



SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

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

CIN No. : L27103CT1990PLC005964



Date: 02.05.2025

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

Dear Sir/Ma'am,

Subject: Voting Results of the Extra Ordinary General Meeting ("EGM") of the company held on Wednesday, 30th April, 2025.

BSE Scrip Code: 526981

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

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting of the Company was held on **Wednesday, 30th April, 2025**, at 04:00 p.m., through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of the EGM of the Company along with the Scrutinizer's Report.

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	30.04.2025
Total Number of shareholders as on record date (23.04.2025)	5652
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:	 23 08

Shri Bajrang Alliance Limited

Resolution Required :Special			1 - To Approve Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Power and Ispat Limited.					
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	5756880	5625780	97.7227	5625780	0	100.0000	0.0000
	Poll		131100	2.2773	131100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5756880	100.0000	5756880	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3243120	966376	29.7977	966376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		966376	29.7977	966376	0	100.0000	0.0000
Total		9000000	6723256	74.7028	6723256	0	100.0000	0.0000



Shri Bajrang Alliance Limited

Resolution Required :Special			2 - To Approve Material Related Party Contracts/ Arrangements/ Transactions with 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5756880	5625780	97.7227	5625780	0	100.0000	0.0000
	Poll		131100	2.2773	131100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5756880	100.0000	5756880	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3243120	966376	29.7977	966376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		966376	29.7977	966376	0	100.0000	0.0000
Total		9000000	6723256	74.7028	6723256	0	100.0000	0.0000



Shri Bajrang Alliance Limited								
Resolution Required :Special			3 - To Re-appoint Mr. Archit Goel (DIN: 07685623) as Whole Time Director of the Company for a term of 5 years.					
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	5756880	5625780	97.7227	5625780	0	100.0000	0.0000
	Poll		131100	2.2773	131100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5756880	100.0000	5756880	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3243120	966376	29.7977	966376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		966376	29.7977	966376	0	100.0000	0.0000
Total		9000000	6723256	74.7028	6723256	0	100.0000	0.0000



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 Wednesday, 30th April, 2025 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 Wednesday, 30th April, 2025 at 4.00 pm. (IST) held through 'Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated April 07, 2025, 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 April 07, 2025, 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 April 08, 2025 and in Hindi Newspaper Chhattisgarh on April 08, 2025.

Cut-off date:

The Voting rights were reckoned as on April 23rd, 2025, 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 Sunday, April 27th, 2025 and ended at 5.00 P.M., on



Tuesday April 29th, 2025, 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 April 07, 2025, are enclosed.

It's observed that 30 Members casted their votes through remote e-voting and 1 Member casted his vote 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:- F007670G000247569
Date: 02.05.2025
Place: Raipur



Annexure - I

**Shri Bajrang Alliance Limited – Extra-ordinary General Meeting
held on April 30, 2025
Consolidated Voting Results**

Item No. 1 : Special Resolution		No. of Members	No. of Valid Votes	%
Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Power and Ispat Limited	Assent/ For /Favor	31	6723256	100.00
	Dissent / Against	0	0	0.00
	Total	31	6723256	100.00

Invalid Votes	0	0
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Item No. 2 : 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	6723256	100.00
	Dissent / Against	0	0	0.00
	Total	31	6723256	100.00

Invalid Votes	0	0
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Item No. 3 : Special Resolution		No. of Members	No. of Valid Votes	%
Reappointment of Mr. Archit Goel (DIN: 07685623) as Whole Time Director of the Company for a term of 5 years	Assent/ For /Favor	31	6723256	100.00
	Dissent / Against	0	0	0.00
	Total	31	6723256	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 April 07, 2025 have passed with requisite majority.

Thanking You,
Your Faithfully

(Anand Sahu)
Company Secretary in Practice
Membership No. – 7670
Certificate of Practice – 6023
UDIN:- F007670G000247569
Date: 02.05.2025
Place: Raipur

