# BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

**CIN: L28995MH2010PLC199691**
**website: www.bilenergy.com**

**29th September, 2014**

**To,**
**Department of Corporate Services**
**Bombay Stock Exchange Ltd. (BSE)**
**P.J. Towers, Dalal Street,**
**Mumbai - 400 001**
**Kind attn: Mr. Jeevan Noronha**

**Stock Code 533321**
**Fax: 022 2272 3121**

**The Manager-Listing Deparment**
**National Stock Exchange of India Limited**
**Exchange Plaza, Bandra Kurla Complex,**
**Bandra (East), Mumbai – 400 051**

**Stock Code BILENERGY**
**Fax : 022 26598120**
**Kind attn: Mr. Hari**

Dear Sir/ Madam,

**Sub: Gist of proceedings of the Annual General Meeting of Bil Energy Systems Limited held on 29th September, 2014.**

The 5th Annual General Meeting of the Members of the Company was held on Monday, the 29th day of September, 2014 at 03.00 p.m. at IJMA, 1036/37/38, 10th Floor, IJMIMA Complex, Raheja Metroplex, Link Road, Behind Goregaon Sports Club, Malad(W), Mumbai – 400 064.

Mr. Kesavan Mudakkarappillil Sugathan, Director (DIN: 00269892) chaired the proceedings of the meeting.

The Chairman informed the Members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and administration) rules, 2014, the company had extended the e-voting facility to the members of the company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 23rd September, 2014 (10.00 A.M. IST) and ended on 25th September, 2014 (6.00 P.M. IST). M/s. Bhuwnesh Bansal & Associates, Practicing Company Secretaries firm was appointed as the scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 5 resolutions to be passed at the Meeting. Thereafter all the 5 resolutions were proposed and seconded. Members gave their suggestions and raised queries on the Company's accounts and business, which were replied by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed M/s. Bhuwnesh Bansal & Associates, Practicing Company Secretaries firm as the Scrutinizer for the Poll process and requested him for an orderly conduct of the Voting. The Chairman announced that the combined result of e-voting and the Poll will be put on the Company's website.

The resolutions passed by the Members, briefly related to:

BIL ENERGY SYSTEMS LIMITED * MUMBAI

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**ORDINARY BUSINESS:-**

1. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014. (Ordinary Resolution)
2. Re appointment of Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) as Director of the Company. (Ordinary Resolution)
3. Appointment of M/s. Bansal Bansal & Co., Chartered Accountants as Statutory Auditors of the Company; (Ordinary Resolution)

**SPECIAL BUSINESS:**

4. Appointment of Mr. Kesavan Mudakkarappillil Sugathan (DIN: 00269892)as an Independent Director of the Company. (Ordinary Resolution)
5. Appointment of Mr. Vasudev Gajanan Kulkarni (DIN: 02791914) as an Independent Director of the Company. (Ordinary Resolution)

The poll results were notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

We hope you will find the same in order.

Yours faithfully,
**For BIL ENERGY SYSTEMS LIMITED**

**KESAVAN MUDAKKARAPPILLIL SUGATHAN**
**DIRECTOR**
**DIN: 00269892**

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