



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

20<sup>th</sup> June, 2024

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

ISIN: INE217E01014

**Sub: Proceedings of the 01<sup>st</sup> Extra Ordinary General Meeting ("01/2024-25") of Bazel International Limited.**

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Section 100 of the Companies Act, 2013, the 01<sup>st</sup> Extra Ordinary General Meeting ('EOGM') ("01/2024-25") of Bazel International Limited ("the Company") was held on Thursday, 20<sup>th</sup> June, 2024 at 02:00 PM. at II-B20, first floor, Lajpat Nagar, New Delhi-110024 wherein the businesses as mentioned in the Notice dated 29<sup>th</sup> May, 2024 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 01<sup>st</sup> Extra Ordinary General Meeting('EOGM') ("01/2024-25") 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 Bhatia**  
(Company Secretary and compliance Officer)

**Office Add.: II-B/20, First Floor,  
Lajpat Nagar, New Delhi-110024**



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**Proceedings of the 01<sup>st</sup> Extra Ordinary General Meeting ('EOGM') ("01/2024-25") of the Members of Bazel International Limited ("the Company") held on Thursday, 20<sup>th</sup> June, 2024 commenced at 02:00 P.M. and concluded at 04:30 P.M at II B-20, First Floor, Lajpat Nagar, New Delhi-110024.**

**Present:**

**Directors**

**Mr. Pankaj Dawar**

**Managing Director**

(Chairman of Risk Management Committee)

**Ms. Pooja Bhardwaj**

**Director**

(Chairman of Audit Committee, Stakeholders Relationship Committee)

**Mr. Prithvi Raj Bhatt**

**Independent Director**

(Chairman of Nomination and Remuneration Committee)

**Mrs. Sriparna Upadhyay**

**Director**

(Non-Executive Additional Director)

**By Invitation**

**Mr. Manish Kumar Gupta**

**Chief Financial Officer**

**Ms. Meenu Gupta**

**Secretarial Auditor and Scrutinizer**

**(For and on behalf of Meenu G. and Associates)**

**Members Present**

**Members (In Physical)**

**38**

**Proxy**

**Nil**

The 01<sup>st</sup> Extra Ordinary General Meeting('EOGM') ("01/2024-25") of the Company was held on 20<sup>th</sup> June, 2024 at II-B20, First Floor, Lajpat Nagar, New Delhi-110024.

The Managing Director stated presence of all the Directors of the Company and further stated that the requisite records and the Certificates were made available for inspection by the Members.

Mr. Pankaj Dawar, Managing Director of the Company was elected as Chairman of the Meeting by the Directors present at the Meeting.



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He 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 EOGM dated 29<sup>th</sup> May, 2024** has already been circulated to the Members electronically and was also available on the website of the Company with the corrigendum filed with the latest updates.

With the consent of the Members present, the Notice convening the EOGM was taken as read. He expressed most sincere gratitude to all the shareholders 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 **17<sup>th</sup> June, 2024 at 9:00 A.M. to 19<sup>th</sup> June, 2024 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 **Mrs. Meenu Gupta** on behalf of M/s Meenu Gupta & Associates, the Scrutinizer for the EOGM of the Company.

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

## **Special Business**

### **Item No. 1**

Increase in the Authorized Share Capital and Alteration of capital clause of Memorandum of Association of the Company.

### **Item No. 2**

To consider and approve the issue of Equity shares pursuant to the Conversion of Loan on preferential basis

### **Item No. 3**

Approval for grant of Loan to BIL Employee Stock Option Trust



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## **Item No. 4**

Allotment of Equity Shares pursuant to Employee Stock Option Plan "ESOP 2022/ Plan" Executed Via Trust Route

## **Item No. 5**

Issuance of Warrants Convertible into Equity Shares of the company to the Public on Preferential Basis

## **Item No. 6**

To regularize Mrs. Sriparna Upadhyay (DIN:10602638) as a Non-Executive Director of the Company

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 EOGM shall be submitted to the Stock Exchange within two working days from the conclusion of the Meeting.

There were informed exchange of views and opinions among the Chairman, the Board members, 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.

As all the agenda items of the meeting were completed, the Chairman declared that the meeting has been called, convened and conducted in compliance of the Act and concluded at 04:30 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 Bhatia**  
**(Company Secretary & Compliance Officer)**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-110024**