Date: 23rd September 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Department of Corporate services
Exchange Plaza, Bandra Kurla Complex,	PJ Towers, Dalal Street,
Bandra (E), Mumbai - 400 051	Fort, Mumbai - 400 001
NSE Symbol: BGRENERGY	**BSE Scrip: 532930**

Respected Sir/ Madam

Sub: Submission of Voting Results of the 40th Annual General Meeting

Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we herewith enclose the voting results of the 40th Annual General Meeting ("AGM") of the Company which was held on Tuesday, 22nd September 2026 started at 11:30 A.M and concluded at 12:22 P.M (including time allowed for e-voting at AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM), as per the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 along with this letter and Scrutinizer's Report and we are also filing the results in XBRL format.

Please note that all the Seven (7) resolutions have been passed with requisite majority as prescribed under applicable Laws and Regulations.

Copy of this letter shall also be hosted on the website of the Company viz. www.bgrcorp.com

This is for your information and records.

Thanking you,
For BGR ENERGY SYSTEMS LIMITED

SRINIVASAN SUNDAR Digitally signed by SRINIVASAN SUNDAR Date: 2026.09.23 16:39:32 +05'30'

S. Sundar
Company Secretary & Compliance Officer
(Membership No. A9926)

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General information about company

Scrip code	532930
NSE Symbol	BGRENERGY
MSEI Symbol	NOTLISTED
ISIN	INE661I01014
Name of the company	BGR ENERGY SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:22 PM

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Scrutinizer Details	
Name of the Scrutinizer	GOPINATH MANOHAR
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	14111
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	23-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	68701
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	52
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON:

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	36806824	21650792	58.8228	21650792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	21650792	58.8228	21650792	0	100.0000	0.0000
Public- Institutions	E-Voting	1290	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1290	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35353446	413449	1.1695	412877	572	99.8617	0.1383
	Poll							
	Postal Ballot (if applicable)							
	Total	35353446	413449	1.1695	412877	572	99.8617	0.1383
Total		72161560	22064241	30.5762	22063669	572	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ARJUN GOVIND RAGHUPATHY (DIN: 02700864), A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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**	36806824	21648572	58.8167	21648572	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	21648572	58.8167	21648572	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1290	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1290	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	35353446	413449	1.1695	412832	617	99.8508	0.1492
	Poll							
	Postal Ballot (if applicable)							
	Total	35353446	413449	1.1695	412832	617	99.8508	0.1492
Total		72161560	22062021	30.5731	22061404	617	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2026-2027				
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	36806824	21650792	58.8228	21650792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	21650792	58.8228	21650792	0	100.0000	0.0000
Public- Institutions	E-Voting	1290	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1290	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35353446	413425	1.1694	412808	617	99.8508	0.1492
	Poll							
	Postal Ballot (if applicable)							
	Total	35353446	413425	1.1694	412808	617	99.8508	0.1492
Total		72161560	22064217	30.5761	22063600	617	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER STATE

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	36806824	21650792	58.8228	21650792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	21650792	58.8228	21650792	0	100.0000	0.0000
Public- Institutions	E-Voting	1290	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1290	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35353446	413425	1.1694	412509	916	99.7784	0.2216
	Poll							
	Postal Ballot (if applicable)							
	Total	35353446	413425	1.1694	412509	916	99.7784	0.2216
Total		72161560	22064217	30.5761	22063301	916	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. ARJUN GOVIND RAGHUPATHY (DIN:02700864) AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER TERM OF FIVE (5) YEARS:				
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	36806824	104	0.0003	104	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	104	0.0003	104	0	100.0000	0.0000
Public- Institutions	E-Voting	1290	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1290	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35353446	413425	1.1694	360521	52904	87.2035	12.7965
	Poll							
	Postal Ballot (if applicable)							
	Total	35353446	413425	1.1694	360521	52904	87.2035	12.7965
Total		72161560	413529	0.5731	360625	52904	87.2067	12.7933
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR RAISING UNSECURED LOANS FROM MANAGING DIRECTOR, OTHER PROMOTER & PROMOTER GROUP					
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**	36806824	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	1290	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1290	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	35353446	413425	1.1694	407810	5615	98.6418	1.3582
	Poll							
	Postal Ballot (if applicable)							
	Total	35353446	413425	1.1694	407810	5615	98.6418	1.3582
Total		72161560	413425	0.5729	407810	5615	98.6418	1.3582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					TO APPROVE THE AMENDMENT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY			
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	36806824	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	36806824	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1290	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1290	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35353446	413425	1.1694	412510	915	99.7787	0.2213
	Poll							
	Postal Ballot (if applicable)							
	Total	35353446	413425	1.1694	412510	915	99.7787	0.2213
Total		72161560	413425	0.5729	412510	915	99.7787	0.2213
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Consolidated Scrutinizer's Report -BGR Energy Systems Limited

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of 40th Annual General Meeting of the Equity Shareholders of BGR Energy Systems Limited held on Tuesday, 22nd September 2026 at 11:30 A.M IST through Video Conferencing (VC).

