





To,  
*The Company Secretary*  
**BKM Industries Ltd**  
5th Floor, Block -3B, Plot - II/F/11,  
Ecospace Business Park, New Town, Rajarhat,  
Kolkata- 700 160

*Dear Sir,*

I hereby give my consent to receive all future communications from BKM Industries Limited at my below email id and/or at my e-mail registered with my/our depository:-

DP ID	CLIENT ID	FOLIO NO.
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E-mail id ..... Alternative email id : .....

Thanking You,

Yours faithfully,

.....  
Signature of Sole / 1st Holder Name

Date .....

**Note :** For the shareholders who have not provided their e-mail id in the demat account or not registered their e-mail id against the folio for the shares held in Physical mode.





## ECS FORM

To,  
The Company Secretary  
**BKM Industries Ltd**  
5th Floor, Block -3B, Plot - II/F/11,  
Ecospace Business Park, New Town, Rajarhat,  
Kolkata- 700 160

### Re: Payments of Dividend Through NECS

# I wish to participate in the National Electronics Clearing Service (NECS) introduced by the Reserve Bank of India.

# I do not wish to Participle in the NECS. However, kindly print the bank particulars given below on the Dividend Warrant being issued to me.

1. Name of the Shareholder(s) : \_\_\_\_\_
2. Reg. Folio No. : \_\_\_\_\_
3. Particulars of Bank Accounts
  - a. Name of the Bank : \_\_\_\_\_
  - b. Name of the Branch : \_\_\_\_\_  
Address : \_\_\_\_\_  
Telephone No. : \_\_\_\_\_
  - c. 9 digit code Number of the Bank and Branch as appearing on the MICR Cheque issued by the bank :  

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  - d. IFSC Code : \_\_\_\_\_
  - e. Type of the account (Please tick) :  
Savings : ( ) Current : ( ) Cash credit: ( )
  - f. Ledger and Ledger folio Number (if any) of your bank account : \_\_\_\_\_
  - g. Account number (as appearing on the Cheque Book) : \_\_\_\_\_

(In lieu of the bank certificate to be obtain as under, please attach a blank cancelled cheque or photocopy of a cheque or front page of your saving/current bank passbook issued by your bank for verification of the above particulars).

I hereby declared that the Particulars given above are correct and complete. I undertake to inform any subsequent changes in the above particulars before the relevant book closure date(s). if the payment is delayed or not effected at all for any reason(s), beyond the control of the Company, I would not hold the Company responsible.

\_\_\_\_\_  
Signature of Sole / 1st Holder Name

Date \_\_\_\_\_

Certified that the particulars furnished above are correct as per our records.

Bank's Stamp \_\_\_\_\_ )

Date & Signature of the \_\_\_\_\_ )

Authorized official of the Bank \_\_\_\_\_ )

# Delete whichever is not applicable.

\* The nine digit code number of your bank and branch is mentioned on the MICR band next to the cheque number.

\* In case the amount of Dividend is failed to be transmited in the aforesaid process and on confirmation by our Bankers, the Company shall issue Dividend warrant in physical mode to the respective shareholders.





## Form SH-13 NOMINATION FORM

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies  
(Share Capital and Debentures) Rules 2014]

To

**BKM Industries Ltd**

5th Floor, Block -3B, Plot - II/F/11,  
Ecospace Business Park, New Town, Rajarhat,  
Kolkata- 700 160

I/We ..... (name of the shareholder) and ..... (name of the joint shareholder, if any) the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

**1. PARTICULARS OF THE SECURITIES** (in respect of which nomination is being made)

Nature of Securities	Folio Nos.	No. of Securities	Certificate Nos.	Distinctive Nos.	
				From	To
Equity Shares					

**2. PARTICULARS OF NOMINEE/S –**

- a. Name :
- b. Date of Birth :
- c. Father's/Mother's/Spouse's name:
- d. Occupation :
- e. Nationality :
- f. Address :
- g. E-mail id :
- h. Relationship with the security holder:

**3. IN CASE NOMINEE IS A MINOR--**

- a. Date of birth :
- b. Date of attaining majority :
- c. Name of guardian:
- d. Address of guardian :

**Signature of Shareholder(s)**

1. Signature (1st holder):

Name :

Address :

Date :

2. Signature (2nd holder):

Name :

Address :

Date :

Signature of two witnesses

Name, Address and Signature with date

1.

2.

**Instructions:**

- 1. To be filled in by physical shareholders holding shares of the Company, either singly or jointly. If held jointly by more than two, then to be filled only by 1st and 2nd joint holders.









# BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

CIN: L27100WB2011PLC161235

Regd. Office : 5th Floor, Block -3B, Plot - II/F/11,

Ecospace Business Park, New Town, Rajarhat, Kolkata- 700 160

Phone No.: +91-33-7120 2100; Fax No.: +91-33-7120 2101

Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

## FORM NO: MGT – 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	L27100WB2011PLC161235
Name of the Company	:	<b>BKM Industries Limited</b> (Formerly Manaksia Industries Limited)
Registered office	:	5th Floor, Block -3B, Plot - II/F/11, Ecospace Business Park, New Town, Rajarhat, Kolkata- 700 160.

Name of the member (s) :

Registered Address :

E-mail Id :

Folio No/ Client Id :

DP ID :

I/We, being the member (s) of \_\_\_\_\_ shares of BKM Industries Ltd, hereby appoint;

1. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_, or failing him

2. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_, or failing him

3. Name : \_\_\_\_\_

Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Signature : \_\_\_\_\_, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on **Friday, the 7th day of September, 2018 at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata- 700020 at 2:30 P.M**



and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions Proposed
1.	To receive, consider and adopt the Standalone Financial Statement and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2017, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.
2.	Approval for the re-appointment of Mr. Navneet Manaksia (DIN: 00438612), Director retiring by rotation.
3.	To modify the terms of appointment of M/s. SRB & Associates, Chartered Accountants as the Statutory Auditors of the Company and authorize the Board to fix their remuneration.
4.	Approval for the payment of remuneration to Mr. Basant Kumar Agrawal (DIN: 00520558) as Chairman cum Managing Director in terms of SEBI (LODR), Regulations, 2015.
5.	Approval for the payment of remuneration to Mr. Aditya B Manaksia (DIN: 00614488) as a Whole- time Director in terms of SEBI (LODR), Regulations, 2015.
6.	Approval for the payment of remuneration to Mr. Navneet Manaksia (DIN: 00438612) as a Whole- time Director in terms of SEBI (LODR), Regulations, 2015.

Affix a  
Revenue  
Stamp of  
Re.1/-

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the full text of the aforesaid resolutions, statements and notes, please refer to the Notice including the explanatory statement, convening this Annual General Meeting of the Company.



## BKM INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)

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Email: secretarial@bkmindustries.com; Website: www.bkmindustries.com

### ATTENDANCE SLIP

Name & Registered Address of the Sole/First named Member	
Joint-holder(s) (if any)	
Regd. Folio/DP ID & Client ID	
No. of equity shares held	

I/We hereby record my/our presence at the Annual General Meeting of the Company, to be held on Friday, the 7th day of September, 2018 at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata- 700020 at 2.30 P.M.

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Name of the Proxy, if applicable

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Signature of Shareholder/Proxy Present

#### Notes:

1. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
2. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.
3. Please read the instructions carefully before exercising your vote.



