

BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA TEL: 91 44 24301000 FAX: 91 44 24360576

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

BeSec/2020 September 18, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai – 400001

NSE Symbol: BGRENERGY

BSE Scrip Code: 532930

Dear Sirs,

Sub: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

The 34th Annual General Meeting of the Company was held at 3.00 p.m. on September 17, 2020 through Video Conferenciing/Other Audio Visual means. Pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the opportunity was given to all the shareholders of the Company to exercise their right to vote on all the resolutions set out in the Notice of AGM through remote e-voting during the period commencing from September 14, 2020 (9.00 a.m.) to September 16, 2020 (5.00 p.m.) as well as at the AGM through e-voting.

All the resolutions contained in the Notice of the aforesaid AGM were approved by the requisite majority of shareholders through remote e-voting and e-voting at AGM and accordingly all the resolutions were declared to be passed on September 17, 2020, which is the date of 34th Annual General Meeting of the Company.

The voting results in the prescribed format along with the consolidated scrutinizer's report are enclosed.

We request you to take the same on record.

Thanking you,
Yours truly,
for RCP Energy System

for BGR Energy Systems Limited

R. Ramesh Kumar Director & Secretary

Encl: a.a.

REGISTERED OFFICE:

BGR ENERGY SYSTEMS LIMITED (REMOTE E-VOTING AND AGM E-VOTING) DATE OF AGM: 17-SEP-2020 DETAILS OF VOTING RESULTS



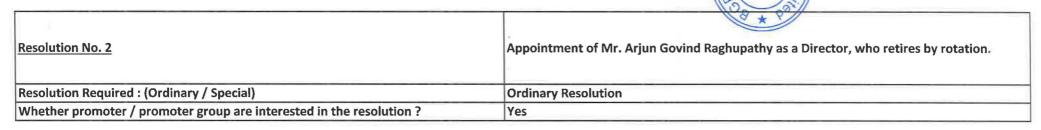
Date of the AGM	September 17, 2020				
Total number of shareholders on record date	83851				
No. of Shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group:					
Public:	NOT APPLICABLE FOR THIS AGM				
No. of Shareholders attended the meeting through Video Conferencing:	51				
Promoters and Promoter Group:	3				
Public:	48				

Agenda-wise disclosure

The mode of voting for all resolutions was through remote e-Voting and AGM e-Voting

	Adoption of Audited Financial Statements, Reports of Auditors and Board of Directors for
Resolution No. 1	the year ended March 31, 2020 and Audited Consolidated Financial Statements for the
	year ended March 31, 2020.
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution ?	No

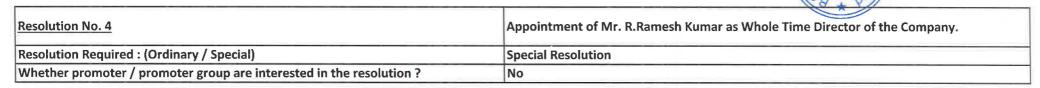
CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Dramatar P Bramatar Craus	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting		0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Public - Ilistitutions	AGM E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions E-Voting AGM E-Vot	E-Voting	17853777	368872	2.0661	368725	147	99.96015	0.03985
	AGM E-Voting		130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54490025	147	99.99973	0.00027



CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	34121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.0000	0.0000
Public - Ilistitutions	AGM E-Voting	180013	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	368097	775	99.7899	0.2101
Fublic - North Histitutions	AGM E-Voting		130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54489397	775	99.99858	0.00142

Resolution No. 3	Appointment of Mr. R.Ramesh Kumar as a Director of the Company.
Resolution Required : (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the resolution?	No

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	F4124170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	54121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	AGM E-Voting	100013	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	368347	525	99.8577	0.1423
Fublic - Noti Histitutions	AGM E-Voting	1/033///	130	0.0007	130	0	100.00000	0.00000
TOTAL		72161560	54490172	75.5114	54489647	525	99.99904	0.00096



CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170-	54121170	100.0000	54121170	0	100.00000	0.00000
Fromoter & Fromoter Group	AGM E-Voting	34121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Tublic - Histitutions	AGM E-Voting	180013	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	368100	772	99.7907	0.2093
AGM E-	AGM E-Voting		130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54489400	772	99.99858	0.00142

