BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

29th September, 2016

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza,C-1 Block -G
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: BSELINFRA

Subject: Outcome of 21st Annual General Meeting convened on 29th September, 2016

Dear Sir,

We write to inform you that the businesses, as set out in the notice convening the 21st Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 29th September, 2016, at Hotel Abbott , Sector-2, Vashi, Navi Mumbai - 400 703 at 09.30 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

Mr. Kirit Kanakiya
Director
DIN: 00266631

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI