BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Date: 03rd 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: Declaration of voting result of Extra Ordinary General Meeting held on 1st January, 2018 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are hereby enclosing voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers report in respect of the Extra Ordinary General Meeting of Company 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.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED



SURESH MORE
DIRECTOR
(DIN: 06873425)

BIL ENERGY SYSTEMS LIMITED

Voting Result of the Extra Ordinary General Meeting of the Company as required pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Date of the ~~AGM~~/EGM	01.01.2018
Total number of shareholders on record date	5553
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 44
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	**None**

Registered office: 2nd Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064,
Corporate Office: Unit No. 417, Neo Corporate Plaza, Cabin B, Ramchandra Lane extension, Off Kapolwadi, Malad – west, Mumbai – 400 064
Tel: +91 22 49173809, Website: www.bilenergy.com,
e-mail: investors@bilenergy.com, CIN: L28995MH2010PLC199691

BIL ENERGY SYSTEMS LIMITED

Agenda- 1 : Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of voters polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	49465620	34098620	68.93	34098620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49465620	34098620	68.93	34098620	0	100	0
Public-Institutions	**E-Voting**	1748050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1748050	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	54494330	5014951	9.20	5014951	0	100	0
	Poll		971	0.00	971	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54494330	5015922	9.20	5015922	0	100	0
Total		**105708000**	**39114542**	**37.00**	**39114542**	**0**	**100**	**0**

Registered office: 2nd Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064,
Corporate Office: Unit No. 417, Neo Corporate Plaza, Cabin B, Ramchandra Lane extension, Off Kapolwadi, Malad – west, Mumbai – 400 064
Tel: +91 22 49173809, Website: www.bilenergy.com,
e-mail: investors@bilenergy.com, CIN: L28995MH2010PLC199691

BIL ENERGY SYSTEMS LIMITED

Agenda- 2 : Issue of Bonus Shares

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of voters polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	49465620	34098620	68.93	34098620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49465620	34098620	68.93	34098620	0	100	0
Public-Institutions	**E-Voting**	1748050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1748050	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	54494330	5014951	9.20	5014951	0	100	0
	Poll		971	0.00	971	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54494330	5015922	9.20	5015922	0	100	0
Total		**105708000**	**39114542**	**37.00**	**39114542**	**0**	**100**	**0**

On behalf of the Board of Directors,
For Bil Energy Systems Limited

Suresh More
Director (DIN: 06873425)

Registered office: 2nd Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064,
Corporate Office: Unit No. 417, Neo Corporate Plaza, Cabin B, Ramchandra Lane extension, Off Kapolwadi, Malad – west, Mumbai – 400 064
Tel: +91 22 49173809, Website: www.bilenergy.com,
e-mail: investors@bilenergy.com, CIN: L28995MH2010PLC199691

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park.
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

CONSOLIDATED SCRUTINIZER REPORT FOR E VOTING AND POLL

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Bil Energy Systems Limited
2nd Floor, Vikas Chambers,
Link & Marve Road,
Malad (W), Mumbai – 400 064

Dear Sir,

Passing of Resolutions through E-voting and Poll conducted at the Extra Ordinary General Meeting of Bil Energy Systems Limited held on 1st January, 2018.

I, Bhuwnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of **Bil Energy Systems Limited** for the purpose of scrutinizing the E-voting process held between 29.12.2017 (09.00 A.M) to 31.12.2017 (5.00 P.M.) and the Chairman of Extra Ordinary General Meeting (EGM) has appointed me as the Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the Extra Ordinary General Meeting of the Members of the Company held on Monday, 1st January, 2018 at Landmark Residency, Banquet Hall, B.J. Patel Road (Liberty Garden Road), Opp. S.N.D.T. College & Vodafone Store, Malad - West, Mumbai – 400 064 at 10.30 A.M.

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 Extra Ordinary General Meeting dated 14th November, 2017.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the E-voting process and poll at the Extra Ordinary 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 Extra Ordinary General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of poll at the Extra Ordinary General Meeting.



BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 1st January, 2018, in the presence of two witness.

2. At the Extra Ordinary General Meeting of the Company held on 1st January, 2018, the Company has also provided facility for voting by polling paper to the members attending the EGM, who have not cast their vote by E-voting.

The result of E-voting together with that of the Poll is under:-

<A> ORDINARY BUSINESS:

Resolution 1

Increase in Authorised Share Capital and consequent amendment to Memorandum of Association of the Company

(i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	32	39113571	100.00
Poll	24	971	0.00
Total	56	39114542	100.00

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Bhuwnesh Bansal & Associates * CP NO 9089 * Company Secretaries

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002. Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

Resolution 2

Issue of bonus Shares

(i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	32	39113571	100.00
Poll	24	971	0.00
Total	56	39114542	100

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

All the resolutions stands passed under E-voting and Poll with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.
Yours faithfully,
For Bhuwnesh Bansal & Associates

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

Place: Mumbai
Date: 01/01/2018

Bhuwnesh Bansal & Associates * Company Secretaries * CP NO 9089