Resolution No. 5	Waiver of recovery of excess remuneration paid to Mr.A.Swaminathan, Director – Engineering & Construction Business during the FY 2019-20.
Resolution Required : (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the resolution ?	No

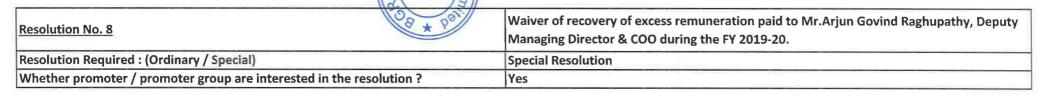
CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	54121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Fublic - Histitutions	AGM E-Voting	190913	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	360403	8469	97.7041	2.2959
Fublic - Non institutions	AGM E-Voting	17653777	130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54481703	8469	99.98446	0.01554

Systems Lim	
Resolution No. 6	Waiver of recovery of excess remuneration paid to Mr.V.R.Mahadevan, Joint Managing Director during the FY 2019-20.
Resolution Required : (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the resolution ?	No

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Fromoter & Fromoter Group	AGM E-Voting	54121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Public - Histitutions	AGM E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777-	368872	2.0661	360400	8472	97.7033	2.2967
Fubile - Not institutions	AGM E-Voting		130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54481700	8472	99.98445	0.01555

Resolution No. 7	Waiver of recovery of excess remuneration paid to Mrs.Swarnamugi R Karthik, Director – Corporate Strategy during the FY 2019-20.
Resolution Required : (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the resolution ?	Yes

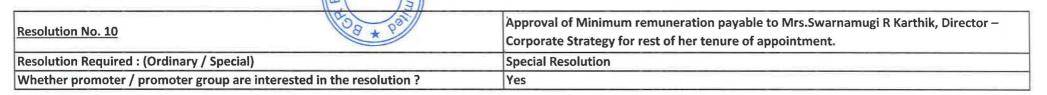
CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	34121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Fublic - Ilistitutions	AGM E-Voting	180013	0	.0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	360403	8469	97.7041	2.2959
rubiic - Noil ilistitutions	AGM E-Voting	1/033///	130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54481703	8469	99.98446	0.01554



CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	34121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Fubile - Institutions	AGM E-Voting	180013	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	360608	8264	97.7597	2.2403
Fublic - Northistitutions	AGM E-Voting	1/033///	130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54481908	8264	99.98483	0.01517

Resolution No. 9	Approval of Minimum remuneration payable to Mr.Arjun Govind Raghupathy, Managing Director – for rest of his tenure of appointment.
Resolution Required : (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the resolution ?	Yes

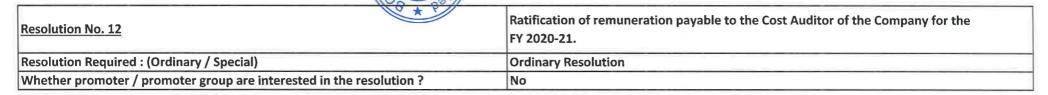
CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	34121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Public - Histitutions	AGM E-Voting	180013	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	367113	1759	99.5231	0.4769
rubite - Non institutions	AGM E-Voting	1/833///	130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54488413	1759	99.99677	0.00323



CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	34121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	AGM E-Voting	180013	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	367098	1774	99.5191	0.4809
Fublic - Noti institutions	AGM E-Voting	1/055///	130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54488398	1774	99.99674	0.00326

Resolution No. 11	Approval of Minimum remuneration payable to Mr.V.R.Mahadevan, Joint Managing Director for rest of his tenure of appointment.
Resolution Required : (Ordinary / Special)	Special Resolution
Whether promoter / promoter group are interested in the resolution ?	No

CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	54121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	AGM E-Voting	100013	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	367120	1752	99.5250	0.4750
Fubile - Not institutions	AGM E-Voting	1/655///	130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54488420	1752	99.99678	0.00322



CATEGORY	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	54121170	54121170	100.0000	54121170	0	100.00000	0.00000
Promoter & Promoter Group	AGM E-Voting	54121170	0	0.0000	0	0	0.00000	0.00000
Public - Institutions	E-Voting	186613	0	0.0000	0	0	0.00000	0.00000
Fublic - Histitutions	AGM E-Voting	180013	0	0.0000	0	0	0.00000	0.00000
Public - Non Institutions	E-Voting	17853777	368872	2.0661	368421	451	99.8777	0.1223
Public - Northistitutions	AGM E-Voting	1/633///	130	0.0007	130	0	100.00000	0.00000
TOTAL	TOTAL	72161560	54490172	75.5114	54489721	451	99.99917	0.00083



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017.

