



BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC290287

30th September, 2020

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

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001
(Scrip Code: 12149)

Sub: Proceedings of the 38th Annual General Meeting ("AGM") of Bazel International Ltd.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the 38th Annual General Meeting ("AGM") of Bazel international Ltd. ("the Company") was held on Wednesday, 30th September, 2020 at 02:00 PM. at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi - 110024 wherein the businesses as mentioned in the Notice dated 07th September, 2020 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the 38th Annual General Meeting ("AGM") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours Faithfully

For Bazel International Ltd.

Preeti Puri

(Company Secretary & Compliance Officer)

Membership No. A53835

Office Address: D-50 E, Second Floor,
Chattarpur Enclave, New Delhi- 110074



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Proceedings of the 38th Annual General Meeting of the Members of Bazel International Ltd. ("the Company") held on Wednesday, 30th September, 2020 commenced at 02:00 P.M. and concluded at 03:00 P.M. at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi- 110024.

Present:

Directors

Mr. Pankaj Dawar

Ms. Shweta Dawar

Ms. Pooja Bhardwaj

Mr. Makhan Singh Kainth

Managing Director

Director

Director

Chairman of Audit Committee

In- Attendance

Ms. Preeti Puri

Company Secretary & Compliance Officer

By Invitation

Mr. Manish Kumar Gupta

Ms. Sonal Jain

(For and on behalf of Sonal Jain and Associates)

Chief Financial Officer

Secretarial Auditor and Scrutinizer

Members Present

Members (In Physical)

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Proxy

Nil

The 38th Annual General Meeting ("AGM") of the Company was held on 30th September, 2020 at D-251, Ground Floor, Conference Hall, Defence Colony, New Delhi-110024.

Ms. Sonam Minocha and Mr. Prithvi Raj Bhatt expressed their inability to attend the General Meeting due to some personal reasons.

Mr. K.K Gupta (Partner) on behalf of M/s Krishan Rakesh & Co., Chartered Accountants (FRN: 009088N), the Statutory Auditors of the Company also expressed their unwillingness to attend the meeting due to their personal reasons.

The Company Secretary stated the presence of the abovementioned Directors of the Company and further stated that the requisite records and the registers were made available for inspection by the Members.

Mr. Kamail Ahuja, Shareholder of the Company occupied the Chair and extended a warm welcome to all the shareholders. He thereafter ascertained the presence of the requisite quorum as per Section 103 of the Companies Act, 2013 and called the meeting to order. He stated that Notice of AGM dated 07th



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September 2020 and the copy of Annual Return for the Financial year ended 31st March 2020 has already been circulated to the Members electronically and was also available on the website of the Company.

The Chairman addressed the Members with the brief speech explaining in detail the performance of the Company for the financial year (2019-2020) along with a brief of the key financial highlights during the relevant financial year.

He further stated that the Company continued to focus on operational excellence, building efficiency, continuous focus on improvement in service quality, emphasis on service development and to build a strong base which competes in the market.

For conclusion, he expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

The Members were given the opportunity to ask any question and seek clarifications on the resolutions to be passed at the meeting. All queries/clarifications of the Members were satisfactorily addressed by the Company Secretary, Chairman and other Directors present at the meeting.

The members present in meeting were informed that the Company had provided the facility of casting vote by remote e-voting from 27th September, 2020 at 9:00 A.M. to 29th September, 2020 at 5:00 PM. Further it was informed that the members, who have not exercised the e-voting platform to cast their vote and present in meeting can cast their vote through Ballot Paper.

Thereafter following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried out by the Scrutinizer.

The following items of the business as per the Notice of the AGM were transacted at the meeting-

Ordinary Business

Item No.1

Approval and adoption of the audited Balance Sheet for the financial year ended 31st March, 2020, 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 Board of Directors and Auditors thereon.

Item No. 2

Appointment of a Director in place of Ms. Shweta Dawar (DIN: 07171996), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

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Item No. 3

Appointment of Ms. Sonam Minocha (DIN: 08615968) as a Director of the company.

Item No. 4

Appointment of Ms. Pooja Bhardwaj (DIN: 05158206) as an Independent Director of the company.

Item No. 5

Appointment of Mr. Prithvi Raj Bhatt (DIN: 08192235) as an Independent Director of the company.

Item No. 6

To take approval to sell or dispose of undertakings under section 180(1)(a) of the Companies Act, 2013.

Item No. 7

To increase the borrowing limit under section 180(1)(c) of the Companies Act, 2013.

Item No. 8

Approval for contribution to charitable institution pursuant to section 181 of Companies Act, 2013.

Item No. 9

Approval for related party transactions.

After ensuring that all members who participated in the voting through polling paper had casted their votes, the scrutinizer closed the poll. The scrutinizer then took the custody of the polling box.

The results of the electronic voting and the poll conducted at the AGM shall be submitted to the Stock Exchange on or before 02nd October, 2020.

There were informed exchange of views and opinions among the Chairman, the Boardmembers, and the shareholders present.

He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the Bankers, Statutory Auditors, Secretarial Auditors, Consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of Board.



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As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded at 03:00 P.M. The chairman thanked all the members present at the meeting for attending and participating in the Meeting

The Chairman extended vote of thanks.

This is for your information and records.

Thanking You,

For **Bazel International Ltd.**

Preeti Puri

(Company Secretary & Compliance Officer)

Membership No. A53835

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