

BILPOWER LIMITED

Reg. office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 49173806 Website: www.bilpower.com, Email: investors@bilpower.com,
CIN: L51420MH1989PLC053772



Date: 29th September, 2018

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 531590	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: BILPOWER
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Dear Sir / Madam,

Sub: Proceeding of the Annual General Meeting of the Company held on 29th September 2018.

Pursuant to Regulation 30 read with part A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we request you to note the proceeding of the 29th Annual General Meeting of the company as under;

1. The 29th Annual General Meeting was held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064 on Saturday, 29th September, 2018, commenced at 11.30 a.m and closed at 12.15 p.m.
2. Mr. Lalit Agarwal, Director, chaired at the meeting.
3. Requisite quorum was present and the chairman called the meeting in order.
4. The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2018, Director's and Auditor's 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. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting. The members who could not avail evoting facility were enabled to vote through -Poll facility provided at the venue of the meeting.
5. The clarification provided to the queries raised by the members.
6. The following items of business, as per the notice were transacted:

Ordinary Business:

- a) To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 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 and the Audited Consolidated Financial Statements of the Company for the

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financial year ended March 31, 2018 together with the Report of the Auditors thereon.

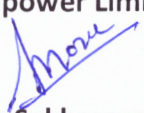
– Passed as Ordinary Resolution;

- b) To appoint a Director in place of Mr. Suresh Kumar Choudhary (DIN: 00494510) who retires by rotation and being eligible offers himself for re-appointment. – Passed as Ordinary Resolution.

7. 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.
8. The chairman then locked and sealed the empty ballot box in the presence of the members.
9. On completion of ballot voting, the ballot box was taken by the scrutinizer in his custody.
10. 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.
11. 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 Bilpower Limited


Suresh Sakharam More
Director
DIN: 06873425