



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/31/13
September 25, 2013

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: 27th Annual General Meeting of the company held on September 25, 2013

Ref: Scrip Code – 532930

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that the 27th Annual General Meeting of the Company was held on Wednesday, September 25, 2013 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 29, 2013 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 2012 - 13 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 Mrs. Sasikala Raghupathy, Director who retired by rotation.
4	Item No.4	: Re-appointment of Mr.Heinrich Bohmer, Director who retired by rotation.
5	Item No.5	: Re-appointment of Mr.A.Swaminathan, Director who retired by rotation.



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

6	Item No.6	:	Appointment of Manohar Chowdhry & Associates as Statutory Auditors of the Company.
7	Item No.7	:	Appointment of Mr.K.Chandrashekhar as Director of the Company
8	Item No.8	:	Appointment of Mr.K.Chandrashekhar as Whole Time Director of the Company
9	Item No.9	:	Appointment of Mrs.Swarnamugi Karthik as Director of the Company
10	Item No.10	:	Appointment of Mrs.Swarnamugi Karthik as Whole Time Director of the Company
11	Item No.11	:	Revision of remuneration payable to Ms.Vaani Raghupathy
12	Item No.12	:	Variation of remuneration payable to Mr.V.R.Mahadevan, Director –Technologies & HR
13	Item No.13	:	Variation of remuneration payable to Mr.A.Swaminathan, Director –Sales & Marketing

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