Phone: 044 - 42166988 email: sridharan.r@aryes.in

web : www.aryes.in

Consolidated Scrutinizer's Report

18th September, 2020

The Chairperson
BGR Energy Systems Limited,
A-5, Pannamgadu Industrial Estate,
Ramapuram Post, Sullurpet (T),
Nellore Dist,
Andhra Pradesh - 524 401

Ref:34thAnnual General Meeting (AGM) of the Members of the BGR Energy Systems

<u>Limited held on 17th September, 2020 at 03:00 P.M I.S.T by way of Video Conferencing ("VC").</u>

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by BGR ENERGY SYSTEMS LIMITED pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Monday, 14th September, 2020 (9.00 AM) (IST) to Wednesday, 16th September, 2020 (5.00 PM) (IST) and through electronic voting system (e-voting)during the 34th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 17th September, 2020 at 03:00 P.M I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERGY ST

- 2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by National Securities Depository Limited ("NSDL") for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of NSDL.
- 5. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:



Item No.1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted	of in	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	of st -	Number Members through	of voted E-	Number votes (Shares)	of	Total Number of votes cast	% of total number of valid votes
Remote E-Voting		Remote E-Voting		voting		through voting	E-	through Remote E-Voting and Voting	cast
118		5448989	5	1		130		54490025	99.99973

(ii) Votes against the resolution:

Number of Members voted in Remote	Number of votes cast (Shares) - Remote	Number of Members voted through E-voting	votes cast (Shares) through E-	votes cast through	% of total number of valid votes cast
E- Voting	E-Voting	0	voting	Remote E-Voting and E- voting 147	0.00027

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
E- Voting		E- Voting						voting		
Remote		Remote						E- Vot	ing and	E-
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug		
members		votes		Members	voted		(Shares)	votes		cast
Number	of	Number	of	Number	of	Number	of votes	Total	Number	of

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERGY

SYSTEMSLIMITE



Item No. 2 – Re-appointment of Mr. Arjun Govind Raghupathy, Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting		Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
111		544892	267	1		130		54489397	99.99858

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Number of Members voted through E-voting		Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
18	775	0	0	7 75	0.00142

(iii) Invalid Votes:

E- Voting NIL		E- Voting NIL		NIL		1	NIL	voting	NIL	
Remote		Remote		J	J	J	J	E- Vo	ting and	
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	h Rem	ote
members		votes	cast	Members	voted	cast	(Shares)	votes	C	cast
Number	of	Number	of	Number	of	Number	r of votes	Total	Number	of

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERGY

YSTEMS LIMETED

Item No. 3 - Appointment of Mr. R.Ramesh Kumar as a Director of the Company.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number Members	of	votes ca	of ast	Number Members	of voted	Number votes	of cast	Total Number of	% of total number of
voted Remote	in	(Shares) Remote	_	through voting	E-	(Shares) through	E-	votes cast through	valid votes cast
E-Voting		E-Voting				voting		Remote E-Voting and E- voting	
113		5448951	7	1	*	130		54489647	99.99904

(ii) Votes against the resolution:

Number	of	Number	of	Number of	Number of	Total	% of total
Members		votes	cast	Members voted	votes cast	Number of	number of
voted	in	(Shares)	. +	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote			through E-	through	cast
E- Voting		E-Voting			voting	Remote	
						E-Voting	
						and E-	
						voting	
16		525		0	0	525	0.00096

(iii) Invalid Votes:

