



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

07th February, 2023

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

ISIN: INE217E01014

Sub: Proceedings of the 01st Extra Ordinary General Meeting ("01/2022-23") of Bazel International Ltd.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Section 100 of the Companies Act, 2013, the 01st Extra Ordinary General Meeting('EOGM') ("01/2022-23") of Bazel International Ltd. ("the Company") was held on Monday, 06th February, 2023 at 02:00 PM. at II-B/20, First Floor, Lajpat Nagar, New Delhi - 110024 wherein the businesses as mentioned in the Notice dated 11th January, 2023 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 01st Extra Ordinary General Meeting('EOGM') ("01/2022-23") 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.

Thanking You,

Yours Faithfully

For **Bazel International Ltd.**

Preeti Puri
(Company Secretary & Compliance Officer)

Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024
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Website : www.bazelinternational.com
GST No. : 07AACCB1474G1ZX



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Proceedings of the 01st Extra Ordinary General Meeting ('EOGM') ("01/2022-23") of the Members of Bazel International Ltd. ("the Company") held on Monday, 06th February, 2023 commenced at 02:00 P.M. and concluded at 03:30 P.M at II-B/20, First Floor, Lajpat Nagar, New Delhi- 110024.

Present:

Directors

Mr. Pankaj Dawar

Managing Director

(Chairman of Risk Management Committee)

Ms. Shweta Dawar

Director

Ms. Pooja Bhardwaj

Director

(Chairman of Audit Committee, Stakeholders Relationship Committee)

Mr. Prithvi Raj Bhatt

Director

(Chairman of Nomination and Remuneration Committee)

In- Attendance

Ms. Preeti Puri

Company Secretary & Compliance Officer

By Invitation

Mr. Manish Kumar Gupta

Chief Financial Officer

Ms. Meenu Gupta

Secretarial Auditor and Scrutinizer

(For and on behalf of Meenu G. and Associates)

Members Present

Members (In Physical)

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Proxy

Nil



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The 01st Extra Ordinary General Meeting('EOGM') ("01/2022-23") of the Company was held on 06th February, 2023 at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024.

Mr. Makhan Singh Kainth, Director of the Company, expressed his inability to attend the General Meeting due to some personal reasons.

The Company Secretary stated the presence of the Directors of the Company and further stated that the requisite records and the registers were made available for inspection by the Members.

Mr. Pankaj Dawar, Director of the Company was elected as Chairman of the Meeting by the Directors present at the Meeting.

He 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. He stated that Notice of EOGM dated 11th January, 2023 has already been circulated to the Members electronically and was also available on the website of the Company.

With the consent of the Members present, the Notice convening the EOGM was taken as read.

He expressed most sincere gratitude to all the shareholders 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 03rd February, 2023 at 9:00 A.M. to 05th February, 2023 at 5:00 PM. 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.



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Thereafter 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 Ms. Meenu Gupta on behalf of M/s Meenu G. & Associates, the Scrutinizer of the EOGM of the Company.

The following items of the business as per the Notice of the EOGM were transacted at the meeting-

Special Business

Item No. 1

Increase and re-classification of the authorized share capital and consequent alteration of Memorandum of Association of the Company.

Item No. 2

To approve the loan taken from M/s. Utsav Securities Private Limited with an option to convert into shares.

Item No. 3

Issuance of Equity Shares to M/s. Utsav Securities Private Limited by way of conversion of unsecured loan.

Item No. 4

Issuance of 10% Non-convertible Non-cumulative Redeemable Preference Shares to M/s. Utsav Securities Private Limited by way of conversion of unsecured loan.

Item No. 5

Execution of employee stock option plan (ESOP) via trust deed

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.



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The results of the electronic voting and the poll conducted at the EOGM shall be submitted to the Stock Exchange within two working days from the conclusion of 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.

As all the agenda items of the meeting were completed, the Chairman declared that the meeting has been called, convened and conducted in compliance of the Act and concluded at 03:30 P.M. The chairman thanked all the members present at the meeting for attending and participating in the Meeting.

The Chairman extended vote of thanks.

This is for your information and records.

Thanking You,

For **Bazel International Ltd.**

Preeti Puri

(Company Secretary & Compliance Officer)

Office Add.: II-B/20, First Floor,

Lajpat Nagar, New Delhi-110024