

**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656
E-mail: rrk@bgrenergy.com Web site: www.bgrcorp.com

BeSec/030/11
September 23, 2011

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

FAX No. 022 - 26598237

Dear Sirs,

Sub: 25th Annual General Meeting of the company held on September 22, 2011

Ref: NSE Symbol - BGRENERGY, Series - EQ

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that the 25th Annual General Meeting of the Company was held on Thursday, September 22, 2011 at its Registered Office at A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh - 524 401. The Resolutions as set out in the Notice dated July 27, 2011 for the following business were duly passed.

| Sl. No. | Item No. | | Brief description of resolution passed |
|---------|-----------|---|--|
| 1 | Item No.1 | : | Adoption of Audited Financial Statements for Financial year 2010 - 11 and the reports of Directors and Auditors thereon. |
| 2 | Item No.2 | : | Declaration of Dividend of ₹ 10/- per share. |
| 3 | Item No.3 | : | Re-appointment of Mr. M.Gopalakrishna, who retired by rotation. |
| 4 | Item No.4 | : | Re-appointment of Mr. S.A. Bohra, who retired by rotation. |
| 5 | Item No.5 | : | Appointment of M/s. Manohar Chowdhry & Associates as Statutory Auditors of the Company. |

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REGISTERED OFFICE :

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249

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|---|-----------|---|--|
| 6 | Item No.6 | : | Appointment of Mr.Gnana Rajasekaran, as Director of the Company. |
| 7 | Item No.7 | : | Approval for appointment of Mr.S. Rathinam as Director - Finance of the Company and terms and conditions thereof. |
| 8 | Item No.8 | : | Approval of appointment of Mr. Arjun Govind Raghupathy, a relative of directors to an Office of Profit under Section 314(1)(b) of the Companies Act, 1956. |

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully
For BGR Energy Systems Limited


M.T. Siva Kumar
Deputy Company Secretary