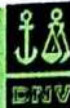




SHRI BAJRANG ALLOYS LTD.



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521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001
E-mail : sales.sbal@goeltmt.com • Website : www.goeltmt.com

CIN No. : L27103CT1990PLC005964

LETTER OF APPLICATION (In-Principle Approval for change of Company's Name)

Date: 04/10/2019

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street,
Mumbai -400 001

Ref.: Scrip ID- SHBAJRG, Security Code- 526981

Sub: Application for obtaining In-Principle Approval for change in the name of
the Company

Dear Sir,

The Board of Directors of the Company at their meeting held on August 13, 2019, has approved change of name of the Company from "SHRI BAJRANG ALLOYS LIMITED" to "SHRI BAJRANG ALLIANCE LIMITED", subject to approvals of the Shareholders, Stock Exchange and Ministry of Corporate Affairs.

Accordingly, pursuant to the provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby making this application for seeking in-principle approval of the stock exchange for change in the Name of the Company from SHRI BAJRANG ALLOYS LIMITED to SHRI BAJRANG ALLIANCE LIMITED and for the same we are enclosing the documents as mentioned in Annexure List.

Thanking you
Yours Faithfully,
For SHRI BAJRANG ALLIANCE LIMITED


Nishant Agrawal
(Company Secretary)



Encl.: As stated above

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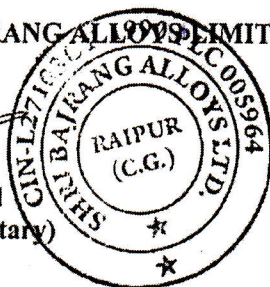
E-mail : sales.sbal@goeltmt.com • Website : www.goeltmt.com

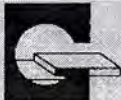
CIN No. : L27103CT1990PLC005964

1	Certified true copy of the resolution passed at the Board Meeting for Change of name of the Company.	Annexure 1
2	Since the company has received the confirmation of name availability from the ROC, find enclosed, the certified true copy of the notice sent to the shareholders seeking approval for name change.	Annexure 2
3	Certified true copy of confirmation regarding the name availability from the ROC.	Annexure 3
4	Certificate from the chartered accountant stating compliance with conditions at sub-regulation (1) of Regulation 45 of SEBI LODR, Regulation, 2015	Annexure 4
5	A certificate from the Company stating compliance with conditions at sub-regulation (1) of Regulation 45 of SEBI LODR, Regulation, 2015, provisions of the Companies Act 2013 and rules made thereunder.	Annexure 5
6	Processing fees of Rs.50000 + G.S.T @ 18.00% (-) Less TDS @ 10%. Amount Paid Rs.54000/- through NEFT UTR No. BARBU19277919404 on 04.10.2019.	Annexure 6
7	Copy of Company's PAN	Annexure 7

For SHRI BAJRANG ALLOYS LIMITED

Nishant
Nishant Agrawal
(Company Secretary)





**SHRI BAJRANG
ALLOYS LTD.**



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CIN No. : L27103CT1990PLC005964

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF SHRI BAJRANG ALLOYS LIMITED HELD ON TUESDAY, THE 13TH DAY OF AUGUST, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 521/C URLA INDUSTRIAL COMPLEX, URLA, RAIPUR-493221(C.G.) AT 04:00 P.M

APPLICATION FOR RESERVATION OF NAME:

The Board after due perusal passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Section 4(4), Section 13 and any other applicable provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactments thereof, for the time being in force) subject to the approval of the Registrar of Companies and subject to the consent of the shareholders in General Meeting, the consent of the Board of Directors of the Company be and is hereby accorded, to change the name of Company to the following name, as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs or any other appropriate authority.”

i. SHRI BAJRANG ALLIANCE LIMITED.

