



**BAZEL INTERNATIONAL LTD.**

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

**Date: 02/10/2022**

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

**Sub: Scrutinizer Report and Voting Results of 40th Annual General Meeting of Bazel International Ltd.**

Dear Sir/Madam,

The 40th Annual General Meeting (AGM) of Bazel International Ltd. ('the Company') was held on Friday, 30th September, 2022 at 02:00 P.M at II-B/20, First Floor, Lajpat Nagar, New Delhi- 110024 to transact the business as stated in the Notice of 40<sup>th</sup> AGM dated 07th September, 2022.

1. Scrutinizer Report dated 02<sup>nd</sup> October, 2022 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. Combined Voting Results on the Votes casted through remote e-Voting and Poll papers pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure).

We request you to kindly take the same in your records.

**Yours Faithfully,  
For Bazel International Ltd.**

**Preeti Puri  
(Company Secretary & Compliance Officer)  
Office Address: II-B/20, First Floor,  
Limpet Nagar, New Delhi-110024**

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Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024  
Phone No. : 011-46081516, E-mail : bazelinternational@gmail.com  
Website : www.bazelinternationalltd.com  
GST No. : 07AACCB1474G1ZX

# MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Email: csmeenu1@gmail.com, Mobile: 8920888492

FORM No. MGT-13

## Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF THE COMPANY	Bazel International Limited
CIN	L65923DL1982PLC290287
MEETING	40 <sup>th</sup> Annual General Meeting
DATE AND TIME	Friday, 30 <sup>th</sup> September, 2022 at 02:00 P.M.
VENUE	II-B/20, First Floor, Lajpat Nagar, New Delhi- 110024

To,  
The Chairman,  
**Bazel International Limited**

Dear Sir,

I, **Meenu Gupta**, proprietor of **M/s Meenu G & Associates , Company Secretaries** was appointed as the Scrutinizer vide resolution dated 07<sup>th</sup> September 2022 for scrutinizing the remote e-voting process between 27<sup>th</sup> September, 2022, commenced from 9:00 A.M. to 29<sup>th</sup> September, 2022 till 5:00 P.M. and to act as the scrutinizer for the voting (Poll) carried out as per the provisions of Section 108 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of **Bazel International Limited** held on Friday, 30<sup>th</sup> September, 2022 at 02:00 P.M at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024, where following items were transacted:

Resolution No.	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the audited Balance Sheet for the financial year ended 31st March, 2022 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 Auditors and Board of Directors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Ms. Aruna (DIN: 08582061), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.
3.	Special Resolution	Adoption of new set of Memorandum of Association (MOA) of the company
4.	Special Resolution	Adoption of new set of Articles of

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		Association (MOA) of the company
5.	Special Resolution	To increase the Authorized Share Capital of the company and Alteration of Memorandum of Association of the company.
6.	Special Resolution	To Approve an Increase in Remuneration of Mr. Pankaj Dawar, Managing Director of the company.
7.	Special Resolution	To consider and approve Issue of Sweat Equity Shares to Mr. Pankaj Dawar (DIN: 06479649)
8.	Special Resolution	Approval of Employee Stock Option Scheme 2022 (ESOP) for the employees of the company.
9.	Special Resolution	Grant of Options to Issue Securities equal to or exceeding one per cent (01%) but not exceeding five per cent (05%) of the issued share capital of the company during any one Financial Year to identified employees under "BIL EMPLOYEE STOCK OPTION PLAN 2022" ('BAZEL ESOP 2022'/PLAN)

## I submit the report as under:-

The Company held the 40<sup>th</sup> AGM on Friday, 30<sup>th</sup> September, 2022 at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 in accordance with the provisions of Companies Act, 2013 (the Act). The Company has taken due precautionary steps to avoid spread of Covid-19 in its venue of AGM. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting facility.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and (iv) Secretarial Standard-2 issued by ICSI relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting) and Ballot process is restricted to making a Scrutinizer's report for the votes cast by the members "in favour" or "against" the resolutions contained in the Notice calling the AGM of the Company, based on the reports generated from the e-voting platform of NSDL, the authorized agency, engaged by the Company to provide such facility and scrutiny.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

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## 1) 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., Tuesday, 27<sup>th</sup> September, 2022 to 05:00 p.m. on Thursday, 29<sup>th</sup> September, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by NSDL.

Remote E-Voting facility was offered to only those members, whose name is appeared in the register of members as on the cut-off date (i.e. 23<sup>rd</sup> September, 2022).

## 2) 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 the closure of period of remote e-voting and 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.

### Voting at the AGM Process:-

The shareholders who had voted through remote e-voting facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted during remote e-voting period were allowed to cast their votes through Physical ballot/Poll facility provided at the AGM

- 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 1) Ms. Janvi Ahuja and 2) Ms. Megha Paliwal (who are not in the employment of the Company) and downloaded the e-voting results.

