BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Date:02nd October, 2019

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, BandraKurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code: BILENERGY**

Sub: Submission of Voting Results and Consolidated Scrutinizer Report for Remote E-Voting & Physical Ballot for the 10th Annual General Meeting of the Company held on 30th September, 2019.

Scrip Code : 533321 – Bil Energy Systems Limited

Dear Sir (S),

Please find enclosed details of the Voting Results (already submitted in prescribed format to the Stock Exchange) of the 10th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 10.00 A.M. with the consolidated Scrutinizer's Report for Remote E-Voting & Physical Ballot.

You are requested to kindly take note of the above submission on record.

Thanking you,
Yours faithfully,
For **Bil Energy Systems Limited,**

SureshSakharam More
Director
(DIN: 06873425)

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

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 10th Annual General Meeting of Bil Energy Systems Limited held on 30th September, 2019.

I, Bhuwnesh 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 27.09.2019 (09.00 A.M) to 29.09.2018 (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 Monday, 30th September, 2019 at 1st Floor, Landmark Building, Mith Chowky , Link Road, Malad – West, Mumbai – 4 00 064 at 10.00 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 10th Annual General Meeting dated 3rd September, 2019.

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 10th 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 30th September, 2019, in the presence of two witness.

Bhuwnesh Bansal & Associates * CP NO 9089 * Company Secretaries

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

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2. At the 10th Annual General Meeting of the Company held on 30th September, 2019, 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, 2019 including Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the report s 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	45	51060508	97.95
Poll	7	1063780	2.04
Total	**52**	**52124288**	**99.99**

(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	5000	0.01
Poll	-	-	-
Total	**1**	**5000**	**0.01**

(iii) **Invalid** votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	-	-
Poll	1	27258000
Total	**1**	**27258000**

Bhuwnesh Bansal & Associates Company Secretaries CP.NO 9089

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

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Resolution 2

To appoint Mr. Sureshkumar 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	44	51050508	99.73
Poll	6	120840	0.24
Total	**50**	**51171348**	**99.97**

(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	2	15000	0.03
Poll	-	-	-
Total	**2**	**15000**	**0.03**

(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 Bhuwnesh Bansal & Associates

Bhuwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089

Bhuwnesh Bansal & Associates * Company Secretaries * CP.NO 9089

Place: Mumbai
Date: 01/10/2019

General information about company	
Scrip code	533321
NSE Symbol	BILENERGY
MSEI Symbol	
ISIN	INE607L01029
Name of the company	Bil Energy Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Bhuwnesh Bansal
Firms Name	Bhuwnesh Bansal & Associates
Qualification	CS
Membership Number	6526
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	11512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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 Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2019.				
Category	Mode of	No. of	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes



	voting	shares held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98931240	44938400	45.4239	44938400	0	100	0
	Poll		942940	0.9531	942940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98931240	45881340	46.377	45881340	0	100	0
Public-Institutions	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 Institutions	E-Voting	108988660	6127108	5.6218	6122108	5000	99.9184	0.0816
	Poll		120840	0.1109	120840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	108988660	6247948	5.7327	6242948	5000	99.92	0.08
Total		211416000	52129288	24.6572	52124288	5000	99.9904	0.0096
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint Mr. Sureshkumar Choudhary (DIN: 00494510) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.				
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	98931240	44938400	45.4239	44938400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	98931240	44938400	45.4239	44938400	0	100	0
Public- Institutions	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 Institutions	E-Voting	108988660	6127108	5.6218	6112108	15000	99.7552	0.2448
	Poll		120840	0.1109	120840	0	100	0
	Postal Ballot (if applicable)							
	Total	108988660	6247948	5.7327	6232948	15000	99.7599	0.2401
Total		211416000	51186348	24.2112	51171348	15000	99.9707	0.0293
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	

