



BGR ENERGY SYSTEMS LIMITED

Registered Office: A-5 Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh 524401
Ph: +91 44 27948249 Email: compliance@bgrenergy.com Corporate Identity Number: L40106AP1985PLC005318

NOTICE

Annual General Meeting

NOTICE is hereby given that the 30th Annual General Meeting of BGR Energy Systems Limited will be held on Wednesday, September 14, 2016 at the Registered Office, A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh 524401 at 11.00 a.m. to transact the business set out in the notice convening the said Annual General Meeting (AGM). The despatch of the notice of the meeting and the Annual Report for the year ended March 31, 2016 to all the members was completed on August 14, 2016. The notice of AGM and the Company's 30th Annual Report are available at the Company's website www.bgrcorp.com.

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 of the Company.

E-voting Information

The Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to the Members of the Company. The instructions for e-voting are given in the notice of AGM which is available at the Company's website.

The Members may kindly note the following information:

- Cut-off date for reckoning members for the purpose of e-voting is September 07, 2016.
- The e-voting will commence on September 11, 2016 at 9.00 a.m. and end on September 13, 2016 at 5.00 p.m.
- Persons who become members of the Company after dispatch of Notice of AGM and holding shares on the cut-off date.

i.e September 07, 2016 may cast their vote by obtaining their user ID and password for e-voting by sending a request to evoting@nsdl.co.in. However, if they are already registered with NSDL for remote e-voting they can use their existing user ID and password for casting their vote.

- Person whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting. However they shall not be entitled to vote again in the meeting.
- The facility for voting through poll sheet shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll sheet shall be treated as invalid.
- In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com. For any grievances relating to e-voting, the members may contact Mr. Amit Vishal, Senior Manager of NSDL at Trade World, 4th Floor, Kamala mills compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone: 022-24994360, Toll free No – 1800-222-990 Email: evoting@nsdl.co.in.

for BGR ENERGY SYSTEMS LIMITED

R.RAMESH KUMAR
President – Corporate & Secretary

Place : Chennai
Date : August 19, 2016