



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

29th September, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 539946)

ISIN: INE217E01014

Sub: Proceedings of the 43rd Annual General Meeting (“AGM”) of Bazel International Ltd. held on 29th September, 2025

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India, we wish to inform you that the 43rd Annual General Meeting (“AGM”) of Bazel International Limited (“the Company”) was duly convened and held on Monday, 29th September, 2025 at 02:00 P.M. at the Registered Office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi – 110024. The meeting was concluded at 02:30 P.M.

In this regard, please find enclosed herewith the **proceedings of the 43rd AGM** of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For **Bazel International Ltd.**

Pankaj Dawar

(Managing Director)

DIN: 06479649

Office Add.: II-B/20, First Floor,

Lajpat Nagar, New Delhi-110024

Regd. Office: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:bazelinternational@gmail.com, Website:www.bazelinternationalltd.com,

GST No. 07AACCB1474G1ZX



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Proceedings of the 43rd Annual General Meeting of the Members of Bazel International Ltd. (“the Company”) held on Monday, 29th September, 2025 commenced at 02:00 P.M. and concluded at 02.30 P.M at Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024.

Directors Present:

Mr. Pankaj Dawar	Managing Director, Chairman of Risk Management Committee and Member of Stakeholder’s Relationship Committee
Mr. Prithvi Raj Bhatt	Director, Chairman of Nomination & Remuneration Committee and Member of Audit Committee
Ms. Sriparna Upadhyay	Director, Member of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee
Mr. Chetan Kumar Joshi	Director, Chairman of Audit Committee, Stakeholders Relationship Committee and Member of Nomination & Remuneration Committee and Risk Management Committee

By Invitation

Mr. Manish Kumar Gupta	Chief Financial Officer
Ms. Meenu Gupta (representing M/s Meenu G. and Associates, Practicing Company Secretaries)	Secretarial Auditor and Scrutinizer

Attendance:

Members present in person	68
Proxies	Nil

Mr. K.K. Gupta, Partner of M/s Krishan Rakesh & Co., Chartered Accountants (Firm Registration No. 009088N), Statutory Auditors of the Company, expressed his inability to attend the Meeting due to prior commitments.

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With the consent of the Members present, Mr. Pankaj Dawar, Managing Director, was elected as Chairman of the Meeting. He ascertained the presence of the requisite quorum under Section 103 of the Companies Act, 2013 and called the Meeting to order.

The Chairman welcomed the Members and informed that the Notice of the AGM dated 03rd September, 2025 along with the Annual Report for the financial year ended 31st March, 2025 had been duly circulated to all Members and made available on the Company's website.

With the consent of Members, the Notice, Financial Statements along with Statutory Auditor's Reports and Secretarial Auditor's Report were taken as read. It was noted that there were no qualifications, observations or adverse remarks in the Statutory Auditor's and Secretarial Auditor's Reports.

The Chairman addressed the Members with his remarks on the performance and future outlook of the Company.

He further stated that the Company continued to focus on operational excellence, building efficiency, continuous improvement in service quality, emphasis on service development, and creating a strong base to compete in the market.

In conclusion, he expressed his sincere gratitude to all the stakeholders for the support extended to the Company and its Management in operations throughout the year.

The Members were given an opportunity to raise questions and seek clarifications on the resolutions proposed in the Notice of the AGM. All queries and clarifications raised by the Members were satisfactorily addressed by the Chairman at the Meeting.

The Members were informed that the Company had provided the facility of remote e-voting from Friday, 26th September, 2025 (9:00 A.M.) to Sunday, 28th September, 2025 (5:00 P.M.) in compliance with Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR). Members present at the AGM, who had not exercised e-voting, were provided the facility to vote through polling paper.

The Board had appointed Ms. Meenu Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit her consolidated report within two working days of the conclusion of the AGM and the same shall be submitted to the Stock Exchange and placed on the Company's website.

Resolutions Transacted:

Ordinary Business

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Item No.1

To Consider and Adopt the Standalone Financial Statements of the Company for the Financial year ended 31st march 2025, together with the Directors' and Auditors' reports thereon.

Item No. 2

To receive, Consider and Adopt the Consolidated Financial Statements of The Company For The Financial Year Ended 31st March 2025, Together With The Directors' And Auditors' Reports Thereon.

Item No. 3

To Re-Appoint Mr. Pankaj Dawar (Din: 06479649) as a Director, who retires by Rotation in accordance with the articles of association of the Company and being eligible, offers himself for reappointment.

Special Business

Item No. 4

To Appointment of M/s Meenu G. & Associates, Practicing Company Secretaries, As Secretarial Auditors of the Company.

Item No. 5

To Re-Appointment of Mr. Prithvi Raj Bhatt (Din: 08192235) as an Independent Director of the company for a Second Term of Five Consecutive Years.

Item No. 6

To Appointment of Mr. Chetan Kumar Joshi (Din: 10737706) As Independent Director of the Company for First Term for Five Consecutive Years.

Item No. 7

To Increase in Authorized Share Capital and Alteration of Clause V of Memorandum of Association of the Company.

Item No. 8

To Approval for Ratification of Loan and Grant of Option for Conversion Into Equity Shares Under Section 62(3) Of The Companies Act, 2013.

Item No. 9

To Approve the Issue of Equity Shares On Preferential Basis Pursuant to Conversion of outstanding unsecured loan Under Section 62(1)(C) Of The Companies Act, 2013.

After all items were transacted, the poll was closed and the Scrutinizer took custody of the ballot box.

The Chairman expressed gratitude to all stakeholders, business partners, bankers, auditors, government authorities, customers and Members for their continuous support.

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There being no other business, the Meeting concluded at 02:30 P.M. with a vote of thanks to the Chair.

This is for your information and records.

Thanking You,

For & on behalf of
Bazel International Ltd.

Pankaj Dawar
(Managing Director)
DIN: 06479649

Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024