BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: 29th September, 2015

To,

The Listing Department

The National Stock Exchange India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East),

Mumbai

- **SUBJECT: OUTCOME OF 20th AGM HELD ON 29th SEPTEMBER, 2015**

Dear Sir

With respect to the aforementioned caption, following is the business transacted at the 29th Annual General Meeting of the Company held on 29th September, 2015 at Hotel Abott, Sector - 2, Vashi, Navi Mumbai:

4. The Balance Sheet & Profit & Loss Account for the financial year ended 31st March, 2015 and the Report of Board & Auditors thereof was approved and adopted.
5. Mrs. Disha Rajendra Devrukhkar, Director of the Company, who retired at the AGM and being eligible, offered herself for re-appointment, was re-appointed;
6. M/s. Deepak Vekaria & Associates, Chartered Accountants were appointed as Statutory Auditors of the Company from the conclusion of the AGM till the Conclusion of next AGM.

Kindly take a note of aforementioned and do the needful.

For BSEL INFRASTRUCTURE REALTY LIMITED

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

MR. KIRIT KANAKIYA
DIRECTOR

Encl.: 1. **Scrutinizer's Report**

2. **Clause 35A Report**