

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: 13th January, 2023

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

Dear Sirs,

Sub: Outcome of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited ("Company") held on January 13, 2023.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e. on 13th January, 2023 *inter alia*, considered and approved the following:

1. Took note of the Resignation of Mr. Mr. Bhavik Ajay Soni, Director & Chief Financial Officer of the Company w.e.f. 22nd December, 2022.
2. Appointed Ms. Anamika Jeevan Kamble (DIN: 09824238) as Chief Financial Officer and Additional Director (Executive) of the Company, subject to approval of members in the ensuing general meeting. Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile is enclosed herewith.
3. Approved the notice of the Extra-Ordinary General Meeting (EGM) of the Company to be held on Thursday, 9th February, 2023 at 10:00 a.m.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 6:00 p.m.

Kindly take the above on your record.

Yours Faithfully,
For BSEL Infrastructure Realty Limited

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222

Encl: a/a

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ANNEXURE

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Mr. Bhavik Ajay Soni, Director and Chief Financial Officer

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Resignation
2.	Date of Cessation	22 nd December, 2022
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	N.A.
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June 2018.	N.A.

Yours faithfully

For BSEL Infrastructure Realty Limited

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Monika Nathani

Company Secretary & Compliance Officer

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

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ANNEXURE-1

Details required under Regulation 30 of Listing Regulations

Sr. No.	Particulars	Remarks
1.	Name	Anamika Jeevan Kamble
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	NA
3.	Date of appointment/ cessation (as applicable)	13/01/2023
4.	Term of Appointment	NA
5.	Brief Profile (in case of appointment)	B. Com Graduate having knowledge of accounting, taxation.
6.	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
7.	Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018- 19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June 2018.	Ms. Anamika Jeevan Kamble is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
	Additional Information	
8.	Age	33 yrs
9.	Qualification	B.Com
10.	Directorships held in other Companies	NA
11.	No. of Equity Shares held in the Company	NA

Yours faithfully

For BSEL Infrastructure Realty Limited

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MONIKA
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NATHANI
Date: 2023.01.13
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Monika Nathani

Company Secretary & Compliance Officer

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.
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NOTICE OF THE EXTRA ORDINARY GENERAL MEETING:

Notice is hereby given that Extra Ordinary General Meeting of the Members of BSEL Infrastructure Realty Limited (**CIN: L99999MH1995PLC094498**) will be held on Thursday, 09th February, 2023 at 10.00 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 19, Vashi, Navi Mumbai, Maharashtra – 400705 to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1: REGULARIZATION OF MR. ASHISH VIDYASAGAR DUBE (DIN:07477676) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an

ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 152 & 161 and all other applicable provisions of Companies Act, 2013 (“Act”) and Article 157 of the Articles of association of the company, Mr. Ashish Vidyasagar Dube (DIN: 07477676) who was appointed as an additional director of the company with effect from November 10, 2022, be and is hereby appointed as a Non- Executive Independent Director of the Company

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies, Mumbai.”

ITEM NO. 2: REGULARIZATION OF MS. REENA VIMAL SHAH (DIN:09782288) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an

ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 152 & 161 and all other applicable provisions of Companies Act, 2013 (“Act”) and Article 157 of the Articles of association of the company, Ms. Reena Vimal Shah (DIN: 09782288) who was appointed as an additional director of the company with effect from November 10, 2022, be and is hereby appointed as a Non- Executive Independent Director of the Company

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies, Mumbai.”

ITEM NO. 3: REGULARIZATION OF MS. ANAMIKA JEEVAN KAMBLE (DIN:09824238) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an

ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 152 & 161 and all other applicable provisions of Companies Act, 2013 (“Act”) and Article 157 of the Articles of association of the company, Ms. Anamika Jeevan Kamble (DIN: 09824238) who was appointed as additional director of the company with effect from January 13, 2023, be and is hereby appointed as a Executive Director of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies, Mumbai.”

