

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



Date: 10th February, 2023

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Ref: Disclosure pursuant to Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and _ Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Submission of Voting Results along with the Scrutinizer Report on voting including Remote E-voting of the Extra-Ordinary General Meeting of Equity Shareholders of BSEL Infrastructure Realty Limited held on Thursday, February 9, 2023 (“Meeting”).

Dear Sir/Madam,

We enclose herewith the following documents in connection to the Extra Ordinary General Meeting (“EGM”) of the Company held on Thursday, February 9, 2023 commenced at 10:00 A.M. IST at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai, Maharashtra – 400705.

1. Disclosure of voting results of the Meeting in the format specified under Regulation 44 of the Listing Regulations and the business contained in the said meeting was considered and approved by the shareholders with requisite majority, as **Annexure A**.
2. Combined Scrutinizer's Report on Remote E-voting and voting at the Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder as **Annexure-B**.

A copy of the same is also being uploaded on the website of the Company at www.bsel.com.

You are requested to take the above information on your records.

Yours sincerely,

For BSEL Infrastructure Realty Limited

Monika Nathani
Company Secretary & Compliance Officer

Encl: a/a

	BSEL INFRASTRUCTURE REALTY LIMITED
Date of the EGM	09-02-2023
Total number of shareholders on record date	53995
No. of shareholders present in the meeting either in person or through proxy:	37
Promoters and Promoter Group:	7
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Annexure A

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Regularization of Mr. Ashish Vidyasagar Dube (DIN:07477676) as a Non-Executive Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,35,23,067	0	0	0	0	0	0	0	0
	Poll		1,35,23,067	100.0000	1,35,23,067	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		1,35,23,067	100.0000	1,35,23,067	0	100.0000	0	0	0
Public- Institutions	E-Voting	43,40,214	0	0.0000	0	0	0.0000	0	0	0
	Poll		43,40,214	100.0000	43,40,214	0	100.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	
	Total		43,40,214	100	43,40,214	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	3,40,541	1,40,759	41.3339	1,37,361	3,398	97.5859	2.4141	0	0
	Poll		1,99,782	58.6661	1,99,782	0	100.0000	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total		3,40,541	100	3,37,143	3,398	99.0022	0.9978	0	0
Total	1,82,03,822	1,82,03,822	100.0000	1,82,00,424	3,398	99.9813	0.0187	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Regularization of Ms. Reena Vimal Shah (DIN:09782288) as a Non-Executive Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,35,23,067	0	0	0	0	0	0	0	0
	Poll		1,35,23,067	100.0000	1,35,23,067	0	100.0000	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	Total		1,35,23,067	100.0000	1,35,23,067	0	100.0000	0	0	0

Public- Institutions	E-Voting	43,40,214	0	0.0000	0	0	0.0000	0	0	0
	Poll		43,40,214	100.0000	43,40,214	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		43,40,214	100	43,40,214	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	3,40,541	1,40,759	41.3339	1,37,361	3,398	97.5859	2.4141	0	0
	Poll		1,99,782	58.6661	1,99,782	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		3,40,541	100	3,37,143	3,398	99.0022	0.9978	0	0
Total	1,82,03,822	1,82,03,822	100.0000	1,82,00,424	3,398	99.9813	0.0187	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Regularization of Ms. Anamika Jeevan Kamble (DIN:09824238) as an Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,35,23,067	0	0	0	0	0	0	0	0
	Poll		1,35,23,067	100.0000	1,35,23,067	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		1,35,23,067	100.0000	1,35,23,067	0	100.0000	0	0	0
Public- Institutions	E-Voting	43,40,214	0	0.0000	0	0	0.0000	0	0	0
	Poll		43,40,214	100.0000	43,40,214	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		43,40,214	100	43,40,214	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	3,40,541	1,40,759	41.3339	1,37,255	3,504	97.5106	2.4894	0	0
	Poll		1,99,782	58.6661	1,99,782	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		3,40,541	100	3,37,037	3,504	98.9710	1.0290	0	0
Total	1,82,03,822	1,82,03,822	100.0000	1,82,00,318	3,504	99.9808	0.0192	0	0	

It is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed by the members of the Company with requisite majority.

For BSEL Infrastructure Realty Limited



Santosh Sambhu Tambe



Chairman & Director
DIN: 09668177



Sunita Dube & Associates

Office Address: 2, Ground Floor, New Bhushan Apartment, Near Sai Pranay Hotel, Surviewadi Teen Hath Naka Thane West-400604: (M) +919967790055(O)+918433777606 E-mail: cssunitadube@gmail.com

Form No. MGT-13 Report of Scrutinizer

[Section 108 read with rule 20 of The Companies (Management and Administration) Rules, 2014

To,

The Chairperson,
BSEL INFRASTRUCTURE REALTY LIMITED
737, 7th Floor, The Bombay Oil Seeds &
Oil Exchange Premises Co-op Society Limited,
The Commodity Exchange,
Plot No. 2, 3, & 4, Sector 19, Vashi,
Navi Mumbai – 400705, Maharashtra, India

Extra Ordinary General Meeting of the members of **BSEL INFRASTRUCTURE REALTY LIMITED (CIN: L99999MH1995PLC094498)** held on Thursday, 09th February, 2023 at 10.00 a.m. at the Registered office of the Company situated at 737, 7th Floor, The Bombay Oil Seeds & Oil Exchange Premises Co-op Society Limited, The Commodity Exchange, Plot No. 2, 3, & 4, Sector 19, Vashi, Navi Mumbai – 400705, Maharashtra, India

Sub: Scrutiniser report for Extra Ordinary General Meeting of the Shareholders of BSEL Infrastructure Realty Limited held on 09th February, 2023 at 10.00 A.M. at registered office of the Company.

