



BAZEL INTERNATIONAL LIMITED

Regd. Off.: C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, Ph. No.: 011-69999159

E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com CIN: L51109DL1982PLC290287

11th September, 2017

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

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 400 001
(Scrip Code: 12149)

Sub: Proceedings of 35th Annual General Meeting ("AGM") of Bazel International Limited

Dear Sir/Ma'am,

We wish to inform you that the 35th Annual General Meeting of Bazel International Limited ("the Company") held on Monday, 11th September, 2017 at 9:00 A.M at C-119, 1st Floor, Lajpat Nagar-II, New Delhi- 110024 and the businesses mentioned in the Notice of 35th AGM dated 10th August, 2017 were transacted.

In this regard we are enclosing herewith the proceedings of AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same in your records.

Yours Sincerely

For Bazel International Limited



Harkesh Kumar Allagh
(Managing Director)

DIN: 01230544

Address: C-119, 1st Floor,
Lajpat Nagar-II, New Delhi-110 024



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Proceedings of 35th Annual General Meeting of the Company held on Monday, 11th September, 2017, commenced at 9:00 A.M. and Concluded at 11:00 A.M. at C-119, 1st Floor, Lajpat Nagar-II, New Delhi- 110 024.

Present:

Directors

Mr. Harkesh Kumar Allagh
Mr. Pankaj Dawar
Ms. Shweta Dawar
Mr. Makhan Singh Kainth
Mr. Vikramjit Singh

Managing Director
Director
Director
Independent Director
Independent Director

In-Attendance

Ms. Kalpana Sharma

Company Secretary & Compliance Officer

By Invitation

Mr. Manish Kumar Gupta
M/s Krishan Rakesh & Co.
Mr. Divyanshu Sahni

Chief Financial Officer
Statutory Auditors
Scrutinizer & Secretarial Auditor

Members Present

Members
Proxy

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The 35th Annual General Meeting ("AGM") of the Company was held on 11th September, 2017 at registered office of the Company.

Mr. Pankaj Dawar, Director of the Company occupied the chair and welcomed the shareholders and after ascertaining the requisite quorum being present, called the meeting to order.

Mr. Pankaj Dawar explained the Company's performance in the previous financial year and also portrayed key financial highlights.

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

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

The Members were given the opportunity to ask any question and also to seek clarification on the resolutions to be passed. All queries/clarifications of the Members have been satisfactorily addressed by the Company Secretary, Chairman and other Directors present at the meeting.

The members present in meeting were informed that the Company had provided the facility of casting vote by remote e-Voting from 8th September, 9:00 A.M to 10th September, 5:00 P.M. Further it was informed that members who have not exercised e-Voting platform to cast their vote and attended the meeting, can cast their vote through Ballot Paper.

Thereafter the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried out by the Scrutinizer.

Ordinary Business

Item No. 1

Approval and Adoption of Audited Financial Statements as on 31st March, 2017 along with reports of the Board of Directors and Auditors thereon.

Item No. 2

Appointment of Ms. Shweta Dawar (DIN: 07171996), who retires by rotation and being eligible, offers herself for re-appointment.

Item No. 3

Ratification of appointment of M/s Krishan Rakesh & Co., Chartered Accountants, as Statutory Auditors of the Company.

There was a warm and informed exchange of views and opinions among the Chairman, Board members, Company Secretary, Shareholders and the invitees present.

The Chairman informed the members that the consolidated results of remote e-voting and physical poll would be announced within 48 hours of the conclusion of the meeting.

Mr. Pankaj Dawar, Chairman, extended vote of thanks to all the persons present at the meeting. He expressed most sincere gratitude to the valued members for their continued patronage and to the other stakeholders for their commitment towards the Company. He also conveyed his sincere thanks to the Bankers, Statutory Auditors, Secretarial Auditor, Consultants, Government Authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of the Board.

The Chairman declared the meeting as concluded.

For Bazel International Limited



Harkesh Kumar Allagh
(Managing Director)

DIN: 01230544

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