



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042
New Delhi 110042, Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com
Website: www.bazelinternationalltd.com, CIN: L65923DL1982PLC290287

Date: 04/10/2021

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

Sub: Scrutinizer Report and Voting Results of 39th Annual General Meeting of Bazel International Ltd.

Dear Sir/Madam,

The 39th Annual General Meeting (AGM) of Bazel International Ltd. ('the Company') was held on Thursday, 30th September, 2021 at 02:00 P.M at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi- 110024 to transact the business as stated in the Notice of 39th AGM dated 07th September, 2021.

1. Scrutinizer Report dated 04th October, 2021 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)

Membership No. A53835

Office Address: Shop No 1, 1st Floor, CW-155,
Sanjay Gandhi Transport Nagar, New Delhi 110042



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	39th Annual General Meeting
DATE AND TIME	Thursday, 30th September, 2021 at 02:00 P.M.
VENUE	D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi- 110024

To,
The Chairman of,
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 07th September 2021 for scrutinizing the remote e-voting process between 27th September, 2021, commenced from 9:00 A.M. to 29th September, 2021 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 39th Annual General Meeting (AGM) of the Members of **Bazel International Limited** held on Thursday, 30th September, 2021 at 02:00 P.M at D-251, Ground Floor, Conference Hall, Defence Colony, 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, 2021 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.

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(Company Secretaries)

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		Shweta Dawar (DIN: 07171996), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.
3.	Ordinary Resolution	Re-Appointment of M/S Krishan Rakesh & Co., Chartered Accountants as Statutory Auditors of the Company.
4.	Ordinary Resolution	Appointment of Mrs. Aruna (DIN:08582061) as a Director of the Company
5.	Ordinary Resolution	Re-Appointment of Mr. Pankaj Dawar as Managing Director (Key Managerial Personnel) of the Company

I submit the report as under:-

The Company held the 39th AGM on Thursday, 30th September, 2021 at D-251, Ground Floor, Conference Hall, Defence Colony, 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.

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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:

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 9:00A.M, Monday, 27th September, 2021 to 05:00 p.m. on Wednesday, September 29, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary 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. 23rd September, 2021).

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.

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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. Ankita Kathuria and 2) Ms. Parul Saini (who are not in the employment of the Company) and downloaded the e-voting results.


Signature:

Ms. Ankita Kathuria


Signature:

Ms. Parul

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 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 31st March, 2021 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
6	3,82,500	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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b) Resolution No. 2

To appoint a Director in place of Ms. Shweta Dawar (DIN: 07171996), 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
6	3,82,500	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

c) Resolution No. 3

Re-Appointment of M/S Krishan Rakesh & Co., Chartered Accountants as Statutory Auditors 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
6	3,82,500	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

d) Resolution No. 4

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Appointment of Mrs. Aruna (DIN: 08582061) as a Director 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
6	3,82,500	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

e) Resolution No. 5

Re-Appointment of Mr. Pankaj Dawar as Managing Director (Key Managerial Personnel) 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
6	3,82,500	100

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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;

MEENU G. & ASSOCIATES

(Company Secretaries)

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

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1. That 6 members and Nil Proxy were present at the 39th AGM held at the registered office of the Company as per the venue attendance report.
2. Votes were cast through Poll during the 39th 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,

Yours faithfully,

**For Meenu G & Associates
Company Secretaries**

MEENU
GUPTA

Digitally signed by
MEENU GUPTA
Date: 2021.10.04
11:23:43 +05'30'

Meenu Gupta

Proprietor

Membership No. 52702

COP No. 19501

UDIN: A052702C001071808

Place: New Delhi

Date: 04/10/2021

**Countersigned on behalf of
Bazel International Ltd.**

PANKAJ
DAWAR

Digitally signed by
PANKAJ DAWAR
Date: 2021.10.04
12:30:03 +05'30'

Pankaj Dawar

(Managing Director)

DIN: 06479649

Add: Shop No 1, 1st Floor, CW-155,

Sanjay Gandhi Transport Nagar,

New Delhi 110042

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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 th September, 2021 Thursday
4.	Total No. of Shareholders on Record date/Book Closure Date	59
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	0 6

1. To receive, consider and adopt the audited Balance Sheet for the financial year ended 31st March, 2021 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 outstan ding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes again t on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]

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Promoter & promoter Group	Remote e-voting	9000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	9000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	Remote -voting	14,46,00	0	0	0	0	0	0
	Poll	0	38250	26.45	38250	0	100	0
	Total	14,46,00	38250	26.45	38250	0	100	0
Grand Total		145500	38250	26.28	38250	0	100	0

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

2. To appoint a Director in place of Ms. Shweta Dawar (DIN: 07171996), 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
	Total	9000	0	0	0	0	0	0
Public –	Remote	0	0	0	0	0	0	0

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Institutional	e-voting							
	Poll		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public – Non Institutional	Remote-voting	14,46,00	0	0	0	0	0	0
	Poll	0	38250	26.45	38250	0	100	0
	Total	14,46,00	38250	26.45	38250	0	100	0
Grand Total		145500	38250	26.28	38250	0	100	0

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

3. Re-Appointment of M/S Krishan Rakesh & Co., Chartered Accountants as Statutory Auditors of the Company.

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 outstan ding 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
	Total		9000	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional	Remote- voting	14,46,00	0	0	0	0	0	0
	Poll		0	38250	26.45	38250	0	100

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ns			0					
	Total	14,46,000	382500	26.45	382500	0	100	0
Grand Total		1455000	382500	26.28	382500	0	100	0

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

4. Appointment of Mrs. Aruna (DIN: 08582061) as a Director of the Company

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 outstan ding 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
	Total	9000	0	0	0	0	0	0
Public – Instituti onal	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Instituti ons	Remote- voting	14,46,000	0	0	0	0	0	0
	Poll	0	382500	26.45	382500	0	100	0
	Total	14,46,000	382500	26.45	382500	0	100	0
Grand Total		1455000	382500	26.28	382500	0	100	0

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

5. Re-Appointment of Mr. Pankaj Dawar as Managing Director (Key Managerial Personnel) of the Company

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 outstan ding 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
	Total		9000	0	0	0	0	0
Public – Institio nal	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institio ns	Remote- voting	14,46,00	0	0	0	0	0	0
	Poll	0	38250	26.45	38250	0	100	0
	Total	14,46,00	38250	26.45	38250	0	100	0
Grand Total		145500	38250	26.28	38250	0	100	0

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

For Meenu G & Associates
Company Secretaries

MEENU G. & ASSOCIATES

(Company Secretaries)

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

Email: csmeenu1@gmail.com, Mobile: 8920888492

MEENU Digitally signed
by MEENU GUPTA
GUPTA Date: 2021.10.04
11:24:42 +05'30'

Meenu Gupta

Proprietor

Membership No. 52702

COP No. 19501

UDIN: A052702C001071808

Place: New Delhi

Date: 04/10/2021

**Countersigned on behalf of
Bazel International Ltd.**

PANKAJ
DAWAR Digitally signed by PANKAJ DAWAR
Date: 2021.10.04 12:31:00 +05'30'

Pankaj Dawar

(Managing Director)

DIN: 06479649

Add: Shop No 1, 1st Floor, CW-155,

Sanjay Gandhi Transport Nagar,

New Delhi 110042