

BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 01/10/2026

To,

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 539946
ISIN: INE217E01014**

Sub: Voting Results of the 44th Annual General Meeting held on Wednesday, September 30, 2026 along with Scrutinizer's Report.

Dear Sir/ Mam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the businesses transacted at the 44th AGM of the Company held on Wednesday, September 30, 2026, in the prescribed format along with the Scrutinizer report.

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

Thanking You,

Yours Faithfully

**For and on behalf
Bazel International Limited**

Himanshi

Digitally signed by
Himanshi
Date: 2026.10.01
18:44:14 +05'30'

**Himanshi
Company Secretary and Compliance Officer
Membership No.: A78491**

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

Encl as above

MEENU G. & ASSOCIATES

(Company Secretaries)

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

Email: 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	Bazel International Limited
CIN	L65923DL1982PLC290287
Meeting	44 th Annual General Meeting
Date And Time	Wednesday, 30 th September, 2026 at 11:00 A.M.
Venue	II-B/20, First Floor, Lajpat Nagar, New Delhi-110024

To,
The Chairman,
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 Saturday, 05th September, 2026 for scrutinizing the remote e-voting process between Sunday, 27th September, 2026, commenced from 9:00 A.M. to Tuesday, 29th September, 2026 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 44th Annual General Meeting (AGM) of the Members of **Bazel International Limited** held on Wednesday, 30th September, 2026 at 11:00 A.M at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024, where following items were transacted.

Resolution No.	Type of Resolution	Particulars
1.	Ordinary Resolution	To consider and adopt the standalone financial statements of the company for the financial year ended 31 st March 2026, 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 31 st March 2026, together with the directors' and auditors' reports thereon
3.	Ordinary Resolution	To re-appoint Ms. Sriparna Upadhyay (DIN: 10602638), who retires by rotation in accordance with the articles of association of the company and being eligible, offers himself for reappointment.
4.	Ordinary Resolution	To appoint M/S G. Anshul & Associates., Chartered Accountants as the statutory auditors of the Company.
5.	Special Resolution	(Agenda Item Withdrawn due to resignation of Mr. Kawal Singh).
6.	Ordinary Resolution	Appointment of Mr. Mayank Ahuja (DIN: 10388943) as a Non-Executive Director of the Company.
7.	Special Resolution	Ratification and confirmation of increases in the Authorised Equity Share Capital and approval for

MEENU G. & ASSOCIATES

(Company Secretaries)

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		further increase in the authorised equity share capital within the overall limit approved by the members.
8.	Special Resolution	Approval for implementation of "BIL Employee Stock Option Plan 2026 (Bazel ESOP 2026)" through trust route and approve granting of Employee Stock Option to the Employees/ Directors of Company.
9.	Special Resolution	To grant Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under BIL Employee Stock Option Plan 2026 (Bazel ESOP 2026).

I submit the report as under: -

The Company held the 44th AGM on Wednesday, 30th September, 2026 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 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, Sunday, 27th September, 2026 to 05:00 P.M. on Tuesday, September 29, 2026 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. Wednesday, 23rd September, 2026).

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2) Voting at the AGM:

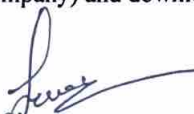
- As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2016, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast vote again at the general meeting, the scrutinizer shall have access after the 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.
- 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.
- 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.

- 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.
- I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Ms. Gungun and Mr. Sagar (who are not in the employment of the Company) and downloaded the e-voting results.


Signature:
Ms. Gungun


Signature:
Mr. Sagar

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.nsdl.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 2026, 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
89	1649708	100%

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Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

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

Out of 93 Members, 90 members voted through e-voting process and 3 members voted through physical poll/ballot form.

b) Resolution No. 2

To consider and adopt the consolidated financial statements of the company for the financial year ended 31st March 2026, 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
89	1649708	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

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

Out of 93 Members, 90 members voted through e-voting process and 3 members voted through poll.

c) Resolution No. 3

To Re-appoint Ms. Sriparna Upadhyay (DIN: 10602638), 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:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast

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89	1649708	100%
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Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

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

Out of 93 Members, 90 members voted through e-voting process and 3 members voted through poll.

d) Resolution No. 4

To appoint M/S G. Anshul & Associates., Chartered Accountants as the statutory auditors of the Company.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	1649708	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

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

Out of 93 Members, 90 members voted through e-voting process and 3 members voted through poll.

e) Resolution No. 5

Appointment of Mr. Kawal Singh (DIN: 09223449) as Independent Director of the Company for first term for Five consecutive years. *

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast

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89	1649708	100%
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Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

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

Out of 93 Members, 90 members voted through e-voting process and 3 members voted through poll.

