



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

Dated: 08.04.2024

To,

**The Corporate Relation Department,
Bombay Stock Exchange Limited.
1st Floor, Rotunda Building,
Dalal Street, MUMBAI - 400001
Ref: BSE Scrip Code- 526981.**

Script Code: - 526981

Sub: Proceedings of the 33rd Annual General Meeting held on 26th September, 2023.

Dear Sir/Madam,

With respect to your query dated April 6th, 2024 regarding the proceedings of the 33rd Annual General Meeting of the Company, and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations, please find enclosed summary of the proceedings of 33th Annual General Meeting (AGM) which was held on Tuesday, September 26, 2023 at 4:00 PM (IST) through Video Conferencing (VC).

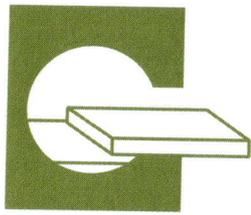
This is for your information and records.

For Shri Bajrang Alliance Limited

Yash Shah



Company Secretary and Compliance Officer



GOEL

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Proceedings of the Annual General Meeting (AGM) of Shri Bajrang Alliance Limited held on Tuesday, September 26th, 2023.

This is to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 26th, 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 AGM 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 AGM through VC/OAVM: -

1	Narendra Goel	Director
2	Anand Goel	MD
3	Archit Goel	WTD & CFO
4	Anshul Dave	Independent Director
5	Mr. Rakesh Kumar Mehra	Independent Director
6	Ms. Niyati Dipak Thaker	Independent Director

The Chairman, Mr. Narendra Goel (DIN: 00115883) welcomed the members present at the 33rd AGM of the Company

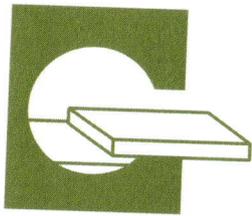
Mr. Archit Goel, informed the members that AGM Notice had been circulated to the Members of the Company and also informed that the report of the Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports. He then, requested the Company Secretary to read out the resolutions pertaining to Agenda Item Nos. 1, & 2 of the Notice of AGM, he also informed the members that the detailed resolutions of Agenda Item No. 3 to 4 were already provided in the Notice of AGM and hence, he proposed to take them as read.

The Company Secretary then read out the resolutions pertaining to Agenda Item Nos. 1, & 2 of the Notice of AGM.

Mr. Anand Goel, Managing Director of the Company shared some key highlights from both divisions of our company that have contributed to enduring success.

Mr. Archit Goel, requested the Speaker Shareholders to express their views or ask any queries related to any Agenda Item of the Notice dated September 04, 2023.

The Company Secretary informed the members that Company had also provided members the opportunity to cast their vote on the resolutions contained in the AGM Notice, by means of remote e-voting. The remote e-voting commenced on 23rd September, 2023, at 9.00 am (IST) and closed on 25th September, 2023 at 5.00 pm (IST).



GOEL

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Company Secretary also informed that Mr. Anand Sahu, Practicing Company Secretary, Raipur, has been appointed as the Scrutinizer for conducting the E-voting process and requested him to submit his consolidated report on e-voting once finalized.

Company Secretary further announced that the consolidated result of remote e-voting and E-voting during the course of this AGM will be declared and simultaneously put on the Company's website within 48 hours of the conclusion of this AGM and the same will also be available on the website of BSE Limited, and the website of RTA. The resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

Mr. Archit Goel thanked our customers, bankers and all the stakeholders for their loyalty and constant support. He extended his best wishes to all.

The following items of businesses, as per the AGM Notice dated September 4th, 2023 was transacted at the Meeting:

Sr. No.	Particulars	Resolution
1.	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.	Ordinary Resolution
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.	Ordinary Resolution
3.	Ratification of Remuneration of Cost Auditors of the Company for the Year 2023-24.	Special Resolution
4.	To Approve Material Related Party Transactions.	Special Resolution

In the end, it was also informed to the members that 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.

Thereafter, the Meeting concluded at 04:28 p.m. with a vote of thanks to the chair.