

# **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



**Date: 28<sup>th</sup> September, 2018**

<b>To, The General Manager, Bombay Stock Exchange 1<sup>st</sup> Floor, Pheeroz Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 001</b>	<b>To The Manager Listing Department Bandra Kurla Complex, Bandra East, Mumbai - 400 051</b>
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Dear Sir,

**Scrip Code: 532123**

**ISIN: INE395A01016**

**Subject: Outcome of 23<sup>th</sup> Annual General Meeting convened on 28<sup>th</sup> September, 2018**

This is to inform you that the businesses, as set out in the notice convening the 23<sup>th</sup> Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 28<sup>th</sup> September, 2018, at the registered office of the Company at Hotel Abbott, Sector-2, Vashi, Navi Mumbai-400703, Maharashtra, India at 9.30 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.

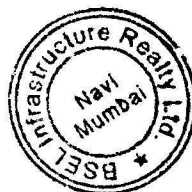
Thanking You.

**For BSEL INFRASTRUCTURE REALTY LIMITED**

*D. R. Devrukhkar*

**Smt. Disha Rajendra Devrukhkar  
(DIN: 05156891)**

**Whole Time Director and Compliance Officer**



**Date: 28<sup>th</sup> September, 2018**

**Place: Navi Mumbai**