



## SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

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CIN No. : L27103CT1990PLC005964



ISO 9001:2015

Date :- 24.02.2023

To,  
AGM - Department of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 01

Sub:- Outcome of Extraordinary General Meeting (EGM) of the Company held on February 24, 2023

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam;

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extraordinary General Meeting of the Members of the Company was held on Friday, February 24th, 2023 at 04.00 P.M. through video- conferencing (VC)/other audio visual means (OAVM) mode.

We are enclosing herewith the proceedings of the aforesaid Extraordinary General Meeting held on Friday, February 24th, 2023 for your information.

Kindly update the same in your records.

Thanking you.

For Shri Bajrang Alliance Limited



Nishant Agrawal  
Company Secretary & Compliance Officer

Proceedings of the Extra-Ordinary General Meeting (EGM) of Shri Bajrang Alliance Limited  
held on Friday, February 24th, 2023

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Friday, February 24th, 2023 at 04.00 P.M. via video conferencing (VC)/other audio visual means (OAVM).

The Company Secretary welcomed all the Directors/Members of the Company present in the EGM of the Company through VC/OAVM. Mr. Narendra Goel, Chairman of the Board Director of the Company, chaired the meeting. Following Directors of the Company were also present in the EGM through VC/OAVM:-

1.	Anand Goel	MD
2.	Archit Goel	WTD & CFO
3.	Anshul Dave	Independent Director

The EGM Notice dated February, 2 2023 along with Corrigendum of the EGM Notice was taken as read with the consent of the Members. After ascertaining that the requisite quorum being present, the Chairman called the Meeting in order.

Mr. Archit Goel, Whole-time Director welcomed all the Members present in the EGM of the Company. He addressed the Members and gave an overview on the current market developments, Indian economy, current financial performance of the Company and its future outlook and projections. He also informed that Corrigendum of the EGM Notice has been sent to the Members of the Company on February, 2 2023 and is also available on the website of the Company and on stock exchanges website.

The Company Secretary informed the members that Company had also provided members the opportunity to cast their vote on the resolutions contained in the EGM Notice, by means of remote e-voting. The remote e-voting commenced on 21st February, 2023, at 9.00 am (IST) and closed on 23rd February, 2023 at 5.00 pm (IST).

He further informed that Members who have not cast their votes yet electronically and who are participating in this meeting can cast their votes during the meeting by clicking the voting button "Cast your vote" which is appearing on your VC meeting screen.

He further informed that those Members who are present in the EGM and had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the EGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the EGM.

He further informed the Members that the Board of Directors had appointed M/s. Anand Kumar Sahu & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and for e-voting facility provided during the EGM in a fair and transparent manner.

The following items of businesses, as per the EGM Notice dated Friday, February 24th, 2023 read with Corrigendum of the EGM Notice was transacted at the Meeting:



**Special Business:**

Sr. No	Particulars	Resolution
1	To re-appoint Shri Anand Goel as Managing Director of the Company for a period of five years with effect from 01.02.2023 to 31.01.2028.	Special Resolution
2	Approval for Enhancement of the Limit of Material Related Party Contracts / Arrangements / Transactions for Financial Year 2022-23.	Special Resolution

In the end, the Company Secretary informed the members that:

- (a) E-voting on Linkintime platform would continue for another 15 minutes to enable the Members to cast their votes who have not casted their votes through remote e-voting.
- (b) E-voting Results shall be announced within 48 hours of the conclusion of this EGM and the said results along with the Scrutinizer report will be uploaded on the website of the Company and website of the RTA and will also be communicated to BSE Limited and, where the shares of the Company are listed.

Thereafter, the Meeting concluded at 04:20 p.m. with a vote of thanks to the chair.

