## 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: 29th September, 2022

To.

**BSE Limited** 

Listing Department,

Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, September 28, 2022 at 9:30 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 following:

- 1. Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure A.**
- 2. Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations as Annexure B.
- 3. Consolidated Scrutinizer's Report dated September 29, 2022 on remote e-Voting and Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the (Management and Administration) Rules, 2014. as **Annexure C.**

The AGM concluded at 11:00 a.m. (IST).

The Voting Results along with the Scrutinizer's Report dated September 29, 2022 is also being made available on the Company's website at <a href="https://www.bsel.com">www.bsel.com</a>.

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

## Yours sincerely,

## For BSEL Infrastructure Realty Limited

SANTOSH SAMBHU
SAMBHU
TAMBE
TAMBE
Date: 2022.09.28
21:38:27 +05'30'

Santosh Sambhu Tambe Chairman & Director

**DIN: 09668177** Encl: a/a

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Annexure A

# SUMMARY OF PROCEEDINGS OF 27<sup>th</sup> ANNUAL GENERAL MEETING OF BSEL INFRASTRUCTURE REALTY LIMITED

The 27<sup>th</sup> Annual General Meeting ("AGM" or "the meeting") of BSEL Infrastructure Realty Limited ("the Company") was held on Wednesday, 28<sup>th</sup> September, 2022 at 9.30 A.M. 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 accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 9.30 a.m. and concluded at 11.00 a.m.

Mr. Santosh Sambhu Tambe, Director welcomed the shareholders and other invitees present at the 27<sup>th</sup> Annual General Meeting of the Company. He further, introduced the Board of Directors of the Company, and other Invitees/attendees present at the AGM. All Directors were present for the meeting. Thereafter, the Mr. Tambhe ascertained the requisite quorum and called the Meeting to order.

The details of the number of members present at the meeting was as follows:

Promoter(s) & Promoter(s) Group	Public	Total
7	24	31

Mr. Santosh Sambhu Tambe, Director of the Company, chaired the proceedings of the AGM.

The chairman briefed on certain points relating to participation in the meeting which, inter alia, included the following:-

- The Company had taken all feasible efforts under the current circumstances to enable members to participate and vote at the AGM.
- The Company had provided the facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 27<sup>th</sup> AGM of the Company and the remote e-voting period commenced on Sunday, 25<sup>th</sup> September, 2022 (9.00 a.m. IST) till Tuesday, 27<sup>th</sup> September, 2022 (05.00 p.m. IST)
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, during the AGM.

• The Company had appointed M/s. Sunita Dube & Associates, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting at AGM.

The Chairman further informed the Members that the Statutory Auditors Report and Secretarial Audit Report does not contain qualification or adverse remarks and with the permission of the Members present, the notice convening the meeting, along with Annual Report, already been emailed to all shareholders, were taken as read.

The Chairman then addressed to the Shareholders on the construction Industry and Company's performance for FY 2021-22.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 27<sup>th</sup> AGM of the Company. Shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by Mr. Bhavik Ajay Soni, Chief Financial Officer of the Company.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM and for their constructive suggestions and observations.

The Meeting concluded with a vote of thanks to the chair and gratitude was expressed to the Members, Directors and Invitees for participating in the Meeting.

The following items of business, as per the Notice convening the 27<sup>th</sup> AGM of the Company were transacted at the meeting:

ORDII	NARY BUSINESS	
1	To receive, consider and adopt:	
	(a) The Audited Financial Statements of the Company for the Financial Year ended 31st	
	March, 2022, the Reports of the Board of Directors and Auditors thereon; and	
	(b) The Audited Consolidated Financial Statements of the Company for the Financial Year	
	ended 31 <sup>st</sup> March, 2022, the Reports of the Auditors thereon. (Ordinary Resolution)	
2	To appoint a Director in place of Mr. Bhavik Ajay Soni (DIN: 08940749), who retires by	
	rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	
SPECI	AL BUSINESS	
3	To approve Material Related Party Transaction(s) during Financial Year 2022-2023.	
	(Ordinary Resolution)	
4	To ratify the appointment of Mr. Santosh Sambhu Tambe (DIN: 09668177) as Executive,	
	Non-Independent Director of the Company. (Ordinary Resolution)	
5	To Re-appoint Mr. Santosh Sambhu Tambe (DIN: 09668177) as a Managing Director of the	
	Company and revision in terms of his remuneration. (Ordinary Resolution)	

The Scrutinizer's Report was received after the meeting on September 29, 2022. All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

This is for your information and records.

Thanking You.

