



# SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

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Place: Raipur

CIN No. : L27103CT1990PLC005964

Date: 27<sup>th</sup> September, 2017

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

Dear Sir/Ma'am,

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of Annual General Meeting held on 26.09.2017**

**Ref : BSE Scrip Code- 526981.**

In continuation of our letter dated 26.09.2017, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting results for 27th AGM held on 26.09.2017

We are also enclosing herewith the Combined Scrutinizers Report dated 27.09.2017 relating to e-voting and poll process.

The Item No. 1 to 5 as stated in the notice of AGM dated 12.08.2017 have been carried with requisite majority and passed as Ordinary Resolution/ Special Resolution.

Kindly disseminate the information on the official website of the exchange for the information of all the members of the Exchange and Investor.

In this connection we hereby enclose the consolidated results of the remote e-voting and physical Postal Ballot in the format prescribed together with the Scrutinizer's Report.

Thanking you,

For, Shri Bajrang Alloys Limited

  
Nishant Agrawal  
Company Secretary



SHRI BAJRANG ALLOYS LIMITED

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

**Voting Results**

Date of AGM	26.09.2017
Total Number of shareholders as on record date (19.09.2017)	1735
No: of Shareholders present in the meeting either in person or through proxy : <b>Promoters and Promoters Group</b>	18
No: of Shareholders present in the meeting either in person or through proxy : <b>Public</b>	06
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable

*Nishant*





**Details of the Agenda's:**

1. **Item 1** –To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March, 2017, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.

Resolution required : ( Ordinary/ Special)						Ordinary Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						NO		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	4623769	85.45	4623769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>4623769</b>	<b>85.45</b>	<b>4623769</b>	<b>0</b>	<b>100</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>	E-Voting	3589031	543377	15.14	543377	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1397620</b>	<b>38.94</b>	<b>1397620</b>	<b>0</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>6021389</b>	<b>66.90</b>	<b>6021389</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Nirham*



**SHRI BAJRANG ALLOYS LIMITED**

2. **Item 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.

Resolution required : ( Ordinary/ Special)						OrdinaryResolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number 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 & Promoter Group	E-Voting	5410969	2923000	54.02	2923000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>2923000</b>	<b>54.02</b>	<b>2923000</b>	<b>0</b>	<b>100</b>
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-Voting	3589031	543377	15.14	543377	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1397620</b>	<b>38.94</b>	<b>1397620</b>	<b>0</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>4320620</b>	<b>48.01</b>	<b>4320620</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Anil Kumar*



SHRI BAJRANG ALLOYS LIMITED



3. **Item 3** – Appointment of M/s. SSSD & Co., Chartered Accountants, Raipur (Firm registration Number: 020203C) as Auditors of the Company.

Resolution required : ( Ordinary/ Special)						Ordinary Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						NO		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	4623769	85.45	4623769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>4623769</b>	<b>85.45</b>	<b>4623769</b>	<b>0</b>	<b>100</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>	E-Voting	3589031	543377	15.14	543377	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1397620</b>	<b>38.94</b>	<b>1397620</b>	<b>0</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>6021389</b>	<b>66.90</b>	<b>6021389</b>	<b>0</b>	<b>100</b>	<b>0</b>



  
**SHRI BAJRANG ALLOYS LIMITED**

4. Item 4 – Ratification of Remuneration of Cost Auditors of the Company for the Year 2017-18.

Resolution required : ( Ordinary/ Special)						Ordinary Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						NO		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number 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 & Promoter Group	E-Voting	5410969	4623769	85.45	4623769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>	<b>5410969</b>	<b>4623769</b>	<b>85.45</b>	<b>4623769</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-Voting	3589031	543377	15.14	543377	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>	<b>3589031</b>	<b>1397620</b>	<b>38.94</b>	<b>1397620</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>6021389</b>	<b>66.90</b>	<b>6021389</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Mishra*  


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5. Item 5 – To Approve Material Related Party Transactions.

Resolution required : ( Ordinary/ Special)						Special Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number 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 & Promoter Group	E-Voting	5410969	2192300	40.52	2192300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>2192300</b>	<b>40.52</b>	<b>2192300</b>	<b>0</b>	<b>100</b>
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	E-Voting	3589031	543377	15.14	543377	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1397620</b>	<b>38.94</b>	<b>1397620</b>	<b>0</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>3589920</b>	<b>39.89</b>	<b>3589920</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Michael*



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