



SHRI BAJRANG ALLIANCE LIMITED

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India
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E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda,
Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Date: 04.06.2024

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

Dear Sir/Ma'am,

Sub: Voting Results of the Extra Ordinary General Meeting ("EGM") of the company held on Saturday, 1st June, 2024.

BSE Scrip Code: 526981

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the Extra Ordinary General Meeting of the Company was held on Saturday, 1st June, 2024, at 04:00 PM, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). Enclosed please find the Voting Results of the EGM 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

Anshu Dubey
Company Secretary and Compliance Officer



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

Voting Results

Date of EGM	01.06.2024
Total Number of shareholders as on record date (25.05.2024)	4886
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:	 29 02



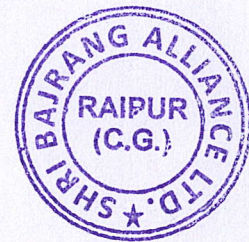
Shri Bajrang Alliance Limited

Resolution Required: Special

1 - Appointment of Mr. John Cherian (DIN: 10530786) as Non-Executive Non-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	5977980	1582369	26.4700	1582369	0	100.00	0.00
	Poll		4136511	69.1958	4136511	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		5718880	95.6658	5718880	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3022020	60339	1.9966	60339	0	1.9966	0.00
	Poll		905081	29.9495	905081	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		965420	31.9462	965420	0	100.00	0.00
Total		9000000	6684300	74.2700	6684300	0	100.00	0.00



Shri Bajrang Alliance Limited

Resolution Required: Special		2 - Appointment of Mr. Ravinder Singh Rajput (DIN: 08145449) as 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	5977980	1582369	26.4700	1582369	0	100.00	0.00
	Poll		4136511	69.1958	4136511	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		5718880	95.6658	5718880	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3022020	60339	1.9966	60339	0	1.9966	0.00
	Poll		905081	29.9495	905081	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		965420	31.9462	965420	0	100.00	0.00
Total		9000000	6684300	74.2700	6684300	0	100.00	0.00



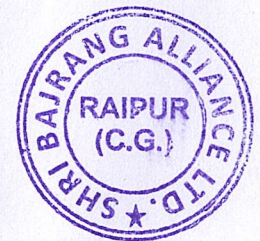
Shri Bajrang Alliance Limited

Resolution Required: Special

3 - To Approve Material Related Party Transactions with M/s Shri Bajrang Chemical Distillery LLP

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
				[3]={{[2]/[1]}}* 100			[6]={{[4]/[2]}}* 100	[7]={{[5]/[2]}}* 100
Promoter and Promoter Group	E-Voting	5977980	1582369	26.4700	1582369	0	100.00	0.00
	Poll		4136511	69.1958	4136511	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		5718880	95.6658	5718880	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public Non-Institutions	E-Voting	3022020	60339	1.9966	60339	0	1.9966	0.00
	Poll		905081	29.9495	905081	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		965420	31.9462	965420	0	100.00	0.00
Total		9000000	6684300	74.2700	6684300	0	100.00	0.00



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 : 0771-4331144 (O) 98271-56855(M)
Email : sahanand25@yahoo.co.in

SCRUTINIZER'S REPORT

To,

The Chairman of the Extra-ordinary General Meeting of shareholders of **Shri Bajrang Alliance Limited (CIN: L27103CT1990PLC005964)** held on Saturday, 01st June, 2024 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 Extra Ordinary General Meeting (EGM) of Shri Bajrang Alliance Limited (hereinafter referred to as the Company) held on Saturday, 01st June, 2024 at 4.00 pm. (IST) held through 'Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated 'May 10, 2024, 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 EGM on May 10 2024, 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 May 10, 2024 and in Hindi Newspaper Chhattisgarh on May 10, 2024.

Cut-off date:

The Voting rights were reckoned as on May 25th, 2024, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the EGM.

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 Wednesday, May 29, 2024 and ended at 5.00 P.M., on



Friday May 31, 2024, 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 EGM:

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 EGM, after closure of period of remote e-voting.

On the day of the EGM, 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 EGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the EGM, 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 EGM dated May 10, 2024, are enclosed.

It's observed that 13 Members casted their votes through remote e-voting and 18 Members casted their votes through e-voting at the EGM.

List of Members for both, remote e-voting as well as e-voting at the EGM, 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:- F007670F000517916

Date: 03.06.2024

Place: Raipur



**Shri Bajrang Alliance Limited – Extra-ordinary General Meeting
held on June 01, 2024
Consolidated Voting Results**

Item No. 1 : Special Resolution		No. of Members	No. of Valid Votes	%
Appointment of Mr. John Cherian (DIN: 10530786) as Non-Executive Non-Independent Director of the company	Assent/ For /Favor	31	6684300	100.00
	Dissent / Against	0	0	0.00
	Total	31	6684300	100.00

Invalid Votes	0	0
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Item No. 2 : Special Resolution		No. of Members	No. of Valid Votes	%
Appointment of Mr. Ravinder Singh Rajput (DIN:08145449) as Independent Director of the company	Assent/ For /Favor	31	6684300	100.00
	Dissent / Against	0	0	0.00
	Total	31	6684300	100.00

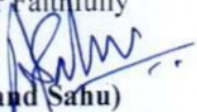
Invalid Votes	0	0
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Item No. 3 : Special Resolution		No. of Members	No. of Valid Votes	%
Approval of Material Related Party Contracts / Arrangements Transactions with Shri Bajrang Chemical Distillery LLP	Assent/ For /Favor	31	6684300	100.00
	Dissent / Against	0	0	0.00
	Total	31	6684300	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. 3 of the Notice dated May 10, 2024 have passed with requisite majority.

Thanking You,
Your Faithfully


(Anand Sahu)
Company Secretary in Practice
Membership No. – 7670
Certificate of Practice – 6023
UDIN:- F007670F000517916
Date: 03.06.2024
Place: Raipur

