



## 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: - 04.09.2025**

**To,**  
The Corporate Relation Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Script Code: 526981**

**Sub: - Proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on September 04, 2025**

**Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s Shri Bajrang Alliance Limited was held today, Thursday the 4<sup>th</sup> day of September, 2025 through video- conferencing (VC)/other audio-visual means (OAVM) mode. The Meeting started at 04.00 P.M. and concluded at 4.37 P.M. The voting has been done by remote e-voting.

The members transacted the following business(es):

**Ordinary Business(es):**

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March, 2025, including the Audited Financial Statement as at 31<sup>st</sup> 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.
2. 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.

**Special Business(es):**

3. Ratification of Remuneration of Cost Auditors of the Company for the Year 2025-26.
4. Regularization of Additional Director Ms. Shalini Shukla (DIN:11109269) by appointing her as Independent Director of the company.
5. 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.

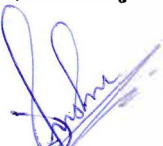
The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you

**For, Shri Bajrang Alliance Limited**

  
**Anshu Dubey**

**Company Secretary & Compliance Officer**

