

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

**Anand Kumar Sahu & Associates**  
**Company Secretaries**  
(A Peer Reviewed Unit)  
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### SCRUTINIZER'S REPORT

To,

The Chairman of the Thirty Third Annual General Meeting of shareholders of **Shri Bajrang Alliance Limited (CIN: L27103CT1990PLC005964)** held on Tuesday, 26, 2023 at 04.00 pm, (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 Third Annual General Meeting (AGM) of Shri Bajrang Alliance Limited (hereinafter referred to as the Company) held on Tuesday, September 26, 2023 at 4.00 pm. (IST) held through 'Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated 'September 04, 2023, 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 2023, 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 Mint Mumbai on September 05, 2023 and in Hindi Newspaper Chhattisgarh on September 05, 2023.

#### **Cut-off date:**

The Voting rights were reckoned as on September 18, 2023, 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 23, 2023 and ended at 5.00 P.M., on





Monday, September 25, 2023, 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 Resolution, on the e-voting platform provided by Link Intime.

**Voting at the AGM:**

Pursuant to Rule 20(4Xxii) 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.

On the day of the Thirty Third 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 result.

**Consolidated Voting Results:**

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the Thirty Third AGM dated September 04, 2023, are enclosed.

It's observed that 25 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:- F007670E001105184

Date: 27.09.2023

Place: Raipur





**Shri Bajrang Alliance Limited – Thirty Third Annual General  
Meeting held on September 26, 2023**

**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, 2023, including the Audited Financial Statement as at 31st March, 2023, 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	25	4685818	100.00
	Dissent / Against	0	0	0.00
	Total	25	4685818	100.00

Invalid Votes	0	0
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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: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Assent/ For /Favor	25	4685818	100.00
	Dissent / Against	0	0	0.00
	Total	25	4685818	100.00

Invalid Votes	0	0
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Item No. 3 : Special Resolution		No. of Members	No. of Valid Votes	%
Ratification of Remuneration of Cost Auditors of the Company for the Year 2023-24	Assent/ For /Favor	24	4685758	100.00
	Dissent / Against	1	60	100.00
	Total	25	4685818	100.00

Invalid Votes	0	0
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Item No. 4 : Special Resolution		No. of Members	No. of Valid Votes	%
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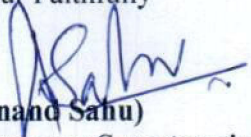
To Approve Material Related Party Transactions.	Assent/ For / Favor	24	4681268	100.00
	Dissent / Against	1	4550	100.00
	Total	25	4685818	100.00

Invalid Votes	0	0
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Based on the aforesaid results, Ordinary/ Special Resolutions as contained from Item No. 1 to Item No. 4 of the Notice dated September 04, 2023 have passed with requisite majority.

Thanking You,

Your Faithfully

  
 (Anand Sahu)  
 Company Secretary in Practice  
 Membership No. – 7670  
 Certificate of Practice – 6023  
 UDIN:- F007670E001105184  
 Date: 27.09.2023  
 Place: Raipur