“RESOLVED FURTHER THAT Shri Anand Goel (Managing Director), Shri Narendra Goel (Director) and Mr. Nishant Agrawal (Company Secretary) of the Company be and are hereby authorized to apply to the CRC, Ministry of Corporate Affairs or any other concerned authorities for ascertaining the availability of the proposed mentioned aforesaid and to prepare, file and submit the necessary e form, applications, documents, declaration, undertaking fees and other documents for change of name and also authorized to obtain the necessary approvals, permission from the CRC, Ministry of Corporate Affairs or other concerned authorities in this regard.

FOR & ON BEHALF OF

M/s SHRI BAJRANG ALLOYS LIMITED

For Shri Bajrang Alloys Ltd

Authorised Signatory

(SURESH GOEL)

DIRECTOR

DIN-00115834

RAIPUR (C.G.)

For. Shri Bajrang Alloys Ltd

Director/Author Signatory



521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001

E-mail : sales.sbal@goeltmt.com • Website : www.goeltmt.com

CIN No. : L27103CT1990PLC005964

DRAFT NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of Shri Bajrang Alloys Limited will be held on _____ at 09:00 A.M. at the registered office of the Company at 521/C, Urla Industrial Complex, Raipur (Chhattisgarh) 493221 to transact the following business as special business:

Change in name of the company

To consider & if thought fit, to pass, with or without modification(s), following resolution as SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and 14 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 and Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, the consent of the members be and is hereby accorded to change the name of the Company from **“SHRI BAJRANG ALLOYS LIMITED”** to **“SHRI BAJRANG ALLIANCE LIMITED”**

FURTHER RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act, 2013, the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

I. The Name of the Company is : **SHRI BAJRANG ALLIANCE LIMITED**

FURTHER RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act, 2013, the Memorandum of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting is with the new name of the company.

FURTHER RESOLVED THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Shri Anand Goel Managing Director and Shri Narendra Goel Director of the Company be and are hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution.”

Place: Raipur

Date: _____

By order of the Board

for Shri Bajrang Alloys Limited

SD/-

Nishant Agrawal

Company Secretary

**GOEL**

SHRI BAJRANG ALLOYS LTD.

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CIN No. : L27103CT1990PLC005964

Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 relating to the business set out in the accompanying Notice

Item No. 1

The Board of Directors of the Company in its meeting held on 13.08.2019 decided to change the name of the Company from "SHRI BAJRANG ALLOYS LIMITED" to "SHRI BAJRANG ALLIANCE LIMITED" and the Board considered the same as an auspicious name for the company. The Directors believe that the change in the name of the Company which is being undertaken as part of corporate rebranding would make the name of the Company simple, sharp and focused. The name "SHRI BAJRANG ALLIANCE LIMITED" has been duly approved and made available for changing the name by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs vide its name approval letter dated 28.09.2019 which is valid for 60 days. The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes. As per the provisions of Sections 13 of the Companies Act, 2014, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholders approval.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

Place: Raipur

Date: _____

**By order of the Board
for Shri Bajrang Alloys Limited**

SD/-

**Nishant Agrawal
Company Secretary**

ANNEXURE - 3

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Central Registration Centre**

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 28-09-2019

To,
SHRI BAJRANG ALLOYS LIMITED
521/C URLA INDUSTRIAL COMPLEX, URLA 493221, RAIPUR, Chhatisgarh, India, 000000

Subject: Company's name change- SHRI BAJRANG ALLIANCE LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 28-09-2019 (SRN H96339890). It is informed that there is no objection in the availability of the changed name SHRI BAJRANG ALLIANCE LIMITED from the existing name SHRI BAJRANG ALLOYS LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 27

Yours sincerely,
SATYA PARKASH KUMAR
REGISTRAR OF COMPANIES
Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by SATYA PARKASH KUMAR, REGISTRAR OF COMPANIES and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Certified to be true

For, Shri Bajrang Alloys Ltd

Nishant
(Nishant Agrawal)
Company Secretary & Compliance Officer
MLNo. 40900





SSSD & CO

Chartered Accountants

Shreemata Nilay, A-11(7) Sector-3, Udaya Society, Tatibandh, Raipur - 492 099 ☎ 0771-4001194
✉ sssdandco@gmail.com, Branch : 260, Kalindi Kunj, Kabir Chowk, Raigarh - 496001 (C.G.)

