



# BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternationaltd.com](http://www.bazelinternationaltd.com) CIN: L65923DL1982PLC290287

30<sup>th</sup> September, 2019

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

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata- 700 001  
(Scrip Code: 12149)

**Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting ("AGM") of Bazel International Limited**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the 37<sup>th</sup> Annual General Meeting ("AGM") of Bazel International Limited ("the Company") was held on Monday, 30<sup>th</sup> September, 2019 at 4:00 P.M. at D-251, Ground Floor, Conference Hall, Defence Colony, Lajpat Nagar, New Delhi - 110024 wherein the businesses as mentioned in the Notice dated 31<sup>st</sup> August, 2019 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the 37<sup>th</sup> Annual General Meeting ("AGM") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Yours Sincerely,  
For Bazel International Limited

  
  
Chandni Arora  
(Company Secretary &  
Compliance Officer)

Membership No.: A47215

Address: 9953/1, Gali No. 5, Sarai Rohilla, New Rohtak Road,  
Karol Bagh, New Delhi - 110005



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Proceedings of the 37<sup>th</sup> Annual General Meeting of the Members of Bazel International Limited ("the Company") held on Monday, 30<sup>th</sup> September, 2019, commenced at 4:00 P.M. and concluded at 4:45 P.M. at D-251, Ground Floor, Conference Hall, Defence Colony, Lajpat Nagar, New Delhi - 110024.

## Present:

### Directors

Mr. Pankaj Dawar  
Mr. Vikramjit Singh

Managing Director  
Independent Director

### In-Attendance

Ms. Chandni Arora

Company Secretary & Compliance  
Officer

### By Invitation

Mr. Manish Kumar Gupta

Chief Financial Officer

Mr. K.K. Gupta

Statutory Auditor

(For and on behalf of M/s Krishan Rakesh & Co.)

Mr. Mohit Singhal

Secretarial Auditor & Scrutinizer

(For and on behalf of M/s Mohit Singhal & Associates)

### Members Present

Members (In physical)

08

Proxy

Nil

The 37<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on 30<sup>th</sup> September, 2019 at D-251, Ground Floor, Conference Hall, Defence Colony, Lajpat Nagar, New Delhi - 110024.

Mr. Kamall Ahuja, Shareholder of the Company occupied the Chair and extended a warm welcome to all the shareholders. He thereafter ascertained the presence of the requisite quorum as per Section 103 of the Companies Act, 2013 and called the meeting to order.

Mr. Kamall Ahuja explained in detail before the shareholders, the performance of the Company for the financial year (2018-19) along with a brief of the key financial highlights during the relevant financial year.







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He further stated that the Company continued to focus on operational excellence, building efficiency, continuous focus on improvement in service quality, emphasis on service development and to build a strong base which competes in the market.

For conclusion, he expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

The Members were given the opportunity to ask any question and seek clarifications on the resolutions to be passed at the meeting. All queries/clarifications of the Members were satisfactorily addressed by the Company Secretary, Chairman and other Directors present at the meeting.

The members present in meeting were informed that the Company had provided the facility of casting vote by remote e-Voting from 26<sup>th</sup> September, 2019 at 9:00 A.M. to 29<sup>th</sup> September, 2019 at 5:00 P.M. Further it was informed that the members, who have not exercised the e-voting platform to cast their vote and present in meeting can cast their vote through Ballot Paper.

Thereafter the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried out by the Scrutinizer.

Mr. Mohit Singhal on behalf of M/s Mohit Singhal & Associates appointed as Scrutinizer, conducted the poll.

## **Ordinary Business**

### **Item No. 1**

Approval and Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 along with reports of the Board of Directors and Auditors thereon.

### **Item No. 2**

Appointment of Mr. Pankaj Dawar (DIN: 06479649), who retires by rotation and being eligible, offers himself for re-appointment.

## **Special Business**

### **Item No. 3**

Re-Appointment of Mr. Makhan Singh Kainth (DIN: 00215325) as an Independent Director of the Company for a second term of five consecutive years.





# BAZEL INTERNATIONAL LIMITED

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## Item No. 4

Approval for contribution to Charitable Institution pursuant to Section 131 of the Companies Act, 2013.

After ensuring that all members who participated in the voting through polling paper had casted their votes, the scrutinizer closed the poll. The scrutinizer then took the custody of the polling box.

The results of the electronic voting and the poll conducted at the AGM shall be submitted to the Stock Exchange on or before 02nd October, 2019.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded. The chairman thanked all the members present at the meeting for attending and participating in the Meeting.

There were informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the Bankers, Statutory Auditors, Secretarial Auditors, Consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organisation and fulfilling the responsibilities of Board.

The Chairman extended vote of thanks.

This is for your information and records.

Thanking You,

For Bazel International Limited

  
Chandni Arora  
(Company Secretary &  
Compliance Officer)

Membership No.: A47215

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