



SHRI BAJRANG ALLIANCE LIMITED

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

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E-Mail : sales.sbal@goeltmt.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



Date: 05.09.2025

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

Dear Sir/Ma'am,

Sub: Voting Results of the 35th Annual General Meeting ("AGM") of the company held on Thursday, 4th September, 2025.

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 35th Annual General Meeting of the Company was held on Thursday, 4th September, 2025, at 04:00 PM, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). Enclosed please find the Voting Results of the AGM 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 AGM	04.09.2025
Total Number of shareholders as on record date	5456
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 12

Shri Bajrang Alliance Limited

Resolution Required: Ordinary			To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2025, including the Audited Financial Statement as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.					
Whether promoter/ 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	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	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	966579	29.8040	966579	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		966579	29.8040	966579	0	100.0000	0.0000
Total	Total	9000000	6723459	74.7051	6723459	0	100.0000	0.0000

Shri Bajrang Alliance Limited

Resolution Required: Ordinary			To appoint a director in place of Mr. Narendra Goel, Executive Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ 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	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	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	966579	29.8040	966578	1	99.9999	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		966579	29.8040	966578	1	99.9999	0.0000
Total	Total	9000000	6723459	74.7051	6723458	1	100.0000	0.0000

Shri Bajrang Alliance Limited

Shri Bajrang Alliance Limited								
Resolution Required: Ordinary			Ratification of Remuneration of Cost Auditors of the Company for the Year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
	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
Category		[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	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	966579	29.8040	966579	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		966579	29.8040	966579	0	100.0000	0.0000
Total	Total	9000000	6723459	74.7051	6723459	0	100.0000	0.0000

Shri Bajrang Alliance Limited

Shri Bajrang Alliance Limited								
Resolution Required: Ordinary			Regularization of Additional Director Ms. Shalini Shukla (DIN: 11109269) by appointing her as Independent Director of the company.					
Whether promoter/ 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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	966579	29.8040	966579	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		966579	29.8040	966579	0	100.0000	0.0000
Total	Total	9000000	6723459	74.7051	6723459	0	100.0000	0.0000

Shri Bajrang Alliance Limited

Resolution Required: Ordinary			To appoint M/s Anand Sahu & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 consecutive financial year.					
Whether promoter/ 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	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	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	966579	29.8040	966579	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		966579	29.8040	966579	0	100.0000	0.0000
Total	Total	9000000	6723459	74.7051	6723459	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
Shri Bajrang Alliance Limited
521/C, Urla Industrial Complex,
Urla, Raipur (C.G.)-493221

Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty Fifth Annual General Meeting of Shri Bajrang Alliance Limited held on September, 4, 2025 at 04.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

I, Mr. Anand Sahu, Practicing Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting as well e-voting by Members at the Annual General Meeting (AGM) of **Shri Bajrang Alliance Limited** (hereinafter referred to as the Company) held on **Thursday, September 4, 2025 at 4.00 p.m. (IST)** held through VC/Other Audio-Visual Means (OAVM) on agenda items contained in the Notice dated **August 11, 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 AGM on **August 11, 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.

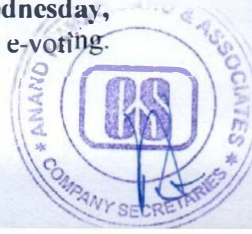
The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English Newspaper in the Business Standard and in Hindi Newspaper Chhattisgarh on **August 12, 2025**.

Cut-off date:

The Voting rights were reckoned as on **August 28, 2025**, 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 **Monday, September 1, 2025** and ended at 5.00 p.m. on **Wednesday, September 3, 2025**, thereafter, it was blocked by MUFG Intime India Private Limited (MUFG) for e-voting.



Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by MUFG.

Voting at the AGM:

Pursuant to Rule 20(4)(xii) 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 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 MUFG and downloaded the results.

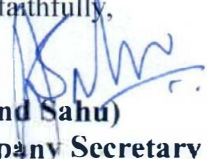
Consolidated Voting Results:

Consolidated Voting Results of the remote e-voting prior to and during the AGM in respect of each item on the Agenda as set out in the Notice of the AGM dated **August 11, 2025**, are enclosed.

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:- F007670G001178686



Date: 05.09.2025

Place: Raipur

Annexure – I**Shri Bajrang Alliance Limited – Thirty Fifth Annual General Meeting held on September 9, 2025****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 31 st March, 2025, including the Audited Financial Statement as at 31 st March, 2025, 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	33	6723459	100.00
	Dissent/ Against	0	0	0.00
	Total	33	6723459	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 Mr. Narendra Goel, Executive Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Assent/ For /Favor	32	6723458	99.9999
	Dissent / Against	1	1	0.0001
	Total	33	6723459	100.00

Invalid Votes	0	0
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Item No. 3: Ordinary Resolution		No. of Members	No. of Valid Votes	%
Ratification of Remuneration of Cost Auditors of the Company for the Year 2025-26	Assent/ For /Favor	33	6723459	100.00
	Dissent / Against	0	0	0.00
	Total	33	6723459	100.00

Invalid Votes	0	0
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Item No. 4: Ordinary Resolution		No. of Members	No. of Valid Votes	%
Regularization of Additional Director Ms. Shalini Shukla (DIN: 11109269) by appointing her as Independent Director of the company.	Assent/ For /Favor	33	6723459	100.00
	Dissent / Against	0	0	0.00
	Total	33	6723459	100.00

Invalid Votes	0	0
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Item No. 5: Ordinary Resolution		No. of Members	No. of Valid Votes	%
To appoint M/s Anand Sahu & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 consecutive financial year.	Assent/ For /Favor	33	6723459	100.00
	Dissent / Against	0	0	0.00
	Total	33	6723459	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. 5 of the Notice dated **August 11, 2025** have passed with requisite majority.

Thanking You,

Your faithfully,

(Anand Sahu)
Company Secretary in Practice
Membership No. – 7670
Certificate of Practice – 6023
UDIN:- F007670G001178686



Date: 05.09.2025

Place: Raipur