

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, website : www. bsel.com



Date: 9th September, 2023

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

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Proceedings of 28th Annual General Meeting

We are submitting herewith details of the proceedings of 28th Annual General Meeting of the Company held today, **Saturday, September 9, 2023 at 9:00 a.m. IST** at Abbott Hotel, Plot No.25, Sector 2, Vashi, Navi Mumbai, Maharashtra 400703.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For BSEL Infrastructure Realty Limited

MONIKA
DILIPKUMAR
NATHANI

Digitally signed by
MONIKA DILIPKUMAR
NATHANI
Date: 2023.09.09
15:15:56 +05'30'

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222

Encl: a/a

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PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF BSEL INFRASTRUCTURE REALTY LIMITED

The 28th Annual General Meeting (AGM) held today, September 9, 2023 at 9:00 a.m. IST at Abbott Hotel, Plot No.25, Sector 2, Vashi, Navi Mumbai, Maharashtra 400703 in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Welcoming the Shareholders, Board Members and the Invitees, the Company Secretary stated about the presence of:

- a) Mr. Santosh Sambhu Tambe, Chairman and Managing Director of the Company,
- b) The Board Members,
- c) Mr. Ronak Gada, Representative of the Statutory Auditors, M/s Gada Chheda & Co. LLP,
- d) CS Sunita Dube, Scrutinizer and the Secretarial Auditor, and
- e) A requisite quorum.

She also stated that the requisite records and registers were made available for inspection by the Shareholders electronically.

Mr. Santosh Sambhu Tambe, Chairman and Managing Director of the Company, then welcomed all the Shareholders, Directors, Auditors and representatives present for the meeting and called the meeting to order.

The Chairman stated that:

- Notice of the AGM dated 31st July, 2023 and the copy of Annual Report for the financial year ended March 31, 2023 has already been circulated to the Shareholders electronically. With the permission of all, it was taken as read.
- The Board Members including Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders' Relationship Committee attended the AGM.

After a formal introduction of the Board Members, the Chairman addressed the Shareholders of the Company with a brief speech wherein he updated Company's financial achievements, strong performance in challenging environment, Company's objectives, strategies etc.

Then, Ms. Anamika Jeevan Kamble, Chief Financial Officer gave an overview of Company's performance for the financial year ended March 31, 2023.

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The Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off date of **Saturday, 2nd September, 2023**. The e-voting period commenced at **9:00 a.m.** on **Wednesday, 6th September, 2023** and concluded at **5:00 p.m.** on **Friday, 8th September, 2023**. He also informed that voting was also available during the AGM to those Shareholders who had not already voted by means of remote e-voting.

The following items as stated in the Notice of 28th AGM were then taken up for consideration:

ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)
2	To appoint a Director in place of Ms. Anamika Jeevan Kamble (DIN: 09824238), who is liable to retire by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
SPECIAL BUSINESS	
3	To Approve change in the name of the Company and consequent amendment in Memorandum and Articles of Association of the Company. (Special Resolution)
4	To adopt new set of Memorandum of Association as per Companies Act, 2013. (Special Resolution)
5	To adopt new set of Articles of Association as per Companies Act, 2013. (Special Resolution)

The Company Secretary thereafter invited the Shareholders to put forth their views/questions, if any relating to the annual financial statements, for the year ended March 31, 2023 and matters related thereto.

Some of the Shareholders, expressed their views / questions relating to the business and operations of the Company. After hearing from the Shareholders as above, the Chairman replied to their queries and questions.

The Company Secretary thereafter, requested to those Shareholders who had not already voted by means of remote e-voting to vote.

The Company Secretary then informed that the Company had appointed CS Sunita Dube, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and voting process in fair and transparent manner. The results of the remote e-voting and voting at the 28th AGM will be declared within 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.bsel.com and communicated to the Stock Exchanges viz. BSE Ltd.

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Since all the businesses mentioned in the AGM notice were transacted, the Chairman declared the meeting as concluded at 11:30 a.m.

For BSEL Infrastructure Realty Limited

MONIKA
DILIPKUMAR
NATHANI

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Date: 2023.09.09 15:58:04
+05'30'

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222