

**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/030/12  
 September 22, 2012

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: 26<sup>th</sup> Annual General Meeting of the company held on September 21, 2012

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 26<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 21, 2012 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 May 30, 2012 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 2011 - 12 and the reports of Directors and Auditors thereon.
2	Item No.2	:	Declaration of Dividend of ₹ 7/- per share.
3	Item No.3	:	Re-appointment of Mr. S.R. Tagat, who retired by rotation.
4	Item No.4	:	Re-appointment of Mr.V.R. Mahadevan, 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.M.S. Sundara Rajan, as Director of the Company.
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We request you to kindly take the above information on record.

Thanking you.

Yours faithfully  
For BGR ENERGY SYSTEMS LIMITED

  
R. RAMESH KUMAR  
President – Corporate & Secretary

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BeSec/030/12  
September 22, 2012

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 : Clause 35A of the Listing Agreement – Voting result.

Ref : Symbol - BGRENERGY, Series - EQ.

Pursuant to Clauses 35A and other applicable provisions of the Listing Agreement, we are pleased attach herewith the disclosure of voting results of our 26<sup>th</sup> Annual General Meeting of the Company, which was held on September 21, 2012 at 3.00 p.m.

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

Thanking you,

yours truly,  
For BGR ENERGY SYSTEMS LIMITED

A handwritten signature in black ink, appearing to read "R. Ramesh Kumar", written over a horizontal line.

R. RAMESH KUMAR  
President – Corporate & Secretary

Encl : a.a.

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**REGISTERED OFFICE :**

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TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249

### Details of voting results

(Pursuant to Clause 35A of the Listing Agreement)

Sl. No.	Description	Particulars		
1	Date of Annual General Meeting	September 21, 2012		
2	Book Closure Date	September 17, 2012 to September 21, 2012		
3	Total number of shareholders as on record date	119669		
4	Number of shareholders present in the meeting in person or through proxy			
	Category of Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	6	2	8
	Public	60	13	73
	Total	66	15	81
5	Number of shareholders attended the meeting through video conferencing			
	Category of Shareholders	Venue		
	Promoter and Promoter Group	NOT ARRANGED		
	Public			
	Total			



### Agenda wise

#### Ordinary Business:

Sl. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously.
2	Declaration of dividend on equity shares.	Ordinary	Show of hands	Resolution passed unanimously.
3	Appoint a director in the place of Mr. S.R. Tagat, who retires by rotation and, being eligible for re-appointment, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously.
4	Appoint a director in the place of Mr.V.R. Mahadevan, who retires by rotation and, being eligible for re-appointment, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously.
5	Appoint Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to fix their remuneration.	Ordinary	Show of hands	Resolution passed unanimously.



**Special Business:**

Sl. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
6	Appointment of Mr.M.S. Sundara Rajan, as a Director in respect of whom the Company has received a notice under Section 257 of the Companies Act, 1956, and he is liable to retire by rotation."	Ordinary	Show of hands	Resolution passed unanimously.