Dear Sir,

The Board of Directors of **BSEL INFRASTRUCTURE REALTY LIMITED** (hereinafter referred to as the "Company") at its meeting held on 13th January, 2023 has appointed me as the Scrutinizer for the remote E-Voting process as well as to scrutinize the voting through Physical Ballot papers received from the members at the venue of the Extra Ordinary General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. I say, I am familiar and well-versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided an Electronic Voting system for Remote E-Voting by the Members on all items of the Ordinary business sought to be transacted in the Extra Ordinary General Meeting of the company, which was held on Thursday, 09th February, 2023.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company has uploaded all the items of the business to be transacted at the Extra Ordinary General Meeting on the website of the Company and also on CDSL website to facilitate their members to cast their vote through Remote E-Voting.
- The equity shareholders holding shares as on 01st February, 2023 “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the Extraordinary General Meeting of the Company.
- The Notices sent contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from 06th February, 2023 at 09:00 a.m. (IST) to 08th February, 2023 till 5.00 p.m. (IST).

- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published before the date of the Extra Ordinary General Meeting in English language in 'Financial Express' newspapers dated 17th February, 2023 having country-wide circulation and in Marathi language in 'Lakshadeep' newspaper dated 17th February, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- On 09th February, 2023, after counting of the votes conducted at the venue of the Extra Ordinary General Meeting through Ballot papers, the votes cast through Remotes E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vijay Chouhan and Ms. Monika Nathani who acted as the witnesses, as prescribed in sub-rule 4 (xii) of the said Rule 20 of the Companies (Management and Administration) Rules. 2014.
- After the voting at the Extra Ordinary General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.
- The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled the details of Remote E-Voting and the facility of voting through Ballot papers provided at the venue of the Extra Ordinary General Meeting the details of which are as follows:

The combined result of the remote E-Voting together with that of the voting concluded at the Extra Ordinary General Meeting by way of Ballot papers are as under:

Details	Remote E-Voting	Voting through Poll at Extra Ordinary General Meeting	Total voting
Number of members who cast their votes	48	24	72
Total number of shares held by them	1,40,759	1,80,63,063	1,82,03,822
Valid votes	As per details provided in each one of the Resolution (s) mentioned thereunder		
Invalid votes	As mentioned in each Resolution		

The result of the Poll and E-Voting is as under:

ORDINARY RESOLUTION:

Special Business

1. Item No. 1 of the Notice:

Regularization of Mr. Ashish Vidyasagar Dube (DIN:07477676) as a Non-Executive Independent Director of the Company

- (i) Voted in favour of the resolution:

Number of members Voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes cast
68	1,82,00,424	99.9813

- (ii) Voted **against** the resolution:

Number of members Voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes cast
4	3,398	0.0187

(iii) **Invalid Votes**

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2. Item No. 2 of the Notice:

Regularization of Ms. Reena Vimal Shah (DIN:09782288) as a Non- Executive Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members Voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes cast
68	1,82,00,424	99.9813

(i) Voted **against** the resolution:

Number of members Voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes cast
4	3,398	0.0187

(ii) **Invalid Votes**

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

3. Item No. 3 of the Notice:

Regularization of Ms. Anamika Jeevan Kamble (DIN:09824238) as an Executive Director of The Company

(i) Voted in favour of the resolution:

Number of members Voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes cast
67	1,82,00,318	99.9808

(ii) Voted **against** the resolution:

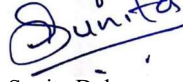
Number of members Voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes cast
5	3,504	0.0192

(iii) **Invalid Votes**

Total number of members (In person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

All the Resolutions mentioned in the notice of Extra Ordinary General Meeting dated 09th February, 2023 as per the details given above stand passed under Remote E-Voting and voting conducted at Extra Ordinary General Meeting by way of poll/Ballot papers with the requisite majority and hence deemed to be passed as on date of the Extra Ordinary General Meeting. I hereby confirm that I am maintaining the Registers received from the CDSL both electronically and manually, in respect of the votes cast through Remote e-voting, Postal ballot and voting conduct at Extra Ordinary General Meeting by way of Poll papers by the Members of the Company. The Poll papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed to the Company Secretary for safe keeping. after the signatures of the Chairman on Minutes of the Extra Ordinary General Meeting.

Thanking You,
Yours Faithfully



Sunita Dube
ACS No. 48556
COP No. 17708



Date: 10th February, 2023
Place: Navi Mumbai
UDIN: A048556D003117105

Witness:



Vijay Chouhan



Monika Nathani

Countersigned and Received the Report

For, BSEL Infrastructure Realty Limited





Santosh Shambhu Tambe
Director
DIN: 09668177
Date: 10th February, 2023
Place: Navi Mumbai