Signature:

Signature:

Thereafter, the details containing inter alia, list of Equity share Holders, who voted 'for', or "against" each of the resolutions that were put to vote, were downloaded from the e-voting

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website of National securities Depository limited (<https://www.evoting. nsdl.com>) and based on such reports generated, I have prepared my report.

I here with submit the combined report on the results of remote e-voting and physical voting done on the date of AGM:

## ORDINARY BUSINESS

### a) Resolution No. 1

**To receive, consider and adopt the audited Balance Sheet for the financial year ended 31<sup>st</sup> March, 2022 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 Auditors and Board of Directors thereon.**

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	129	0.02

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### b) Resolution No. 2

**To appoint a Director in place of Ms. Aruna (DIN: 08582061), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.**

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast

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19	129	0.02
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Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution No. 3**

**Adoption of new set of Memorandum of Association (MOA) of the company.**

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	129	0.02

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution No. 4**

**Adoption of new set of Articles of Association (AOA) of the company.**

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	129	0.02

Invalid Votes	

# MEENU G. & ASSOCIATES

(Company Secretaries)

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Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution No. 5**

**To increase the Authorized Share Capital of the Company and alteration of Memorandum of Association of the company.**

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	129	0.02

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f) **Resolution No. 6**

**To Approve an Increase in Remuneration of Mr. Pankaj Dawar, Managing Director of the company.**

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	129	0.02

<b>Invalid Votes</b>	
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Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

g) Resolution No. 7

**To consider and approve Issue of Sweat Equity Shares to Mr. Pankaj Dawar (DIN: 06479649)**

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	129	0.02

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution No. 8

**Approval of Employee Stock Option Scheme 2022 (ESOP) for the employees of the company.**

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	129	0.02

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them



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0	0
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i) Resolution No. 9

**Grant of Options to Issue Securities equal to or exceeding one per cent (01%) but not exceeding five per cent (05%) of the issued share capital of the company during any one Financial Year to identified employees under "BIL EMPLOYEE STOCK OPTION PLAN 2022" ('BAZEL ESOP 2022'/PLAN)**

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	480427	99.98

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	129	0.02

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**All the aforesaid resolutions were passed with the requisite majority.**

I further report;

1. That 13 members and Nil Proxy were present at the 40<sup>th</sup> AGM held at the registered office of the Company as per the venue attendance report.
2. Votes were cast through Poll during the 40<sup>th</sup> AGM.
3. That the combined results of the e-voting are annexed as **Annexure** with this report.
4. That the Chairman or any other person as authorized may declare and confirm the above results of remote e-voting as well as physical voting held at the AGM. The results of the remote e-voting and physical voting at the AGM shall be communicated to the stock exchange by the Company where its shares are listed.
5. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of remote e-voting and physical voting at the AGM.

Thanking you,

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(Company Secretaries)

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Email: csmeenu1@gmail.com, Mobile: 8920888492

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Yours faithfully,

For Meenu G & Associates  
Company Secretaries

MEENU Digitally signed by  
MEENU GUPTA  
Date: 2022.10.02  
22:58:25 +05'30'

Meenu Gupta  
Proprietor  
Membership No. 52702  
COP No. 19501  
UDIN: A052702D001118844

Place: New Delhi  
Date: 01/10/2022

Countersigned on behalf of  
Bazel International Ltd.

PREETI PURI

Preeti Puri  
(Company Secretary)  
Office Add.: II-B/20, First Floor,  
Lajpat Nagar, New Delhi 110024

Digitally signed by PREETI PURI  
DN: cn=P, st=Delhi  
2.5.4.20=India, o=Bazel International Ltd., ou=Central Delhi,  
#1=meenu@meenu.com, postalCode=110005, email=Central Delhi,  
meenu@meenu.com, serialNumber=19501, email=meenu@meenu.com,  
serialNumber=19501, email=meenu@meenu.com, email=meenu@meenu.com,  
email=meenu@meenu.com, email=meenu@meenu.com,  
Date: 2022.10.01 10:32:51 +05'30'

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Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	Bazel International Limited
2.	CIN	L65923DL1982PLC290287
3.	Date & Day of Annual General Meeting	30 <sup>th</sup> September, 2022 Friday
4.	Total No. of Shareholders on Record date/Book Closure Date	234
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	0 13

1. To receive, consider and adopt the audited Balance Sheet for the financial year ended 31st March, 2022 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 Auditors and Board of Directors thereon.

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	9000	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0

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1	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote- voting	14,46,00 0	15962 6	11.03	159497	129	99.92	0.08
	Poll		32093 0	22.19	320930	0	100	0
	<b>Total</b>	<b>14,46,00 0</b>	<b>48055 6</b>	<b>33.22</b>	<b>480427</b>	<b>129</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>145500 0</b>	<b>48055 6</b>	<b>33.02</b>	<b>480427</b>	<b>129</b>	<b>99.97</b>	<b>0.03</b>

\*The aforesaid ordinary resolution was passed with the requisite majority.

