

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



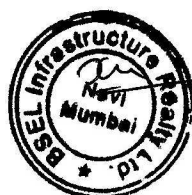
BSEL INFRASTRUCTURE REALTY LIMITED

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24th ANNUAL GENERAL MEETING REPORT

[Regulation 44 of SEBI (LODR) Regulations, 2015]

Date of AGM	28th September 2019
Total number of shareholders on record date	42090
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	12
Public	39
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	0
Public:	0



Agenda-wise disclosure:

1. Adoption of Financial Statement for the year ended on March 31, 2019									
Resolution required: (Ordinary/Resolution)									
Whether promoter/promoter group are interested in the resolution? NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0	
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0	
Public - Institutions	E-voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0	
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0	
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0	
Total		23,334,050	23,334,050	100.00	23,334,050	0	100.00	0	



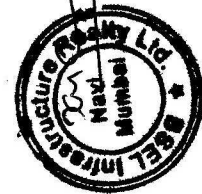
Resolution required: (Ordinary Resolution)		2. Reappointment of Smt. Disha Devrukhkar						
Whether promoter/promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
Total		23,334,050	23,334,050	100.00	23,334,050		100.00	



Resolution required: (Ordinary/Resolution)		3. Resignation of Deepak Vekaria & Co, Chartered Accountants, as Statutory Auditor of the Company						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled [(4)/(2)]*100 (6) =	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
Total		23,334,050	23,334,050	100.00	23,334,050	0	100.00	0



Resolution required: (Special Resolution)		4. Appointment of Ms. Usha Gupta, as Non-Executive Independent Director of the Company for the period of 5 years						
Whether promoter/promoter group are interested in the resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
Total		23,334,050	23,334,050	100.00	23,334,050		100.00	



Resolution required: (Special Resolution)		5. Appointment of Ms. Deepa Jani as Non- Executive Independent Director of the Company for the period of five years						
Whether promoter/promoter group are interested in the resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
Total	E-voting	23,334,050	23,334,050	100.00	23,334,050	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
		21,520,259	21,520,259	100.00	21,520,259	0	100.00	0

For BSEL INFRASTRUCTURE REALTY LIMITED



MR. KIRIT KANAKIYA

DIRECTOR

DATE: 28TH SEPTEMBER, 2019 PLACE: NAVI MUMBAI

H V GOR & CO



Company Secretaries

CS Harsh V Gor (B.Com, ACS)

Date: 28th September, 2019

Form MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

Shri. Kirit Kanakiya

Chairman

24th Annual General Meeting of the members of BSEL Infrastructure Realty Limited held on Saturday, 28th September, 2019 at 9.30 a.m. at Hotel Abott, Sector 2, Vashi, Navi Mumbai – 400 703, Maharashtra, India

Dear Sir

I, Shri. Harsh V Gor, Proprietor of H V Gor & Co., Company Secretaries, am appointed as Scrutinizer for the purpose of Poll and E-Voting taken on the below mentioned resolution, and hereby state that

- a. After the time fixed for closing the poll by the Chairman, 1 (One) Ballot Box was kept for polling was locked in my presence with due identification marks placed by me.
- b. The E-Voting Report on the below mentioned resolutions was finalized and assessed by us on the closure of e-voting period i.e. after 9.30 a.m. on Saturday, September 28th, 2019;
- c. I did not find any votes cast physically or electronically, invalid;

d. The result of the poll is as under:

Resolution No. 1

To consider, approve, and adopt the Audited Financial Statements for the financial year ended 31st March, 2019, and the Independent Auditors' and Directors' Report thereon

(i) Votes in favour of Resolution

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
51	23,334,050	100.00

(ii) Votes against Resolution

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 2

To consider, and, if thought fit, to pass following resolution, with or without modification, as

Ordinary Resolution:

"RESOLVED THAT, the consent of the Board of Directors of the Company be and is, hereby, accorded to appoint Mrs. Disha Rajendra Devrukhkar (DIN: 05156891), who is liable for retirement by rotation and, being eligible, has offered himself for re-appointment, as the Director of the Company."

(i) **Votes in favour of Resolution**

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
51	23,334,050	100.00

(ii) **Votes against Resolution**

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes**

Number of Members voting through paper/e-voting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 3

To, consider, and, if though fit, to pass following resolution, with or without modification, as

Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of Sections 139(1) and 141 of the Companies Act, 2013, read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of law, if any, for the time being in force in India, including any modification(s) and re-enactment(s) thereof, the consent of the members of the Company be and is, hereby, accorded to appoint M/s. Deepak Vekhari & Associates, Chartered Accountants (FRN: 126149W), Mumbai, as the Statutory Auditors of the Company for the period from 1st April, 2019 till 31st March, 2020, to hold office till the conclusion of 25th Annual General Meeting of the members of the Company.”

(i) **Votes in favour of Resolution**

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
51	23,334,050	100.00

(ii) **Votes against Resolution**

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes**

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 4

To consider and, if thought fit, to pass following resolution, with or without modification, as

Ordinary Resolution:

“**RESOLVED THAT**, pursuant to Section 152 of Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, and any other applicable provisions of law, if any, for the time being in force in India, including modification(s) and re-enactment(s) thereof, the consent of the members of the Company be and is, hereby, accorded to appoint Ms. Usha Gupta as Non-Executive Independent Director of the Company for the period of 5 years, to hold office till the conclusion of 28th Annual General Meeting of the members of the Company.”

(i) **Votes in favour of Resolution**

Number of Members	Number of Votes cast by	% of total number of
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voting paper/evoting	through them	valid votes cast
51	23,334,050	100.00

(ii) Votes against Resolution

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No. 5

To consider and, if thought fit, to pass following resolution, with or without modification, as
Ordinary Resolution:

“RESOLVED THAT, pursuant to Section 152 of Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, and any other applicable provisions of law, if any, for the time being in force in India, including modification(s) and re-enactment(s) thereof, the consent of the members of the Company be and is, hereby, accorded to appoint Ms. Deepa Jani as Non-Executive Independent Director of the Company for the period of 5 years, to hold office till the conclusion of 28th Annual General Meeting of the members of the Company.”

(i) Votes in favour of Resolution

Number of Members	Number of Votes cast by	% of total number of
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voting through paper/evoting	Members through them	valid votes cast
51	23,334,050	100.00

(ii) Votes against Resolution

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members voting through paper/evoting	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

For H V Gor & Co.,

Company Secretaries



Mr. Harsh V Gor

ACS: 38377 COP: 14269

Harsh kushwani