



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/2017
August 22, 2017

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

NSE Symbol : BGREENERGY

BSE Scrip Code – 532930

Dear Sirs,

Sub: Notice of 31st Annual General Meeting of the Company

Further to our letter dated August 11, 2017 intimating the date of 31st Annual General Meeting, we are pleased to forward the Notice of the 31st Annual General Meeting of the Company to be held at 3.00 p.m. at the Registered Office of the company on Wednesday, September 27, 2017.

We request you to kindly take the above document on record.

Thanking you,

Yours faithfully,
for BGR Energy Systems Limited

A handwritten signature in black ink, appearing to read "R. Ramesh Kumar".

R. Ramesh Kumar
President – Corporate & Secretary

REGISTERED OFFICE:

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

Corporate Identity Number: L40106AP1985PLC005318



BGR ENERGY SYSTEMS LIMITED

Regd office : A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District.
Andhra Pradesh - 524 401, Corporate Identity No. : L40106AP1985PLC005318
Ph : 044-27948249 Email : investors@bgrenergy.com website : www.bgrcorp.com

Notice to the Members of

BGR Energy Systems Limited

Notice is hereby given that the 31st Annual General Meeting of the Members of BGR Energy Systems Limited will be held at the Registered Office at A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh – 524 401 at 3.00 p.m. on Wednesday, September 27, 2017 to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.
 - (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the report of Auditors thereon.
2. To appoint a director in the place of Mrs. Swarnamugi Karthik (DIN 03494012), who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of Statutory Auditors of the Company
To appoint N.R.Doraisami & Co., Chartered Accountants (firm registration no. 000771S) as Statutory Auditors of the Company (in place of Manohar Chowdhry & Associates whose term of office expires on the conclusion of this Annual General Meeting) to hold office for a period of five consecutive financial years from the conclusion of this 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company in compliance with provisions of Section 139,142 and other applicable provisions, if any of the Companies Act, 2013 and to authorize the Board of Directors to fix their remuneration.

SPECIAL BUSINESS

4. Appointment of Mr. Arjun Govind Raghupathy as a Director of the Company
To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Arjun Govind Raghupathy (DIN 02700864) who was appointed by the Board of Directors as an Additional Director of the Company with effect from November 11, 2016 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act"), but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, who shall be liable to retire by rotation."

5. Appointment of Mr. Arjun Govind Raghupathy as Deputy Managing Director & Chief Operating Officer of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 199 and other applicable provisions, if any, of the Companies Act, 2013, ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including statutory modification thereof for the time being in force, as applicable and subject to the approval of the Central Government, if required under the Act, the Company hereby approves the appointment of Mr.Arjun Govind Raghupathy (DIN 02700864), as the Deputy Managing Director & Chief Operating Officer of the Company for a period of five years with effect from November 11, 2016 on the terms and conditions set out hereunder and with authority to the Board of Directors and/ or any Committee of the Board to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and / or any committee and Mr.Arjun Govind Raghupathy."

"RESOLVED FURTHER that the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Terms of appointment

a. Designation : Deputy Managing Director and Chief Operating Officer ("DMD & COO")

b. Remuneration

(i) Basic Salary : ₹ 4,50,000/- per month

(ii) Perquisites & Reimbursements

In addition to the salary, the Appointee shall be entitled to a rent free furnished accommodation and other perquisites and reimbursements subject to a ceiling of ₹ 20,00,000/- (Rupees twenty lakhs only) per annum. The value of perquisites shall be valued as per the Income Tax Act, 1961 and in the absence of such rules the actual cost incurred by the company in providing such perquisites.

(iii) In addition to the salary and perquisites, the appointee shall be entitled to bonus / ex-gratia and use of chauffeur driven company's car in accordance with the rules of the company.

(iv) Contribution to provident fund and gratuity would not be included in the computation of ceiling on remuneration to the extent these either singly or put together are not taxable under the Income-tax Act, 1961.

(v) Encashment of earned leave at the end of the tenure as per rules of the company shall not be included in the computation of ceiling on remuneration.

(vi) Provision of car for use on company's business, telephone and other communication facilities at residence would not be considered as perquisites.

c. Performance Linked Incentive (PLI)

The Appointee shall be entitled to a performance linked incentive (PLI) of ₹ 1,00,00,000/- (Rupees One Crore only) per annum. The PLI will be effective from April 01, 2017.

d. Long term variable Bonus

₹ 50,00,000/- per annum, cumulatively payable at the end of three years.

e. Minimum remuneration

During the term of the appointment, where in any financial year the company has no profits or the profits are inadequate, the Appointee shall be entitled to such remuneration not exceeding the limits specified under section II of part II of Schedule V to the Companies Act, 2013, as

applicable or such remuneration as may be approved by the shareholders by necessary resolution and / or by the Central Government. The remuneration and perquisites as set out hereinabove shall be further subject to the overall maximum remuneration payable to all managerial personnel of the company in accordance with the provisions of the Companies Act 2013, as applicable.