NIL		NII	-	NIL		NIL	ı	NIL
E- Voting		E- Voting					voting	
Remote		Remote					E- Votir	ng and E-
voted	in	(Shares)	-	through E-	voting	through E-voțing	through	
members		votes	cast	Members	voted	cast (Shares	votes	cast
Number	of	Number	of	Number		Number of votes		lumber of

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERGY

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Item No. 4 - Appointment of Mr. R. Ramesh Kumar as Whole Time Director of the Company. SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

112		544892	270	1		130		54489400	99.99858
								Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

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

Number o	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted i	in	(Shares) +	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		through E-	through	cast
E- Voting		E-Voting		voting	Remote E-	
					Voting and	
					E-voting	
17		772	0	0	772	0.00142

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
E- Voting		E- Voting			Voting
Remote		Remote			E- Voting and E-
voted	in	(Shares) -	through E-voting	through E-voting	through Remote
Members		votes cast	Members voted	cast (Shares)	votes cast
Number	of	Number of	1 2000000000000000000000000000000000000	Number of votes	Total Number of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Waiver of recovery of excess remuneration paid to Mr. A Swaminathan, Director – Engineering & Construction Business during the FY 2019-20.

SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members		votes	cast	Number of	number of
voted	in	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E- Voting		E-Voting				voting		Remote E-	
								Voting and	
								E-voting	
93		544815	573	1		130		54481703	99.98446

(ii) Votes against the resolution:

Number Members voted Remote E- Voting	of in	votes cast	Members voted	votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
36		8469	O	0	8469	0.01554

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	•	
E- Voting		E- Voting						Voting	_	and	_
Remote		Remote						E- Vo	tina	and	F-
voted	in	(Shares)	-	through E-	voting	through	E-voting	throug	ıh	Remo	te
Members		votes	cast	Members	voted	cast	(Shares)	votes		ca	st
Number	of	Number	of	Number	of		of votes	Total	Num	nber	of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERGY S

New No. 3, 1st hipor, New No. 44, Old Mo. 25, Unnamalai Ammal Street, Sil English Live D CP. No. 3239

Thiruvaranga

CP. No: 3239 CS No: 4775 Item No. 6 – Waiver of recovery of excess remuneration paid to Mr. V.R. Mahadevan, Joint Managing Director during the FY 2019-20.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

92		544815	570	1		130		54481700	99.98445
		19					-	Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Members voted	votes cast (Shares)	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
37	8472	0	0	8472	0.01555

(iii) Invalid Votes:

Number	of	Number of	Number of	Number of votes	Total Number of
Members		votes cast	Members voted	cast (Shares)	votes cast
voted	in	(Shares) -	through E-voting	through E-voting	through Remote
Remote		Remote			E- Voting and E-
E- Voting		E- Voting			Voting
NIL	1	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 – Waiver of recovery of excess remuneration paid to Mrs. Swarnamugi R Karthik, Director - Corporate Strategy during the year 2019-20.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

93		544815	73	1	×	130		54481703	99.98446
voted Remote E- Voting	in	(Shares) Remote E-Voting		through voting	E-	(Shares) through voting	E-	votes cast through Remote E- Voting and E-voting	valid votes cast
Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number of	% of total number of

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	900000000000000000000000000000000000000	Members voted	Number of votes cast (Shares) through E- voting		% of total number of valid votes cast
36	8469	0	0	8469	0.01554

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	r of
Members		votes	cast	Members	voted	cast	(Shares)	votes		cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	gh Rer	note
Remote		Remote		_				E- Vo	ting and	d E-
E- Voting		E- Voting						Voting	1	
NIL		NII	L	NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERG

SYSTEMS LIMITED FCS No. 3239 9

Item No. 8 – Waiver of recovery of excess remuneration paid to Mr. Arjun Govind Raghupathy, Deputy Managing Director & COO during the FY 2019-20.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

95		544817	778	1		130		54481908	99.98483
							-	Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted i	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number o	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes against the resolution:

Members	of in	votes cast	Members voted	votes cast (Shares)	votes cast through Remote E- Voting and	% of total number of valid votes cast
34		8264	.0	0	E-voting 8264	0.01517

