



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
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E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/030/13  
September 25, 2013

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

FAX No. 022 - 26598237

Dear Sirs,

Sub: 27<sup>th</sup> Annual General Meeting of the company held on September 25, 2013

Ref: NSE Symbol - BGREENERGY, Series - EQ

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that the 27<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 25, 2013 at its Registered Office at A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh - 524 401. The Resolutions as set out in the Notice dated May 29, 2013 for the following business were duly passed.

Sl. No.	Item No.	Brief description of resolution passed
1	Item No.1	: Adoption of Audited Financial Statements for Financial year 2012 - 13 and the reports of Directors and Auditors thereon.
2	Item No.2	: Declaration of Dividend of ₹ 7/- per share.
3	Item No.3	: Re-appointment of Mrs. Sasikala Raghupathy, Director who retired by rotation.
4	Item No.4	: Re-appointment of Mr.Heinrich Bohmer, Director who retired by rotation.
5	Item No.5	: Re-appointment of Mr.A.Swaminathan, Director who retired by rotation.



**REGISTERED OFFICE :**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA  
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249

6	Item No.6	:	Appointment of Manohar Chowdhry & Associates as Statutory Auditors of the Company.
7	Item No.7	:	Appointment of Mr.K.Chandrashekhar as Director of the Company
8	Item No.8	:	Appointment of Mr.K.Chandrashekhar as Whole Time Director of the Company
9	Item No.9	:	Appointment of Mrs.Swarnamugi Karthik as Director of the Company
10	Item No.10	:	Appointment of Mrs.Swarnamugi Karthik as Whole Time Director of the Company
11	Item No.11	:	Revision of remuneration payable to Ms.Vaani Raghupathy
12	Item No.12	:	Variation of remuneration payable to Mr.V.R.Mahadevan, Director – Technologies & HR
13	Item No.13	:	Variation of remuneration payable to Mr.A.Swaminathan, Director – Sales & Marketing

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully  
For BGR ENERGY SYSTEMS LIMITED



R. RAMESH KUMAR  
President – Corporate & Secretary