BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

30th September, 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 12th Annual General Meeting of the Company.

Dear Sir(S),

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the LODR, 2015, please find enclosed herewith summary of the Proceedings of the 12th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 05:00 p.m. IST through Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, LODR, 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

Suresh More
Director
(DIN: 06873425)

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30th September, 2021

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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 12th Annual General Meeting held on 30th September, 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, please find enclosed herewith summary of the proceedings of the 12th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 05:00 p.m. IST through 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 Thursday, September 30, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Mrs. Pooja Soni, Company Secretary started the meeting and invited Mr. Rajendrakumar Anandilal Choudhary, Chief Financial Officer, Director of the Company, to take the chair and proceed the Annual General Meeting.

1. Mr. Rajendrakumar Anandilal Choudhary, Chief Financial Officer, Director of the Company chaired the meeting.

2. As the requisite quorum was present, the chairman called the meeting in order.

3. Chairman delivered his speech and offered his condolence on sudden demise of the Mr. Lalit Laxiram Agarwal, Managing Director of the Company, occurred on Saturday, September 4, 2021.

4. The Chairman informed the members that as required, the Company had provided facility of remote E-voting to all the Members of the Company till September 29, 2021 and requested the Members who are present at the AGM and had not cast their votes by remote e-voting to cast their votes at the Meeting through E-Voting platform..

5. 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, 2021 including Audited Balance Sheet as at 31st March 2021 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 there on.

Special Business :

b. To Appoint Mr.Rajendrakumar Anandilal Choudhary (DIN: 00494663) as Director of the Company, who was appointed as Additional Director.
c. To Appoint of Mr Michael Elias Dalmat (DIN: 07240618) as an Indepandent Director of the Company for 5 years.
d. To Appoint Mr.SureshKumar Anandilal Choudhary (DIN:00494510) as Non-Executive Director of the Company.
e. Re-appoint Ms. Kiren Shrivastav (DIN: 01078946) as an Independent Director of the Company.
f. Re-appoint Mr. Suresh More (DIN: 06873425) as an Independent Director of the Company.
g. Delivery of Document to shareholders on requisition
6. The chairman thanked to all members, customers and vendors.
7. Further the meeting was concluded and members were requested those who had not cast their vote earlier, to cast their votes though e-voting.
8. 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 05.00 p.m. and concluded at 05.10 p.m.

Kindly take the same on your records.
Thanking You,

Yours faithfully,
For Bil Energy Systems Limited

Suresh More
Director
(DIN: 06873425)

Registered office: B-11, Viral Shopping Center, MantriwadiSainath Road, Malad (West) Mumbai, MH 400064 India.
Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com, CIN: L28995MH2010PLC199691