



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042
New Delhi 110042, Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com
Website: www.bazelinternational.com, CIN: L65923DL1982PLC290287

Date: 30th September, 2021

**To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 539946)**

Sub: Proceedings of the 39th Annual General Meeting ("AGM") of Bazel International Ltd.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the 39th Annual General Meeting ("AGM") of Bazel International Ltd. ("the Company") was held on Thursday, 30th September, 2021 at 02:00 PM. at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi - 110024 wherein the businesses as mentioned in the Notice dated 07th September, 2021 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.


In this regard we are enclosing herewith the proceedings of the 39th Annual General Meeting ("AGM") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully

For Bazel International Ltd.


Preeti Puri

(Company Secretary & Compliance Officer)

Membership No. A53835

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Proceedings of the 39th Annual General Meeting of the Members of Bazel International Ltd. ("the Company") held on Thursday, 30th September, 2021 commenced at 02:00 P.M. and concluded at 03:00 P.M. at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi- 110024.

Present:

Directors

Mr. Pankaj Dawar

Managing Director

(Chairman of Risk Management Committee)

Ms. Shweta Dawar

Director

Ms. Pooja Bhardwaj

Director

(Chairman of Audit Committee, Stakeholders Relationship Committee)

Mr. Prithvi Raj Bhatt

Director

(Chairman of Nomination and Remuneration Committee)

Ms. Aruna

Additional Director

In- Attendance

Ms. Preeti Puri

Company Secretary & Compliance Officer

By Invitation

Mr. Manish Kumar Gupta

Chief Financial Officer

Ms. Meenu Gupta

Secretarial Auditor and Scrutinizer

(For and on behalf of Meenu G. and Associates)

Members Present

Members (In Physical)

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Proxy

Nil





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The 39th Annual General Meeting ("AGM") of the Company was held on 30th September, 2021 at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-110024.

Mr. Makhan Singh Kainth, Director of the Company, expressed their inability to attend the General Meeting due to some personal reasons.

Mr. K.K Gupta (Partner) on behalf of M/s Krishan Rakesh & Co., Chartered Accountants (FRN: 009088N), the Statutory Auditors of the Company also expressed their unwillingness to attend the meeting due to their personal reasons. However, Ms. Pooja Bhardwaj, the Chairperson of Audit Committee apprised that she will address the concerned queries if any of Shareholders.

The Company Secretary stated the presence of the abovementioned Directors of the Company and further stated that the requisite records and the registers were made available for inspection by the Members.

Mr. Pankaj Dawar, Managing Director of the Company was elected as Chairman of the Meeting by the Directors present at the Meeting.

He occupied the Chair and extended a warm welcome to all the shareholders. He thereafter ascertained the presence of the requisite quorum as per Section 103 of the Companies Act, 2013 and called the meeting to order. He stated that Notice of AGM dated 07th September 2021 and the copy of Annual Return for the financial year ended 31st March 2021 has already been circulated to the Members electronically and was also available on the website of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

The Chairman addressed the Members with the brief speech explaining in detail the performance of the Company for the financial year (2020-2021) along with a brief of the key financial highlights during the relevant financial year.

He further stated that the Company continued to focus on operational excellence, building efficiency, continuous focus on improvement in service quality, emphasis on service development and to build a strong base which competes in the market.

For conclusion, he expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.





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The Members were given the opportunity to ask any question and seek clarifications on the resolutions to be passed at the meeting. All queries/clarifications of the Members were satisfactorily addressed by the Company Secretary, Chairman and other Directors present at the meeting.

The members present in meeting were informed that the Company had provided the facility of casting vote by remote e-voting from 27th September, 2021 at 9:00 A.M. to 29th September, 2021 at 5:00 PM. Further it was informed that the members, who have not exercised the e-voting platform to cast their vote and present in meeting can cast their vote through Ballot Paper.

Thereafter following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried out by Ms. Meenu Gupta on behalf of M/s Meenu G. & Associates, the Scrutinizer of the AGM of the Company.

The following items of the business as per the Notice of the AGM were transacted at the meeting-

Ordinary Business

Item No.1

To receive, consider and adopt the audited Balance Sheet for the financial year ended 31st March, 2021 together with the Profit and Loss Account, Cash Flow Statement for the financial year ended on that date along with schedules appended thereto and the Report of the Auditors and Board of Directors thereon.

Item No. 2

The Chairman of the Meeting informed that he and Ms. Shweta Dawar, both are interested in this item of business as Ms. Shweta Dawar is his spouse, hence he requested the Directors to appoint another chairperson to transact the resolution. Ms. Pooja Bhardwaj was then elected as Chairperson by the Directors present in the meeting to transact this item of business-

To appoint a Director in place of Ms. Shweta Dawar (DIN: 07171996), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.





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Ms. Shweta Dawar also refrained from participation in this item of business..

Mr. Pankaj Dawar resumed his chair after that item of business has been transacted and continued to act as Chairman for transacting further items of business.

Item No. 3

Re-Appointment of M/S Krishan Rakesh & Co., Chartered Accountants as Statutory Auditors of the Company.

Special Business

Item No. 4

Appointment of Mrs. Aruna (DIN:08582061) as a Director of the Company

Item No. 5

The Chairman of the Meeting informed that he and his spouse Ms. Shweta Dawar, both are interested in this item of business as he himself is proposed to be re-appointed, hence he requested the Directors to appoint another chairperson to propose the resolution. Ms. Pooja Bhardwaj was then elected as Chairperson by the Directors present in the meeting to transact this item of business-

Re-Appointment of Mr. Pankaj Dawar as Managing Director (Key Managerial Personnel) of the Company

Ms. Shweta Dawar also refrained from participation in this item of business.

Mr. Pankaj Dawar resumed his chair after that item of business has been transacted and continued to act as Chairman.

After ensuring that all members who participated in the voting through polling paper had casted their votes, the scrutinizer closed the poll. The scrutinizer then took the custody of the polling box.

The results of the electronic voting and the poll conducted at the AGM shall be submitted to the Stock Exchange within two working days from the conclusion of the Meeting.

There were informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.





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He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the Bankers, Statutory Auditors, Secretarial Auditors, Consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of Board.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded at 03:00 P.M. The chairman thanked all the members present at the meeting for attending and participating in the Meeting.

The Chairman extended vote of thanks.

This is for your information and records.

Thanking You,



For Bazel International Ltd.

Preeti Puri
Preeti Puri

(Company Secretary & Compliance Officer)

Membership No. A53835

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