

BIL ENERGY SYSTEMS LIMITED



Date: 01st October, 2018

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533321	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: BILENERGY
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Dear Sir / Madam,

Sub: Declaration of voting result of 9th Annual General Meeting held on 29th September, 2018 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are hereby enclosing voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers report in respect of the 9th Annual General Meeting of Company held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064 on Saturday, 29th September, 2018 at 10.45 a.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Bil Energy Systems Limited


Suresh More
Director
(DIN: 06873425)

Registered office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai- 400 067, India.

Tel: +91 22 2867 0603/04, Fax: + 91 22 2881 1225, Website: www.bilenergy.com, email:
investors@bilenergy.com, CIN: L28995MH2010PLC199691

BIL ENERGY SYSTEMS LIMITED



Voting Result of the Annual General Meeting of the Company as required pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Date of the AGM/EGM	29.09.2018
Total number of shareholders on record date	9481
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	
Public:	

Registered office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400 067, Maharashtra, India.

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BIL ENERGY SYSTEMS LIMITED

Agenda- 1 : To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98931240	68673240	69.4151	68673240	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98931240	68673240	69.4151	68673240	0	100.00	0
Public-Institution s	E-Voting	3496100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3496100	0	0	0	0	0	0
Public-Non Institution s	E-Voting	108988660	6948828	6.3757	6948828	0	100.00	0
	Poll		19500	0.0179	19500	0	100.00	0
	Postal Ballot (if applicable)							
	Total	108988660	6968328	6.3936	6968328	0	100.00	0
Total		211416000	75641568	35.7785	75641568	0	100.00	0

BIL ENERGY SYSTEMS LIMITED



Agenda- 2 : To appoint a Director in place of Mr. Suresh Kumar Choudhary (DIN: 00494510) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		68673240	69.4151	68673240	0	100.00	0
	Poll	98931240	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98931240	68673240	69.4151	68673240	0	100.00	0
Public-Institution s	E-Voting		0	0	0	0	0	0
	Poll	34961000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34961000	0	0	0	0	0	0
Public-Non Institution s	E-Voting		6948828	6.3727	6947828	1000	99.98556	0
	Poll	108988660	19500	0.0179	19500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108988660	6968328	6.3936	6967328	1000	99.9856	0
Total		211416000	75641568	35.7785	75640568	1000	99.9987	0

On behalf of the Board of Directors,
For Bil Energy Systems Limited

Suresh More
Director (DIN: 06873425)

Registered office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400 067, Maharashtra, India.

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**CONSOLIDATED SCRUTINIZER REPORT
FOR E VOTING AND POLL**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Bil Energy Systems Limited
S-105, 1st Floor,
Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West)
Mumbai – 400 067

Dear Sir,

Passing of Resolutions through E-voting and Poll conducted at the 9th Annual General Meeting of Bil Energy Systems Limited held on 29th September, 2018.

I, Bhuwneesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of **Bil Energy Systems Limited** for the purpose of scrutinizing the E-voting process held between 26.09.2018 (09.00 A.M) to 28.09.2018 (5.00 P.M.) and the Chairman of 9th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the Annual General Meeting of the Members of the Company held on Saturday, 29th September, 2018 at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064 at 10.45 A.M.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means and the poll on the resolutions as set out in the notice convening the 9th Annual General Meeting dated 14th August, 2018.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the E-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of poll at the 9th Annual General Meeting.

I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 29th September, 2018, in the presence of two witness.

2. At the 9th Annual General Meeting of the Company held on 29th September, 2018, the Company has also provided facility for voting by polling paper to the members attending the AGM, who have not cast their vote by E-voting.

The result of E-voting together with that of the Poll is under:-

<A> ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2018 including Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon:-

- (i) Voted **in Favour** of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	48	75622068	99.97
Poll	4	19500	0.03
Total	52	75641568	100.00

- (ii) Voted **against** the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

- (iii) **Invalid** votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution 2

To appoint Mr. Suresh Kumar Choudhary (DIN: 00494510) as Director of the Company, who retires by rotation and being eligible offers himself for re- appointment:-

(i) Voted **in Favour** of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	47	75621068	99.97
Poll	4	19500	0.03
Total	51	75640568	100

(ii) Voted **against** the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	1	1000	0.00
Poll	NIL	NIL	NIL
Total	1	1000	0.00

(iii) **Invalid** votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

All the resolutions stands passed under E-voting and Poll with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully,

For Bhwnesh Bansal & Associates

Digitally signed by
BHUNESH BANSAL
DN: cn=BHUNESH BANSAL,
o=BHUNESH BANSAL & ASSOCIATES,
c=IN

Bhwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

Place: Mumbai
Date: 01/10/2018