



BGR
ENERGY

BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364556
E-mail: rrk@bgrenergy.com Web site: www.bgrcorp.com

BeSec/31/12
September 22, 2012

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001

FAX No. 022 - 2272 2037/ 2272 3121

Dear Sirs,

Sub: Clause 35A of the Listing Agreement – Voting result.

Ref: Scrip Code – 532930

Pursuant to Clauses 35A and other applicable provisions of the Listing Agreement, we are pleased to attach herewith the disclosure of voting results of our 26th Annual General Meeting of the Company, which was held on September 21, 2012 at 3.00 p.m.

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

Thanking you,

yours truly,
For BGR ENERGY SYSTEMS LIMITED


R. RAMESH KUMAR
President – Corporate Secretary

Encl : a.a.

\\Sec\BGR Energy Systems\NSE\Letter To NSE.Doc

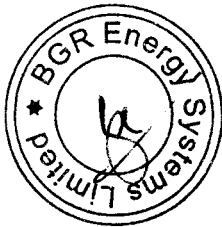
REGISTERED OFFICE :

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

Details of voting results

(Pursuant to Clause 35A of the Listing Agreement)

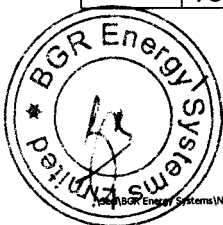
Sl. No.	Description	Particulars		
1	Date of Annual General Meeting	September 21, 2012		
2	Book Closure Date	September 17, 2012 to September 21, 2012		
3	Total number of shareholders as on record date	119669		
4	Number of shareholders present in the meeting in person or through proxy			
	Category of Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	6	2	8
	Public	60	13	73
	Total	66	15	81
5	Number of shareholders attended the meeting through video conferencing			
	Category of Shareholders	Venue		
	Promoter and Promoter Group	NOT ARRANGED		
	Public			
	Total			



Agenda wise

Ordinary Business:

Sl. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously.
2	Declaration of dividend on equity shares.	Ordinary	Show of hands	Resolution passed unanimously.
3	Appoint a director in the place of Mr. S.R. Tagat, who retires by rotation and, being eligible for re-appointment, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously.
4	Appoint a director in the place of Mr.V.R. Mahadevan, who retires by rotation and, being eligible for re-appointment, offers himself for re-appointment.	Ordinary	Show of hands	Resolution passed unanimously.
5	Appoint Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to fix their remuneration.	Ordinary	Show of hands	Resolution passed unanimously.



Special Business:

Sl. No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
6	Appointment of Mr.M.S. Sundara Rajan, as a Director in respect of whom the Company has received a notice under Section 257 of the Companies Act, 1956, and he is liable to retire by rotation."	Ordinary	Show of hands	Resolution passed unanimously.

