



BILPOWER LIMITED

Reg. office: B-11 Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 2867 0603/04, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

5th October, 2019

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

Stock Code: BILPOWER

Dear Sir / Madam,

Sub: Voting Results of Annual General Meeting held on 30th September, 2019.

With respect to the captioned matter, the Company had submitted the voting results of its Annual General Meeting held on 30th September, 2019 under permitted mode (XBRL) on 02nd October, 2019. The Company has inadvertently entered '1692714' number of shares instead of '16927142' number of shares under the column 'No. of Shares held under Public Non-Institution category' of second resolution. The Company hereby submits the voting results of Annual General Meeting after rectification of the above mentioned typographical error.

This is for your information and records

Kindly acknowledge the receipt

Yours faithfully,
For BILPOWER LIMITED

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SURESH SAKHARAM MORE
DIRECTOR
DIN: 06873425

Date of the AGM: 30th September, 2019

Total number of shareholders on record date: 7984

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 9

Public: 24

No. of Shareholders attended the meeting through Video Conferencing: NA

Promoters and Promoter Group: NA

Public: NA

Start time of the Meeting: 12:00 PM

End time of the Meeting: 01:35 PM

Subject Matter of the Resolution

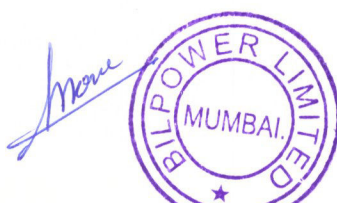
1. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2019 and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019.

Nature of Resolution: Ordinary Resolution

Whether promoter/promoter group are: No
Interested in the agenda/resolution?

Mode of Voting: E-Voting and Poll

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3488118	38200	1.0951%	38200	-	100.0000%	-
	Poll		134294	3.8500%	134294	-	100.0000%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		172494	4.9452%	172494	-	100.0000%	-
Public	E-Voting		-	-	-	-	-	-



Institutions	Poll	586340	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	586340	-	-	-	-	-	-
Public- Non Institutions	E-Voting	16927142	23197	0.1370%	17510	5687	75.4839%	24.5161%
	Poll		12910	0.0763%	12910	-	100.0000%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16927142	36107	0.2133%	30420	5687	84.2496%	15.7504%
Total	Total	21001600	208601	0.9933%	202914	5687	97.2737%	2.7263%

Subject Matter of the Resolution

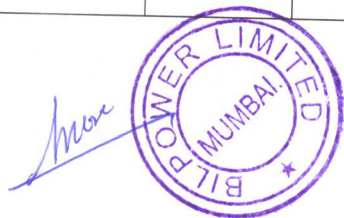
2. Appoint Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) as Director of the Company, who retires by rotation and being eligible offers himself for re- appointment.

Nature of Resolution: Ordinary Resolution

Whether promoter/promoter group are: Yes
Interested in the agenda/resolution?

Mode of Voting: E-Voting and Poll

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3488118	38200	1.0951%	38200	-	100.0000%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34888118	38200	1.0951%	38200	-	100.0000%	-



Public-Institutions	E-Voting	586340	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	586340	-	-	-	-	-	-
Public-Non Institutions	E-Voting	16927142	23197	0.1370%	17510	5687	75.4839%	24.5161%
	Poll		12910	0.0763%	12910	-	100.0000%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16927142	36107	0.2133%	30420	5687	84.2496%	15.7504%
Total	Total	21001600	74307	0.3538%	68620	5687	92.3466%	7.6534%

Kindly take the above results on your record.

For Bilpower Limited

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Suresh More
Director
(DIN: 06873425)

