

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



To The Corporate Relationship Manager Bombay Stock Exchange 1 st Floor, Pheeroz Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001, Maharashtra, India	To The Listing Manager National Stock Exchange Exchange Plaza, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400049 Maharashtra, India
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Dear Sir,

Subject: Outcome of 24th Annual General Meeting of the Company

Ref: Scrip Code: 532123 NSE Symbol: BSELINFRA

I, the undersigned, am directed to intimate that the 24th Annual General Meeting of the members of BSEL INFRASTRUCTURE REALTY LIMITED was held on 28th September, 2019. The meeting was convened at 9.30 a.m. and concluded at 01.00 p.m. Following was the business transacted at the meeting:

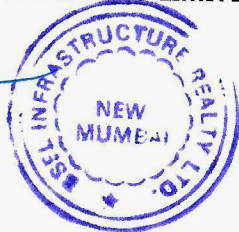
1. Approval of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2019 and report of Directors and Auditors thereof;
2. Re-appointment of Mrs. Disha Rajendra Devrukhkar, who retired by rotation, and being eligible, offered herself for re-appointment, as Director of the Company;
3. Appointment of M/s. Deepak Vekaria & Co., Chartered Accountants of the Company as the Statutory Auditors of the Company for the financial year ending 31st March, 2020;
4. Appointment of Ms. Usha Gupta as the Independent Director for the period of 5 years, to hold office till the conclusion of 28th Annual General Meeting of the Company;
5. Appointment of Ms. Deepa Jani as the Independent Director for the period of 5 years, to hold office till the conclusion of 28th Annual General Meeting of the Company.

7) The Company shall submit voting result under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with scrutinizer report by M/s. H V Gor & Co, Company Secretaries.

Kindly consider the same for your good records.

For **BSEL INFRASTRUCTURE REALTY LIMITED**


MR. KIRIT R KANAKIYA
(DIN: 00266631)
DIRECTOR



DATE: 28TH SEPTEMBER, 2019
PLACE: NAVI MUMBAI