



# 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

01<sup>st</sup> October, 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: Submission of Voting Results and Scrutinizer Report for 37<sup>th</sup> Annual General Meeting ("AGM") of Bazel International Limited**

Dear Sir/Madam,


The 37<sup>th</sup> Annual General Meeting of Bazel International Limited ("the Company") was held on 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 to transact the business as stated in the Notice of 37<sup>th</sup> AGM dated 31<sup>st</sup> August, 2019.

In this regard, we are hereby submitting the following documents:

1. Combined Voting Results on the Votes casted through remote e-Voting and Ballot Papers pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**attached as Annexure- I**).
2. Scrutinizer Report dated 1<sup>st</sup> October, 2019 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (**attached as Annexure- II**).

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

Annexure 1



# BAZEL INTERNATIONAL LIMITED

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**37<sup>th</sup> Annual General Meeting- Combined Voting Results of the Votes casted through remote e-Voting and Ballot papers**

<b>Name of the Company</b>	Bazel International Limited
<b>Date and Time of the AGM</b>	30 <sup>th</sup> September, 2019, 4:00 P.M.
<b>Total number of shareholders on record date (Cut-off date - 24<sup>th</sup> September, 2019)</b>	63
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	0 8
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Video conferencing was not available.



1. Adoption of Annual Accounts along with Board's Report and Auditors' Report for the Financial Year ended on 31<sup>st</sup> March, 2019:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	9300	9000	96.77	9000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub- Total</b>		<b>9000</b>	<b>96.77</b>	<b>9000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub- Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Institutions Non</b>	E-Voting	1445700	473700	32.77	473700	0	100	0
	Poll		650950	45.02	650950	0	100	0
	<b>Sub- Total</b>		<b>1124650</b>	<b>77.79</b>	<b>1124650</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>1455000</b>	<b>1133650</b>	<b>77.91</b>	<b>1133650</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*There are NIL invalid and abstained votes.



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

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-Voting	9300	9000	96.77	9000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub- Total</b>		<b>9000</b>	<b>96.77</b>	<b>9000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub- Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Institutions Non</b>	E-Voting	1445700	473700	32.77	473700	0	100	0
	Poll		650950	45.02	650950	0	100	0
	<b>Sub- Total</b>		<b>1124650</b>	<b>77.79</b>	<b>1124650</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>1455000</b>	<b>1133650</b>	<b>77.91</b>	<b>1133650</b>	<b>0</b>	<b>100</b>	<b>0</b>



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:

Resolution Required: (Ordinary/Special)					Special Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*10 0	
Promoter and Promoter Group	E-Voting	9300	9000	96.77	9000	0	100	0	
	Poll		0	0	0	0	0	0	
	<b>Sub- Total</b>		<b>9000</b>	<b>96.77</b>	<b>9000</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	<b>Sub- Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public- Institutions Non	E-Voting	1445700	473700	32.77	473700	0	100	0	
	Poll		650950	45.02	650950	0	100	0	
	<b>Sub- Total</b>		<b>1124650</b>	<b>77.79</b>	<b>1124650</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>TOTAL</b>		<b>1455000</b>	<b>1133650</b>	<b>77.91</b>	<b>1133650</b>	<b>0</b>	<b>100</b>	<b>0</b>	

\*There are NIL invalid and abstained votes.



4. To consider and approve contribution to charitable Institution pursuant to Section 181 of Companies Act, 2013:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9300	9000	96.77	9000	0	100	0
	Poll		0	0	0	0	0	0
	<b>Sub- Total</b>		<b>9000</b>	<b>96.77</b>	<b>9000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Sub- Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions Non	E-Voting	1445700	473700	32.77	473700	0	100	0
	Poll		650950	45.02	650950	0	100	0
	<b>Sub- Total</b>		<b>1124650</b>	<b>77.79</b>	<b>1124650</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>1455000</b>	<b>1133650</b>	<b>77.91</b>	<b>1133650</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*There are NIL invalid and abstained votes.



**CONCLUSION:** All the **ORDINARY RESOLUTIONS** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY.**

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

Date: 1<sup>st</sup> October, 2019

Place: New Delhi

To,  
The Chairman  
**Bazel International Limited**  
**CIN: L65923DL1982PLC290287**  
D-50 E, 2<sup>nd</sup> Floor, Chattarpur Enclave,  
New Delhi-110074

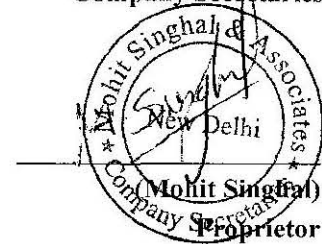
Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members, at the 37<sup>th</sup> Annual General Meeting (AGM) of your Company held on Monday, September 30, 2019 at 04:00 P.M.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**Place: New Delhi**  
**Dated: 01.10.2019**

**For Mohit Singhal & Associates**  
**Company Secretaries**



**Membership No.:- 43204**

**C.P. No.:- 15995**

**UDIN: A043204A000022282**



**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	Bazel International Limited
MEETING	37 <sup>th</sup> Annual General Meeting
DATE & TIME	Monday, September 30, 2019 at 04:00 P.M.
VENUE	D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-110024

**1. Appointment of Scrutinizer:**

I was appointed as Scrutinizer for the remote e-voting as well as the ballot voting conducted at 37<sup>th</sup> Annual General Meeting (AGM) of M/s Bazel International Limited (herein after called as "Company") held on Monday, September 30, 2019 at 04:00 P.M. at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-110024.

