

BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

CIN : L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.
Tele fax : +91 22 2784 4401, Email : investorgrievancesbsel@gmail.com, Web : www.bsel.com



Date: 27th September, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sir/ Madam,

Sub: Proceedings of 30th Annual General Meeting of the Company held on September 27, 2025

In continuation to our earlier communication dated September 01, 2025 and pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith a summary of proceedings of the 30th Annual General Meeting ('AGM') of the Members of the Company held on **Saturday, September 27, 2025 at 12:30 PM (IST)** through Video Conferencing / Other Audio Visual Means and concluded at **01:35 PM (IST)**.

The aforesaid proceedings of 30th AGM are also being uploaded on the Company's website at www.bsel.com.

The Voting Results of 30th AGM, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

You are requested to take the above information on your records.

Thanking You,

Yours Sincerely,

For **BSEL Algo Limited**

Khushbu Desai
Company Secretary & Compliance Officer
M No. A69203

Encl: As above

Summary of Proceedings of 30th Annual General Meeting

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The 30th Annual General Meeting ('AGM' or 'Meeting') of Bsel Algo Limited ('the Company' or 'BSEL') was held on Saturday, September 27, 2025 at 12:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act') and relevant circulars as issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mrs. Khushbu Desai, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed the Members on participation process at the Meeting through VC.

Mr. Mohit Kishor Jain, Chairman of the Company, chaired the 30th AGM.

After ascertaining the requisite quorum being present, the Chairman called the Meeting to order and addressed the Members. Chairman then introduced all the Board Members and Key Managerial Personnel attending the Meeting. The representative of Statutory Auditors, Secretarial Auditors and Scrutinizers attended the Meeting through VC.

The statutory registers and other documents as required under the Act were available electronically for inspection during the AGM. The Meeting was held through VC / OAVM, without physical attendance of Members, in compliance with the Circulars issued by MCA and SEBI and accordingly, the requirement of appointing proxies was not applicable. The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

It was further informed that the Statutory Audit Report and Secretarial Audit Report do not contain any qualification, reservation or adverse remark and hence with the permission of the Members present, the Notice of 30th AGM, Director's Report, Statutory Auditor's Report and Secretarial Auditor's Report were taken as read.

The Chairman then addressed the Members and stated that BSEL Algo marks a new chapter in our journey, evolving from our earlier focus on technology and infrastructure to a vision centered on innovation, software and digital solutions. While the past year brought challenges, it also sharpened our focus on efficiency, governance and growth. We are committed to realigning towards technology-driven opportunities, strengthening financial discipline and ensuring transparency. With the support of our shareholders, employees and partners, we are confident of creating sustainable long-term value. This transformation is the beginning of a stronger, more resilient BSEL Algo Limited, ready to embrace the future with optimism.

The Company Secretary thereafter informed the Members that the Company had provided them the facility of remote e-voting to cast their vote electronically through the MUFG Intime India Private Limited ('MUFG'). She further informed that that the facility of remote e-voting was made available to the Members from Wednesday, September 24, 2025 at 09:00 A.M. (IST) to Friday, September 26, 2025 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through remote e-voting facility.

The Company Secretary informed that M/s. Sunita Dube & Associates, Practicing Company Secretary (Membership No.: ACS 48556), was appointed as the Scrutinizer by the Board to scrutinize the e-voting at the Meeting and remote e-voting process in a fair and transparent manner.

The following items of business were transacted at the Meeting:

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Item No.	Details of Resolutions	Resolution Type
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors' and Auditors' thereon;	Ordinary
2.	To appoint a Director in place of Mr. Ashish Vidyasagar Dube (DIN: 07477676), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
3.	Re-appointment of M/s. Gada Chheda & Co. LLP, Chartered Accountants as Statutory Auditors of the Company;	Ordinary
SPECIAL BUSINESS:		
4.	Appointment of M/s. Sunita Dube & Associates as Secretarial Auditors;	Ordinary
5.	Appointment of Mr. Mohit Kishor Jain (DIN: 09711698) as Managing Director of the Company;	Ordinary

The Members who had already pre-registered themselves as Speakers were given the opportunity to ask questions, seek clarifications, express views, give suggestions etc. on the financial and operational performance of the Company and related matters during the AGM. The Managing Director, Chief Financial Officer, Company Secretary and other Board Members responded to all the queries and clarifications sought by the Members.

Post Questions and Answers session, Chairman thanked the shareholders for their continued support and for attending and participating in the Meeting. The Chairman also thanked the officers, employees and all other stakeholders of the Company for reposing their trust in the Company and requested the Company Secretary & Compliance Officer to conduct the voting procedure and thereby concluding the proceedings of the Meeting. Further, he informed the Members that the voting results along with the Scrutinizer's Report shall be submitted to the stock exchange viz. BSE Limited for dissemination within two working days of conclusion of the AGM pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also be placed on the website of the Company at www.bsel.com and on the website of MUFG at <https://instavote.linkintime.co.in>

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Company Secretary declared the Meeting as concluded at 01:35 PM (IST). Thanking You.

Yours Sincerely,

For **BSEL Algo Limited**

Khushbu Desai
Company Secretary & Compliance Officer
M No. A69203