6. Appointment of Mr. V.R.Mahadevan as Joint Managing Director of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 199 and other applicable provisions, if any, of the Companies Act, 2013, ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including statutory modification thereof for the time being in force, as applicable and subject to the approval of the Central Government, if required under the Act, the Company hereby approves the appointment of Mr.V.R.Mahadevan (DIN 00174667), as Joint Managing Director of the Company for a period of two years with effect from June 1, 2017 on the terms and conditions set out hereunder and with authority to the Board of Directors and / or any Committee of the Board to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and / or any committee and Mr.Mahadevan."

"RESOLVED FURTHER that the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Terms of appointment

a. Designation

Joint Managing Director

b. Period of Appointment

From June 01, 2017 to May 31, 2019

c. Remuneration

(i) Salary

₹ 4,85,000/- per month

(ii) Allowances & Reimbursements

₹ 10,00,000/- per month

(iii) Performance Linked Incentive :

The Appointee shall be entitled to a performance linked incentive of ₹ 25,00,000 (Rupees Twenty Five Lakh only) per annum.

d. Minimum remuneration

During the term of the appointment, where in any financial year the company has no profits or the profits are inadequate, the Appointee shall be entitled to such remuneration not exceeding the limits specified under section II of part II of Schedule V to the Companies Act, 2013, as applicable or such remuneration as may be approved by the shareholders by a special resolution and / or by the Central Government. The remuneration and perquisites as set out hereinabove shall be further subject to the overall maximum remuneration payable to all managerial personnel of the company in accordance with the provisions of Sections 196 and 197 of the Companies Act, 2013 as applicable.

7. Ratification of remuneration to Cost Auditor

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, the remuneration of ₹ 1,50,000/- plus reimbursement of out of pocket expenses payable to Mr.A.N.Raman, Cost Auditor to audit the cost records maintained by the Company for the Financial Year 2017-18 as approved by the Board be and is hereby ratified.

By order of the Board

Place : Chennai

R. RAMESH KUMAR

Date : August 11, 2017 President – Corporate & Secretary

Notes:

i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxy in order to be valid shall be deposited at the Registered Office of the company at least 48 hours before the time fixed for the commencement of the meeting.

A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the

Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or a Member.

- ii) The relevant statement as required under Section 102 of the Companies Act, 2013 in respect of the special business in the notice is appended herewith.
- iii) All documents referred to in the above notice and statement are available for inspection at the Registered office of the Company on all working days (except Saturdays, Sundays and Public holidays) between 10.00 a.m. and 5.00 p.m. upto the date of the 31st Annual General Meeting.
- iv) Members holding shares in physical form are requested to notify any change in their address to the Registrar and Share Transfer Agent - Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.
- v) Members holding shares in electronic form should update their details with their respective depository participants. The bank particulars registered in their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the depository participant of the members.
- vi) For any assistance or guidance for dematerialization, shareholders are requested to contact the Company's Registrar and Share Transfer Agent or Investors Relations Centre at the Corporate Office of the Company.
- vii) Members who have not encashed the dividend warrants for the FY 2009-10, FY 2010-11, FY 2011-12, FY 2012-13 and FY 2013-14 are requested to write to the Company giving necessary and sufficient details.
- viii) Dividend which remains unclaimed out of the dividend declared by the Company for the year ended March 31, 2010 at the Annual General Meeting held on September 24, 2010 will be transferred to the Investor Education and Protection Fund of the Central Government in November 2017 in terms of the provisions of Section 125 of the Companies Act, 2013. Thereafter, no claim shall lie on these dividend from the shareholders. Hence, the shareholders who have not encashed / claimed the dividend for FY 2009-10 are advised to claim the same immediately without any further delay.

- ix) Members are requested to forward their queries on annual accounts and other sections of the annual report to the Company Secretary at least 10 days in advance for enabling the Company to furnish replies / clarifications at the 31st Annual General Meeting.
- x) The Certificate from the Auditors of the Company certifying that the Employee Stock Option Scheme ("ESOS") of the Company was implemented in accordance with SEBI (Share Based Employee Benefits) Regulations, 2014 will be placed at the 31st Annual General Meeting and will be open for inspection.
- xi) Members are requested to bring their copy of the annual report to the meeting along with duly signed attendance slip.

xii) Voting through electronic means

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended vide Companies (Management and Administration) Amendment Rules, 2015 with effect from March 19, 2015 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members facility of voting by electronic means in respect of businesses to be transacted at the 31st Annual General Meeting which includes remote e-voting (i.e. voting electronically from a place other than the venue of the general meeting) and voting at the AGM through an electronic voting or ballot or poll paper. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting by electronic means.