The Board of Directors
Shri Bajrang Alloys Ltd
521/C, Urla Industrial Complex
Raipur (C.G.) 493221

We, the Statutory Auditors of Shri Bajrang Alloys Limited (hereinafter referred to as "the Company"), have examined the relevant records of the Company and information provided by Management of the Company in relation to issue a certificate for compliance with the conditions at Sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of Company's name from SHRI BAJRANG ALLOYS LIMITED to SHRI BAJRANG ALLIANCE LIMITED.

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we do hereby confirm that

- time period of at least one year has elapsed from the last name change that was occurred in the year:
The Company has not changed its name since at least one year.
- at least fifty percent. of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name:
Not Applicable since there is no change in the activity/project of the company in the preceding one year period
- the amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity:
Not Applicable since there is no change in the activity/project of the company.

This certificate is issued at the request of the Company pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for onward submission to the Stock Exchanges, where the equity shares of the Company are listed.

For, SSSD & CO
Chartered Accountants
FRN:- 020203C

Miraj K Jobanputra
Partner
Membership No. 438229
UDIN: 19438229AAAAAD8904

Date: October 3, 2019
Place:- Raipur (C.G.)





SHRI BAJRANG ALLOYS LTD.



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E-mail : sales.sbal@goeltmt.com • Website : www.goeltmt.com

CIN No. : L27103CT1990PLC005964

Date: 03.10.2019

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

Ref.: Scrip ID- SHBAJRG, Security Code- 526981

Sub: Certificate from the Company stating compliance with conditions at sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Dear Sir,

With reference to change of Company's name from **SHRI BAJRANG ALLOYS LIMITED** to **"SHRI BAJRANG ALLIANCE LIMITED** and pursuant to requirement of provisions of Sub-regulation 1 of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that

- a) time period of at least one year has elapsed from the last name change that was occurred in the year:
The Company has not changed its name since incorporation.
- b) at least fifty percent. of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name:
Not Applicable since there is no change in the activity/project of the company.
- c) the amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity:
Not Applicable since there is no change in the activity/project of the company.

Thanking you

Yours Faithfully,

For SHRI BAJRANG ALLOYS LIMITED

Anand Goel
Managing Director
DIN:00796135




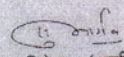
Encl.: As stated above

Account Statement	
Account Name	SHRI BAJRANG ALLOYS LTD
Account Number	30740500000008
Currency Code	INR
Branch Name	MID CORPORATE, RAIPUR, CG
IFSC Code	BARB0WHLRAI
From 04/10/19 to 04/10/19	

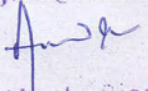
S.No	Date	Description	Cheque No.	Debit	Credit	Balance	Value Date
1	04/10/19	RTGS-CNRBR52019100400523241-GODAWARI		-	1,556,019.00	-23,65,57,841.49	04/10/19
2	04/10/19	RTGS-CNRBR52019100400523347-GODAWARI		-	2,999,276.00	-23,35,58,565.49	04/10/19
3	04/10/19	069602/1755-FORTUN	8143	10,800.00	-	-23,35,69,365.49	04/10/19
4	04/10/19	RTGS-HDFCR52019100498368979-MAA TARA		-	700,000.00	-23,28,69,365.49	04/10/19
5	04/10/19	Charges for PORD Customer Payment		5.60	-	-23,28,69,371.09	04/10/19
6	04/10/19	NEFT-BARBU19277919404-BSE LIMITED-HDFC	8147	54,000.00	-	-23,29,23,371.09	04/10/19



ANNEXURE - 7

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER	
AAECS9218D	
नाम /NAME	
SHRI BAJRANG ALLOYS LIMITED	
निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION	
16-08-1990	
	
आयकर निदेशक (पद्धति)	
COMMISSIONER OF INCOME-TAX, JABALPUR	

For. Shri Bajrang Alloys Ltd


Director/Auth Signatory