BIL ENERGY SYSTEMS LIMITED

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Dated: 29th September, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

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

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir,

Sub: Outcome of 7th Annual General Meeting held on 29th September, 2016.

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we inform you that the following businesses were transacted at the 7th Annual General Meeting of the M/s. Bil Energy Systems Limited held at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad – West on Thursday the 29th September, 2016 at 1.00 p.m.

Ordinary Business:

1. Annual Accounts for the year ended on 31st March 2016 together with Directors and Auditors report thereon were approved and adopted.

2. Shri Sureshkumar Choudhary was re-appointed as Director of the Company.

3. Re appointment of M/s. Bansal Bansal & Co., Chartered Accountant, Mumbai as Statutory Auditor of the Company for the F.Y. 2016-17.

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.

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