BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Date: 30th September, 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, Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code: BILENERGY**

Sub : Proceedings of 10th Annual General Meeting held on 30th September, 2019.

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 10th Annual General Meeting (AGM) of the members of the Company as under:

1. The 10th Annual General Meeting of the members was held on Monday, 30th September, 2019 at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064, at 10.00 A.M.
2. Mr. Suresh Sakharam More, Director, chaired at the meeting.
3. Requisite quorum was present and the chairman called the meeting in order.
4. Chairman delivered his speech.
5. The Chairman informed the members that as required, the Company had provided e-voting facility to all the Members of the Company starting from 27th September, 2019 at 9.00 A.M. and ending on 29th September, 2019 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 23rd September, 2019. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by e-voting
6. The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2019, Director's and Auditor's report (Annual Report) had been posted/emailed as the case may be, to all the Members and that the original documents including the Register of Director's Shareholding, Minutes of Annual General Meeting, copies of Audited Financial Statements etc were available for inspection. With the permission of the members, the Chairman considered the Notice of the AGM and statutory auditor's report as read.
7. The clarification provided to the queries raised by the members.
8. The following items of business, as per the notice were transacted:

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Ordinary Business:

a. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2019;

b. Appoint Mr. Sureshkumar Choudhary (DIN: 00494510) as Director of the Company, who retires by rotation and being eligible offers himself for re- appointment.

9. The Above business were transacted through remote e-voting and ballot paper at Annual General Meeting as required under the Companies Act, 2013 and SEBI listing Regulations.
10. The chairman then locked and sealed the ballot box in the presence of the members.
11. On completion of ballot voting, the ballot box was taken by the scrutinizer in his custody.
12. It was announced that the consolidated e-voting results along with the physical ballot voting shall be submitted to the stock exchange and placed at the website of the company.
13. The chairman thanked the members for their participation in the meeting and there being no other business, declared the proceeding closed.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bil Energy Systems Limited

Bil Energy Systems Ltd.

Suresh Sakharam More
Director
(DIN: 06873425)