



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2021  
September 17, 2021

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

Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001

**NSE Symbol: BGREENERGY**

**BSE Scrip Code: 532930**

Dear Sirs,

SUB:SUMMARY OF PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY-  
COMPLIANCE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,2015

The 35<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 17, 2021 at 12 Noon through Video Conferencing pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 respectively issued by the Securities and Exchange Board of India.

Mrs Sasikala Raghupathy, Chairperson of the Company occupied the Chair. Chairperson called the meeting to order as the requisite quorum was present.

Chairperson then requested the Board members and the Auditors who were present through Video Conferencing to introduce themselves and all the Board Members and Auditors introduced themselves and mentioned their locations from where they are participating. It was informed in the meeting Mrs Janaki C Ambat, Independent Director and Mrs Suguna Ravichandran, Statutory Auditor would be joining shortly as there was a connectivity problem.

Registers of Directors and Key Managerial Personnel's and their shareholding pursuant to Section 170 read with Section 171 of the Companies Act,2013 and Register of Contracts or Arrangement pursuant to Section 189 of the Companies Act,2013 were made available for inspection till the conclusion of the Meeting through separate link provided by NSDL.

Chairperson mentioned that the Notice convening the 35<sup>th</sup> Annual General Meeting of the Company along with Annual report for the financial year 2020-21 was circulated to the members through e-mail.

With the permission of members present, the notice convening the 35<sup>th</sup> Annual General Meeting was taken as read. Chairperson further briefed that the report of the statutory auditors and report of secretarial auditors did not have any qualifications, reservation and adverse remarks and the same have been taken as read.

REGISTERED OFFICE:

1

Thereafter, Chairperson requested the registered speakers who are present at the AGM to ask questions and one of the registered speaker who was present at the AGM raised queries pertaining to impact faced by the Company in view of Covid and the queries were answered.

The following business were transacted at the AGM:

S.No	Nature of business
Ordinary Business (Ordinary Resolution)	
01	Adoption of Standalone and Consolidated Financial Statements for the year ended March 31,2021
02	Re-appointment of Mrs Swranamugi RKarthick (DIN:03494012) who is liable to retire by rotation
Special Business	
03	Appointment of Mrs Janaki C Ambat (DIN:08991954) as a Non-executive Independent Director (Ordinary Resolution)
04	Ratification of Remuneration payable to cost auditor for the financial year 2021-22 (Ordinary Resolution)

Chairperson thanked the members, Board of Directors and Auditors for their participation and declared the meeting as closed.

The meeting was concluded at 12:25 PM.

Thanking you,

Yours truly,

For BGR Energy Systems Limited



R Ramesh Kumar  
Director & Secretary