BIL ENERGY SYSTEMS LIMITED

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Dated: 01st January, 2018

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 Extra Ordinary Meeting of the Company held on 1st January 2018, 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 Extra Ordinary 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 1st January, 2018 at 10.30 a.m.

Special Business:

1. Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.

2. Issue of Bonus Shares.

The Above business were transacted through remote e-voting and ballot paper at Extra Ordinary 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

BIL ENERGY SYSTEMS LIMITED MUMBAI

SURESH SAKHARAM MORE
Director
DIN: 06873425