**On Behalf of the Board of Directors
BSEL Infrastructure Realty Ltd.**

Sd/-

**Santosh Sambhu Tambe
Managing Director
DIN: 09668177**

Place: Navi Mumbai

Date: 13/01/2023

NOTES:

1. A Member entitled to attend and vote on a poll is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
2. Members are requested to address all communication regarding transfer of shares, change of address etc. directly to the Share Transfer Agent of the Company, Link Intime India Pvt Ltd., C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400 083 and in case their shares are held in the Dematerialized form, this information should be passed on to their respective Depository Participants without any delay.
3. The Equity Shares of the Company are listed on the Bombay Stock Exchange Ltd. (BSE), 25th Floor, Sir. P. J. Towers, Dalal Street, Mumbai-400 001. The listing fee for the FY 2022-23 has been paid by the Company. The ISIN Number of the Company is: INE395A01016
4. Members desirous of availing nomination facility may send their nomination in the prescribed form. Nomination forms can be obtained from the Registrars/ Company.
5. Members desirous of obtaining any information concerning the account and operations of the Company are requested to address their queries to the Director, so as to reach the Registered Office of the Company at least Seven days before the date of the Meeting, to enable the Company to make available the required information at the Meeting, to the extent possible.
6. On Dematerialization of shares, the nomination registered by the Company automatically stands cancelled. In the case of shares held in electronic (Dematerialized) form, the Members are given an option of nomination at the time of opening a Demat account. If no nomination is made at the time of opening the Demat account, they should approach their respective Depository Participant.
7. As part of the Green Initiative in Corporate Governance, the Ministry of Corporate Affairs(“MCA”), Government of India, through its Circular nos. 17/2011 and 18/2011, dated 21st April, 2011 and 29th April, 2011 respectively, has allowed companies to send official documents through electronic mode. In the spirit of the above circulars and as part of the Company’s Green Initiative, we henceforth propose to send documents like Notice convening the general meetings to the e-mail address provided by the members. We,

therefore, appeal to the members to register their name in getting the documents in electronic mode by sending an e mail giving their Registered Folio No. and/or DP Id/Client Id to the dedicated e-mail address at kiritbsel@gmail.com.

8. Members/Proxies are requested to bring the Attendance Slip sent with this Notice duly filled-in for attending the meeting.
 9. Members are requested to bring their copy of Notice and agenda to the meeting.
 10. In terms of circular no. MRD/DoP/Cir-05/2010 dated 20th May, 2009 issued by Securities and Exchange Board of India (SEBI) it is now mandatory for the transferee of the physical shares to furnish copy of PAN card to the Company or its RTA for registration of transfer of shares. Shareholders are requested to furnish copy of PAN card at the time of transferring their physical shares.
 11. As part of the Companies (Management and Administration) Rules, 2014 Companies are allowed to send official documents through electronic mode. We, therefore, appeal to the members to register their name in getting the said documents in electronic mode and to record/ intimate changes therein by sending an email giving their Registered Folio No. and/or DP Id/Client Id to the dedicated e mail address at kiritbsel@gmail.com
 12. Statement to be annexed to the notice calling General Meeting forms part of the notice pursuant to section 102 of the Companies Act, 2013 read with Commencement Notification of Companies Act 2013 dated 12th September 2013.
 13. Ms. Sunita Dube, Practicing Company Secretaries, Mumbai has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received at the Extra Ordinary General Meeting) in a fair and transparent manner.
 14. Any person, who acquires shares of the Company and becomes member of the Company after of the notice and holding shares as of the cut-off date i. e. 01st February, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com or Issuer/RTA.
13. E-VOTING:
- i. According to section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 e-voting is mandatory for all listed Companies or Companies having Shareholders not less than one thousand.
 - ii. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (I) Limited (CDSL):
 - iii. A member may exercise his vote at any general meeting by electronic means and company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - iv. During the e-voting period, members of the Company, holding shares either in physical form or Dematerialized form, as on a fixed date, may cast their vote electronically.
 - v. The e-Voting shall remain open from 06th February, 2023 (9.00 a.m. IST) till 08th February, 2023 (05.00 p.m. IST).
 - vi. *E-Voting shall be completed one day prior to the date of General Meeting which is scheduled to be held on 09th February, 2023.
 - vii. The Board of Directors at their meeting have appointed Sunita Dube, of M/s. Sunita Dube & Associates, Company Secretaries, Company Secretaries as the scrutinizer for e-Voting to unblock the votes in favour or against, if any, and to report forthwith to the Chairman. The scrutinizer will be responsible to conduct e-Voting in a fair and transparent manner.
 - viii. Vote once casted by the member cannot be changed/alterd.

