



# BSL INFRASTRUCTURE LIMITED

## Notice of First Annual General Meeting

NOTICE is hereby given that the First Annual General Meeting of the members of BSL Infrastructure Limited, CIN: U25119DL2023FLC419399 will be held on Monday the 30<sup>th</sup> day of September 2024, at 11.00 a.m. at registered office of the Company at SR-1B 4<sup>th</sup> Floor, 93 Ashoka Bhawan, Nehru Place, New Delhi-110019, to transact the following businesses:

### Ordinary Business:

1. To receive, consider, approve and adopt the standalone and consolidated audited Balance Sheet as on March 31, 2024 and Statement of Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors thereon.
2. To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution. The retiring auditors M/s Chandra & Associates, Chartered Accountants (Firm Regn. no. 006518N) are eligible for re-appointment and have confirmed their willingness to accept office, if re-appointed.

“RESOLVED THAT “pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) M/s Chandra & Associates, Chartered Accountants, the retiring Auditors of the Company be and are hereby appointed as Statutory Auditors of the Company to hold office from the for a first term of five years to hold office from the conclusion of (Number of Present Annual General Meeting i.e. “T”) Annual General Meeting till the conclusion of (Number of Annual General Meeting i.e., “T+5”) Annual General Meeting on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this Resolution”

By Order of the Board of Directors  
For BSL INFRASTRUCTURE LIMITED  
For BSL INFRASTRUCTURE LTD.

  
Manpreet Singh  
(Company Secretary)  
F9061

Regd. Office:-  
SR-1B, 4<sup>th</sup> Floor,  
93 Ashoka Bhawan,  
Nehru Place,  
New Delhi - 110019  
Date: 04.09.2024



# BSL INFRASTRUCTURE LIMITED

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY, SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members/proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
3. The Register of Directors Shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the meeting.
4. The Register of Contracts, maintained under Section 189 of the Companies Act, 2013 and all documents as mentioned in the resolutions and or explanatory statement will be available for inspection by the members at the registered office of the Company.
5. Members will not be distributed any gift, compliment or kinds of such nature at the AGM.

By Order of the Board of Directors  
For BSL INFRASTRUCTURE LIMITED

For BSL INFRASTRUCTURE LTD.