***Notes: Mr. Kawal Singh (DIN: 09223449), whose appointment as Non-Executive Independent Director was proposed under Item No. 5 of the Notice of the 44th Annual General Meeting, had tendered his resignation from the office of Director of the Company with effect from September 28, 2026.**

In view of the resignation of Mr. Kawal Singh prior to the date of the Annual General Meeting, the proposed resolution relating to his appointment as a Non-Executive Independent Director was no longer applicable and, accordingly, would not be put to effect.

Accordingly, votes cast in respect of this resolution (Item no. 5) not considered.

f) Resolution No. 6

Appointment of Mr. Mayank Ahuja (DIN: 10388943) as a Non-Executive Director of the Company.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	1649708	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

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

Out of 93 Members, 90 members voted through e-voting process and 3 members voted through poll.

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g) Resolution No. 7

Ratification and confirmation of increases in the Authorised Equity Share Capital and approval for further increase in the authorised equity share capital within the overall limit approved by the members.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	1649708	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

Invalid Votes	
Total number of members whose votes were declared valid	Total number of votes cast by them
0	0

Out of 93 Members, 90 members voted through e-voting process and 3 members voted through poll.

h) Resolution No. 8

Approval for implementation of "BIL Employee Stock Option Plan 2026 (Bazel ESOP 2026)" through trust route and approve granting of Employee Stock Option to the Employees/ Directors of Company.

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	1649708	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

Invalid Votes	
Total number of members whose votes were declared valid	Total number of votes cast by them
0	0

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(Company Secretaries)
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Out of 93 Members, 90 members voted through e-voting process and 3 members voted through poll.

i) Resolution No. 9

To grant Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under BIL Employee Stock Option Plan 2026 (Bazel ESOP 2026).

Voted in favour of the resolution:		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	1649708	100%

Voted against the resolution		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	8526	100%

Invalid Votes	
Total number of members whose votes were declared valid	Total number of votes cast by them
0	0

Out of 93 Members, 90 members voted through e-voting process and 3 members voted through poll.

All the aforesaid resolutions were passed with the requisite majority.

I further report;

1. That 19 members and Nil Proxy were present at the 44th AGM held at the registered office of the Company as per the venue attendance report.
2. Votes were cast through Poll during the 44th 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 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.

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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: 2026.10.01
18:29:33 +05'30'

Meenu Gupta

Proprietor

Membership No. A52702

COP No. 26274

UDIN: A052702H001686774S

Place: New Delhi

Date: 01.10.2026

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

PANKAJ Digitally signed
by PANKAJ
DAWAR
Date: 2026.10.01
18:45:30 +05'30'

Pankaj Dawar

(Managing Director)

DIN: 06479649

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

Lajpat Nagar, New Delhi-110024

MEENU G. & ASSOCIATES**(Company Secretaries)****Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055****Email: acsmeenugupta@myyahoo.com, Mobile: 8920888492****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	Bazel International Limited
2.	CIN	L65923DL1982PLC290287
3.	Date & Day of Annual General Meeting	30 th September, 2026 Wednesday
4.	Total No. of Shareholders on Record date/Book Closure Date	2100
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	0 19

1. TO CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026, 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 (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes again st (5)	% of Votes in favor on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
**Public – Non Institutions	Remote- voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total	93,75,743	16,58,234	17.6864	16,49,708	8526	99.4858	0.5142

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Grand Total	93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142
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***Voting Rights for 4,36,500 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.

2. TO CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026, 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
	Total	3000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
**Public – Non Institutions	Remote-voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total	93,75,743	16,58,234	17.6864	16,49,708	8526	99.4858	0.5142
Grand Total		93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142

***Voting Rights for 4,36,500 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.

3. TO RE-APPOINT MS. SRIPARNA UPADHYAY (DIN: 10602638) AS A DIRECTOR, WHO RETIRES BY ROTATION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

MEENU G. & ASSOCIATES

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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 outstan ding shares	No. of Votes in favor	No. of votes again st	% 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
	Total		0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
**Public – Non Institutions	Remote- voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total		16,58,234	17.6864	16,49,708	8526	99.4858	0.5142
Grand Total		93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142

***Voting Rights for 4,36,500 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.

4. APPOINTMENT OF M/S G. ANSHUL & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 036249N) AS THE STATUTORY AUDITOR 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 outstan ding shares	No. of Votes in favor	No. of votes again st	% 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]

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Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
**Public – Non Institutions	Remote-voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total	93,75,743	16,58,234	17.6864	16,49,708	8526	99.4858	0.5142
Grand Total		93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142

***Voting Rights for 4,36,500 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.

5. APPOINTMENT OF MR. KAWAL SINGH (DIN: 09223449) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR FIRST TERM FOR FIVE CONSECUTIVE YEARS.

