BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Date: 25th September, 2017

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai - 400 001** **Stock Code 533321**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code BILENERGY**

Dear Sir / Madam,

Sub: Proceeding of the Annual General Meeting of the Company held on 25th September 2017, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we inform you that the following businesses were transacted at the 8th Annual General Meeting of the M/s. Bil Energy Systems Limited held at Landmark Residency, Banquet Hall, B.J. Patel Road (Liberty Garden Raod) Opp. S.N.D.T. College & Vodafone Store, Malad – West, Mumbai – 400 064 on Monday the 25th September, 2017 at 3.00 p.m.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2017 including Audited Balance Sheet as at 31st March, 2017 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. Passed as Ordinary Resolution
2. To appoint Mr. Lalit Laxiram Agarwal (DIN: 06427436) as Director of the Company, who retires by rotation and being eligible offers himself for re- appointment. Passed as Ordinary Resolution
3. To Appoint M/s. Dalal & Kala Associates, Chartered Accountant, Mumbai as Statutory Auditor of the Company for five years from F.Y. 2017-18 to 2021-22. Passed as Ordinary Resolution

Special Business:

4. To appoint Mr. Lalit Laxiram Agarwal (DIN: 06427436) as Managing Director. Passed as Special Resolution.

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.

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The details of the results of the voting through ballot paper and the electronic voting opted by shareholders on all the resolution of the notice will be forwarded separately on declaration of the same.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

SURESH MORE
DIRECTOR
(DIN: 00135114)

BIL ENERGY SYSTEMS LIMITED MUMBAI

Registered office: 2nd Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064, Maharashtra

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