BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

B-205, Shanti Ganga, Opposite Railway Station
Bhayander (E), Thane 401105
Mobile – 7738181976
Email- csbbansal@gmail.com

REPORT OF SCRUTINIZER
FOR E VOTING AND POLL (COMBINED)

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To
The Chairman of 5sth Annual General Meeting of the Members of
Bil Energy Systems Limited held on
IJMA, 1036/37/38 10th Floor, IJMIMA Complex Raheja Metroplex,
Link Road, Behind Goregaon Sports Club,
Malad (W), Mumbai – 400 064

Dear Sir,

I, Bhuwnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as a Scrutinizer by:-

i The Board of Directors of **Bil Energy Systems Limited** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule(xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

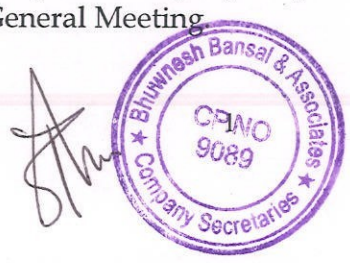
ii The Chairman of 5th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the 5th Annual General Meeting of the Members of **Bil Energy Systems Limited** held on Monday, 29th September 2014 at 3.00 p.m. at the IJMA, 1036/37/38 10th Floor, IJMIMA Complex Raheja Metroplex, Link Road, Behind Goregaon Sports Club, Malad (W), Mumbai – 400 064.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means and the poll on the resolutions as set out in the notice convening the 5th Annual General Meeting dated 14th August 2014.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process and poll at the 5th Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the 5th Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 5th Annual General Meeting.



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I have issued separate Scrutinizer's Report dated 26th September, 2014 on the E-voting and on Poll dated 29th September, 2014, on the resolutions contained in the notice to the AGM. As requested by management I submit herewith combined report on the results of e-voting together with that of Poll as under:-

Item No. of the Notice	Voted in Favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No.1 of the Notice (Ordinary Resolution)	71742919	100.00	10	0.00	NIL
Item No.2 of the Notice (Ordinary Resolution)	71742919	100.00	10	0.00	NIL
Item No.3 of the Notice (Ordinary Resolution)	71742909	100.00	20	0.00	NIL
Item No.4 of the Notice (Ordinary Resolution)	71742909	100.00	20	0.00	NIL
Item No.5 of the Notice (Ordinary Resolution)	71742919	100.00	10	0.00	NIL

Thanking You.
Yours faithfully,
For Bhuwnesh Bansal & Associates

Bhuwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089

Place: Mumbai
Date: 29/09/2014