

BIL ENERGY SYSTEMS LIMITED



Dated 01st October, 2021.

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 533321	Stock Code: BILENERGY

Sub: Submission of Voting Results and Consolidated Scrutinizer Report for Remote E-Voting & Physical Ballot for the 12th Annual General Meeting of the Company held on 30th September, 2021.

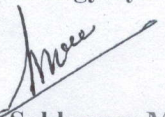
Scrip Code : 533321 – BIL ENERGY SYSTEMS LIMITED

Dear Sir (S),

In the terms of Regulation 44 of SEBI(LODR) Regulation 2015, Please find enclosed details of the Voting Results of the 12th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 05.00 P.M. with the consolidated Scrutinizer's Report.

You are requested to kindly take note of the above submission on record.

Thanking you,
Yours faithfully,
For Bil Energy Systems Limited


Suresh Sakharam More
Director
DIN: 06427436

CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING

[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 Board of Directors
Bil Energy Systems Limited
B-11, Viral Shopping Center,
Mantriwadi Sainath Road,
Malad (West)
Mumbai 400 064

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Bil Energy Systems Limited held on Thursday, September 30, 2021 at 05.00 p.m. through video conferencing ('VC') / other audio visual means 'OAVM').

I, Bhuwneesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company at meeting held on 01st September, 2021, to conduct the following.

- i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii) Electronic Voting at the AGM under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 30th September, 2021 at 05:00 P.M.

The notice dated September 01, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and read with SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 27, 2021 (9:00 a.m.) and ended on Wednesday, September 29, 2021 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

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 on the resolutions as set out in the notice convening the Annual General Meeting dated September 01, 2021.

Responsibility as a Scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual 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 Annual 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 Electronic Voting during the Annual General Meeting.

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.
2. At the Annual General Meeting of the Company held on 30th September, 2021, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The result of the remote e-voting and during the AGM in respect of the said resolution as under:-

ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
113	72531219	99.98%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
08	17172	0.02%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS:

Resolution 2

To Appoint Mr Rajendra Kumar Choudhary (DIN: 00494663) as Director of the Company:-

Type of Resolution: Ordinary Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
108	15894159	99.88%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
09	18372	0.12%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
04	56635860

Resolution 3

To Appoint Mr Michael Elias Dalmet (DIN: 07240618) as an Independent Director for the term of five years on the Board of the Company:-

Type of Resolution: Special Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
112	72530019	99.97%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
09	18372	0.03%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4

To Appoint Mr Sureshkumar Anandilal Choudhary (DIN: 00494510) as a Non-Executive Director of the Company:-

Type of Resolution: Ordinary Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
108	15894159	99.88%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
09	18372	0.12%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
04	56635860

Resolution 5

To Re-appoint Ms Kiren Shrivastav (DIN: 01078946) as an Independent Director for term of five years on the Board of the Company:-

Type of Resolution: Special Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
112	72530019	99.97%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
09	18372	0.03%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6

To Re-appoint Mr Suresh Sakharam More (DIN: 06873425) as an Independent Director for the period of five years on the Board of the Company:-

Type of Resolution: Special Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
112	72530019	99.97%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
09	18372	0.03%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 7

To deliver the Documents to Shareholders on requisition of the Company:-

Type of Resolution: Ordinary Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
115	72542659	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
06	5732	0.01%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

BHUWNEH 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

The above resolution stands passed under E-voting and Electronic Voting during the AGM 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 Bhwnesh Bansal & Associates

 Digitally signed by
BHUWNEH
BANSAL
Date: 2021.10.01
12:41:19 +05'30'

Bhwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

UDIN - F006526C001059743

Place: Mumbai

Date: 01/10/2021

General information about company	
Scrip code	533321
NSE Symbol	BILENERGY
MSEI Symbol	-
ISIN	INE607L01029
Name of the company	BIL ENERGY SYSTEMS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	05:00 PM
End time of the meeting	05:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Bhuwnesh Bansal
Firms Name	BHUWNESH BANSAL & ASSOCIATES
Qualification	CS
Membership Number	6529
Date of Board Meeting in which appointed	01-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	20295
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	51
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and

				Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98931240	67209400	67.9355	67209400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98931240	67209400	67.9355	67209400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112484760	5338991	4.7464	5321819	17172	99.6784	0.3216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112484760	5338991	4.7464	5321819	17172	99.6784	0.3216
Total		211416000	72548391	34.3155	72531219	17172	99.9763	0.0237
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr Rajendra Kumar Choudhary (DIN: 00494663) as Director of the Company:-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	98931240	10573540	10.6878	10573540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot							

Group	(if applicable)		0	0	0	0	0	0
	Total	98931240	10573540	10.6878	10573540	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112484760	5338991	4.7464	5320619	18372	99.6559	0.3441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112484760	5338991	4.7464	5320619	18372	99.6559	0.3441
Total		211416000	15912531	7.5266	15894159	18372	99.8845	0.1155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr Michael Elias Dalmat (DIN: 07240618) as an Independent Director for the term of five years on the Board of the Company:-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98931240	67209400	67.9355	67209400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98931240	67209400	67.9355	67209400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112484760	5338991	4.7464	5320619	18372	99.6559	0.3441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112484760	5338991	4.7464	5320619	18372	99.6559	0.3441
Total		211416000	72548391	34.3155	72530019	18372	99.9747	0.0253
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr Sureshkumar Anandilal Choudhary (DIN: 00494510) as a Non-Executive Director of the Company:-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98931240	10573540	10.6878	10573540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98931240	10573540	10.6878	10573540	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	112484760	5338991	4.7464	5320619	18372	99.6559	0.3441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112484760	5338991	4.7464	5320619	18372	99.6559	0.3441
Total		211416000	15912531	7.5266	15894159	18372	99.8845	0.1155

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Ms Kiren Shrivastav (DIN: 01078946) as an Independent Director for term of five years on the Board of the Company:-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98931240	67209400	67.9355	67209400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98931240	67209400	67.9355	67209400	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	112484760	5338991	4.7464	5320619	18372	99.6559	0.3441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112484760	5338991	4.7464	5320619	18372	99.6559
Total		211416000	72548391	34.3155	72530019	18372	99.9747	0.0253
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	

Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr Suresh Sakharam More (DIN: 06873425) as an Independent Director for the period of five years on the Board of the Company:-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98931240	67209400	67.9355	67209400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98931240	67209400	67.9355	67209400	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	112484760	5338991	4.7464	5320619	18372	99.6559	0.3441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112484760	5338991	4.7464	5320619	18372	99.6559
Total		211416000	72548391	34.3155	72530019	18372	99.9747	0.0253
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in	

the agenda/resolution?				No				
Description of resolution considered				To deliver the Documents to Shareholders on requisition of the Company:-				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98931240	67209400	67.9355	67209400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		98931240	67209400	67.9355	67209400	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	112484760	5338991	4.7464	5333259	5732	99.8926	0.1074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112484760	5338991	4.7464	5333259	5732	99.8926
Total		211416000	72548391	34.3155	72542659	5732	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	