



BGR ENERGY SYSTEMS LIMITED
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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Date: 26th September 2025

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGRENERGY

BSE Scrip: 532930

Respected Sir/ Madam

Sub: Submission of Voting Results of the 39th Annual General Meeting-reg
Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the above subject, we herewith enclose the voting results of the 39th Annual General Meeting ("AGM") of the Company which was held on Friday, 26th September, 2025 started at 12:05 P.M and concluded at 12:46 P.M (including time allowed for e-voting at AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM), as per the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 along with this letter and Scrutinizer's Report and we are also filing the results in XBRL format.

Please note that all the Six (6) resolutions have been passed with requisite majority as prescribed under applicable Laws and Regulations.

Copy of this letter shall also be hosted on the website of the Company viz. www.bgrcorp.com

This is for your information and records.

Thanking you,

For BGR ENERGY SYSTEMS LIMITED

S. Sundar

Company Secretary & Compliance Officer
(Membership No. A9926)

Encl: As Above

General information about company	
Scrip code	532930
NSE Symbol	BGREENERGY
MSEI Symbol	NOTLISTED
ISIN	INE661I01014
Name of the company	BGR Energy Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	12:05 PM
End time of the meeting	12:46 PM

Scrutinizer Details	
Name of the Scrutinizer	Prabhakar Chandrasekaran
Firms Name	BP & Associates
Qualification	CS
Membership Number	F11722
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	73133
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	6
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				ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON				
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	36806824	36806824	100	36806824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	36806824	100	36806824	0	100	0
Public-Institutions	E-Voting	26905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26905	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35327831	221110	0.6259	220323	787	99.6441	0.3559
	Poll							

	Postal Ballot (if applicable)							
	Total	35327831	221110	0.6259	220323	787	99.6441	0.3559
	Total	72161560	37027934	51.3125	37027147	787	99.9979	0.0021
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	4500

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. GANESAN JEYAKRISHNA (DIN:03208035), A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	36806824	36806824	100	36806824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	36806824	100	36806824	0	100	0
Public-Institutions	E-Voting	26905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26905	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35327831	221110	0.6259	219728	1382	99.375	0.625
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	35327831	221110	0.6259	219728	1382	99.375	0.625
	Total	72161560	37027934	51.3125	37026552	1382	99.9963	0.0037
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	4500

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY				
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	36806824	36806824	100	36806824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	36806824	100	36806824	0	100	0
Public-Institutions	E-Voting	26905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26905	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35327831	221110	0.6259	220253	857	99.6124	0.3876
	Poll							

	Postal Ballot (if applicable)							
	Total	35327831	221110	0.6259	220253	857	99.6124	0.3876
	Total	72161560	37027934	51.3125	37027077	857	99.9977	0.0023
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	4500

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2025-26				
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	36806824	36806824	100	36806824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	36806824	100	36806824	0	100	0
Public-Institutions	E-Voting	26905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26905	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35327831	221110	0.6259	220189	921	99.5835	0.4165
	Poll							

	Postal Ballot (if applicable)							
	Total	35327831	221110	0.6259	220189	921	99.5835	0.4165
	Total	72161560	37027934	51.3125	37027013	921	99.9975	0.0025
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	4500

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REVOCATION OF INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION TO MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	36806824	36806824	100	36806824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36806824	36806824	100	36806824	0	100
Public-Institutions	E-Voting	26905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26905	0	0	0	0	0
Public- Non Institutions	E-Voting	35327831	221110	0.6259	220349	761	99.6558	0.3442
	Poll							

	Postal Ballot (if applicable)							
	Total	35327831	221110	0.6259	220349	761	99.6558	0.3442
	Total	72161560	37027934	51.3125	37027173	761	99.9979	0.0021
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	4500

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL AND RATIFICATION OF REMUNERATION OF MANAGING DIRECTOR OF THE COMPANY				
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	36806824	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	0	0	0	0	0	0
Public-Institutions	E-Voting	26905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26905	0	0	0	0	0	0
Public- Non Institutions	E-Voting	35327831	221110	0.6259	209859	11251	94.9116	5.0884
	Poll							
	Postal Ballot (if applicable)							
	Total	35327831	221110	0.6259	209859	11251	94.9116	5.0884

Total	72161560	221110	0.3064	209859	11251	94.9116	5.0884
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	4604



Consolidated Scrutinizer's Report -BGR Energy Systems Limited

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 39th Annual General Meeting of the Equity Shareholders of BGR Energy Systems Limited held on Friday, the 26th September, 2025 at 12.05 p.m. IST through Video Conferencing (VC).