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	Remote-voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total	93,75,743	16,58,234	17.6864	16,49,708	8526	99.4858	0.5142

MEENU G. & ASSOCIATES

(Company Secretaries)

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Email: acsmeenugupta@myyahoo.com, Mobile: 8920888492

Grand Total	93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142
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Mr. Kawal Singh (DIN: 09223449), whose appointment as Non-Executive Independent Director was proposed under Item No. 5 of the Notice of the 44th Annual General Meeting, had tendered his resignation from the office of Director of the Company with effect from September 28, 2026.

In view of the resignation of Mr. Kawal Singh prior to the date of the Annual General Meeting, the proposed resolution relating to his appointment as a Non-Executive Independent Director was no longer applicable and, accordingly, would not be put to effect.

Accordingly, votes cast in respect of this resolution (Item no. 5) not considered.

6. APPOINTMENT OF MR. MAYANK AHUJA (DIN: 10388943) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes again st (5)	% of Votes in favor on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
**Public – Non Institutions	Remote- voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total	93,75,743	16,58,234	17.6864	16,49,708	8526	99.4858	0.5142
Grand Total		93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142

***Voting Rights for 4,36,500 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.

MEENU G. & ASSOCIATES**(Company Secretaries)****Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055****Email: acsmeenugupta@myyahoo.com, Mobile: 8920888492****7. RATIFICATION AND CONFIRMATION OF INCREASES IN THE AUTHORISED EQUITY SHARE CAPITAL AND APPROVAL FOR FURTHER INCREASE IN THE AUTHORISED EQUITY SHARE CAPITAL WITHIN THE OVERALL LIMIT APPROVED BY THE MEMBERS.**

Resolution Required:			SPECIAL					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes again st (5)	% of Votes in favor on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
**Public – Non Institutions	Remote- voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total	93,75,743	16,58,234	17.6864	16,49,708	8526	99.4858	0.5142
Grand Total		93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142

***Voting Rights for 4,36,500 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.

8. APPROVAL FOR IMPLEMENTATION OF "BIL EMPLOYEE STOCK OPTION PLAN 2026 (BAZEL ESOP 2026)" THROUGH TRUST ROUTE AND APPROVE GRANTING OF EMPLOYEE STOCK OPTION TO THE EMPLOYEES/ DIRECTORS OF COMPANY

Resolution Required:	SPECIAL
Whether Promoter/ promoter group are interested in resolution:	No

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Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3) = [(2)/(1) * 100]	No. of Votes in favor (4)	No. of votes again st (5)	% of Votes in favor on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
**Public – Non Institutions	Remote- voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total	93,75,743	16,58,234	17.6864	16,49,708	8526	99.4858	0.5142
Grand Total		93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142

***Voting Rights for 4,36,500 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.

9. TO GRANT EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER BIL EMPLOYEE STOCK OPTION PLAN 2026

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

MEENU G. & ASSOCIATES

(Company Secretaries)

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	Total	3000	0	0	0	0	0	0
Public – Institutional	Remote e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
**Public – Non Institutions	Remote-voting	93,75,743	10,001	0.1067	1,475	8526	14.7485	85.2515
	Poll		16,48,233	17.5798	16,48,233	0	100	0
	Total	93,75,743	16,58,234	17.6864	16,49,708	8526	99.4858	0.5142
Grand Total		93,78,743	16,58,234	17.6808	16,49,708	8526	99.4858	0.5142

***Voting Rights for 4,36,500 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.

For Meenu G & Associates
Company Secretaries

MEENU
GUPTA

Digitally signed by
MEENU GUPTA
Date: 2026.10.01
18:30:34 +05'30'

Meenu Gupta

Proprietor

Membership No. 52702

COP No. 26274

UDIN: A052702H001686774S

Place: New Delhi

Date: 01.10.2026

Countersigned on behalf of
Bazel International Ltd.

PANKAJ
DAWAR

Digitally signed by
PANKAJ DAWAR
Date: 2026.10.01
18:46:23 +05'30'

Pankaj Dawar

(Managing Director)

DIN: 06479649

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