CS Harsh V. Gor
B.Com.ACS

H. V. GOR & CO.
PRACTICING COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer

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

To,
Mr. Kirit R. Kanakiya
Chairman
20th Annual General Meeting of the Equity
Shareholders of BSEL Infrastructure Realty Limited
Held on 29th September, 2015 at Hotel Abott, Sector – 2, Vashi, Navi Mumbai, Maharashtra

Dear Sir,
I, Mr. Harsh Vijay Gor, proprietor of H V Gor & Co, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll and e-voting taken on the below mentioned resolution at the 20th Annual General Meeting of the Equity Shareholders of BSEL Infrastructure Realty Limited, held on 29th September, 2015 at Hotel Abott, Sector – 2, Vashi, Navi Mumbai, Maharashtra, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

(a) To consider and adopt the Balance Sheet as at 31st March 2015, the Profit & Loss Account for the year ended on that date including notes thereto, together with the Reports of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1409796	99.99

H.V. GOR & CO. CP.14269 DOMBIVLI

B3-001, Shankeshwar Nagar, Near Shani Mandir, Manpada Road, Dombivli (E), Thane - 421 201
+91-810 875 0605 (w), +91 8450 967 900 mail : pcshvgor@gmail.com

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	400	0.01

(iii) **Invalid** votes :

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

(b) To consider and if thought fit, to pass with or without modifications, the following, resolution as an Ordinary Resolution:

"**RESOLVED THAT** Mrs. Disha Rajendra Devrukhkar (DIN 05156891), a Director liable to retire by rotation pursuant to section 152(6) of the Companies Act 2013, who seek re-election, be re-appointed as the director of the Company."

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	14094766	99.97

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3600	0.03

H.V. GOR & CO. CP 4269 DOMBIVLI

(iii) **Invalid** votes :

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

(c) To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the consent of the members of the Company be and is, hereby, accorded to appoint M/s. Deepak Vekaria & Associates, Chartered Accountants as the Statutory Auditors of the Company from conclusion of this Annual General Meeting of the Company till the conclusion of next Annual General Meeting of the Company."

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	14097066	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1300	0.01

(iii) **Invalid** votes :

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

H.V.GOR & CO. CP.14269 MUMBAI

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully

For H V Gor & Co,

Practicing Company Secretaries

H.V.GOR & CO. CP:14269 DOMBIVLI

Harsh Kishore

Mr. Harsh Vijay Gor

ACS No. 38377

COP No. 14269

Date: 30th September, 2015

Place: Navi Mumbai