PROCESS OF E-VOTING

The instructions for shareholders voting electronically are as under:

- a. The voting period begins on 06th February, 2023 at 9.00 a.m. and ends on 08th February, 2023 at 5.00p.m. During this period shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on the cut-off date (record date) of 01st February, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- b. The shareholders should log on to the e-voting website www.evotingindia.com.
- c. Click on Shareholders tab.
- d. Now Enter your User ID
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- e. Next enter the Image Verification as displayed and Click on Login.
- f. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- g. If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (d).

- h. After entering these details appropriately, click on "SUBMIT" tab.
- i. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- j. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- k. Click on the EVSN for BSEL INFRASTRUCTURE REALTY LIMITED on which you choose to vote.

- l. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - m. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
 - n. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - o. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - p. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
 - q. If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - r. **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android-based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
 - s. **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - t. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
14. The e-Voting period commences on 06th February, 2023 (9.00 a.m.) and ends on 08th February, 2023(5.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on the cut-off date i. e. 01st February, 2023 may cast their vote electronically. The e-Voting module shall also be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder will not be allowed to change it subsequently.
 15. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on 01st February, 2023.
 16. Since the Company is required to provide facility to the members to exercise their right to vote by electronic means, shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on 01st February, 2023 and not casting their vote electronically, may cast their vote at the General Meeting.
 17. The Scrutinizer shall within a period of not exceeding three (3) working days from the conclusion of the e-Voting period unlock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The Results shall be declared on or after the General Meeting of the Company.

The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.bseil.com and on the website of CDSL within two (2) days of passing of the resolutions at the General Meeting of the Company on 11th February, 2023 and communicated to the BSE Limited and National Stock Exchange of India Limited.

EXPLANATORY STATEMENT

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 3 and 6 of the accompanying Notice dated 13th January, 2023.

ITEM NO. 1

The Board of Directors of the company had appointed Mr. Ashish Vidyasagar Dube (DIN: 07477676) as an Additional (Non-Executive) Independent Director of the Company with effect from November 10, 2022, pursuant to the provisions of the Section 152 & 161 of the Companies Act, 2013 read with the rules framed there under, to hold office up to the date of the ensuing General Meeting.

Considering the knowledge and experience of Mr. Ashish, the Board of Directors recommends the appointment of Mr. Ashish Dube as a Non-Executive Independent Director of the Company and is now being placed before the Members at the Extra Ordinary General Meeting for their approval.

The Company has received from Mr. Ashish Dube (i) consent in writing to act as director in form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Following are the details of Mr. Ashish Vidyasagar Dube (DIN: 07477676) in accordance with para 1.2.5 of the Secretarial Standards on General Meetings (SS-2) is as follows:

Name of Director	Mr. Ashish Vidyasagar Dube
DIN	07477676
Brief resume	MBA in Finance and holds specialization in Financial Planning & Analysis Accounting Operations Management Reporting.
Date of birth (Age in years)	05/03/1984 (38 Years)
Qualifications	M.B.A
Expertise in specific functional areas	Financial Planning
Date of first appointment on the Board	10/11/2022
Term and conditions of Re-Appointment	As per provisions of Companies Act, 2013.
Details of shareholding in the Company	Nil
Details of remuneration last drawn (Financial Year 2022-23)	NA
Details of proposed remuneration	NA
Relationship with other Directors/Key Managerial Personnel (if any)	None
Details of Directorships/Committee Chairmanship and memberships in other companies	NA

The Board hereby recommends passing of the said resolution set out at item no. 1 by the members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Mr. Ashish Vidyasagar Dube to whom the resolution relates, is interested, or concerned in the aforesaid resolution.

ITEM NO. 2

The Board of Directors of the company had appointed Ms. Reena Vimal shah (DIN: 09782288) as an Additional (Non-Executive) Independent Director of the Company with effect from November 10, 2022, pursuant to the provisions of the Section 152 & 161 of the Companies Act, 2013 read with the rules framed there under, to hold office up to the date of the ensuing General Meeting.

Considering the knowledge and experience of Ms. Reena Vimal shah, the Board of Directors recommends the appointment of Ms. Reena Vimal shah as a Non-Executive Independent Director of the Company and is now being placed before the Members at the Extra Ordinary General Meeting for their approval.

