

BILPOWER LIMITED

Reg. office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 49173806 Website: www.bilpower.com, Email: investors@bilpower.com,
CIN: L51420MH1989PLC053772



Date: 01st October, 2018

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

Dear Sir / Madam,

Sub: Declaration of voting result of 29th Annual General Meeting held on 29th September, 2018 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are hereby enclosing voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers report in respect of the 29th Annual General Meeting of Company held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064 on Saturday, 29th September, 2018, commenced at 11.30 a.m

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Bilpower Limited

Sufresh Sakharam More
Director
DIN: 06873425

BILPOWER LIMITED



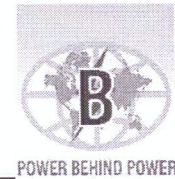
POWER BEHIND POWER

Reg. office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilpower.com, email: investors@bilpower.com, CIN: L51420MH1989PLC053772

Voting Result of the Annual General Meeting of the Company as required pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Date of the AGM/EGM	29.09.2018
Total number of shareholders on record date	8011
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 22
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	None

BILPOWER LIMITED



Reg. office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilpower.com, email: investors@bilpower.com, CIN: L51420MH1989PLC053772

Agenda- 1 : Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2018 and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1288118	36.9287	1288118	0	100.00	0
	Poll	3488118	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3488118	1288118	36.9287	1288118	0	100	0
Public-Institution s	E-Voting		586340	0	586340	0	100.00	0
	Poll	586340	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	586340	586340	0	586340	0	100.00	0
Public-Non Institution s	E-Voting		26764	0.1581	26764	0	100.00	0.00
	Poll	16927142	1610	0.0095	1610	0	100.00	0
	Postal Ballot (if applicable)							
	Total	16927142	28374	0.1676	28374	0	100.00	0.00
Total		21001600	1902832	9.0604	1902832	0	100.00	0.00

BILPOWER LIMITED



POWER BEHIND POWER

Reg. office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilpower.com, email: investors@bilpower.com, CIN: L51420MH1989PLC053772

Agenda- 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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1288118	36.9287	1288118	0	100.00	0
	Poll	3488118	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3488118	1288118	36.9287	1288118	0	100.00	0
Public-Institution s	E-Voting		586340	100.00	586340	0	100.00	0
	Poll	586340	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	586340	586340	100.00	586340	0	100.00	0
Public-Non Institution s	E-Voting		26764	0.1581	21077	5687	78.7513	21.2487
	Poll	16927142	1610	0.0095	1610	0	100.00	0
	Postal Ballot (if applicable)							
	Total	16927142	28374	0.1676	22687	5687	79.9570	20.0430
Total		21001600	1902382	9.0604	1897145	5687	99.7011	0.2989

On behalf of the Board of Directors,
For Bilpower Limited

Suresh 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 29th Annual General Meeting of Bilpower Limited held on 29th September, 2018.

I, Bhunesh 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 26.09.2018 (09.00 A.M) to 28.09.2018 (5.00 P.M.) and the Chairman of 29th 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, 29th September, 2018 at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064 at 11.30 A.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 29th Annual General Meeting dated 14th August, 2018.

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 29th 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 29th September, 2018, in the presence of two witness.

2. At the 29th Annual General Meeting of the Company held on 29th September, 2018, 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, 2018 including Audited Balance Sheet as at 31st March, 2018 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, 2018 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	35	1901222	99.92
Poll	4	1610	0.08
Total	39	1902832	100

- (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	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

- (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	34	1895535	99.62
Poll	4	1610	0.08
Total	38	1897145	99.70

(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	0.30
Poll	NIL	NIL	NIL
Total	1	5687	0.30

(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 Bhwnesh Bansal & Associates

Digitally signed
BHUNESH by BHUNESH
BANSAL
H BANSAL Date: 2018.10.01
11:10:56 +05'30'

Bhwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

Place: Mumbai

Date: 01/10/2018