



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

6th July 2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Department of Corporate services
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Respected Sir/Madam,

Subject: Voting results of Postal ballot (E-voting) and Scrutinizer's Report

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

With reference to the above, we herewith enclose the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's report dated 6th July 2026 for the Notice of postal ballot dated 25th May 2026.

The resolution mentioned in the Notice of Postal Ballot were passed with requisite majority. The resolution is deemed as passed on the last date of the e-voting period, i.e. Sunday, 5th July 2026.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.bgrcorp.com.

This is for your information and records.

Thanking you,

Yours truly
For BGR ENERGY SYSTEMS LIMITED

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

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General information about company

Scrip code	532930
NSE Symbol	BGREENERGY
MSEI Symbol	NOTLISTED
ISIN	INE661I01014
Name of the company	BGR ENERGY SYSTEMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Prabhakar Chandrasekaran
Firms Name	BP & Associates
Qualification	CS
Membership Number	11033
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	06-07-2026

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Voting results	
Record date	29-05-2026
Total number of shareholders on record date	69968
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum 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	100.0000	36806824	0	100.0000	0.0000
	Poll	36806824						
	Postal Ballot (if applicable)							
	Total	36806824	36806824	100.0000	36806824	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	22266						
	Postal Ballot (if applicable)							
	Total	22266	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		988061	2.7965	987729	332	99.9664	0.0336
	Poll	35332470						
	Postal Ballot (if applicable)							
	Total	35332470	988061	2.7965	987729	332	99.9664	0.0336
Total		72161560	37794885	52.3754	37794553	332	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Scrutinizer's Report – BGR Energy Systems Limited

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BGR ENERGY SYSTEMS LIMITED ("Company"),
443, Anna Salai, Teynampet, Chennai, Tamil Nadu, India, 600018.

Respected Sir/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 25th May, 2026 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 25th May, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules,2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and 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 resolution contained in the Notice calling the Postal ballot.





2. On Friday, 5th June, 2026 the Company has completed the dispatch of Postal Ballot notice(s), to its members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e., Friday, 29th May, 2026 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The e-Voting period remained open from 09:00 AM (IST) on Saturday, 6th June 2026 to 05:00 PM (IST) on Sunday, 5th July 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, 29th May, 2026 have casted their vote electronically were entitled to vote on the proposed 1 (One) Ordinary Resolution as mentioned in the Postal Ballot Notice of "BGR Energy Systems Limited" dated 25th May, 2026.
4. All votes casted through remote e-voting facility up to 5.00 P.M IST on Sunday, 5th July 2026 at 5:00 P.M, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. All the data of e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of National Securities Depository Limited ("NSDL"), by unblocking the e-voting event on Sunday, 05th July, 2026.
6. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot 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 National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

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.





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

Item No – 1

Ordinary Resolution: - Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum 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.
Postal Ballot- Remote e-voting	3,77,94,553	100.00%	332	0.00%	-	3,77,94,885	100.00%
Total	3,77,94,553	100.00%	332	0.00%	-	3,77,94,885	100.00%

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

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. We shall be arranging to handover these records to you or another person as authorised by you.

Thanking you,
Yours faithfully
BP & Associates

Company Secretaries
Peer Review No.: 7014/2025

PRABHAKAR
CHANDRASEKARAN
ARAN

Digitally signed by
PRABHAKAR
CHANDRASEKARAN
Date: 2026.07.06
20:37:34 +05'30'

Prabhakar Chandrasekaran
Partner
C P No:11033 | M No: F11722
UDIN: F011722H000758259
Place: Chennai
Date: 6th July, 2026

Counter Signed by
For BGR Energy Systems Limited

S. Sundar
Company Secretary & Compliance officer

