



BILPOWER LIMITED

Reg. office: B-11 Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 2867 0603/04, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

02nd October, 2019

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 531590	Stock Code: BILPOWER

Sub: Submission of Voting Results and Consolidated Scrutinizer Report for Remote E-Voting & Physical Ballot for the 30th Annual General Meeting of the Company held on 30th September, 2019.

Scrip Code : 531590 – Bilpower Limited

Dear Sir (S),

Please find enclosed details of the Voting Results (already submitted in prescribed format to the Stock Exchange) of the 30th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 12.00 P.M. with the consolidated Scrutinizer's Report for Remote E-Voting & Physical Ballot.

You are requested to kindly take note of the above submission on record.

Thanking you,
Yours faithfully,
For **Bilpower Limited**,


Suresh Sakharam More
Director
(DIN: 06873425)



**CONSOLIDATED SCRUTINIZER REPORT
FOR E VOTING AND POLL**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Bilpower Limited
B-11, Viral Shopping Center,
Mantriwadi Sainath Road,
Malad-West, Mumbai - 400 064

Dear Sir,

Passing of Resolutions through E-voting and Poll conducted at the 30th Annual General Meeting of Bilpower Limited held on 30th September, 2019.

I, Bhuvnesh Bansal, Practicing Company Secretary (FCS - 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of **Bilpower Limited** for the purpose of scrutinizing the E-voting process held between 27.09.2019 (09.00 A.M) to 29.09.2019 (5.00 P.M.) and the Chairman of 30th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the Annual General Meeting of the Members of the Company held on Saturday, 30th September, 2019 at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad - West, Mumbai - 400 064 at 12.00 P.M.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means and the poll on the resolutions as set out in the notice convening the 30th Annual General Meeting dated 03rd September, 2019.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the E-voting process and poll at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of poll at the 30th Annual General Meeting.

I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 30th September, 2019, in the presence of two witness.



2. At the 30th Annual General Meeting of the Company held on 30th September, 2019, the Company has also provided facility for voting by polling paper to the members attending the AGM, who have not cast their vote by E-voting.

The result of E-voting together with that of the Poll is under:-

<A> ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss Account and Statement of Cash Flow, for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon:-

- (i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	27	55710	26.71
Poll	8	147204	70.57
Total	35	202914	97.27

- (ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	1	5687	2.73
Poll	-	-	-
Total	1	5687	2.73

- (iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL



Resolution 2

To appoint Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:-

(i) Voted in Favour of the resolution:-

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	27	55710	74.97
Poll	6	12910	17.37
Total	33	68620	92.35

(ii) Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	1	5687	7.65
Poll	-	-	-
Total	1	5687	7.65

(iii) Invalid votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

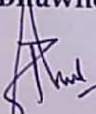
All the resolutions stands passed under E-voting and Poll with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully,

For **Bhuwnesh Bansal & Associates**


Bhuwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089



Place: Mumbai
Date: 01/10/2019

General information about company	
Scrip code	531590
NSE Symbol	BILPOWER
MSEI Symbol	
ISIN	INE952D01018
Name of the company	BILPOWER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	01:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Bhuvnesh Bansal
Firms Name	Bhuvnesh Bansal & Associates
Qualification	CS
Membership Number	6526
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	7984
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2019 and Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2019.						
		No. of	No. of			No. of	% of votes in	% of Votes



Category	Mode of voting	shares held	votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3488118	38200	1.0951	38200	0	100	0
	Poll		134294	3.85	134294	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		172494	4.9452	172494	0	100	0
Public-Institutions	E-Voting	586340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16927142	23197	0.137	17510	5687	75.4839	24.5161
	Poll		12910	0.0763	12910	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36107	0.2133	30420	5687	84.2496	15.7504
Total		21001600	208601	0.9933	202914	5687	97.2737	2.7263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appoint Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3488118	38200	1.0951	38200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	applicable)							
	Total	3488118	38200	1.0951	38200	0	100	0
Public- Institutions	E-Voting	586340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		586340	0	0	0	0	0
Public- Non Institutions	E-Voting	16927142	23197	0.137	17510	5687	75.4839	24.5161
	Poll		12910	0.0763	12910	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16927142	36107	0.2133	30420	5687	84.2496
Total		21001600	74307	0.3538	68620	5687	92.3466	7.6534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

