BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 30th September, 2015

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: Gist of proceedings of the Annual General Meeting of Bil Energy Systems Limited held on 30th September, 2015

The 6th Annual General Meeting of the Members of the Company was held on Wednesday, the 30th day of September, 2015 at 01.00 p.m. at, 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad(W), Mumbai – 400 064.

Mr. Chandrashekhar Trivedi, Managing Director (DIN: 00135114) 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 27th September, 2015 (10:00 am IST) and ends on 29th September, 2015 (5:00 pm 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 6 (six) resolutions to be passed at the Meeting. Thereafter all the 6 (six) 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.

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The resolutions passed by the Members, briefly related to:

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, 2015. (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 Ms. Kiren Shrivastav (DIN: 01078946) as an Independent Director of the Company. (Ordinary Resolution)
5. Appointment of Mr. Suresh Sakharam More (DIN: 06873425) as an Independent Director of the Company. (Ordinary Resolution)
6. Appointment of Mr. Chandrashekhar Trivedi (Din: 00135114) as Managing 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 as and when declared by scrutiniser 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

CHANDRASHEKHAR TRIVEDI
MANAGING DIRECTOR
DIN: 00135114

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