

# MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Email: [acsmeenugupta@myyahoo.com](mailto:acsmeenugupta@myyahoo.com), Mobile: 8920888492

## FORM No. MGT-13 Scrutinizer's Report

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

NAME OF THE COMPANY	<b>Bazel International Limited</b>
CIN	<b>L65923DL1982PLC290287</b>
MEETING	<b>43<sup>rd</sup> Annual General Meeting</b>
DATE AND TIME	<b>Monday, 29<sup>th</sup> September, 2025 at 02:00 P.M.</b>
VENUE	<b>II-B/20, First Floor, Lajpat Nagar, New Delhi-110024</b>

To,  
The Chairman of,  
**Bazel International Limited**

Dear Sir,

I, **Meenu Gupta**, proprietor of **M/s Meenu G & Associates , Company Secretaries** was appointed as the Scrutinizer vide resolution dated Wednesday, 03<sup>rd</sup> September, 2025 for scrutinizing the remote e-voting process between Friday, 26<sup>th</sup> September, 2025, commenced from 9:00 A.M. to Sunday, 28<sup>th</sup> September, 2025 till 5:00 P.M. and to act as the scrutinizer for the voting (Poll) carried out as per the provisions of Section 108 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of **Bazel International Limited** held on Monday, 29<sup>th</sup> September, 2025 at 02:00 P.M at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024, where following items were transacted.

<b>Resolution No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Ordinary Resolution	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.
2.	Ordinary Resolution	To 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.

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3.	Ordinary Resolution	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 Re-appointment.
4.	Ordinary Resolution	To Appointment Of M/S Meenu G. & Associates, Practicing Company Secretaries, as Secretarial Auditors Of The Company.
5.	Special Resolution	Re-Appointment of Mr. Prithvi Raj Bhatt (Din: 08192235) as an Independent Director of the Company for a Second Term of Five Consecutive Years.
6.	Ordinary Resolution	Appointment of Mr. Chetan Kumar Joshi (Din: 10737706) as Independent Director of The Company for First Term for Five Consecutive Years.
7.	Ordinary Resolution	To Increase in Authorized Share Capital And Alteration of Clause V of Memorandum of Association of the Company.
8.	Special Resolution	To Approval for Ratification of Loan and Grant of Option for Conversion into Equity Shares Under Section 62(3) Of the Companies Act, 2013.
9.	Special Resolution	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.

### I submit the report as under: -

The Company held the 43<sup>rd</sup> AGM on Monday, 29<sup>th</sup> September, 2025 at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 in accordance with the provisions of Companies Act, 2013 (the Act).

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting facility.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made

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there under and (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”) and (iv) Secretarial Standard-2 issued by ICSI relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting) and Ballot process is restricted to making a Scrutinizer’s report for the votes cast by the members “in favour” or “against” the resolutions contained in the Notice calling the AGM of the Company, based on the reports generated from the e-voting platform of NSDL, the authorized agency engaged by the Company to provide such facility and scrutiny.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

### 1) Remote E-Voting:

a) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

b) **Remote e-voting:** Remote e-voting platform was open from 9:00 A.M, Friday, 26th September, 2025 to 05:00 P.M. on Sunday, September 28, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by NSDL.

Remote E-Voting facility was offered to only those members, whose name is appeared in the register of members as on the cut-off date (i.e. Monday, 22<sup>nd</sup> September, 2025).

### 2) Voting at the AGM:

a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2016, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast vote again at the general meeting, the scrutinizer shall have access after the closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

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- b) Accordingly, NSDL, the remote e-voting Agency provided us with the names, DP Id/Client Id and shareholding of the members who had cast their votes through remote e-voting.
- c) Considering the aforesaid, the company issued ballot papers to the members who attended the meeting.

### Voting at the AGM Process:-

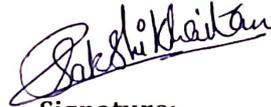
The shareholders who had voted through remote e-voting facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted during remote e-voting period were allowed to cast their votes through Physical ballot/Poll facility provided at the AGM.

- a) On completion of voting at the meeting, Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.
- b) I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Mr. Mahesh Gurav and Ms. Sakshi Khaitan (who are not in the employment of the Company) and downloaded the e-voting results.



Signature:

Mr. Mahesh Gurav



Signature:

Ms. Sakshi Khaitan

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Thereafter, the details containing inter alia, list of Equity share Holders, who voted 'for', or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nsd.com>) and based on such reports generated, I have prepared my report.

