



BAZEL INTERNATIONAL LIMITED

Regd. Off. D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No: 011-699999159
E-mail bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC29923

20th July, 2018

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- 400 001
(Scrip Code: 12149)

Sub: Submission of Voting Results and Scrutinizer Report for 36th Annual General Meeting ("AGM") of Bazel International Limited

Dear Sir/Madam,

The 36th Annual General Meeting of Bazel International Limited ("the Company") was held on 19th July, 2018 at 9:00 A.M. at the registered address of the Company at D-50E, 2nd Floor, Chattarpur Enclave, New Delhi - 110074 to transact the business as stated in the Notice of 36th AGM dated 22nd June, 2018.

In this regard, we are hereby submitting the following documents:

1. Combined Voting Results on the Votes casted through remote e-Voting and Ballot papers pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**attached as Annexure- I**).
2. Scrutinizer Report dated 20th July, 2018 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (**attached as Annexure- II**).

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

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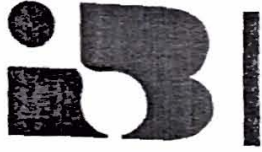
Yours Sincerely

For Bazel International Limited


Gagan Deep Gupta

(Company Secretary & Compliance Officer)

Off. Address: D-50E, 2nd Floor, Chattarpur Enclave, New Delhi - 110074



BAZEL INTERNATIONAL LIMITED

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

36th Annual General Meeting- Combined Voting Results of the Votes casted through remote e-Voting and Ballot papers

Name of the Company	Bazel International Limited
Date and Time of the AGM	19 th July, 2018, 9:00 A.M.
Total number of shareholders on record date (Cut-off date - 13th July, 2018)	612
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 9
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Video conferencing was not available.

1. Adoption of Annual Accounts along with Board Report and Auditors' Report for the Financial Year ended on 31st March, 2018:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	9300	6000	64.51	6000	0	100	0
	Poll		0	0	0	0	0	0
	Sub- Total		6000	64.51	6000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Institutions Non	E-Voting	1445700	1081850	74.83	1081850	0	100	0
	Poll		30300	2.09	30300	0	100	0
	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0

*There are NIL invalid and abstained votes.

2. Appointment of Mrs. Shweta Dawar (DIN: 07171996), who retires by rotation and being eligible, offers herself for reappointment:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	9300	6000	64.51	6000	0	100	0
	Poll		0	0	0	0	0	0
	Sub- Total		6000	64.51	6000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Sub- Total		0	0	0	0	0	0	
Public- Institutions	Non	1445700	E-Voting	1081850	74.83	1081850	0	100	0
			Poll	30300	2.09	30300	0	100	0
			Sub- Total	1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0	

*There are NIL invalid and abstained votes.

3. Approval for contribution for charitable purpose and other funds up to an amount not exceeding Rs. 10,00,000/- during any financial year of the Company:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		0	0	0	0	0	0
	Sub- Total		6000	64.51	6000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Institutions Non	E-Voting	1445700	1081850	74.83	1081850	0	100	0
	Poll		30300	2.09	30300	0	100	0
	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0

*There are NIL invalid and abstained votes.

4. To reappoint Ms. Pooja Chugh (DIN: 05351468) as a Director of the Company:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	9300	6000	64.51	6000	0	100	0
	Poll		0	0	0	0	0	0
	Sub- Total		6000	64.51	6000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Institutions Non	E-Voting	1445700	1081850	74.83	1081850	0	100	0
	Poll		30300	2.09	30300	0	100	0
	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0

*There are NIL invalid and abstained votes.

5. To Reappoint Mr. Pankaj Dawar (DIN: 06479649) as the Managing Director of the Company and fixation of his remuneration as Rs. 2,00,000/- p.m. (Rupees Two Lakh per month)

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	9300	6000	64.51	6000	0	100	0
	Poll		0	0	0	0	0	0
	Sub- Total		6000	64.51	6000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Institutions Non	E-Voting	1445700	1081850	74.83	1081850	0	100	0
	Poll		30300	2.09	30300	0	100	0
	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0

*There are NIL invalid and abstained votes.

CONCLUSION: All the **ORDINARY RESOLUTIONS** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY.**

For Bazel International Limited



Gagan Deep Gupta

(Company Secretary and Compliance Officer)

Address: D-50E, 2nd Floor, Chattarpur Enclave, New Delhi- 110024

Date: 20th July, 2018

Place: New Delhi



**DIVYANSHU SAHNI & ASSOCIATES
COMPANY SECRETARIES**

Office: -512B, 5th Floor, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi -110058
Email: info@finlegalforte.com Mob; +91-9871027426
Website: www.finlegalforte.com, www.csdivyanshusahni.com

Consolidated Scrutinizer's Report

**[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the
Companies (Management and Administration) Rules, 2014]**

To,
**The Chairman,
Bazel International Limited,
D-50E, 2nd Floor, Chattarpur Enclave, New Delhi- 110074**

Subject: Report on the resolution(s) passed through voting (Physical & Remote E-voting) duly conducted at 36th Annual General Meeting (AGM) on 19th July, 2018 at 9:00 AM at D-50E, 2nd Floor, Chattarpur Enclave, New Delhi- 110074 of the Company.