The Company has received from Ms. Reena Vimal shah (i) consent in writing to act as director in form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Following are the details of Ms. Reena Vimal shah (DIN: 09782288) in accordance with para 1.2.5 of the Secretarial Standards on General Meetings (SS-2) is as follows:

Name of Director	Ms. Reena Vimal Shah
DIN	09782288
Brief resume	She is a Commerce Graduate and holds specialization in Accounting and Taxation matters.
Date of birth (Age in years)	15/12/1979 (43 Years)
Qualifications	B.COM
Expertise in specific functional areas	Accounts
Date of first appointment on the Board	10/11/2022
Term and conditions of Re-Appointment	As per provisions of Companies Act, 2013.
Details of shareholding in the Company	Nil
Details of remuneration last drawn (Financial Year 2022-23)	NA
Details of proposed remuneration	NA
Relationship with other Directors/Key Managerial Personnel (if any)	None
Details of Directorships/Committee Chairmanship and memberships in other companies	NA

The Board hereby recommends passing of the said resolution set out at item no. 2 by the members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Ms. Reena Vimal Shah to whom the resolution relates, is interested, or concerned in the aforesaid resolution.

ITEM NO. 3

The Board of Directors of the company had appointed Ms. Anamika Jeevan Kamble (DIN: 09824238) as Additional Executive Director of the Company with effect from January 13, 2023, pursuant to the provisions of the Section 152 & 161 of the Companies Act, 2013 read with the rules framed there under, to hold office up to the date of the ensuing General Meeting.

Considering the knowledge and experience of Ms. Anamika Jeevan Kamble, the Board of Directors recommends the appointment of Ms. Anamika Jeevan Kamble as a Executive Director of the Company and is now being placed before the Members at the Extra Ordinary General Meeting for their approval.

The Company has received from Ms. Anamika Jeevan Kamble (i) consent in writing to act as director in form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) intimation in form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

Following are the details of Ms. Anamika Jeevan Kamble (DIN 09824238:) in accordance with para 1.2.5 of the Secretarial Standards on General Meetings (SS-2) is as follows:

Name of Director	Ms. Anamika Jeevan Kamble
DIN	09824238
Brief resume	She is a Commerce Graduate and holds specialization in Accounting.
Date of birth (Age in years)	05/08/1989 (33 Years)
Qualifications	B.COM

Expertise in specific functional areas	Accounts
Date of first appointment on the Board	13/01/2023
Term and conditions of Re-Appointment	As per provisions of Companies Act, 2013.
Details of shareholding in the Company	Nil
Details of remuneration last drawn (Financial Year 2022-23)	NA
Details of proposed remuneration	NA
Relationship with other Directors/Key Managerial Personnel (if any)	None
Details of Directorships/Committee Chairmanship and memberships in other companies	NA

The Board hereby recommends passing of the said resolution set out at item no. 3 by the members as an Ordinary Resolution.