The instructions for e-voting are as under:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with Depository Participant(s)]:
 - (i) Open email and open PDF file viz.; "bgrenergy.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password / PIN for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login
 - (iv) Put user ID and password as initial password / PIN noted in step (i) above. Click Login. If you are already registered with NSDL for e-voting, you can use your existing user ID and password for casting your vote.

- (v) Password change menu appears. Change the password / PIN with new password of your choice with minimum 8 digits / characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select "EVEN" of BGR Energy Systems Limited.
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to rsaevoting@gmail.com with a copy marked to evoting@nsdl.co.in.

- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Depository Participant(s) or requesting physical copy]:
 - (i) Initial password is provided as below / at the bottom of the Attendance Slip for the AGM:

EVEN (E Voting Event Number)	USER ID	PASSWORD / PIN
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 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xi) above, to cast your vote.

Other Instructions:

- I. Persons who acquired shares and became Members of the Company after the dispatch of the Notice of the AGM but before the cut-off date of September 20, 2017 may obtain their user ID and password for e-voting by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

- II. The remote e-voting period commences on September 24, 2017 at 9.00 a.m. and ends on September 26, 2017 at 5.00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2017 may cast their votes electronically. The remote e-voting module will be disabled by NSDL for voting thereafter at 5.00 p.m. on September 26, 2017. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- III. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com
- IV. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 20, 2017.
- V. Members attending the meeting who have not already cast their vote by remote e-voting shall alone be able to exercise their voting right at the meeting through ballot or polling paper. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- VI. CS R. Sridharan, Practising Company Secretary (Membership No.4775) of M/s. R.Sridharan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize both the remote e-voting and the physical voting at the meeting in a fair and transparent manner.
- VII. The results of e-voting will be declared not later than 48 hours of conclusion of the AGM i.e. September 29, 2017. The results declared along with the scrutinizer's Report shall be placed on the Company's website www.bgrcorp.com and on the website of NSDL and the results will be communicated to BSE Limited and National Stock Exchange of India Limited. Subject to receipt of requisite number of votes, the resolutions set out in the notice shall be deemed to be passed on the date of the AGM.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND INFORMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Item No. 4 & 5

The Board of Directors, at its meeting held on November 11, 2016 pursuant to the recommendation of Nomination and Remuneration Committee appointed

Mr. Arjun Govind Raghupathy, as an Additional Director of the Company with effect from November 11, 2016. The Board, at the same meeting, has appointed him to the position of Deputy Managing Director & Chief Operating Officer (DMD & COO) of the Company effective the same date, for a period of five years and upon terms and conditions set out in the resolution, subject to the approval of the Members. As per the provisions of Section 161(1) of the Companies Act, 2013 he holds office of Additional Director only up to the date of this Annual General Meeting of the Company, and is eligible for appointment as Director. The Company has received a notice under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, along with the requisite deposit.

Prior to his appointment, he was the Managing Director of GEA-BGR Energy System India Ltd and was responsible for business development, sales, contracts delivery, client interaction, financial management, operations control and human resources. He had also contributed to the business development and project monitoring function of the Company.

The appointment of Mr.Arjun Govind Raghupathy as Deputy Managing Director & Chief Operating Officer was made under the provisions of the Companies Act, 2013. In terms of Schedule V of the Companies Act, 2013 the appointment as Deputy Managing Director shall be approved by shareholders in general meeting. In the event of loss or inadequacy of profits during any financial year the Board of Directors at its discretion shall have the authority to pay remuneration up to the limits specified in Schedule V of the Companies Act, 2013 provided the shareholders approved the remuneration by way of special resolution instead of an ordinary resolution. Accordingly, the approval of shareholders is sought for his appointment and remuneration by way of special resolution and the Board of Directors recommend resolution set out at item No. 4 & 5 of the Notice for approval by the shareholders.

Except Mr.Arjun Govind Raghupathy, Mrs.Sasikala Raghupathy and Mrs.Swamamugi Karthik, none of the directors and key managerial personnel of the Company and their relatives are interested or concerned in this resolution.