Your sincerely,
For BSEL Infrastructure Realty Limited

SANTOSH Digitally signed by SANTOSH SAMBHU SAMBHU TAMBE Date: 2022.09.29 13:08:55+05'30'

Santosh Sambhu Tambe Chairman & Director DIN: 09668177

## 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 INFRASTRUCTURE REALTY LIMITED
Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date	54272
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group:	7
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	(a) The Aud Auditors the	RDINARY - To receive, consider and adopt:  a) The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and uditors thereon; and  b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Auditors lereon.								
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		0	0	0	0	0	0	0	0
	Ballot (if applicable)									
	Total		1,35,23,067	100.0000	1,35,23,067	0	100.0000	0	0	0
Public- Institutions	E-Voting	7,07,645	1,781	0.2517	1,781	0	100.0000	0	0	0
	Poll		7,05,864	99.7483	7,05,864	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		7,07,645	100	7,07,645	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	2,40,213	1,78,830	74.4464	1,56,618	22,212	87.5793	12.4207	0	0
	Poll		61,383	25.5536	61,383	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		2,40,213	100	2,18,001	22,212	90.7532	9.2468	0	0
	Total	1,44,70,925	1,44,70,925	100.0000	1,44,48,713	22,212	99.8465	0.1535	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY re-appointm	• •	Director in plac	ce of Mr. Bhavik A	jay Soni (DIN:	0894074	9), who retires by rot	ation and being eligi	ble, offers	himself for
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	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	7,07,645	1,781	0.2517	1,781	0	100.0000	0	0	0
	Poll		7,05,864	99.7483	7,05,864	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		7,07,645	100	7,07,645	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	2,40,213	1,78,830	74.4464	1,52,048	26,782	85.0238	14.9762	0	0
	Poll		61,383	25.5536	61,383	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		2,40,213	100	2,13,431	26,782	88.8507	11.1493	0	0
	Total	1,44,70,925	1,44,70,925	100.0000	1,44,44,143	26,782	99.8149	0.1851	0	0

Resolution No.	3

Resolution required: (Ordinary/ Special)	ORDINARY -	To approve M	aterial Related	l Party Transactio	on(s) during Fi	nancial Ye	ear 2022-2023.			
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	7.07.645	1.781	0.2517	1.781	0	100.0000	0	0	0
	Poll		7,05,864	99.7483	7,05,864	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		7,07,645	100	7,07,645	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	2,40,213	1,78,830	74.4464	1,56,017	22,813	87.2432	12.7568	0	0
	Poll		61,383	25.5536	61,383	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0

Ī	Total		2,40,213	100	2,17,400	22,813	90.5030	9.4970	0	0
Ì	Total	1,44,70,925	1,44,70,925	100.0000	1,44,48,112	22,813	99.8424	0.1576	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY -	To ratify the a	appointment of	f Mr. Santosh San	ıbhu Tambe (D	IN: 09668	3177) as Executive, N	on-Independent Dire	ector of th	e 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	7,07,645	1,781	0.2517	1,781	0	100.0000	0	0	0
	Poll		7,05,864	99.7483	7,05,864	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		7,07,645	100	7,07,645	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	2,40,213	1,78,830	74.4464	1,52,148	26,682	85.0797	14.9203	0	0

Poll		61,383	25.5536	61,383	0	100.0000	0	0	0
Postal Ballot (i applical		0	0	0	0	0	0	0	0
Total		2,40,213	100	2,13,531	26,682	88.8924	11.1076	0	0
Total	1,44,70,925	1,44,70,925	100.0000	1,44,44,243	26,682	99.8156	0.1844	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)		ORDINARY -To Re-appoint Mr. Santosh Sambhu Tambe (DIN: 09668177) as a Managing Director of the Company and revision in terms of his remuneration.								
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	7,07,645	1,781	0.2517	1,781	0	100.0000	0	0	0
	Poll		7,05,864	99.7483	7,05,864	0	100.0000	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total		7,07,645	100	7,07,645	0	100.0000	0	0	0
Public- Non Institutions	E-Voting	2,40,213	1,78,830	74.4464	1,51,159	27,671	84.5266	15.4734	0	0
	Poll		61,383	25.5536	61,383	0	100.0000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		2,40,213	100	2,12,542	27,671	88.4806	11.5194	0	0
	Total	1,44,70,925	1,44,70,925	100.0000	1,44,43,254	27,671	99.8088	0.1912	0	0

It is to be noted that:

The votes cast does not include invalid votes.