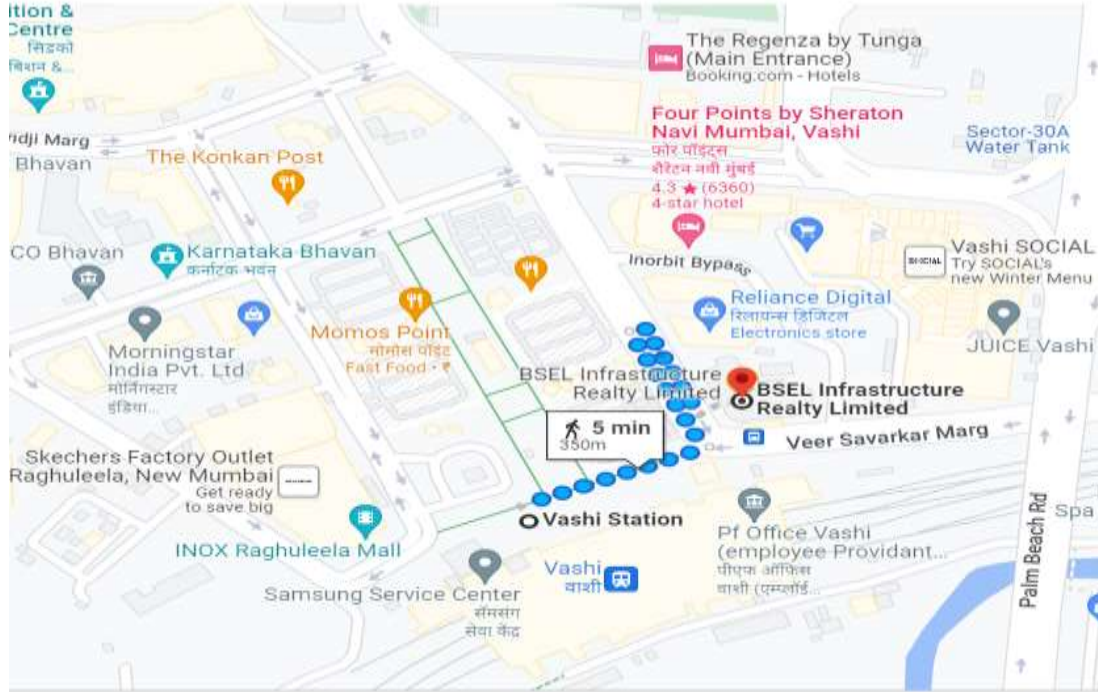
None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Ms. Anamika Jeevan Kamble to whom the resolution relates, is interested, or concerned in the aforesaid resolution.

Contact Details:

Company	<p>BSEL INFRASTRUCTURE REALTY LTD. CIN: L99999MH1995PLC094498</p> <p>737,7TH Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd, The Commodity Exchange, Plot No. 2,3 & 4, Sector 19, Vashi, Navi Mumbai, Maharashtra ,400705.</p> <p>Tel: 022-27811598, 27810138 Fax: 022-27812411 E-mail: investorgrievance@bsel.com Website: www.bsel.com</p>
Registrar & Share Transfer Agency	<p>Link Intime India Pvt Ltd. Registered Office: C101,247 Park, LBS Marg, Vikhroli (West), Mumbai- 400 083</p> <p>Tel: 022 4918 6000 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in</p>
Remote E-voting Agents	<p>Central Depository Services (India) Limited 17th Floor, P J Towers, Dalal Street, Mumbai-400001</p> <p>Contact: toll free- 1800-200-5533 E-mail: complaints@cdslindia.com</p>
Scrutinizer	<p>Ms. Sunita Dube, Proprietor (ACS: 48556, COP: 17708)</p> <p>M/s. Sunita Dube & Associates G-50, Ground Floor, Cine Wonder Mall, Kapurbavdi Thane, Thane West-400607: (M) +919967790055 Email: cssunitadube@gmail.com</p>

Venue of EGM - Location and Route Map

Venue: 737,7TH Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd, The Commodity Exchange, Plot No. 2,3 & 4, Sector 19, Vashi, Navi Mumbai, Maharashtra ,400705.



PROXY FORM
Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Registered Address:

Email ID:

Folio No./ DP IN No.:

I/ We, being the member (s) of shares of the above-named company, hereby appoint

1 Name:

Address: E-mail ID:

..... Signature: or failing him/ her

2 Name:

Address: E-mail ID:

..... Signature: or failing him/ her

3 Name:

Address: E-mail ID:

..... Signature: or failing him/ her

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Extraordinary General Meeting of the Company, to be held on Thursday, February 09, 2023 at 10.00 am at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector 19, Vashi, Navi Mumbai, Maharashtra - 400705 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution
SPECIAL RESOLUTION	
1	REGULARIZATION OF MR. ASHISH VIDYASAGAR DUBE (DIN:07477676) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
2	REGULARIZATION OF MS. REENA VIMAL SHAH (DIN:09782288) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
3	REGULARIZATION OF MS. ANAMIKA JEEVAN KAMBLE (DIN:09824238) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Signed thisday of2023.

AFFIX Rs.
1/-
REVENUE
STAMP

(Signature of Shareholder across the revenue stamp)

(Signature of the proxy holder(s))

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY / AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the General Meeting of the Company being held on Thursday, the 09th day of February 2023 at 10:00 AM at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector 19, Vashi, Navi Mumbai, Maharashtra – 400705

Signature of Shareholder / Proxy / Authorised Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Notice EGM.