

**Anand Kumar Sahu**  
B.Com., L.L.B., F.C.S.

**Anand Kumar Sahu & Associates**  
Company Secretaries  
"BHARAT-BHAWAN" B-11,  
Sector 2, Agroha Society,  
Raipura Raipur (C.G.)  
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To,  
The Chairman  
Shri Bajrang Alloys Limited  
521/C, Urla Industrial Complex, Urla,  
Raipur, 493221 (C.G.)

**Sub: Submission of Scrutinizer's Report – Combined Report on e-voting and poll process.**  
**Ref :- Shri Bajrang Alloys Limited (CIN:-L27103CT1990PLC005964)**  
**EGM held on 12.11.2019 at 09:00 A.M. (the EGM)**

Dear Sir,

I, the undersigned, was appointed as Scrutinizer dated 15.10.2019 to act as such for e-voting and poll in the Extra-ordinary General Meeting (EGM) in respect of the Resolution proposed to be passed in the EGM, to seek approval of the holder of Equity Shares for passing of the 1 (One) Special Resolutions.

Pursuant to my appointment and provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Amendments Rules, 2015 (including amendments) (the Rule), I have completed scrutiny of the e-voting and poll process of the EGM at the request of the management, I hereby submit my combined report on e-voting and poll as under:

1. The e-voting period remained open from 09<sup>th</sup> November, 2019 (9:00 am) to 11<sup>th</sup> November, 2019 (5:00 pm).
2. Total Shareholders of the Company as on the cut-off date (i.e. 01.11.2019) for the voting were 1753 (One Thousand Seven hundred Fifty Three).
3. The Shareholders of the Company had the option to vote on the Resolutions either in the EGM through the physical ballot forms or through remote e-voting facility. Shareholder opting for e-voting facility casted their votes on the designated website [www.evotingindia.com](http://www.evotingindia.com).
4. All votes casted electronically through CDSL portal from Saturday, 09<sup>th</sup> November, 2019 at 09:00 A.M. upto Monday 11<sup>th</sup> November upto 05:00 P.M. the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
5. At the EGM, 1(One) ballot box was kept for polling and was duly locked in my presence.
6. The locked ballot box was subsequently opened in presence of two independent persons (Ms. Vandana Dewangan, Raipur and Mr. Shubham Soni, Raipur) who were not the employees of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the



records maintained by the Company/ RTA of the Company and the authorization/ proxies logged with the Company.

7. The CDSL provide me access to the records in pursuance of rule 20(4) (xiii) of the Companies (Management and Administration) Rule, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the EGM.
8. 30 Members casted their vote through remote e-voting and 3 Members casted their vote under poll conducted in the EGM.
9. A summary of the Votes cast electronically as well as under poll in the EGM are as follows:

**Item 1 – Change in name of the company from “SHRI BAJRANG ALLOYS LIMITED” to “SHRI BAJRANG ALLIANCE LIMITED”**

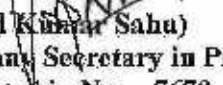
Sr. No	Particulars of e-voting and polls process	Electronic	Poll	Total
a.	Total number of members voted	30	3	33
b.	Less: Invalid numbers of members voted	-	-	-
c.	<b>Net valid number of members voted</b>	<b>30</b>	<b>3</b>	<b>33</b>
d.	Total numbers of vote cast	5233513	854243	6087756
e.	Less: Number of invalid votes cast	-	-	-
f.	<b>Net valid number of votes cast</b>	<b>5233513</b>	<b>854243</b>	<b>6087756</b>
g.	Total Number of votes with assent for resolution	5233513	854243	6087756
h.	Total number of votes with dissent for resolution	-	-	-
i.	<b>% of votes cast in favour of the resolution</b>	<b>100</b>	<b>100</b>	<b>100</b>
j.	<b>% of votes cast against the resolution</b>	<b>0</b>	<b>0</b>	<b>0</b>

10. I am pleased to inform you that Special Resolution in Item No. 1 in the notice dated 15.10.2019, have been duly passed with the requisite majority.

11. Accordingly, you may take on record the result of the remote e-voting and poll process in the EGM as described above and declare the results.

Thanking You,

Your faithfully,

  
(Anand Kumar Sahu)  
Company Secretary in Practice  
Membership No. – 7670  
Certificate Of Practice – 6023  
Date: 12.11.2019  
Place: Raipur

