BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

1th October, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

The Manager-Listing Deparment
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir/ Madam,

Sub: Compliance of Clause 35A of the Listing Agreement.

As per Clause 35A of the Listing Agreement, we are enclosing herewith following document in compliance with the same:

1. Clause 35 A.

Hope you will find the same in order.

Thanking you.

Yours faithfully,

For BIL ENERGY SYSTEMS LIMITED

CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114
Encl: As above

Outcome of Voting of 6th Annual General Meeting
(As per Clause 35A of Listing Agreement)

Details of Voting Results

Date of the AGM/~~EGM~~:	30/09/2015
Total number of shareholders on record date (i.e. 23/09/2015-cut-off date for e-voting purpose):	5081
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 3 29
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	NOT ARRANGED

(Agenda-wise)

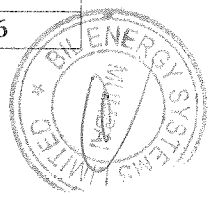
In case of Poll/ Postal Ballot/ E-voting:
The Mode of voting for all resolutions was E- voting and Poll conducted at the Meeting:

Resolution 1: Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	49465620	26365060	1757300	28122360	0	84.37	0
Public–Institutional holders	1748050	0	0	0	0	0	0
Public-Others	54494330	5179551	15100	5194651	16982	15.58	0.05
Total	**105708000**	**31544611**	**1772400**	**33317011**	**16982**	**99.95**	**0.05**

Resolution 2: Re appointment of Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) as Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	49465620	26365060	1757300	28122360	0	84.37	0
Public–Institutional holders	1748050	0	0	0	0	0	0
Public-Others	54494330	5176551	15100	5191651	19982	15.57	0.06
Total	**105708000**	**31541611**	**1772400**	**33314011**	**19982**	**99.94**	**0.06**



Resolution 3: Appointment of M/s. Bansal Bansal & Co., Chartered Accountants as Statutory Auditors of the Company; (Ordinary Resolution)

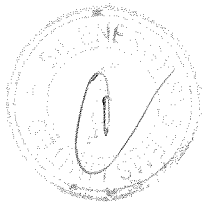
Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	49465620	26365060	1757300	28122360	0	84.37	0
Public– Institutional holders	1748050	0	0	0	0	0	0
Public-Others	54494330	**5179551**	15100	5194651	16982	15.58	0.05
Total	**105708000**	**31544611**	**1772400**	**33317011**	**16982**	**99.95**	**0.05**

Resolution 4: Appointment of Ms. Kiren Shrivastav (DIN: 01078946) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	49465620	26365060	1757300	28122360	0	84.38	0
Public– Institutional holders	1748050	0	0	0	0	0	0
Public-Others	54494330	**5174551**	15100	5189651	16982	15.57	0.05
Total	**105708000**	**31539611**	**1772400**	**33312011**	**16982**	**99.95**	**0.05**

Resolution 5: Appointment of Mr. Suresh Sakharam More (DIN: 06873425) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	49465620	26365060	1757300	28122360	0	84.37	0
Public– Institutional holders	1748050	0	0	0	0	0	0
Public-Others	54494330	**5179551**	15100	5194651	16982	15.58	0.05
Total	**105708000**	**31544611**	**1772400**	**33317011**	**16982**	**99.95**	**0.05**



Resolution 5: Appointment of Mr. Chandrashekhar Trivedi (DIN: 00135114) as an Managing Director of the Company. (Special Resolution)

Promoter/ Public	No. of Shares held	No. of Votes E-voting	No. of votes polled	Total No. of votes in Favour	Total No. of votes in Against	Total % of votes in Favour	Total % of Votes in Against
Promoter and Promoter Group	49465620	26365060	1757300	28122360	0	84.37	0
Public- Institutional holders	1748050	0	0	0	0	0	0
Public-Others	54494330	5176551	15100	5191651	19982	15.57	0.06
Total	**105708000**	**31541611**	**1772400**	**33314011**	**19982**	**99.94**	**0.06**

Note: All the aforesaid resolutions were passed with requisite majority.

