



BIL ENERGY SYSTEMS LIMITED

Regd. Office: 2ND Floor, Vikas Chambers, Link & Marve Road, Malad (West), Mumbai -400 064
L28995MH2010PLC199691

RESULT OF VOTING AT ANNUAL GENERAL MEETING / E-VOTING

Notice is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, to all the shareholders, concerned entities and authorities that all the resolutions have been approved by requisite majority by the shareholders' of the Company at the 5th Annual General Meeting held on 29th September, 2014 through e-voting and poll. Based on the Scrutinizers Reports, the declaration of the result at the 26th Annual General Meeting is as under:

| Sr. No. | Brief Particulars of the Resolution | Total Number of votes received | Number of shares and percentage of total Votes cast in favour | | Number of shares and percentage of total Votes cast in against | |
|---------|---|--------------------------------|---|------------|--|------------|
| | | | No. of Shares | % of Votes | No. of Shares | % of Votes |
| 1. | Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014. | 71742929 | 71742919 | 100 | 10 | 0 |
| 2. | Re appointment of Mr. Sureshkumar Anandilal Choudhary as Director of the Company. | 71742929 | 71742919 | 100 | 10 | 0 |
| 3. | Appointment of M/s Bansal Bansal & Co as Statutory Auditors of the Company | 71742929 | 71742909 | 100 | 20 | 0 |
| 4. | Appointment of Mr. Kesavan Mudakkarappillil Sugathan as an Independent Director of the Company. | 71742929 | 71742909 | 100 | 20 | 0 |
| 5. | Appointment of Mr. Vasudev Gajanan Kulkarni as an Independent Director of the Company. | 71742929 | 71742919 | 100 | 10 | 0 |

All the above resolutions have been passed with requisite majority.

The result of Annual General Meeting has been posted on the website of the Company www.bilenergy.com alongwith scrutinizers report.

For Bil Energy Systems Limited

Sd-

Astha Rathi

Company Secretary

Place : Mumbai

Date : 29.09.2014