Dear Sir,

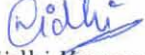
I, **Divyanshu Sahani, Practicing Company Secretary**, have been appointed as the Scrutinizer by the Board of Directors of **Bazel International Limited** vide resolution dated 7th June, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to ensure the transparency of entire voting process (i.e. Physical and Remote E-Voting) duly scheduled in two intervals i.e. firstly the e-Voting process held from 15th July, 2018 (9:00 A.M.) to 18th July, 2018 (5:00 P.M.) and through the ballot on second phase in that particular meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.


My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated 22nd June, 2018, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held on 19th July, 2018 at 9:00 A.M. at the Annual General Meeting of the Company.

E-Voting facility was offered to only those members whose name was in the register of members on the cut-off date (i.e. 13th July, 2018) as mentioned in the Notice and Publication in the newspaper.

The e-votes casted were unblocked on Thursday, 19th July, 2018 in the presence of 2 witnesses, Ms. Nidhi Kapoor and Mr. Rakesh Shetpal, who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 
Name: Ms. Nidhi Kapoor



Signature: 
Name: Mr. Rakesh Shetpal

On the basis of the data downloaded from official website of NSDL for the purpose of e-Voting and the votes counted in the ballot conducted at the AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

Adoption of Annual Accounts along with Board Report and Auditors' Report for the Financial Year ended on 31st March, 2018:

I. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
27	1118150	100

II. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

III. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 2: Ordinary Resolution

Appointment of Mrs. Shweta Dawar (DIN: 07171996), who retires by rotation and being eligible, offers herself for reappointment:

I. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
27	1118150	100

II. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

III. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0



Item No. 3: Ordinary Resolution

Approval for contribution for charitable purpose and other funds up to an amount not exceeding Rs. 10,00,000/- during any financial year of the Company:

I. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
27	1118150	100

II. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

III. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 4: Ordinary Resolution

To reappoint Ms. Pooja Chugh (DIN: 05351468) as a Director of the Company:

I. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
27	1118150	100

II. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

III. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0



Item No. 5: Special Resolution

To Reappoint Mr. Pankaj Dawar (DIN: 06479649) as the Managing Director of the Company and fixation of his remuneration as Rs. 2,00,000/- p.m. (Rupees Two Lakh per month):

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
27	1118150	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure-1** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and Ballot Process Voting shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.

Yours faithfully,




Divyanshu Sahani
(Practicing Company Secretary)

COP No: 18449

Membership No: 42200

Place: New Delhi

Date: 20/07/2018



Combined Results of the Votes casted through remote e-Voting and Ballot papers:

Name of the Company	Bazel International Limited
Date of the AGM	19th July, 2018 ; 9:00 A.M.
Total number of shareholders on record date (Cut-off date - 13th July, 2018)	612
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 9
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA

1. Adoption of Annual Accounts along with Board Report and Auditors' Report for the Financial Year ended on 31st March, 2018:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9300	6000	64.51	6000	0	100	0
	Poll		0	0	0	0	0	0
	Sub- Total		6000	64.51	6000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1445700	1081850	74.83	1081850	0	100	0
	Poll		30300	2.09	30300	0	100	0
	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0



*There are NIL invalid and abstained votes.

2. Appointment of Mrs. Shweta Dawar (DIN: 07171996), who retires by rotation and being eligible, offers herself for reappointment:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	9300	6000	64.51	6000	0	100	0
	Poll		0	0	0	0	0	0
	Sub- Total		6000	64.51	6000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1445700	1081850	74.83	1081850	0	100	0
	Poll		30300	2.09	30300	0	100	0
	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0

*There are NIL invalid and abstained votes.



3. Approval for contribution for charitable purpose and other funds up to an amount not exceeding Rs. 10,00,000/- during any financial year of the Company:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		0	0	0	0	0	0
	Sub- Total		6000	64.51	6000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1445700	1081850	74.83	1081850	0	100	0
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	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0

*There are NIL invalid and abstained votes.



4. To reappoint Ms. Pooja Chugh (DIN: 05351468) as a Director of the Company

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1445700	1081850	74.83	1081850	0	100	0
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	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0

*There are NIL invalid and abstained votes.



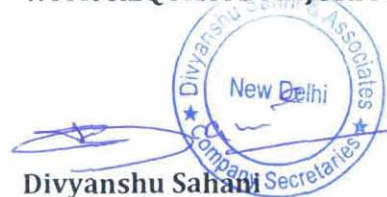
5. To Reappoint Mr. Pankaj Dawar (DIN: 06479649) as the Managing Director of the Company and fixation of his remuneration as Rs. 2,00,000/- p.m. (Rupees Two Lakh per month)

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1445700	1081850	74.83	1081850	0	100	0
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	Sub- Total		1112150	76.92	1112150	0	100	0
TOTAL		1455000	1118150	76.84	1118150	0	100	0

*There are NIL invalid and abstained votes.



CONCLUSION: All the **ORDINARY RESOLUTIONS** and **SPECIAL RESOLUTION** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY.**



Divyanshu Sahani
(Practicing Company Secretary)
COP No: 18449
Membership No: 4200



Date: 20/07/ 2018
Place: New Delhi