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
E- Voting		E- Voting			Voting
Remote		Remote			E- Voting and E-
voted	in	(Shares) -	through E-voting	through E-voting	through Remote
Members		votes cast	Members voted	cast (Shares)	votes cast
Number	of	Number of	Number of	Number of votes	Total Number of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERG

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Item No. 9 - Payment of Minimum remuneration to Mr. Arjun Govind Raghupathy, Managing Director for the rest of his tenure of appointment.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

111		544882	283	1	Sec	130		54488413	99.99677
Members	n	votes (Shares) Remote E-Voting	cast -		•	votes (Shares) through voting	cast E-		number of valid votes cast
Number o	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Members voted	₹ ○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○○	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
18	1759	O	0	1759	0.00323

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL	vocing	NIL	
E- Voting		E- Voting						Voting	_	L-
Remote		Remote		cg =		c a g		_	ting and	
voted	in	(Shares)	_	through E-	votina	through	E-votina	throug	h Ren	note
Members		votes	cast	Members	voted	cast	(Shares)	votes		cast
Number	of	Number	of	Number	of	Number	of votes	Total	Number	of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERGY

And And Street
Nagar, Chemai - 17
CP. No: 3239
FCS No: 4775

Item No. 10 – Payment of Minimum remuneration to Mrs. Swarnamugi R Karthik, Director – Corporate Strategy for rest of her tenure of appointment.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

110		544882	268	1		130		54488398	99.99674
								Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	-
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Members voted	votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
19	1774	0	0	1774	0.00326

(iii) Invalid Votes:

E- Voting E- Voting NIL NIL		NIL		NIL	Voting	NIL			
Remote		Remote						oting and	E-
voted	in	(Shares)	-	through E-	voting	through E-vo		_	
Members		votes	cast	Members	voted	cast (Sh	ares) votes	(cast
Number	of	Number	of	Number	of	Number of	votes Total	Number	of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERG

Apartments',
Gial No. 3, 1st Floor,
New 10, 5, 1 Grants 2b. 1 MITED
Unnamalai Ammal Street,
T. Nagar, Cheniai 17
CP. No. 3239
FCS No. 4775

Item No. 11 – Payment of Minimum remuneration to Mr. V.R. Mahadevan, Joint Managing Director for rest of his tenure of appointment.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

111		544882	290	1		130		54488420	99.99678
					Î			Voting and E-voting	
E- Voting		E-Voting				voting		Remote E-	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes against the resolution:

Number o	of	Number of	Number of	Number of	Total	% of total
Members		votes cast	Members voted	votes cast	Number of	number of
voted i	n	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote		Remote		through E-	through	cast
E- Voting		E-Voting		voting	Remote E-	
				7	Voting and	
					E-voting	
18		1752	0	0	1752	0.00322

(iii) Invalid Votes:

NIL NIL		NIL	NIL	NIL	
E- Voting		E- Voting			Voting
Remote		Remote		The state of the s	E- Voting and E-
voted	in	(Shares) –	through E-voting	through E-voting	through Remote
Members		votes cast	Members voted	cast (Shares)	votes cast
Number	of	***************************************		Number of votes	Total Number of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERGY

Item No. 12 - Ratification of remuneration of A N Raman & Associates, Cost Auditor of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members	of	Number of votes cast			of cast	Total Number of	% of total number of
voted Remote	in	(Shares) - Remote	through E- voting	through	E-	votes cast through	valid votes cast
E-Voting		E-Voting		voting		Remote E-Voting and E-	
114		54489591	1	130		voting 54489721	99.99917

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	votes cast	Number of Members voted through E-voting	votes cast (Shares)	Total Number of votes cast through Remote E-Voting and E- voting	
15	451	0	0	451	0.00083

(iii) Invalid Votes:

NIL NIL		NIL		N	IL		NIL		
E- Voting		E- Voting						voting	
Remote		Remote						E- Voti	ng and E-
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	of	Number	of	Number	of	Number	of votes	Total N	Number of

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed with requisite majority.

34TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT -BGR ENERGY

R.Sridharan & Associates Company Secretaries

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"** and **"AGAINST"** for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan& Associates

Company Secretaries

CS R. Sridharan

CP No. 3239 FCS No. 4775

UDIN: F004775B000730601