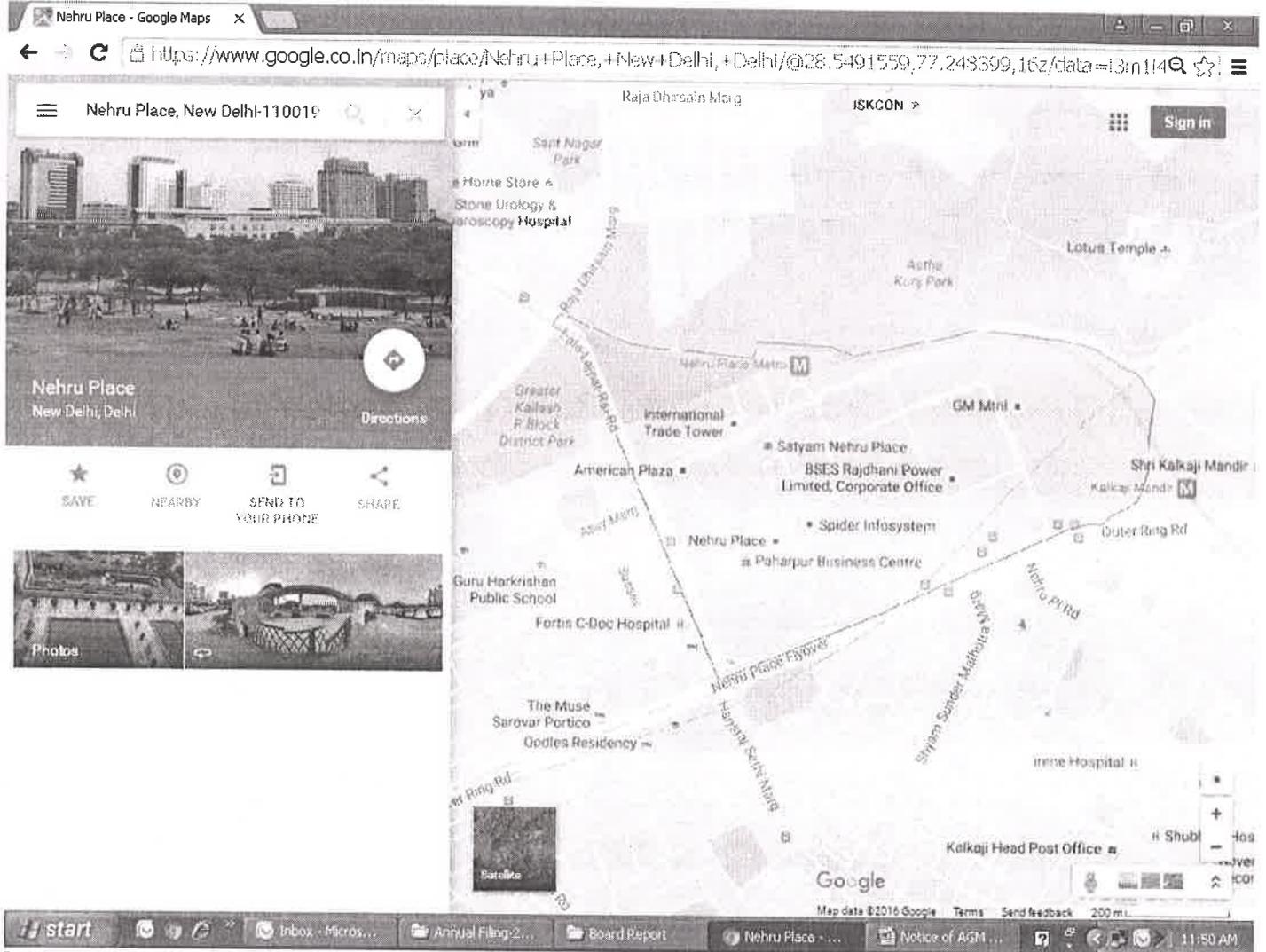
  
Company Secretary

Manpreet Singh  
(Company Secretary)  
F9061

Regd. Office:-  
SR-1B, 4<sup>th</sup> Floor,  
93 Ashoka Bhawan,  
Nehru Place,  
New Delhi - 110019  
Date: 04.09.2024

## Route Map of Venue for the AGM with Prominent Landmark

Venue Address: SR-1B 4<sup>th</sup> Floor, 93 Asoka Bhawan, Nehru Place, New Delhi-110019  
Prominent Landmark - "Nehru Place"



Source: Google Map

Map - Not to Scale

By Order of the Board of Directors  
For BSL Scaffolding Limited

  
Manpreet Singh  
Company Secretary  
F9061

(Annexure A)

**PROXY FORM**

**MGT-11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN:** U25119DL2023FLC419399

**Name of the Company:** BSL Infrastructure Limited

**Registered Office:** SR-1B 4<sup>th</sup> Floor, 93 Asoka Bhawan, Nehru Place, New Delhi-110019

Name of the Member (s) :	
Registered Address :	
E-mail ID :	
Folio No./ Client ID :	
DP ID :	

I/We, being the member (s) of ..... shares of the above named Company, hereby appoint:

1. Name: .....

Address: .....

E-mail ID: .....

Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Annual General Meeting of the Members of BSL Infrastructure Limited and at any adjournment thereof in respect of all resolutions.

Signed this..... day of..... 2024

Affix  
Revenue  
Stamp

**Signature of Shareholder**

**Signature of Proxy holder(s)**

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

For BSL INFRASTRUCTURE LTD.

Company Secretary

(Annexure B)

**ATTENDANCE SLIP**

(The attendance slip duly filled in is to be handed over at the entrance of the meeting hall)

**CIN:** U25119DL2023FLC419399

**Name of the Company:** BSL Infrastructure Limited

**Registered Office:** SR-1B 4<sup>th</sup> Floor, 93 Asoka Bhawan, Nehru Place, New Delhi-110019

FOR PHYSICAL SHARES	
REGD. FOLIO NO.	
NO. OF SHARES HELD	

I hereby record my presence at the First Annual General Meeting of the Members of BSL Infrastructure Limited will be held at registered office of the Company on Monday, the 30<sup>th</sup> Day of September, 2024 at 11:00 A.M.

Name of the Member/Proxy (In Block Letters)	Signature of the Member/Proxy
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**Note:** Persons attending the annual general meeting are requested to bring their copies of annual report.

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For BSL INFRASTRUCTURE LTD.

*[Handwritten Signature]*  
Company Secretary