BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

13th August, 2013

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

HAND DELIVERY
Fax : 26598237/38

Ref: Stock Code BILENERGY
Sub: Outcome of the meeting of the Board of Directors held on 13th August, 2013.

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held on **Tuesday, 13th August 2013, at 03.00 p.m.** at 836, 8th Floor, IJMIMA Complex, Raheja Metroplex, Link Road, Malad (West), Mumbai 400064, and the following matters, interalia were dealt, approved and adopted by the Board of Directors at the meeting.

1. Un-audited financial results for the quarter ended on 30th June, 2013, in terms of Clause 41 of the Listing agreement. ***(the copy of the same is enclosed herewith)***;

2. Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 30th June, 2013 was noted ***(the copy of the same is enclosed herewith)***;

3. Annual report for the year ended 31st March, 2013. ***(the same will be sent to shareholders after giving due notice)***;

4. 4th Annual General Meeting (AGM) of the Company will held on 30th September, 2013 at 04.00 p.m. at IJMA, 1036/37/38 10th Floor, IJMIMA Complex Raheja Metroplex, Link Road, Behind Goregaon Sports Club, Malad (W), Mumbai – 400 064;

5. Register of Members & Share Transfer Books of the Company will remain closed from 26th September, 2013 to 30th September, 2013 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

R K Choudhary

Rajendra Kumar Choudhary
Managing Director

BIL ENERGY SYSTEMS LIMITED MUMBAI

Encl : As Above

BIL ENERGY SYSTEMS LIMITED

Registered Office : 2nd Floor, Vikas Chambers, Jn of Link & Marve Road, Malad (W), Mumbai - 400 064

Unaudited Financial Results for the Quarter ended on 30th June , 2013

PART I

(Rs. in Lacs)

	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
1	**Income from Operations**				
1	Net Sales / Income from Operations (Net of excise duty)	1971.66	2179.48	2565.86	9704.44
	Total Income from operations (net)	1971.66	2179.48	2565.86	9704.44
2	**Expenses**				
	a) Cost of materials consumed	817.75	949.76	1079.50	3349.43
	b) Purchase of stock in trade	575.96	963.77	1111.37	5021.63
	c) Changes in inventories of finished goods, work in progress and stock in trade	627.82	161.49	311.59	462.54
	d) Employee benefits expense	43.22	46.74	38.54	176.57
	e) Depreciation and amortisation expense	75.88	76.50	74.94	303.41
	f) Other expenses	112.85	161.53	146.92	574.84
	Total Expenses	2253.48	2359.79	2762.86	9888.42
3	**Profit \ (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)**	(281.82)	(180.31)	(197.00)	(183.98)
4	Other Income	14.60	20.33	20.87	83.77
5	**Profit \ (Loss) from ordinary activities before finance costs and exceptional items (3+4)**	(267.22)	(159.98)	(176.13)	(100.21)
6	Finance costs	234.98	258.45	239.12	955.07
7	**Profit \ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)**	(502.20)	(418.43)	(415.25)	(1055.28)
8	Exceptional Items (Loss on sale of investment)	-	-	-	-
9	**Profit \ (Loss) from Ordinary Activities before tax (7-8)**	(502.20)	(418.43)	(415.25)	(1055.28)
10	Tax expenses	-	(463.73)	-	(463.73)
11	**Net Profit\(Loss) from ordinary activities after tax (9-10)**	(502.20)	45.30	(415.25)	(591.55)
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	**Net Profit \ (Loss) for the period (11+12)**	(502.20)	45.30	(415.25)	(591.55)
14	Paid Up Equity Share Capital	1057.08	1057.08	1057.08	1057.08
	Face Value of Equity Shares (in Rupees)	1.00	1.00	10.00	1.00
15	Reserves Excluding Revaluation Reserves as per balancesheet of previous year	-	-	-	3112.53
16	Earning Per Share (In Rs.)				
	a) Basic	(0.48)	0.04	(3.93)	(0.56)
	b) Diluted	(0.48)	0.04	(3.93)	(0.56)
PART II					
A	**PARTICULARS OF SHAREHOLDING**				
1	Public shareholding				
	- Number of Shares (In Lac)	582.15	582.15	58.25	582.15
	- Percentage of Shareholding	55.07%	55.07%	55.11%	55.07%
2	Promoters and promoter group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares (In Lac)	166.50	166.50	16.65	166.50
	- Percentage of Shares (as a % of total shareholding of promoters and promoter group)	35.06%	35.06%	35.08%	35.06%
	- Percentage of Shares (as a % of total share capital of the Company)	15.75%	15.75%	15.75%	15.75%
	b) Non-encumbered				
	- Number of Shares (In Lac)	308.43	308.43	30.81	308.43
	- Percentage of Shares (as a % of total shareholding of promoters and promoter group)	64.94%	64.94%	64.92%	64.94%
	- Percentage of Shares (as a % of total share capital of the Company)	29.18%	29.18%	29.14%	29.18%

