BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 22nd 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: Submission of Voting Results and Consolidated Scrutinizer Report for Remote E-Voting for the 11th Annual General Meeting of the Company held on 21st June, 2021.

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 11 th Annual General Meeting of the Company held on Monday, 21 st June,2021 at 10.00 A.M. with the consolidated Scrutinizer's Report for Remote E-Voting.

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

Thanking you,
Yours faithfully,
For Bil Energy Systems Limited

Lalit Laxiram Agarwal
Managing Director
DIN: 06427436

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 REMOTE E-VOTING AND ELECTRONIC VOTING

[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 Board of Directors
Bil Energy Systems Limited
B-11, Viral Shopping Center,
Mantriwadi Sainath Road,
Malad (West)
Mumbai 400064

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Bil Energy Systems Limited held on Monday, June 21, 2021 at 10.00 a.m. through video conferencing ('VC') / other audio visual means 'OAVM').

I, Bhuwnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company at meeting held on 21st May, 2021, to conduct the following.

i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

ii) Electronic Voting at the AGM under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 21st June, 2021 at 10:00 A.M.

The notice dated May 21, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 13th January, 2021 and read with SEBI Circular dated 15th January, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, June 18, 2021 (9:00 a.m.) and ended on Sunday, June 20, 2021 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
Responsibility of the Management

BHUWNESH BANSAL Digitally signed by BHUWNESH BANSAL Date: 2021.06.21 11:16:57 +05'30'

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
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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 on the resolutions as set out in the notice convening the Annual General Meeting dated May 21, 2021.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting 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 Electronic Voting during the 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.

2. At the Annual General Meeting of the Company held on 21st June, 2021, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The result of the remote e-voting and during the AGM in respect of the said resolution as under:-

ORDINARY BUSINESS:

Resolution 1

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.:-

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

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
65	68427900	100.00

BHUWNESH BANSAL
Digitally signed by BHUWNESH BANSAL
Date: 2021.06.21 11:15:56 +05'30'

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Mobile – 7738181976
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(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

The above resolution stands passed under E-voting and Electronic Voting during the AGM 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
Digitally signed by BHUWNESH BANSAL
Date: 2021.06.21 11:15:06 +05'30'

Bhuwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089
UDIN - F006526C000490152

Place: Mumbai
Date: 21/06/2021

General information about company	
Scrip code	533321
NSE Symbol	BILENERGY
MSEI Symbol	-
ISIN	INE607L01029
Name of the company	BIL ENERGY SYSTEMS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-06-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:07 AM

Scrutinizer Details	
Name of the Scrutinizer	Bhuwnesh Bansal
Firms Name	BHUWNESH BANSAL & ASSOCIATES
Qualification	CS
Membership Number	6529
Date of Board Meeting in which appointed	21-05-2021
Date of Issuance of Report to the company	21-06-2021

Voting results	
Record date	14-06-2021
Total number of shareholders on record date	20382
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	42
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.:-				
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	63694800	64.3829	63694800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98931240	63694800	64.3829	63694800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112484760	4733100	4.2078	4733100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112484760	4733100	4.2078	4733100	0	100	0
Total		211416000	68427900	32.3665	68427900	0	100	0
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	