

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: 28th September, 2018

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

Scrip Code: 532123

ISIN: INE395A01016

Subject: Outcome of 23th Annual General Meeting convened on 28th September, 2018

This is to inform you that the businesses, as set out in the notice convening the 23th Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 28th 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.

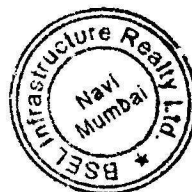
Thanking You.

For BSEL INFRASTRUCTURE REALTY LIMITED

D. R. Devrukhkar

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

Whole Time Director and Compliance Officer



Date: 28th September, 2018

Place: Navi Mumbai

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BSEL INFRASTRUCTURE REALTY LIMITED
[CIN: L99999MH1995PLC094498]
23rd ANNUAL GENERAL MEETING REPORT
[Regulation 44 of SEBI (LODR) Regulations, 2015]

Date of AGM	28 TH September, 2018
Total number of shareholders on record date	43,492
No. of shareholders present in the meeting either in person or through proxy:	38
Promoter and Promoter Group:	12
Public:	26
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	0
Public:	0

D. K. Deshmukh

Agenda-wise disclosure:

Resolution required: (Ordinary Resolution)		1. Adoption of Financial Statement for the year ended on March 31, 2018						
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	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100	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	39183	38183	97.45	38183	0	100	0
	Poll	1,009,279	109,279	100.00	1,009,279	0	100	0
	Total	1,048,480	1,047,480	99.99	1,047,480	0	100	0
Total		22,568,739	22,567,739	99.99	22,567,739	0	100	0



D. R. Demulkar

Resolution required: (Ordinary Resolution)		2. Reappointment of Shri. Kirit Ramniklal Kanakiya (DIN:00266631)						
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	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100	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	39183	39183	100.00	36683	2500	93.61	6.39
	Poll	1,009,279	1,009,279	100.00	1,009,279	0	100	0
	Total	1,048,480	1,048,480	100.00	1,048,480	0	100	0
Total		22,568,739	22,568,739		22,566,339	2500		



R. Desai

Resolution required: (Special Resolution)		3. Appointment of M/s. Deepak Vekaria & Associates, Chartered Accountants (FRN: 126149W) as Statutory Auditor of the Company for F.Y 2018-19						
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	0
	Total	21,520,259	21,520,259	100.00	21,520,259	0	100	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	39183	39183	100.00	36683	2500	93.61	6.39
	Poll	1,009,279	1,009,279	100.00	1,009,279	0	100	0
	Total	1,048,480	1,048,480	100.00	1,048,480	0	100	0
Total		22,568,739	22,568,739		22,566,339	2500		

For BSEL Infrastructure Realty Limited



D. R. Devrukhkar

Smt. Disha Rajendra Devrukhkar
(DIN: 05156891)

Director and Compliance Officer



H V GOR & CO
Practicing Company Secretaries

CS Harsh Vijay Gor
Partner
+91-8450967900
022-27547907
pcshvgor@gmail.com

Form MGT-13

Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To

Shri. Kirit Ramniklal Kanakiya

Chairman

23rd Annual General Meeting of the members of BSEL Infrastructure Realty Limited held on Friday, September 28th, 2018 at 9.30 a.m. at Hotel Abott, Sector 2, Vashi, Navi Mumbai - 400 703, Maharashtra, India

Dear Sir

I, Shri. Harsh Gor, Proprietor of H V Gor & Co., Company Secretaries, appointed as Scrutinizer for the purpose of the Poll and e-voting taken on the below mentioned resolution and hereby state that:

- After the time fixed for closing the poll by the Chairman, 1(One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The e-voting report on the below mentioned resolutions was finalised and assessed by us on the closure of e-voting period i.e. after 9.30 a.m. on Friday, 28 September 2018;
- I did not find any of the votes casted physically or electronically, invalid;
- The result of the poll is as under:

Resolution No. 1

- To consider, approve, and adopt the Audited Financial Statements for the financial year ended 31st March, 2018, and the Independent Auditors' and Directors' Report thereon;

(i) Votes in favour of Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
61	22,567,721	99.99

(ii) Votes against Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
0	0	0



For H V GOR & CO.
Company Secretaries

Mr. Harsh V. Gor
Proprietor

**Report of Scrutinizer on 23rd AGM of BSEL Infrastructure Realty Limited
by H V Gor & Co., Company Secretaries**

(iii) **Invalid Votes:**

Total Number of members (in persons or proxy) whose votes were declared invalid	Total Number of votes cast by them
1	1000

Resolution No. 2:

2. To consider, and, if thought fit, to pass following resolution, with or without modification, as **Ordinary Resolution:**

"RESOLVED THAT, the consent of the Board of Directors of the Company be and is, hereby, accorded to appoint Mr.KiritRamniklalKanakiya (DIN: 00266631), who is liable for retirement by rotation and, being eligible, has offered himself for re-appointment, as the Director of the Company."

(i) **Votes in favour of Resolution:**

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
58	22,566,221	99.98

(ii) **Votes against Resolution:**

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
4	2500	0.02

(iii) **Invalid Votes:**

Total Number of members (in persons or proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



For H V GOR & CO.
Company Secretaries

Harsh V. Gor
Mr. Harsh V. Gor
Proprietor

**Report of Scrutinizer on 23rd AGM of BSEL Infrastructure Realty Limited
by H V Gor & Co., Company Secretaries**

Resolution No. 3

3. To, consider, and, if though fit, to pass following resolution, with or without modification, as **Ordinary Resolution**:

“RESOLVED THAT, pursuant to the provisions of Sections 139(1) and 141 of the Companies Act, 2013, read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of law, if any, for the time being in force in India, including any modification(s) and re-enactment(s) thereof, the consent of the members of the Company be and is, hereby, accorded to appoint M/s. Deepak Vekharia & Associates, Chartered Accountants (FRN: 126149W), Mumbai, as the Statutory Auditors of the Company for the period from 1st April, 2018 till 31st March, 2019, to hold office till the conclusion of 24th Annual General Meeting of the members of the Company.”

- (iv) Votes in favour of Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
58	22,566,221	99.98

- (v) Votes against Resolution:

Number of Members voting through Paper/E-voting	Number of Votes Cast by them	% of total number of valid votes cast
4	2500	0.02

- (vi) Invalid Votes:

Total Number of members (in persons or proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0

For H V Gor & Co.,

Company Secretaries



Shri. Harsh V Gor

Proprietor

(ACS: 38377, CP: 14269)

Date: 28th September, 2018

Place: Mumbai

Corporate Office: B-304, Padmaraj Residency, Near Shivaji Chowk, Lodha Heaven, Dombivli East, Thane - 421 204, Maharashtra, India