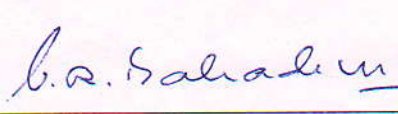

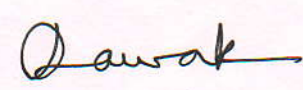


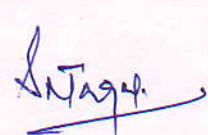


**FORM A**  
**ANNUAL AUDIT REPORT**

1.	Name of the Company	BGR Energy Systems Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2013
3.	Type of audit observation	Un-qualified report
4.	Frequency of observation	Not Applicable
5.	To be signed by	
	CEO/Managing Director/Whole Time Director *	 
	President & Chief Financial Officer	 
	Statutory Auditor	<p>For MANOHAR CHOWDHRY &amp; ASSOCIATES CHARTERED ACCOUNTANTS FIRM REG No.: 001997S</p>  <p>M.S.N.M. SANTOSH, B.COM. A.C.A. PARTNER M. No.: 221916</p>
	Chairman of the Audit Committee	

\*In view of vacancy of CEO/Managing Director position this form is signed by a whole time director.