

# **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: 29<sup>th</sup> September, 2017**

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-KurlaComplex, Bandra (East), Mumbai-400 051
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- **Subject: Outcome of 22<sup>nd</sup> Annual General Meeting convened on 29<sup>th</sup> September, 2017**
- **Reference : Stock Code -BSE : 532123**  
**NSE: BSELINFRA**

Dear Sir,

We write to inform you that the businesses, as set out in the notice convening the 22<sup>nd</sup> Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 29th September, 2017, at Hotel Abbott, Sector-2, Vashi, Navi Mumbai-400703, Maharashtra, India at 09.30 A.M.

The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform.

The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer's Report.

Kindly take the above on record and oblige.

Thanking You.

**For BSEL Infrastructure Realty Ltd.**

  
**Kirit R Kanakiya**  
**Director**  
**DIN : 00266631**