I herewith submit the combined report on the results of remote e-voting and physical voting done on the date of AGM:

### **ORDINARY BUSINESS**

#### **a) Resolution 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.**

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	3,827	100%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast

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0	0	0%
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Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
24	88

Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

### b) Resolution No. 2

**To 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.**

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	3,827	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes	
Total number of members whose votes were declared invalid	Total number of votes cast by them
24	88

Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

### c) Resolution 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.**

Voted in favour of the resolution:
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Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	3,827	100%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
24	88

Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

### d) Resolution No. 4

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

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	3,827	100%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
24	88

Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

### e) Resolution No. 5

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

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	3,827	100%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
24	88

Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

**f) Resolution No. 6**

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

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	3,827	100%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
24	88

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Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

### **g) Resolution No. 7**

#### **Increase in Authorized Share Capital and Alteration Of Clause V of Memorandum Of Association of the Company.**

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	3,827	100%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
24	88

Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

### **h) Resolution No. 8**

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

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	3,827	100%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

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<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>24</b>	<b>88</b>

Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

### **i) Resolution 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.**

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>94</b>	<b>3,827</b>	<b>100%</b>

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0%</b>

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>24</b>	<b>88</b>

Out of 94 Members, 79 members voted through e-voting process and 15 members voted through poll.

**All the aforesaid resolutions were passed with the requisite majority.**

I further report;

1. That 68 members and Nil Proxy were present at the 43<sup>rd</sup> AGM held at the registered office of the Company as per the venue attendance report.
2. Votes were cast through Poll during the 43<sup>rd</sup> AGM.
3. That the combined results of the e-voting are annexed as **Annexure** with this report.
4. That the Chairman or any other person as authorized may declare and confirm the above results of remote e-voting as well as physical voting held at the AGM. The

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results of the remote e-voting and physical voting at the AGM shall be communicated to the stock exchange by the Company where its shares are listed.

5. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of remote e-voting and physical voting at the AGM.

Thanking you,

Yours faithfully,

**For Meenu G & Associates  
Company Secretaries**

MEENU Digitally signed  
by MEENU GUPTA  
Date: 2025.09.30  
18:49:27 +05'30'  
GUPTA

**Meenu Gupta**

**Proprietor**

**Membership No. A52702**

**COP No. 26274**

**UDIN: A052702G001411796**

**Place: New Delhi**

**Date: 30.09.2025**

**Countersigned on behalf of  
Bazel International Ltd.**

**Pankaj Dawar**

**(Managing Director)**

**DIN: 06479649**

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

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## Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	<b>Bazel International Limited</b>
2.	CIN	<b>L65923DL1982PLC290287</b>
3.	Date & Day of Annual General Meeting	<b>29<sup>th</sup> September, 2025 Monday</b>
4.	Total No. of Shareholders on Record date/Book Closure Date	<b>837</b>
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	<b>0 68</b>

### 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.

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter / Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	<b>Total</b>	3000	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Remote	0	0	0	0	0	0	0

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Public – Institutional	e-voting							
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutional	Remote -voting	*25,64,783	3,631	0.1416%	3,631	0	100%	0%
	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>	<b>25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Grand Total</b>		<b>25,67,783</b>	<b>3,827</b>	<b>0.1490%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

*\*Voting rights in respect of 2,18,250 shares allotted to BIL Employee Stock Option Trust cannot be exercised pursuant to Regulation 3 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and accordingly, these shares are not included in the Public Non-Institutional category.*

**The aforesaid ordinary resolution was passed with the requisite majority.**

**2. TO 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.**

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	3000	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	<b>Total</b>	0	0	0	0	0	0	0
Public – Non Institutional	Remote-voting	*25,64,783	3,631	0.1416%	3,631	0	100%	0%
	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>	<b>25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Grand Total</b>		<b>25,67,783</b>	<b>3,827</b>	<b>0.1490%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

*\*Voting rights in respect of 2,18,250 shares allotted to BIL Employee Stock Option Trust cannot be exercised pursuant to Regulation 3 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and accordingly, these shares are not included in the Public Non-Institutional category.*

**The aforesaid ordinary resolution was passed with the requisite majority.**

**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.**

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Total	0	0	0	0	0	0	0
Public – Non Institutional	Remote-voting	*25,64,783	3,631	0.1416%	3,631	0	100%	0%
	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>	<b>25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Grand Total</b>	<b>25,67,783</b>	<b>3,827</b>	<b>0.1490%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>	

*\*Voting rights in respect of 2,18,250 shares allotted to BIL Employee Stock Option Trust cannot be exercised pursuant to Regulation 3 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and accordingly, these shares are not included in the Public Non-Institutional category.*

