BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

AGM Report as per Clause 35A of Listing Agreement

Date of AGM: 29th September, 2015

Total number of shareholders on record date: 48137

No. of Shareholders present in the meeting either in the person or through proxy: 35

No. of shareholders attended the meeting though video conferencing: 0

Promoters and promoter group: 9

Public: 24

Details of Agenda

(Poll and E-voting)							
Resolution 1- Adoption of Financial Statement for the year ended on March 31, 2014. - Ordinary Resolution							
Promoter / Public	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
Promoters & Promoter group	13953657	13953657	100	13953657	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public - others	144709	144709	100	144309	400	99.72	0.28
Total	14098366	14098366	100	14097966	400	99.999	0.001

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BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

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(Poll and E-voting)							
Resolution 2- Re-appointment of Mrs. Disha Devrukhkar as Director of Company							
Promoter / Public	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
Promoters & Promoter group	13953657	13953657	100	13953657	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public - others	144709	144709	100	141109	3600	97.51	2.49
Total	14098366	14098366	100	14094766	3600	99.97	0.03

(Poll and E-voting)							
Resolution 3- Appointment of M/s. Deepak Vekaria & Associates, Chartered Accountants as Statutory Auditor of the Company							
Promoter / Public	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
Promoters & Promoter group	13953657	13953657	100	13953657	0	100	0
Public- Institutional holders	0	0	0	0	0	0	0
Public - others	144709	144709	100	143409	1300	99.10	0.90
Total	14098366	14098366	100	14097066	1300	99.99	0.01

For BSEL INFRASTRUCTURE REALTY LIMITED

MR. KIRIT KANAKIYA
DIRECTOR

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