

BAZEL INTERNATIONAL LIMITED

Regd. Office: 138, Beliaghata Road, Kolkata, Narkeldanga, West Bengal-700015
E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com
CIN: L51109WB1982PLC035605

Date: May, 28, 2015

To,

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

To,

U.P. Stock Exchange Limited
Padam Tower, 14/113, Civil Lines,
Kanpur-208 001

Reference: Bazel International Limited (12149)

Sub: Declaration of result of Postal Ballot/E-Voting on the resolution set out in notice of Postal Ballot dated 27th April, 2015

This is with reference to captioned subject and Postal Ballot Notice dated April 27, 2015. In this regard, kindly note that Mr. Yogesh Pahuja, Partner of M/s Grover Ahuja and Associates, Practicing Company Secretaries, was appointed as Scrutinizer for conducting the Postal Ballot and E-Voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the E-voting and the physical ballot, copy of which is attached hereto. In terms of **Clause 35A** of the listing Agreement, the result of the Postal Ballot/E-voting is detailed below in the prescribed format;

Date of Declaration of result of Postal Ballot/E-voting	28 th May, 2015
Total No. Shareholders as on April 24, 2015 (Cut-off date for reckoning the voting rights of the shareholders)	514
Resolutions required	Special
Mode of Voting	Postal Ballot/E-Voting
Details of Agenda	Shifting of the Registered Office from Kolkata in the state of West Bengal to National Capital Territory of New Delhi and consequential amendment in Clause 2 of the Memorandum of Association



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Details of the Voting as under:
Resolution required: (Special)

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	3100	2000	64.52	2000	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	481900	282300	58.58	282300	0	100	0
Total	485000	284300	58.62	284300	0	100	0

Since 100% of the total votes polled are casted in favour of resolutions, the special resolutions as mentioned in the notice of Postal Ballot/E-voting dated April 27, 2015 have been passed with overwhelming majority.

The above results were announced by the Chairman and Managing Director today, i.e. on 28th May, 2015 at the Registered Office of the Company.

Kindly take the above information on your record.

For Bazel International Limited

Harkesh Kumar Allagh
(Managing Director)

