



GOEL

SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Place: Raipur

Date: 29th September, 2021

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Ma'am,

SUB: VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON TUESDAY, 29TH SEPTEMBER 2021.

REF : REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform that the 31st Annual General Meeting of the Company was held on Tuesday, 28th September 2021, at 04:00 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

You are requested to kindly take the same on record.

Thanking you,

For, Shri Bajrang Alliance Limited

Nishant Agrawal
Company Secretary





SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Details of Voting Results of pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM	28.09.2021
Total Number of shareholders as on record date (21.09.2021)	2673
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	NA
No: of shareholders attended the meeting through video conferencing : Promoters and Promoters Group: Public:	24 9



Shri Bajrang Alliance Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2021, including the Audited Financial Statement as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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 and Promoter Group	E-Voting	5756880	5122769	88.9852	5122769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5122769	88.9852	5122769	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3233120	894767	27.6750	889676	5091	99.4310	0.5690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		894767	27.6750	889676	5091	99.4310	0.5690
Total		9000000	6017536	66.8615	6012445	5091	99.9154	0.0846



Shri Bajrang Alliance Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Shri Narendra Goel, Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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 and Promoter Group	E-Voting	5756880	5122769	88.9852	5122769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5122769	88.9852	5122769	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3233120	894767	27.6750	889676	5091	99.4310	0.5690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		894767	27.6750	889676	5091	99.4310	0.5690
Total		9000000	6017536	66.8615	6012445	5091	99.9154	0.0846



Shri Bajrang Alliance Limited

Resolution Required : (Special)

3 - Ratification of Remuneration of Cost Auditors of the Company for the Year 2021-22.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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 and Promoter Group	E-Voting	5756880	5122769	88.9852	5122769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5122769	88.9852	5122769	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3233120	894767	27.6750	889676	5091	99.4310	0.5690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		894767	27.6750	889676	5091	99.4310	0.5690
Total		9000000	6017536	66.8615	6012445	5091	99.9154	0.0846



Shri Bajrang Alliance Limited								
Resolution Required : (Special)			4 - Appointment of Mr. Rakesh Kumar Mehra (DIN: 09197046) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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 and Promoter Group	E-Voting	5756880	5122769	88.9852	5122769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5122769	88.9852	5122769	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3233120	894767	27.6750	889676	5091	99.4310	0.5690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		894767	27.6750	889676	5091	99.4310	0.5690
Total		9000000	6017536	66.8615	6012445	5091	99.9154	0.0846



Shri Bajrang Alliance Limited								
Resolution Required : (Special)			5 - Appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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 and Promoter Group	E-Voting	5756880	5122769	88.9852	5122769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5122769	88.9852	5122769	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3233120	894767	27.6750	889676	5091	99.4310	0.5690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		894767	27.6750	889676	5091	99.4310	0.5690
Total		9000000	6017536	66.8615	6012445	5091	99.9154	0.0846



Shri Bajrang Alliance Limited								
Resolution Required : (Special)			6 - Appointment of Ms. Niyati Dipak Thaker (DIN: 09269628) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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 and Promoter Group	E-Voting	5756880	5122769	88.9852	5122769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5122769	88.9852	5122769	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3233120	894767	27.6750	889676	5091	99.4310	0.5690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		894767	27.6750	889676	5091	99.4310	0.5690
Total		9000000	6017536	66.8615	6012445	5091	99.9154	0.0846



Shri Bajrang Alliance Limited								
Resolution Required : (Special)			7 - To Approve Material Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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 and Promoter Group	E-Voting	5756880	5122769	88.9852	5122769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5122769	88.9852	5122769	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3233120	894767	27.6750	889676	5091	99.4310	0.5690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		894767	27.6750	889676	5091	99.4310	0.5690
Total		9000000	6017536	66.8615	6012445	5091	99.9154	0.0846



Anand Kumar Sahu
B.Com., L.L.B., F.C.S.