Respected Sir,

"We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of BGR Energy Systems Limited ("the Company") at its meeting held on 14th August, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 39th Annual General Meeting ("AGM") of the Equity Shareholders of "BGR Energy Systems Limited" held on Friday, the 26th day of September 2025 at 12.05 P.M (Indian Standard Time) through Video Conference (VC), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 09/2024 dated 19th September, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.



2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Ltd, (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from 9.00 AM on Tuesday, the 23rd September, 2025 upto 5.00 PM on Thursday, the 25th September, 2025. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 19st September, 2025 have cast their vote electronically were entitled to vote on the proposed 6 (Seven) resolutions as mentioned in the Notice of the 39th Annual General Meeting of "BGR Energy Systems Limited"
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited.



6. The result of the E- voting is as under:

Item No – 1**ORDINARY RESOLUTION - ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON:**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote E- Voting	3,70,27,141	100%	787	0%	4,500	3,70,27,928	100%
E- Voting	6	0%	-	0%	-	6	0%
Total	3,70,27,147	100%	787	0%	4,500	3,70,27,934	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 2**ORDINARY RESOLUTION - RE-APPOINTMENT OF MR. GANESAN JEYAKRISHNA (DIN:03208035), A DIRECTOR LIABLE TO RETIRE BY ROTATION.**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote E- Voting	3,70,26,546	100%	1,382	0%	4,500	3,70,27,928	100%
E- Voting	6	0%	-	0%	-	6	0%
Total	3,70,26,552	100%	1,382	0%	4,500	3,70,27,934	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



Item No – 3

ORDINARY RESOLUTION - APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	3,70,27,071	100%	857	0%	4,500	3,70,27,928	100%
E-Voting	6	0%	-	0%	-	6	0%
Total	3,70,27,077	100%	857	0%	4,500	3,70,27,934	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 4

ORDINARY RESOLUTION - RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2025-26:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	3,70,27,007	100%	921	0%	4,500	3,70,27,928	100%
E-Voting	6	0%	-	0%	-	6	0%
Total	3,70,27,013	100%	921	0%	4,500	3,70,27,934	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No – 5****SPECIAL RESOLUTION - REVOCATION OF INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION TO MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	3,70,27,167	100%	761	0%	4,500	3,70,27,928	100%
E-Voting	6	0%	-	0%	-	6	0%
Total	3,70,27,173	100%	761	0%	4,500	3,70,27,934	100%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No – 6**SPECIAL RESOLUTION - APPROVAL AND RATIFICATION OF REMUNERATION OF MANAGING DIRECTOR OF THE COMPANY.**

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes*	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	2,09,853	94.91%	11,251	5.09%	3,68,11,324	2,21,104	100%
E-Voting	6	0%	-	0%	-	6	0%
Total	2,09,859	94.91%	11,251	5.09%	3,68,11,324	2,21,110	100%

* Invalid Vote – 4,604 and Abstained Vote – 3,68,06,720

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.



BP & ASSOCIATES
Company Secretaries

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**Thanking you,
Yours faithfully,**

**BP & Associates
Company Secretaries
Peer Review No: 7014/2025**

**Prabhakar Chandrasekaran
Partner
C.P.No.:11033 | M.No.: F11722
UDIN: F011722G001361785
Place: Chennai
Date: 26th September 2025**

**Counter signed by
For BGR Energy Systems Limited**

**S. Sundar
Company Secretary & Compliance Officer**