**The aforesaid ordinary resolution was passed with the requisite majority.**

**4. Appointment of M/S Meenu G. & Associates, Practicing Company Secretaries, As Secretarial Auditors Of The Company.**

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>3000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non	Remote-voting	25,64,783	3,631	0.1416%	3,631	0	100%	0%

## MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Email: acsmeenugupta@myyahoo.com, Mobile: 8920888492

Institutions	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>	<b>*25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Grand Total</b>		<b>25,67,783</b>	<b>3,827</b>	<b>0.1490%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

*\*Voting rights in respect of 2,18,250 shares allotted to BIL Employee Stock Option Trust cannot be exercised pursuant to Regulation 3 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and accordingly, these shares are not included in the Public Non-Institutional category.*

**The aforesaid ordinary resolution was passed with the requisite majority.**

### 5 Re-Appointment Of Mr. Prithvi Raj Bhatt (Din: 08192235) As An Independent Director Of The Company For A Second Term Of Five Consecutive Years.

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>3000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutional	Remote-voting	*25,64,783	3,631	0.1416%	3,631	0	100%	0%
	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>		<b>25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>

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<b>Grand Total</b>	<b>25,67,783</b>	<b>3,827</b>	<b>0.1490%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>	

*\*Voting Rights for 2,18,250 shares allotted to BIL Employee Stock Option Trust cannot be exercised pursuant to Regulation 3 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and are not added in the public non institutional category.*

**The aforesaid special resolution was passed with the requisite majority.**

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

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	3000	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutional	Remote-voting	*25,64,783	3,631	0.1416%	3,631	0	100%	0%
	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>	<b>25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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<b>Grand Total</b>	25,67,783	3,827	0.1490%	3,827	0	100%	0%
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*\*Voting Rights for 2,18,250 shares allotted to BIL Employee Stock Option Trust cannot be exercised pursuant to Regulation 3 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and are not added in the public non institutional category.*

The aforesaid ordinary resolution was passed with the requisite majority.

### 7. Increase in Authorized Share Capital and Alteration Of Clause V Of Memorandum Of Association Of The Company.

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote-voting	*25,64,783	3,631	0.1416%	3,631	0	100%	0%
	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>	<b>25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Grand Total</b>		<b>25,67,783</b>	<b>3,827</b>	<b>0.1490%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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**The aforesaid ordinary resolution was passed with the requisite majority.**

**8. - Approval For Ratification Of Loan And Grant Of Option For Conversion Into Equity Shares Under Section 62(3) Of The Companies Act, 2013.**

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	3000	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	0	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutional	Remote-voting	*25,64,783	3,631	0.1416%	3,631	0	100%	0%
	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>	<b>25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Grand Total</b>		<b>25,67,783</b>	<b>3,827</b>	<b>0.1490%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

*\*Voting Rights for 2,18,250 shares allotted to BIL Employee Stock Option Trust cannot be exercised pursuant to Regulation 3 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and are not added in the public non institutional category.*

**The aforesaid Special resolution was passed with the requisite majority.**

**MEENU G. & ASSOCIATES****(Company Secretaries)****Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055****Email: acsmeenugupta@myyahoo.com, Mobile: 8920888492**

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.

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote-voting	*25,64,783	3,631	0.1416%	3,631	0	100%	0%
	Poll		196	0.0076%	196	0	100%	0%
	<b>Total</b>	<b>25,64,783</b>	<b>3,827</b>	<b>0.1492%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Grand Total</b>		<b>25,67,783</b>	<b>3,827</b>	<b>0.1490%</b>	<b>3,827</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

*\*Voting Rights for 2,18,250 shares allotted to BIL Employee Stock Option Trust cannot be exercised pursuant to Regulation 3 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and are not added in the public non institutional category.*

**The aforesaid special resolution was passed with the requisite majority.**

**MEENU G. & ASSOCIATES**

**(Company Secretaries)**

**Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055**

**Email: acsmeenugupta@myyahoo.com, Mobile: 8920888492**

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**For Meenu G & Associates  
Company Secretaries**

**MEENU** Digitally signed by  
MEENU GUPTA  
**GUPTA** Date: 2025.09.30  
18:50:19 +05'30'

**Meenu Gupta  
Proprietor  
Membership No. 52702  
COP No. 26274  
UDIN: A052702G001411796**

**Place: New Delhi  
Date: 30.09.2025**

**Countersigned on behalf of  
Bazel International Ltd.**

**Pankaj Dawar  
(Managing Director)  
DIN: 06479649  
Office Add: II-B/20, First Floor,  
Lajpat Nagar, New Delhi-110024**