B **INVESTOR COMPLAINTS**

	Complaints at the beginning of the Quarter	Received During the Quarter	Disposed off During Quarter	Unresolved as on 30.06.2013
	NIL	1	1	Nil

Notes:-

1) The above results were reviewed by Audit Committee and approved by the Board of directors of the Company at its meeting held at Mumbai on 13th August, 2013 and published in accordance with clause 41 of the listing agreement.
2) The auditors have conducted a "Limited Review" of the above financial results.
3) The Company primarily deals in the business of Electrical Steel Products and Other Steel Products as single segment hence Segment Reporting as defined in Accounting Standard 17 (AS-17) issued by The Institute of Chartered Accountants of India is not applicable to the Company.
4) Other income includes interest, etc.
5) Limited review report is available on the website of the company i.e. www.bilenergy.com alongwith the quarterly results .
6) Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.

Place : Mumbai
Date : 13.08.2013

BIL ENERGY SYSTEMS LIMITED MUMBAI

For & on behalf of the Board of Directors

Rajendra Kumar Choudhary
Managing Director

Bansal, Bansal & Co.
Chartered Accountants.

6/120, Sanjay Mittal Estate,
Andheri Kurla Road,
Andheri East,
Mumbai – 400059.
Tel: 66622444
mail@bansalbansal.com

Limited Review Report

Review Report to
The Board of Directors
Bil Energy Systems Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited financial results of **Bil Energy Systems Limited** ('the Company') for the quarter ended 30th June, 2013 ('the Statement') except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th August, 2013. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data & thus provides less assurance than an audit. We have not performed an audit & accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition & measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which is is to be disclosed or that is contains any material misstatement.

For Bansal Bansal & Co.
Chartered Accountant
FRN : 100986W

BANSAL BANSAL & COMPANY MUMBAI Chartered Accountant

(Anand Drolia)
(Partner)
(036718)

Place : Mumbai
Date : August 13, 2013

BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

13th August, 2013

To
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: **Stock Code BILENERGY.**
Sub: **Book Closure**

Dear Sir/Madam,

With reference to the captioned subject we are giving below the particulars of the Book Closure for our ensuing **4th Annual General Meeting,** to be held on 30th September, 2013 at 4.00 p.m. at IJMA, 1036/37/38 10th Floor, IJMIMA Complex Raheja Metroplex, Link Road, Behind Goregaon Sports Club, Malad (W), Mumbai - 400 064.

NAME OF THE COMPANY: BIL ENERGY SYSTEMS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
533321 BILENERGY	Equity	26th September 2013	30th September 2013	N.A	A.G.M
		(Both days inclusive)			

Kindly acknowledge receipt and confirm the Book Closure dates.

Thanking you.
Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

R U Choudhary

Rajendra Kumar Choudhary
Managing Director

BIL ENERGY SYSTEMS LIMITED MUMBAI

CC to: **Ref: ISIN- INE607L01029**

1. **National Securities Depository Ltd. (NSDL)**
Trade World, 4th Floor,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

2. **Central Depository Services (I) Ltd (CDSL)**
16th Floor, P.J. Towers
Dalal Street, Fort, Mumbai 400 023

3. **System Support Services**
209, Shivai Ind. Est. 89,
Andheri Kurla Road, Sakinaka, Mumbai 400 072