**2. Dispatch of Notice convening the meeting**

The Company has informed that, on the basis of the Register of Members, the Company completed dispatch of the Notice of the AGM on September 06, 2019 by Courier to all the members of the Company.

**3. Cut-off date**

The Voting rights were reckoned as on September 24, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

**4. Remote e-voting**

**a) Agency:**

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

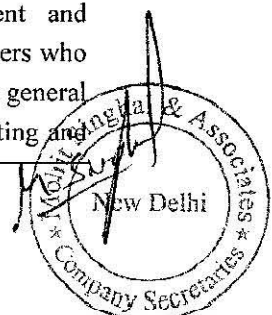
**b) Remote e-voting:**

Remote e-voting platform was open from 09:00 a.m. on Thursday, September 26, 2019 to 05:00 p.m. on Sunday, September 29, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolution, on the e-voting platform provided by NSDL.

**5. Voting at the AGM**

a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2016, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and

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Email: csmohitsinghal@gmail.com; Ph. No. 011-40112793; Mob No. 9650066558



before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

- b) Accordingly, NSDL, the remote e-voting Agency provided us with the names, DP Id/ Client Id and shareholding of the members who had cast their votes through remote e-voting.
- c) Considering the aforesaid, the company issued ballot papers to the members who attended the meeting.

#### 6. Counting Process

- a) On completion of voting at the meeting, Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.
- b) I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Ms. Komal Rautela and Mr. Uma Shankar Sharma and downloaded the e-voting results.

Signature:   
Name: Ms. Komal Rautela

Signature:   
Name: Mr. Uma Shankar Sharma

#### 7. Results

- a) I observed that:
  - (i) 8 members had cast their votes at the meeting by poll out of which votes cast by NIL member were found *invalid*
  - (ii) 42 members had cast their votes through e-voting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 37<sup>th</sup> AGM dated September 30, 2019 is enclosed.
- c) Based on the aforesaid results, I report that four resolutions as contained in Item No. 1, Item No. 2, Item No. 3, & Item No. 4 of the Notice dated August 31, 2019, have been passed with requisite majority.

Place: New Delhi  
Dated: 01.10.2019

For Mohit Singhal & Associates  
Company Secretaries



Membership No.:- 43204

C.P. No.:- 15995

UDIN: A043204A000022282

**CONSOLIDATED RESULTS**

**Item No. 1:-**

**Ordinary Resolution** to receive, consider and adopt the audited Balance Sheet for the financial year ended 31<sup>st</sup> March, 2019, together with the Profit and Loss Account, Cash Flow Statement for the financial year ended on that date along with schedules appended thereto and the Report of the Board of Directors and Auditors thereon.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	4,82,700	8	6,50,950	50	11,33,650	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>42</b>	<b>4,82,700</b>	<b>8</b>	<b>6,50,950</b>	<b>50</b>	<b>11,33,650</b>	<b>100</b>

**Item No.2:-**

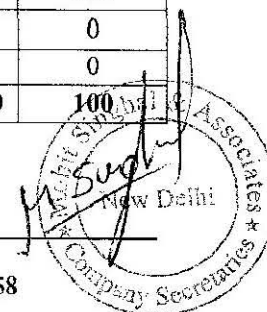
**Ordinary Resolution** to appoint a Director in place of Mr. Pankaj Dawar (DIN: 06479649), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	4,82,700	8	6,50,950	50	11,33,650	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>42</b>	<b>4,82,700</b>	<b>8</b>	<b>6,50,950</b>	<b>50</b>	<b>11,33,650</b>	<b>100</b>

**Item No.3:-**

**Special Resolution** to Re-appointment of Mr. Makhan Singh Kainth (DIN: 00215325) As An Independent Director of the Company for a Second term of Five Consecutive Years.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	4,82,700	8	6,50,950	50	11,33,650	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>42</b>	<b>4,82,700</b>	<b>8</b>	<b>6,50,950</b>	<b>50</b>	<b>11,33,650</b>	<b>100</b>



**Item No.4:-**

**Ordinary Resolution** approval for contribution to charitable institution pursuant to Section 181 of Companies Act, 2013

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	4,82,700	8	6,50,950	50	11,33,650	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>42</b>	<b>4,82,700</b>	<b>8</b>	<b>6,50,950</b>	<b>50</b>	<b>11,33,650</b>	<b>100</b>

Based on the aforesaid results, I report that the above stated four resolutions as contained in Item No. 1, Item No. 2, Item No. 3 & Item No. 4 of the Notice dated August 31, 2019, have been passed with requisite majority.

Place: New Delhi  
Dated: 01.10.2019

For Mohit Singhal & Associates  
Company Secretaries

(Mohit Singhal)  
Proprietor

Membership No.:- 43204

C.P. No.:- 15995

UDIN: A043204A000022282