Item No. 6

Mr.V.R.Mahadevan was appointed as Joint Managing Director for a period of 2 years from June 01, 2015 and the term of appointment expired on May 31, 2017. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors at the meeting held on May 30, 2017 appointed him as Joint Managing Director for a period of two years from June 01, 2017 as per the terms and conditions set out in the resolution No.6 above.

Mr.V.R.Mahadevan, has served the Company for more than three decades in various capacities and demonstrated proven leadership in project management, engineering, sales and business management. He was elevated to the Board in the year 2005 and he is currently responsible for key portfolios of the Company as determined by the Board of Directors.

The reappointment as Joint Managing Director was made under the provisions of the Companies Act, 2013. In terms of Schedule V of the Companies Act, 2013 the reappointment as Joint Managing Director shall be approved by shareholders in a general meeting. In the event of loss or inadequacy of profits during any financial year the Board of Directors at its discretion shall have the authority to pay remuneration up to the limits specified in Schedule V of the Companies Act, 2013 provided the shareholders approved the remuneration by way of special resolution instead of an ordinary resolution. Accordingly, the approval of shareholders is sought for his appointment and remuneration by way of special resolution and the Board of Directors recommend resolution set out at item No. 6 of the Notice for approval by the shareholders.

Except Mr.Mahadevan, none of the directors and key managerial personnel of the Company and their relatives are interested or concerned in this resolution.

Item No. 7

The proposal for appointment of Mr. A.N.Raman as Cost Auditor for Financial Year 2017-18 was recommended by the Audit Committee to the Board and the Board appointed him to be the Cost Auditor for FY 2017-18 at the meeting held on May 30, 2017. Copy of certificate dated April 19, 2017 issued by Mr.Raman regarding his eligibility for appointment as cost auditor will be available for inspection at the registered office of the Company during the office hours and shall be available at the meeting. As per the Rule 14 of the Companies (Audit and Auditors) Rules, 2014 the appointment and remuneration payable to the cost auditors require ratification by the shareholders of the Company.

Mr.Raman is a member of Institute of Cost and Works Accountants of India, Institute of Chartered Accountants of India and Fellow member of Institute of Certified Management Accountants of Sri Lanka. He has wide experience in the field of cost accounting, management accounting and enterprise governance. He is in practice as a Cost and Management Accountant since 1993.

The Board recommends that the appointment and remuneration be ratified by the shareholders. None of the directors and key managerial personnel or their relatives are interested in this resolution.

INFORMATION PERTAINING TO ITEM NOS. 2, 4, 5 and 6

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT / APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING [PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 & SECRETARIAL STANDARD 2]

Name of Director	Mrs.Swamamugi Karthik	Mr.Arjun Govind Raghupathy	Mr.V.R.Mahadevan
Age	35 years	27 years	58 years
Experience	She joined the services of the company in 2005 and has been involved in central procurement, corporate monitoring and business strategies. She is the Managing Director of ENEXIO Power Cooling Solutions India Private Limited and is responsible for leadership and business management of that company.	He was the Managing Director of GEA - BGR Energy System India Ltd responsible for business development, sales, contracts delivery, client interaction, financial management, operations control and human resources.	He has served the Company for more than three decades in various capacities and demonstrated proven leadership in project management, engineering, sales and business management.
Date of appointment	February 08, 2013	November 11, 2016	June 01, 2005

