BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

21st June, 2021

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations')

Sub: Proceedings of the 11th Annual General Meeting of the Company.

Dear Sir(S),

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 11th Annual General Meeting (AGM) of the Company held on Monday, June 21, 2021 at 10:00 a.m. IST through two-way Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bil Energy Systems Limited

RK Choudhary

Rajendrakumar Anandilal Choudhary
Chief Financial Officer
(PAN: AABPC6898D)

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21st June, 2021

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 : Proceedings of 11th Annual General Meeting held on 21st June, 2021.
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(S),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to note the proceedings of the 11th Annual General Meeting (AGM) of the Company held on Monday, June 21, 2021 at 10:00 a.m. IST through two-way Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual General Meeting of the members was held on Monday, June 21, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM). Mr. Rajendrakumar Anandilal Choudhary, Chief Financial Officer of the Company, chaired the Annual General Meeting.

1. Requisite quorum was present and the chairman called the meeting in order.

2. Chairman delivered his speech.

3. The Chairman informed the members that as required, the Company had provided E-voting facility to all the Members of the Company starting from 18th June, 2021 at 9.00 A.M. and ending on 20th June, 2021 at 5.00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut- off date, being 14th June, 2021. The e-voting facility also been made available to the members who attended the AGM and who had not already cast their votes by e-voting.

4. The following items of business as set out in the Notice convening the AGM were put for members' approval::

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Ordinary Business :

a. To receive, consider and adopt the Audited Financial Statement of the company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 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..

5. On completion of the discussions on all the items, the chairman thanked to all members, customers and vendors.
6. Further the meeting was concluded and members were requested those who had not cast their vote earlier, to cast their votes though e-voting.
7. It was further informed that e-voting facility at the AGM shall be available not later than 15 minutes after the conclusion of the AGM.

The Meeting commenced at 10.00 a.m. and concluded at 10.07 a.m.

Note: the consolidated e-voting results shall be submitted to the Stock Exchange and also to be posted on website of the Company within 48 hours of the conclusion of the meeting

Kindly take the same on your records.
Thanking You,

Yours faithfully,
For Bil Energy Systems Limited

RA Choudhary

Rajendrakumar Anandilal Choudhary
Chief Financial Officer
(PAN: AABPC6898D)

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