Anand Kumar Sahu & Associates
Company Secretaries
(A Peer Reviewed Unit)
Off.: "BHARAT-BHAWAN" B-11, Sector 2,
Agroha Colony, Raipura, Raipur (C.G.)
Phone : 0771-2227014 (O) 98271-56855(M)
Email : sahanand25@yahoo.co.in

SCRUTINIZER'S REPORT

To,

The Chairman of the Thirty First Annual General Meeting of shareholders of **Shri Bajrang Alliance Limited (Formerly Known as Shri Bajrang Alloys Limited)** held on Tuesday, 28, 2021 at 04.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, Anand Sahu, Practicing Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting as well e-voting by Members at the Thirty First Annual General Meeting (AGM) of **Shri Bajrang Alliance Limited (Formerly Known as Shri Bajrang Alloys Limited)** (hereinafter referred to as the Company) held on Tuesday, September 28, 2021 at 4.00 p.m. (IST) held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 28, 2021, submit my report as under:-

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 04 2021, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English Newspaper in the Business Standard on September 06, 2021 and in Hindi Newspaper Chhattisgarh on September 07, 2021.

Cut-off date:

The Voting rights were reckoned as on September 21, 2021, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-voting:

Company had made available remote e-voting facility to its Members and the remote e-



voting period commenced at 9.00 a.m. on Saturday, September 25, 2021 and ended at 5.00 p.m. on Monday, September 27, 2021, thereafter, it was blocked by Link Intime India Private Limited (Link Intime) for e-voting. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by Link Intime.

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the Thirty First AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes: *

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the e-voting platform of Link Intime and downloaded the results.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the Thirty First AGM dated August 28, 2021, are enclosed.

It is observed that 33 Members casted their votes through remote e-voting and no Members casted their votes through e-voting at the AGM.

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Thanking You,
Your faithfully,

(Anand Sahu)
Company Secretary in Practice
Membership No. - 7670
Certificate of Practice - 6023
UDIN:-F007670C001032861
Date: 29.09.2021
Place: Raipur



Shri Bajrang Alliance Limited – Thirty First Annual General Meeting held on September 28, 2021

Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2021, including the Audited Financial Statement as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.	Assent/ For /Favor	31	6012445	100.00
	Dissent / Against	2	5091	0.06
	Total	33	6017536	99.94

Invalid Votes	0	0
---------------	---	---

Item No. 2 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To appoint a Director in place of Shri Narendra Goel, Director (holding DIN: 00115683) of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Assent/ For /Favor	31	6012445	100.00
	Dissent / Against	2	5091	0.06
	Total	33	6017536	99.94

Invalid Votes	0	0
---------------	---	---

Item No. 3 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Ratification of Remuneration of Cost Auditors of the Company for the Year 2021-22.	Assent/ For /Favor	31	6012445	100.00
	Dissent / Against	2	5091	0.06
	Total	33	6017536	99.94

Invalid Votes	0	0
---------------	---	---

Item No 4 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Appointment of Mr. Rakesh Kumar Mehra (DIN: 09197046) as an Independent Director of the Company.	Assent/ For /Favor	31	6012445	100.00
	Dissent / Against	2	5091	0.06
	Total	33	6017536	99.94

Invalid Votes	0	0
---------------	---	---

Item No. 5 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company.	Assent/ For /Favor	31	6012445	100.00
	Dissent / Against	2	5091	0.06
	Total	33	6017536	99.94

Invalid Voting	0	0
----------------	---	---



Item No. 6 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Appointment of Ms. Niyati Dipek Thaker (DIN: 09269628) as an Independent Director of the Company.	Assent/ For /Favor	31	6012445	100.00
	Dissent / Against	2	5091	0.06
	Total	33	6017536	99.94

Invalid Votes	0	0
---------------	---	---

Item No. 7 : Special Resolution		No. of Members	No. of Valid Votes	%
To Approve Material Related Party Transactions.	Assent/ For /Favor	31	6012445	100.00
	Dissent / Against	2	5091	0.06
	Total	33	6017536	99.94
Invalid Votes		0	0	

Based on the aforesaid results, Ordinary/ Special Resolutions as contained from Item No.1 to Item No. 7 of the Notice dated August 28, 2021 have passed with requisite majority.

Thanking You,
Yours faithfully,

(Anand Sahu)
Company Secretary in Practice
Membership No. - 7670
Certificate of Practice - 6023
UDIN:-F007670C001032861
Date: 29.09.2021
Place: Raipur

