

# **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**

**Date: 10<sup>th</sup> February, 2023**

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

Dear Sir/Madam,

**Sub: Summary of Proceedings of the Extra Ordinary General Meeting of the Equity Shareholders of BSEL Infrastructure Realty Limited held on Thursday, February 9, 2023 ("Meeting").**

This is to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was 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.

In this regard, please find enclosed the Summary of the proceedings of the EGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the same is also being uploaded on the website of the Company at [www.bsel.com](http://www.bsel.com).

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

Yours sincerely,  
**For BSEL Infrastructure Realty Limited**

*Monika*

**Monika Nathani**  
**Company Secretary & Compliance Officer**

Encl: a/a

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## **Summary of Proceedings of the Extra Ordinary General Meeting of Equity Shareholders of BSEL Infrastructure Realty Limited (“the Company”) convened on Thursday the 9<sup>th</sup> February, 2023 at 10:00 A.M.**

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### **A. Date, time and venue of the Meeting:**

The Extra Ordinary General Meeting of the Equity Shareholders of the Company was convened on **Thursday, February 9, 2023 commenced at 10:00 A.M.** (IST) at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Cooperative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai, Maharashtra – 400705 for the purpose of considering, and, if thought fit, approving the following items:

**ITEM NO. 1: Regularization of Mr. Ashish Vidyasagar Dube (DIN:07477676) as a Non-Executive Independent Director of the Company**

**ITEM NO. 2: Regularization of Ms. Reena Vimal Shah (DIN:09782288) as a Non-Executive Independent Director of the Company**

**ITEM NO. 3: Regularization of Ms. Anamika Jeevan Kamble (DIN:09824238) as an Executive Director of the Company**

### **B. Proceedings in brief:**

Ms. Monika Dilipkumar Nathani, Company Secretary, welcomed all the Shareholders, Board of Directors and Key Managerial Personnel of the Company present at the Meeting. She then introduced Mr. Santosh Sambhu Tambe, the Chairman of this Meeting.

The Chairman of the Meeting informed the Equity Shareholders that he had been appointed to conduct the proceedings of this Meeting and Mrs. Sunita Dube, Practicing Company Secretary was appointed to scrutinize the voting during the Meeting and the remote E-voting process.

The Chairman then, informed the Equity Shareholders some important information regarding their participation in this Meeting. 37 members attended the meeting. Since the requisite quorum being present, the Chairman called the Meeting to order.

With the permission of the Equity Shareholders, the notice convening the meeting of the Equity Shareholders along with relevant enclosures, as already circulated to the Equity Shareholders, was taken as read.

The Chairman read out important salient features of the Agenda items. Thereafter, the Shareholders expressed their views and sought clarification on the same. The Chairman, responded to the queries/clarifications sought by the Equity Shareholders of the Company.

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The proposed Agenda items was thereafter placed before the Equity Shareholders for their consideration and approval.

Thereafter, the Chairman announced that the voting can be undertaken during the meeting for those shareholders who did not cast their vote during the e-voting period scheduled from 06<sup>th</sup> February, 2023 (9.00 a.m. IST) till 08<sup>th</sup> February, 2023 (05.00 p.m. IST).

Further, he informed that the e-voting results along with consolidated scrutinizer's report shall be disseminated to BSE Limited and will also be uploaded on the website of the Company and Link Intime India Pvt Ltd., authorized agency for providing e-voting facility including remote e-voting within two (2) working days from the conclusion of the meeting.

The Chairman concluded the proceedings of the Meeting and the Company Secretary submitted a vote of thanks to the Chairman of the Meeting and the Members and Directors of the Company present for the Meeting.

The Meeting concluded at 12:00 p.m. Thereafter, the Meeting stood closed.

**Note:**

This document does not constitute the minutes of the proceedings of the Meeting of the Company.

**Yours Faithfully,  
For BSEL Infrastructure Realty Limited**

**Monika Nathani  
Company Secretary & Compliance Officer**

Place: Navi Mumbai  
Date: February 10, 2023