

# **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, webside : www.bsel.com



To, BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532123	National Stock Exchange of India Ltd. Exchange Plaza, Plot No C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: BSELINFRA
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Date: 03/10/2019

Dear Sir/Madam,

This is with reference to e-mail received from BSE Ltd regarding the announcement submitted by the Company under Regulation 44 for Discrepancy: Mismatch of XBRL Data with PDF file - In Pdf file, Res. No. 4 & 5 is mentioned as "Special", but in XBRL, it is mentioned as "Ordinary"

We are submitting PDF data file corrected as Resolution No.4 and Resolution No.5 are ordinary resolutions.

The same are reflected in Scrutinizer report and XBRL data and Notice to Shareholder of all resolutions.

You are requested to kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For, BSEL Infrastructure Realty Limited



Kiritkumar Ramniklal Kanakiya  
DIN: 00266631  
Director

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## **BSEL INFRASTRUCTURE REALTY LIMITED**

**[CIN: L99999MH1995PLC094498]**

### **24<sup>th</sup> ANNUAL GENERAL MEETING REPORT**

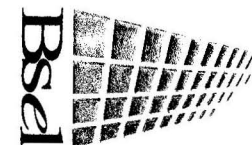
**[Regulation 44 of SEBI (LODR) Regulations, 2015]**

<b>Date of AGM</b>	<b>28<sup>th</sup> September 2019</b>
<b>Total number of shareholders on record date</b>	<b>42090</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	<b>12</b>
Public:	<b>39</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group:	<b>0</b>
Public:	<b>0</b>



## Agenda-wise disclosure:

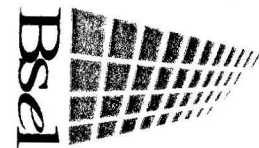
Resolution required: (Ordinary Resolution)			1. Adoption of Financial Statement for the year ended on March 31, 2019					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
<b>Total</b>		<b>23,334,050</b>	<b>23,334,050</b>	<b>100.00</b>	<b>23,334,050</b>		<b>100.00</b>	



Resolution required: (Ordinary-Resolution)			2. Reappointment of Smt. Disha Devrukhkar					
Whether promoter/promoter group are interested in the resolution?			No					
Category	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 favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
Total		23,334,050	23,334,050	100.00	23,334,050		100.00	



Resolution required: (Ordinary Resolution)			3. Reappointment of Deepak Vekaria & Co, Chartered Accountants, as Statutory Auditor of the Company					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	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 favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
<b>Total</b>		<b>23,334,050</b>	<b>23,334,050</b>	<b>100.00</b>	<b>23,334,050</b>		<b>100.00</b>	



Resolution required: (Ordinary Resolution)			4. Appointment of Ms. Usha Gupta, as Non-Executive Independent Director of the Company for the period of 5 years					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	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 favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
Total		23,334,050	23,334,050	100.00	23,334,050		100.00	



Resolution required: (Ordinary Resolution)			5. Appointment of Ms. Deepa Jani as Non- Executive Independent Director of the Company for the period of five years					
Whether promoter/promoter group are interested in the resolution?			Yes					
Category	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 favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	18,753	18,753	100.00	18,753	0	100.00	0
	Poll	1,795,038	97,672	100.00	97,672	0	100.00	0
	Total	1,813,791	116,425	100.00	116,425	0	100.00	0
Total	E-voting	23,334,050	23,334,050	100.00	23,334,050	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100.00	0
		21,520,259	21,520,259	100.00	21,520,259	0	100.00	0

For BSEL INFRASTRUCTURE REALTY LIMITED


  
MR. KIRIT KANAKIYA

DIRECTOR

DATE: 28<sup>TH</sup> SEPTEMBER, 2019 PLACE: NAVI MUMBAI