



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656
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: 26th Annual General Meeting of the company held on September 21, 2012

Ref: Scrip Code – 532930

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that the 26th Annual General Meeting of the Company was held on Friday, September 21, 2012 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 May 30, 2012 for the following business were duly passed.

Sl. No.	Item No.	Brief description of resolution passed
1	Item No.1	: Adoption of Audited Financial Statements for Financial year 2011 - 12 and the reports of Directors and Auditors thereon.
2	Item No.2	: Declaration of Dividend of ₹ 7/- per share.
3	Item No.3	: Re-appointment of Mr. S.R. Tagat, who retired by rotation.
4	Item No.4	: Re-appointment of Mr.V.R. Mahadevan, who retired by rotation.
5	Item No.5	: Appointment of M/s. Manohar Chowdhry & Associates as Statutory Auditors of the Company.

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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.S. Sundara Rajan, as Director of the Company.
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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