BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

March 09, 2013

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

Ref: Stock Code- BILENERGY
Sub: Outcome of Extra Ordinary General Meeting (EGM)

Dear Sir,

With reference to the captioned subject we would like to inform you that an Extra Ordinary General Meeting of the Shareholders held on Saturday 09th March, 2013 wherein the Shareholders approved and passed the following resolutions:-

1. Subdivision of Equity Shares of the Company, including the paid-up shares, such that each existing Equity Share of the Company of the face value of Rs. 10/- (Rupees Ten) each is sub-divided into Ten Equity Shares of face value of Re. 1/- (Rupee One) each.

2. Alteration of Capital Clause of Memorandum of Association of the Company. The existing Clause V (a) of the Memorandum of Association of the Company is deleted by substitution in its place of the following clause as new Clause V (a):

   V (a) The Authorised Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only) divided in 11,00,00,000 (Eleven Crores) Equity Shares of Re.1/- (Rupee One only) each

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **Bil Energy Systems Limited**

Asma Rathi

Astha Rathi
Company Secretary

BIL ENERGY SYSTEMS LIMITED MUMBAI

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