



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

**07<sup>th</sup> September, 2022**

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

**ISIN: INE217E0104**

**Subject: Intimation for conducting the 40<sup>th</sup> Annual General Meeting of the Company and other following matters pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir(s),

This is to inform you that the Board of Directors of Bazel International Ltd. ("the Company") in their meeting held today i.e., Wednesday, 07<sup>th</sup> September, 2022, which commenced at 04:00 P.M. and concluded at 08:25 P.M. have considered, approved and taken on record the following items in the meeting:

1. The Notice of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, the 30<sup>th</sup> day of September, 2022 was placed on the table and the same was unanimously approved by the Board. The 40<sup>th</sup> AGM will be held on Friday, the 30<sup>th</sup> day of September, 2022 at 02:00 P.M at registered office of the Company at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024.
2. Approved the draft Director's Report along with Management Discussion and Analysis Report and with other annexures for the Financial Year ended March 31, 2022.
3. Appointment of M/s Meenu Gupta, Practicing Company Secretary to act as the Scrutinizer for the purpose of scrutinizing the e-voting and physical ballot process at the AGM of the Company.
4. The remote E-voting period for the purpose of AGM shall commence on Tuesday, 27<sup>th</sup> September, 2022 at 9 a.m. ends on, Thursday, 29<sup>th</sup> September 2022 at 5 p.m.

5. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from 24<sup>th</sup> September, 2022 till 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM to be held on Friday, the 30<sup>th</sup> day of September, 2022.
6. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 02<sup>nd</sup> September, 2022 as the Date for determining the shareholders for the purpose of dispatching the Notice of AGM.
7. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 23<sup>rd</sup> September, 2022 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company
8. Appointment of Ms. Aruna (DIN: 08582061), Director of the Company, who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment, subject to approval of shareholders.
9. Adoption of new set of Memorandum of Association (MoA) of the company pursuant to sections 13, 15 and other applicable provisions of Companies act 2013, subject to the approval of shareholders.
10. Increase in the authorized share capital and alteration of Memorandum of Association (MOA) of the Company, subject to the approval of the shareholders.
11. Increase in remuneration of Mr. Pankaj Dawar, Managing Director of the company, subject to approval of shareholders.
12. Approval of issuance of sweat equity shares to Mr. Pankaj Dawar (DIN: 6479649), subject to the approval of the shareholders.
13. Approval of the Employee stock option scheme 2022 (ESOP)- **"BIL Employee Stock Option Plan 2022" ('BAZEL ESOP 2022' / 'Plan')** for the employees of the company, subject to the approval of the shareholders.

14. Approval for granting of options to issue securities equal to or exceeding one percent(01%)but not exceeding five percent(05%) of the issued capital of the company during any one financial year to identified employees under '**BIL Employee Stock Option Plan 2022**' ('**BAZEL ESOP 2022**'/ '**Plan**'), subject to the approval of the shareholders.

Kindly take the same on record.

**Thanking You**

**For Bazel International Ltd.**

**Preeti Puri**  
**(Company Secretary and Compliance Office)**  
**Office Address: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-110024**