



**BGR ENERGY SYSTEMS LIMITED**

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BeSec/202/2022  
September 29, 2022

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001

**NSE Symbol: BGREENERGY**

**BSE Scrip: 532930**

Dear Sirs,

**SUB: SUMMARY OF PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY- COMPLIANCE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,2015.**

In compliance with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs read with relevant circulars issued by the Securities and Exchange Board of India, the 36<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 29,2022 through Video Conferencing ("VC")/Other Audio Visuals Means(OVAM) at 12:00 PM

Mrs. Sasikala Raghupathy, Chairperson of the Company occupied the Chair. Chairperson called the meeting to order as the requisite quorum was present.

Chairperson then requested the Board members and the Auditors who were present through Video Conferencing to introduce themselves and all the Board members and Auditors introduced themselves.

Registers of Directors and Key Managerial Personnel's and their shareholding pursuant to Section 170 read with Section 171 of the Companies Act,2013 and Register of Contracts or Arrangement pursuant to Section 189 of the Companies Act,2013 were made available for inspection till the conclusion of the Meeting through separate link provided by NSDL.

Chairperson mentioned that the Notice convening the 36<sup>th</sup> Annual General Meeting of the Company along with Annual report for the financial year 2021-22 was circulated to the members through e-mail. With the permission of members present, the notice convening the 36<sup>th</sup> Annual General Meeting and the Annual Financial statements was taken as read. Chairperson further briefed that the standalone auditors report is free from qualifications was taken as read. Chairperson further stated that the Auditors Report on consolidated financial statements where the auditors have mentioned that CARO related report has not been obtained from BGR Boilers Private Limited and BGR Turbines Company Private Limited, subsidiaries of the Company. Secretarial Auditor in their report have stated that the Company was in default in making available audited financial statement of BGR Turbines Company Private Limited and BGR Boilers Private Limited, subsidiaries of the Company in the website of the Company. With the above-mentioned observations, the auditor's report was taken as read.

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

**Corporate Identity Number: L40106AP1985PLC005318**

Thereafter, Chairperson requested the registered speakers who are present at the AGM to ask questions. Mr R Ramesh Kumar, Director & Secretary called out the name of speaker shareholders who have registered themselves as speakers. One registered speaker has expressed his view and thanked the Management and other registered members did not log-in to speak.

The following businesses were transacted the 36<sup>th</sup> Annual General Meeting:

S.No.	Nature of business
Ordinary Business	
01	Adoption and approval of Standalone and Consolidated Financial Statements for the year ended March 31,2022 (Ordinary Resolution)
02	Re-appointment of Mr R Ramesh Kumar (DIN: 00176265) who retires by rotation (Ordinary Resolution)
03	Appointment of Statutory Auditors of the Company (Ordinary Resolution)
Special Business	
04	Re-appointment of Mr Arjun Govind Raghupathy (DIN:02700864) as Managing Director (Special Resolution)
05	Ratification of Remuneration payable to cost auditor for the financial year 2022-23 (Ordinary Resolution)
06	Ratification and approval of Material Related Party Transaction (Ordinary Resolution)

Chairperson informed that the Company has provided remote e-voting facility to the shareholders through NSDL platform to cast their vote electronically in respect of all resolutions set out in the Notice convening 36<sup>th</sup> AGM of the Company. The remote e-voting facility was made available for a period of 3 days from Monday, September 26, 2022 (from 9.00 a.m) to Wednesday, September 28, 2022 (till 5.00 p.m.) Further, e-voting facility was made available during the AGM and was also kept open for 15 minutes after the AGM to the Members who were present at the Meeting through VC/ OAVM and who did not cast votes through remote e-voting. R.Sridharan & Associates, Practicing Company Secretaries were appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Chairperson thanked the members, Board of Directors and Auditors for their participation and declared the meeting as closed.

Upon the completion of voting process, the meeting concluded at 12:30 PM.

Thanking you,

**Yours truly,**  
**For BGR Energy Systems Limited**

**R Ramesh Kumar**  
**Director& Secretary**