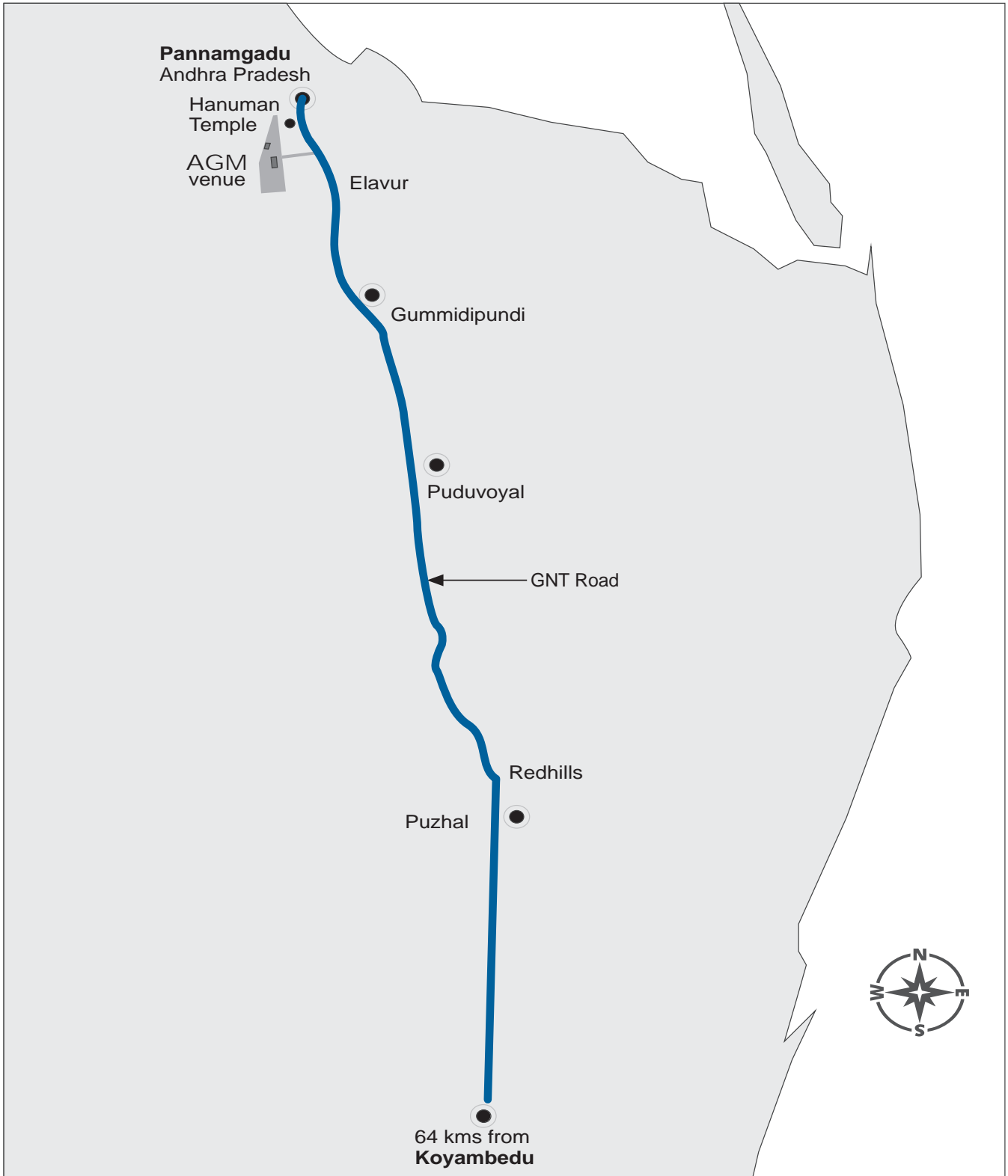
Qualifications	B.Tech., (IT), PGD in Embedded System	B.E.,	B.E.,
Names of other entities in which the person also holds the directorships	1. Sravanaa Properties Limited 2. BGR Investment Holdings Company Limited 3. BGR Estate Holdings Limited 4. GEA BGR Energy System India Ltd 5. BGR Power Limited 6. Progen Systems and Technologies Limited 7. BGR Odisha Powergen Limited 8. Accord Foundations Private Limited 9. ANI Constructions Private Limited 10. Cuddalore Powergen Corporation Limited 11. Enexio Power Cooling Solutions India Pvt Ltd	1. GEA BGR Energy System India Limited. 2. Menmai Estate Private Limited 3. Arjun Govin Estate Private Limited 4. Sasikala Estate Private Limited 5. BGR Estate Holdings Limited 6. BGR Investment Holdings Company Limited 7. Mega Funds India Limited 8. ANI Constructions Private Limited 9. BGR Turbines Company Private Limited 10. BGR Odisha Powergen Limited 11. Cuddalore Powergen Corporation Limited 12. Sravanaa Properties Limited 13. Argo Raiment LLP	1. GEA BGR Energy System India Ltd 2. BGR Boilers Private Limited 3. Govin Engineering and Constructions Limited 4. Schmitz India Private Limited 5. Pragati Computers Limited
Names of other entities in which the person also holds membership of Committees of Board	-	-	-
Shareholding in the Company as on March 31, 2017	-	-	716 shares
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Daughter of Mrs. Sasikala Raghupathy, Chairperson and sister of Mr. Arjun Govind Raghupathy, Deputy Managing Director & COO	Son of Mrs. Sasikala Raghupathy, Chairperson and brother of Mrs. Swarnamugi Karthik, Director – Corporate Strategy	N.A.
Number of Meetings of Board Attended during the year	7	2	6

By order of the Board

Place : Chennai
Date : August 11, 2017

R. RAMESH KUMAR
President – Corporate & Secretary

ROUTE MAP FOR AGM VENUE



AGM Venue: A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh-524401
Prominent Landmark: **Hanuman Temple on GNT Road**