# 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, webside: www./bsel.com



## **BSEL INFRASTRUCTURE REALTY LIMITED**

[CIN: L99999MH1995PLC094498]

# 24th ANNUAL GENERAL MEETING REPORT

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

Date of AGM	28 <sup>th</sup> September 2019
Total number of shareholders on record date	42090
No. of shareholders present in the meeting either in per	
Promoter and Promoter Group:	12
Public) ·	39
No. of shareholders attended the meeting through Vide	o Conferencing
Promoter and Promoter Group:	0
Public:	





# Agenda-wise disclosure:

Resolution re	Resolution required: (Ordinary Resolution)	(Resolution)	H		Adoption of Financial Statement for the year ended on March 31, 2019	or the year endec	d on March 31, 2	019
Whetherpro	Whetherspromoter/promoter group are interested in the resolution?	r group are	,		ON	9		
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	E-voting	0	0	0	0	0	0	0
and	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Group	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public -	E-voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
Institutions	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
8	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	,





	ден обласной по отполнять подавлять применения по отполнять по отполнять подавлять по отполнять по отполнять п	tes in % of votes  on against on olled votes polled = (7)=[(5)/(2)] *100	0	0	0	0	0	0	0 00	0 00	0 00	- 06
evrukhkar		ss- % of votes in favour on votes polled (6)= [(4)/(2)]*100	0	100.00	100.00	0	0	0	100.00	100.00	100.00	100.00
f Smt. Disha De	0	No.of votes- against (5)	0	0	0	0	0	0	0	0	0	3
Reappointment of Smt. Disha Devrukhkar	N <sub>o</sub>	No. of votes – in favour (4)	0	21,520,259	21,520,259	0	0	0	18,753	97,672	116,425	23,334,050
2.		% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	ο .	100.00	100.00	0	0	0	100.00	100.00	100.00	100.00
		No. of votes polled (2)	0	21,520,259	21,520,259	0	0	0	18,753	97,672	116,425	23,334,050
Resolution)	group are	No. of shares held (1)	0	21,520,25	21,520,25	0	0	0	18,753	1,795,038	1,813,791	23,334,05
Resolution required: (Ordinary-Resolution)	Whether promoter/promoter group are interested in the resolution?	Mode of Voting	E-voting	Poli	Total	E-voting	Poll	Total	E-voting	Poll	Total	encontrant of the first contract of the firs
Resolution re	Whether projects	Category	Promoter	and	Group	Public -	Institutions		Public- Non	Institutions	,	Total



esolution r	Resolution required: (OrdinaryResolution)	ryResolution)	3. Resig	gnation of Deepak	Resignation of Deepak Vekaria & Co, Chartered Accountants, as Statutory Auditor of the Company	nartered Accounta Company	ints, as Statutory	Auditor of the
Whether pr	Whether promoter/promoter group are interested in the resolution?	er group are			Z	ON		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*	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)]*1 00
Promoter	E-voting	0	0.	100	0	0	0	0
pue	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Promoter	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Duhlic.	E-voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
Institutions	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
1	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	





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of the Company		% of votes against on votes polled (7)=[(5)/(2)]*1 00	0	0	0	0	0	0	0	0		
endent Director		% of votes in favour on votes polled (6)= [(4)/(2)]*100	0	100.00	100.00	0	0	0	100.00	100.00	100.00	100.00
, as Non-Executive Indep	NO ON	No.of votes- against (5)	0	0	0	0	0	0	0	0	0	
ppointment of Ms. Usha Gupta, as Non-Executive Independent Director of the Company		No. of votes – in favour (4)	0	21,520,259	21,520,259	0	0	0	18,753	97,672	116,425	23,334,050
intment of Ms. U		% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	0	100.00	100.00	0	0	0	100.00	100.00	100.00	100.00
4. Appo		No. of votes polled (2)	0.	21,520,259	21,520,259	0	0	0	18,753	97,672	116,425	23,334,050
ję:	er group are ution?	No. of shares, held (1)	0	21,520,259	21,520,259	0	0	Ō	18,753	1,795,038	1,813,791	23,334,050
Resolution required: (Special Resolution)	Whether promoter/promoter group are interested in the resolution?	Mode of Voting	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total	
8 8	Whether pr intere	Category	Promoter	and	dno.	Public -	Institutions		Public- Non	STOTING		Total





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	(Special Resolution)	on)	o. Appoi	ntment of ivis. Dee	the peri	the period of five years	Appointment of ivis. Deepa Jani as Non- Executive independent Director of the Company for the period of five years	the Company is
Whether   inte	Whether promoter/promoter group are interested in the resolution?	ter group are lution?		,	<b>X</b>	Ves		
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)]*1 00
Promoter	E-voting	0		0	0	0	0	0
and	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Promoter Group	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public -	E-voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	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
Public- Non Institutions	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
	E-voting	23,334,050	23,334,050	100.00	23,334,050		100.00	
	Poll	0	0	0	0	0	o	0
Total	Total	21,520,259	21,520,259	100.00	21,520,259	. 0	100.00	0
			0 000	00 00 7	CTC	•	0000	<

For BSEL INFRASTRUCTURE REALTY LIMITED

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MR. KIRIT KANAKIYA

DIRECTOR

DATE: 28<sup>TH</sup> SEPTEMBER, 2019 PLACE: NAVI MUMBAI



## HVGOR & 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]

То

Shri. Kirit Kanakiya

#### Chairman

24<sup>th</sup> Annual General Meeting of the members of BSEL Infrastructure Realty Limited held on Saturday, 28<sup>th</sup> 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.
- 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 28<sup>th</sup>, 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 31<sup>st</sup> March, 2019, and the Independent Auditors' and Directors' Report thereon

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

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

#### (ii) Votes against Resolution

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

#### (iii) Invalid Votes

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

#### (ii) Votes against Resolution

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

#### (iii) Invalid Votes

Number	of	Members	Number of Votes cast by	% of total number of valid
voting		through	them	votes cast
paper/evot	ting			
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 reenactment(s) thereof, the consent of the members of the Company be and is, hereby, accorded to appoint M/s. Deepak Vekharia & Associates, Chartered Accountants (FRN: 126149W), Mumbai, as the Statutory Auditors of the Company for the period from 1<sup>st</sup> April, 2019 till 31<sup>st</sup> March, 2020, to hold office till the conclusion of 25<sup>th</sup> 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
voting		through	them	valid votes cast
paper/evo	ting			
51			23,334,050	100.00

#### (ii) Votes against Resolution

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

#### (iii) Invalid Votes

Number of	Members	Number of Votes cast by	% of total number of valid
voting	through	them	votes cast
paper/evoting			
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 28<sup>th</sup> Annual General Meeting of the members of the Company."

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

ber of Members	Number of Votes cast by	%	of	total	number	of	
----------------	-------------------------	---	----	-------	--------	----	--

voting through		them	valid votes cast	
paper/evoting				
51		23,334,050	100.00	

#### (ii) Votes against Resolution

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

#### (iii) Invalid Votes

Number of	Members	Number of Votes cast by	% of total number of valid	
voting	through	them	votes cast	
paper/evoting				
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 28<sup>th</sup> 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

voting	through	them	valid votes cast
paper/evoting			
51		23,334,050	100.00

# (ii) Votes against Resolution

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

# (iii) Invalid Votes

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

For H V Gor & Co.,

GO Company Secretaries

Mr. Harsh V Gor

ACS: 38377 COP: 14269