

**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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September 29, 2023

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 Sir / Madam,

**Sub.: Disclosure under Regulation 30(2) read with Clause 13 to Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

We are pleased to inform you that the 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, September 29, 2023 at 12.30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.

In compliance with Regulation 30(2) read with Clause 13 to Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are forwarding herewith the proceedings of the said Meeting.

Thanking You,

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

**KRISHNA  
KUMAR**

Digitally signed by KRISHNA KUMAR  
DN: cn=KRISHNA KUMAR,  
o=BGR ENERGY SYSTEMS LIMITED,  
ou=Listing Department,  
c=IN,  
email=krishna.kumar@bgrcorp.com,  
serialNumber=32653b3d417558e783b3c6c38  
71873a6d6e8a6d44384b4819948b6c5d5f  
, cn=KRISHNA KUMAR  
Date: 2023.09.29 21:21:48 +05'30'

**S.Krishna Kumar  
President & Company Secretary**

Encl.: As above

**REGISTERED OFFICE:**

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

**Corporate Identity Number: L40106AP1985PLC005318**

**BGR ENERGY SYSTEMS LIMITED****PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30(2) READ WITH CLAUSE 13 TO PARA A OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

The 37<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, September 29, 2023 at 12:30 p.m. (IST) through Video Conferencing (VC).

Smt.Sasikala Raghupathy, Chairperson of the Company occupied the Chair. She welcomed the Members who attended the AGM through VC. She informed the Members that Ministry of Corporate Affairs for the 4<sup>th</sup> consecutive year has allowed companies, inter-alia, to conduct their Annual General Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In line with the provisions of MCA Circulars, we are holding this Annual General Meeting through VC.

The requisite quorum for the AGM was present. The Chairperson requested the Company Secretary to spare few minutes to explain the Members the procedural and technical aspects on conducting of AGM through VC. The Company Secretary briefed Members about the process.

The Chairperson then introduced Members of the Board/President & Chief Financial Officer/President & Company Secretary who are present in person and also requested other Directors who have joined the AGM through VC to introduce themselves. Members of the Board including the Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee, who have joined the Meeting through VC introduced themselves.

The AGM was attended by Representatives of Statutory Auditors of the Company, Secretarial Auditors, and Practicing Company Secretaries who are the Scrutinizer for the AGM, etc.

The relevant Statutory Registers were kept on the website of the Company for inspection by Members of the Company during the continuance of the AGM.

With the consent of the Members, the Notice of the AGM and Reports of the Directors and Auditors on the Financial Statements of the Company for FY 2022-2023 were taken as read.

The Chairperson then requested Company Secretary to read out the qualifications/remarks made by the Statutory Auditors under section 143(3) of the

Companies Act, 2013 in their Audit Report on the financial statements of the Company and Secretarial Auditors in the Secretarial Audit Report for the Financial Year 2022-23 and the response of the Company to the same. The Company Secretary read out the qualifications and remarks made by the Statutory Auditors and Secretarial Auditors in their respective Reports and the explanation given by the Directors to the same in the Board's Report as contained in Page No.8 of the Annual Report.

The Chairperson then requested Company Secretary to explain the process of remote e-voting followed by the Company. The Company Secretary briefed Members the process of remote e-voting followed by the Company.

The Company Secretary also read out the business to be transacted and the Resolutions that are proposed to be passed in the Meeting as indicated below:

Sr.No.	Item	Resolution	Mode of Voting
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors, thereon.	Ordinary Resolution	Remote e-voting prior to and e-voting during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon.	Ordinary Resolution	Remote e-voting prior to and e-voting during the AGM
3.	To appoint a Director in place of Mr.Arjun Govind Raghupathy (DIN:02700864) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary Resolution	Remote e-voting prior to and e-voting during the AGM
<b>Special Business</b>			
4.	Ratification of Cost Auditors Remuneration for FY 2023-24.	Ordinary Resolution	Remote e-voting prior to and e-voting during the AGM

The Chairperson then invited Members who have registered themselves to be Speakers to speak one by one and pose their queries/questions on the items of business to be transacted at the AGM. Total three (3) Speakers spoke and their queries were inter-alia, on the following areas:

1. Impact of COVID on the business
2. Number of employees
3. Reduction in cost
4. Plant visit
5. Request for Hybrid AGM

Queries raised by the Members were answered by the Chief Financial Officer and Managing Director.

The Chairperson then informed the Members that e-voting facility is now open for Members who have not casted their votes earlier. Members who have casted their votes earlier were requested not to vote again. Members would need to login through e-voting website and cast their votes. The e-voting facility would remain open for 15 minutes after the AGM to enable Members to cast their votes.

The Chairperson then informed the Members that the combined Final Voting Results i.e. voting through remote e-voting and e-voting done at the AGM shall be received from the Scrutinizer, and thereafter, it shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited within prescribed period of conclusion of AGM. The results along with report of the Scrutinizer shall also be placed on the website of the Company [www.bgrcorp.com](http://www.bgrcorp.com) and National Securities Depository Limited.

As requested by the Chairperson, the Chief Financial Officer proposed vote of thanks.

Chairperson then announced the conclusion of the AGM. Accordingly, the AGM was concluded at 1.01 p.m. (IST). The e-voting module was opened for 15 minutes for voting for the Members who have not cast their votes.