Respected Madam,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of BGR Energy Systems Limited ("the Company") at its meeting held on 29th July 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 40th Annual General Meeting ("AGM") of the Equity Shareholders of "BGR Energy Systems Limited" held on Tuesday, the 22nd day of September, 2026 at 11:30 A.M (Indian Standard Time) through Video Conference (VC), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.

2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Ltd, (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.

3. The e-Voting period remained open from 9.00 AM on Friday, the 18th September 2026 upto 5.00 PM on Monday, the 21st September 2026. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 11th September 2026 have cast their vote electronically were entitled to vote on the proposed Seven (7) resolutions as mentioned in the Notice of the 40th Annual General Meeting of "BGR ENERGY SYSTEMS LIMITED" dated 29th July 2026 and Addendum to the notice dated 11th September 2026"

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

   Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited.

6. The result of the E- voting is as under:

ITEM NO – 1

ORDINARY RESOLUTION - ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITOR THEREON:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		~~Invalid~~/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	2,20,63,669	100.00%	571	0.00	-	2,20,64,240	100.00%
E-Voting	-	0.00%	1	0.00%	-	1	0.00%
Total	**2,20,63,669**	**100.00%**	**572**	**0.00%**	**-**	**2,20,64,241**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 2

ORDINARY RESOLUTION - RE-APPOINTMENT OF MR. ARJUN GOVIND RAGHUPATHY (DIN: 02700864), A DIRECTOR LIABLE TO RETIRE BY ROTATION

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		~~Invalid~~/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	2,20,61,404	100.00%	616	0.00	2,220	2,20,62,020	100.00%
E-Voting	-	0.00%	1	0.00%	-	1	0.00%
Total	**2,20,61,404**	**100.00%**	**617**	**0.00%**	**2,220**	**2,20,62,021**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 3

ORDINARY RESOLUTION - RATIFICATION OF COST AUDITOR'S REMUNERATION FOR FY 2026-2027

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		~~Invalid~~/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	2,20,63,600	100.00%	616	0.00%	24	2,20,64,216	100.00
E-Voting	-	0.00%	1	0.00%	-	1	0.00%
Total	**2,20,63,600**	**100.00%**	**617**	**0.00%**	**24**	**2,20,64,217**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 4

SPECIAL RESOLUTION - SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER STATE

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		~~Invalid~~/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	2,20,63,301	100.00%	915	0.00%	24	2,20,64,216	100.00%
E-Voting	-	0.00%	1	0.00%	-	1	0.00%
Total	**2,20,63,301**	**100.00%**	**916**	**0.00%**	**24**	**2,20,64,217**	**100.00%**

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

ITEM NO – 5

SPECIAL RESOLUTION - RE-APPOINTMENT OF MR. ARJUN GOVIND RAGHUPATHY (DIN:02700864) AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER TERM OF FIVE (5) YEARS:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		~~Invalid~~/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	3,60,625	87.21%	52,903	12.79%	3,68,04,644	4,13,528	100.00%
E-Voting	-	0.00%	1	0.00%	-	1	0.00%
Total	**3,60,625**	**87.21%**	**52,904**	**12.79%**	**3,68,04,644**	**4,13,529**	**100.00%**

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

ITEM NO – 6

ORDINARY RESOLUTION - APPROVAL FOR RAISING UNSECURED LOANS FROM MANAGING DIRECTOR, OTHER PROMOTER & PROMOTER GROUP

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	4,07,810	98.64%	5,614	1.36%	3,68,04,748	4,13,424	100.00%
E-Voting	-	0.00%	1	0.00%	-	1	0.00%
Total	**4,07,810**	**98.64%**	**5,615**	**1.36%**	**3,68,04,748**	**4,13,425**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

BP & ASSOCIATES
Company Secretaries

ITEM NO – 7

SPECIAL RESOLUTION – TO APPROVE THE AMENDMENTS IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		~~Invalid~~/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	4,12,510	99.78%	914	0.22%	3,68,04,748	4,13,424	100.00%
E-Voting	-	0.00%	1	0.00	-	1	0.00%
Total	**4,12,510**	**99.78%**	**915**	**0.22%**	**3,68,04,748**	**4,13,425**	**100.00%**

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

BP & Associates
Company Secretaries
Peer Review No: 7014/2025

GOPINATH MANOHAR Digitally signed by GOPINATH MANOHAR Date: 2026.09.23 16:28:57 +05'30'

Gopinath Manohar
Partner
C.P.No.:24473 | M.No.: F14111
UDIN: F014111H001570545

Place: Chennai
Date: 23rd September 2026

Counter signed by
For BGR Energy Systems Limited

SRINIVASAN SUNDAR Digitally signed by SRINIVASAN SUNDAR Date: 2026.09.23 16:39:57 +05'30'

S. Sundar
Company Secretary & Compliance Officer