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, Survewadi Teen Hath Naka Thane West-400604: (M) +919967790055(O)+918433777606 E-mail: <a href="mailto:cssumitadube@gmail.com">cssumitadube@gmail.com</a>

Form No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman, Santosh Shambhu Tambe

27<sup>th</sup> Annual General Meeting of the members of BSEL INFRASTRUCTURE REALTY LIMITED (CIN: L99999MH1995PLC094498) held on Wednesday, 28<sup>th</sup> September, 2022 at 9.30 a.m. at the Registered office of the Company situated at 737, 7<sup>th</sup> 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: Passing of the Resolution(s) through remote E-Voting and Ballot papers pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and the SEBI (Listing Obligations and Dis closure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of BSEL INFRASTRUCTURE REALTY LIMITED (hereinafter referred to as the "Company") at its meeting held on 27th May, 2022 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 Annual General Meeting pursuant to Section 108 and 109 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 27<sup>th</sup>Annual General Meeting of the company, which was held
  on Wednesday, 28<sup>th</sup> September, 2022.
- The Service Provider had set up electronic voting facility on their website, <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>. The Company has uploaded all the items of the business to be transacted at the Annual 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 Cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 21<sup>st</sup> September, 2022 (Physical & E-mail) and as on that date, there were 54272 members of the Company. The Company had sent the notices of the Annual General Meeting along with Annual Report 2021-22 and E-Voting process by email.
- 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.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 21st September, 2022.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from 25<sup>th</sup> September, 2022 at 09:00 a.m. (IST) to 27<sup>th</sup> September, 2022 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 AGM in English language in 'Financial Express' newspapers dated 7th September, 2022 having country-wide circulation and in Marathi language in 'Lakshadeep' newspaper dated 7th September, 2022. 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.
- At the venue of the 27<sup>th</sup>Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022, the facility to vote through Ballot papers was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to cast their votes.
- On 28th September, 2022, after counting of the votes conducted at the venue of the Annual General Meeting through Ballot papers, the votes cast through Remotes E-Voting futility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vijay Chouhan and Mr. Bhavik Soni 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 Annual 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, Postal Ballot and the facility of voting through Ballot papers provided at the venue of the Annual General Meeting the details of which are as follows:

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

Details	Remote E-Voting	Voting through Poll at Annual General Meeting	Total voting			
Number of members who cast their votes	87	31	118			
Total number of shares held by them	180611	14290314	14470925			
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:**

#### **Ordinary Business**

#### 1. Item No. 1 of the Notice:

To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon:

(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
114	14448713	99.85

(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	22212	0.15

(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:

Re-appointment of Mr. Bhavik Ajay Soni (DIN: 08940749) a director liable to retire by rotation, seek re-appointment as the 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
106	14444143	99.81

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

Market Market States and States of	Number of votes cast by them	% of total number of valid votes cast
12	26782	0.18

(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:

**Special Business** 

Approval of Material Related Party Transaction(s) during the Financial Year 2022-23

(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
111	14448112	99.84

(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
7	22813	0.15

## (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	

### 4. Item No. 4 of the Notice:

Regularization of appointment Additional Director, Mr. Santosh Sambhu Tambe (DIN: 09668177) as 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
105	14444243	99.81

(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
13	26682	0.18

(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	

### 5. Item No. 5 of the Notice:

 $Re-appointment \ of \ Mr. \ Santosh \ Sambhu \ Tambe \ (DIN: \ 09668177) \ as \ a \ Managing \ Director \ of \ the \ Company \ and \ revision \ in terms \ of \ his \ remuneration.$ 

(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
106	14443254	99.80

(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
12	27671	0.19

#### (iii) Invalid Votes

Number of members Voting through Ballot Paper or electronically	Number of votes cast by them	% of total number of valid votes cast	
0	0	0	

All the Resolutions mentioned in the notice of Annual General Meeting dated  $27^{th}$  May, 2022 as per the details given above stand passed under Remote E-Voting, Postal ballot and voting conducted at Annual General Meeting by way of poll/Ballot papers with the requisite majority and hence deemed to be passed as on date of the Annual 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 Annual 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 Annual General Meeting.

Thanking You, Yours Faithfully

Sunita Dube ACS No. 48556 COP No. 17708

Date: 29<sup>th</sup> September, 2022 Place: Navi Mumbai

UDIN: A048556D001065715

Witness:

Vijay Chouhan

Bhavik Ajay Soni

Countersigned and Received the Report

For, BSEL Infrastructure Realty Limited

Santosh Shambhu Tambe

Director DIN: 09668177 Date: 29/09/2022 Place: Navi Mumbai