2. To appoint a Director in place of Ms. Aruna (DIN: 08582061), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>9000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote- voting	14,46,00 0	15962 6	11.03	159497	129	99.92	0.08
	Poll		32093 0	22.19	320930	0	100	0
	<b>Total</b>	<b>14,46,00 0</b>	<b>48055 6</b>	<b>33.22</b>	<b>480427</b>	<b>129</b>	<b>99.97</b>	<b>0.03</b>

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<b>Grand Total</b>	<b>145500 0</b>	48055 6	33.02	<b>480427</b>	129	<b>99.97</b>	<b>0.03</b>
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\*The aforesaid ordinary resolution was passed with the requisite majority.

### 3. Adoption of new set of Memorandum of Association (MOA) of the company.

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	9000	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote-voting	14,46,000	159626	11.03	159497	129	99.92	0.08
	Poll	0	320930	22.19	320930	0	100	0
	<b>Total</b>	14,46,000	480556	<b>33.22</b>	480427	<b>129</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>145500 0</b>	<b>48055 6</b>	33.02	<b>480427</b>	<b>129</b>	99.97	<b>0.03</b>

\*The aforesaid special resolution was passed with the requisite majority.

### 4. Adoption of new set of Articles of Association (AOA) of the company.

<b>Resolution Required:</b>	<b>SPECIAL</b>
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Whether Promoter/ promoter group are interested in resolution:			No					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>9000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote-voting	14,46,00	15962	11.03	159497	129	99.92	0.08
	Poll	0	32093	22.19	320930	0	100	0
	<b>Total</b>	<b>14,46,00</b>	<b>48055</b>	<b>33.22</b>	<b>480427</b>	<b>129</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>145500</b>	<b>48055</b>	33.02	<b>480427</b>	<b>129</b>	99.97	<b>0.03</b>

\*The aforesaid special resolution was passed with the requisite majority.

## 5. To increase the Authorized Share Capital of the company and Alteration of Memorandum of Association of the company.

<b>Resolution Required:</b>	<b>SPECIAL</b>
<b>Whether Promoter/ promoter group are interested in resolution:</b>	<b>No</b>

## MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Email: csmeenu1@gmail.com, Mobile: 8920888492

Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>9000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	Remote-voting	14,46,000	159626	11.03	159497	129	99.92	0.08
	Poll	0	320930	22.19	320930	0	100	0
	<b>Total</b>	<b>14,46,000</b>	<b>480556</b>	<b>33.22</b>	<b>480427</b>	<b>129</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>1455000</b>	<b>480556</b>	<b>33.02</b>	<b>480427</b>	<b>129</b>	<b>99.97</b>	<b>0.03</b>

\*The aforesaid special resolution was passed with the requisite majority.

6. To Approve an Increase in Remuneration of Mr. Pankaj Dawar, Managing Director of the company.

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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]

## MEENU G. & ASSOCIATES

(Company Secretaries)

**Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055**

**Email: csmeenu1@gmail.com, Mobile: 8920888492**

Promoter & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	9000	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	Remote-voting	14,46,000	159626	11.03	159497	129	99.92	0.08
	Poll	0	320930	22.19	320930	0	100	0
	<b>Total</b>	14,46,000	480556	<b>33.22</b>	480427	<b>129</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>1455000</b>	<b>480556</b>	32.02	<b>480427</b>	<b>129</b>	99.97	<b>0.03</b>

\*The aforesaid special resolution was passed with the requisite majority.

### 7. To consider and approve Issue of Sweat Equity Shares to Mr. Pankaj Dawar (DIN: 06479649)

Promoter / Public	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	9000	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	Remote-voting	14,46,000	159626	11.03	159497	129	99.92	0.08
	Poll	0	320930	22.19	320930	0	100	0
	<b>Total</b>	14,46,000	480556	<b>33.22</b>	480427	<b>129</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>1455000</b>	<b>480556</b>	32.02	<b>480427</b>	<b>129</b>	99.97	<b>0.03</b>



# MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Email: csmeenu1@gmail.com, Mobile: 8920888492

\*The aforesaid special resolution was passed with the requisite majority.

## 8. Approval of Employee Stock Option Scheme 2022 (ESOP) for the employees of the company.

Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor 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 & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>9000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote-voting	14,46,000	159626	11.03	159497	129	99.92	0.08
	Poll	0	320930	22.19	320930	0	100	0
	<b>Total</b>	<b>14,46,000</b>	<b>480556</b>	<b>33.22</b>	<b>480427</b>	<b>129</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>1455000</b>	<b>480556</b>	<b>32.02</b>	<b>480427</b>	<b>129</b>	<b>99.97</b>	<b>0.03</b>

\*The aforesaid special resolution was passed with the requisite majority.

9. Grant of Options to Issue Securities equal to or exceeding one per cent (01%) but not exceeding five per cent (05%) of the issued share capital of the company during any one Financial Year to identified employees under “BIL EMPLOYEE STOCK OPTION PLAN 2022” (‘BAZEL ESOP 2022’/PLAN)

Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) =	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]

