



BGR ENERGY

BGR ENERGY SYSTEMS LIMITED

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E-mail: rrk@bgrenergy.com Web site: www.bgrcorp.com

Formerly GEA ENERGY SYSTEM (INDIA) LIMITED

BeSec/030/2008
September 20, 2008

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

Fax : 022 - 26598237

Dear Sirs,

Sub : 22nd Annual General Meeting of the company held on September 19, 2008.

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 22nd Annual General Meeting of the company was held on Friday, September 19, 2008 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 July 30, 2008 for the following business were passed unanimously ;

Sl. No.	Item No.	Brief description of Item passed unanimously
1	Item No.1	: Adoption of Audited Financial Statements for Financial year 2007-08 and the reports of Directors and Auditors thereon.
2	Item No.2	: Declaration of Dividend @ Rs.2/- per share of the face value of Rs.10/- each.
3	Item No.3	: Re-appointment of Mrs. Sasikala Raghupathy, who retired by rotation.
4	Item No.4	: Re-appointment of M/s. Manohar Chowdhry & Associates as Statutory Auditors of the Company.
5	Item No.5	: Appointment of Mr. Heinrich Bohmer as Director of the Company, subject to retire by rotation.

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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


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6	Item No.6	: Appointment of Mr. M. Gopalakrishna as Director of the Company, subject to retire by rotation.
7	Item No.7	: Appointment of Mr. S. A. Bohra as Director of the Company, subject to retire by rotation.
8	Item No.8	: Appointment of Mr. S. R. Tagat as Director of the Company, subject to retire by rotation.
9	Item No.9	: Increase of Borrowing power from Rs.50 Crore to Rs.10,000 Crore under Article 52 of the Articles of Association of the Company.
10	Item No.10	: Approval / Ratification of Appointment of Ms.Swamamughi Raghupathy (who is relative of Director) as Executive Assistant to Director.
11	Item No.11	: Approval / Ratification and confirmation of Appointment of Ms.R. Priyadarshini (who is relative of Director) as Management Trainee.
12	Item No.12	: Approval of appointment of Mr. R. Prabhu (who is relative of Director) as Deputy Manager – Projects.

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