
BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

2nd October, 2022

To
The Manager Listing
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001.

SUBJECT : SCRUTINIZER REPORT OF 40TH ANNUAL GENERAL MEETING

SCRIP CODE: 500058

Dear Sir/Madam,

We submit herewith the scrutinizer report of the 40th Annual General Meeting held on Friday, 30th September, 2022 through video conferencing (VC) / Other Audio Visual Means (OVAM), has been duly convened at 04:00 P.M. and concluded at 04:14 P.M.

The Board of Directors had appointed Ms. Soniya Gupta, Practicing Company Secretary, as Scrutinizer for remote e-voting and e-voting during the 40th Annual General Meeting of the Company.

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The aforesaid documents are also hosted on the website of the company www.bsil.org.in. You are requested to take the information on record and bring the same to the notice of all the concerned. Result as per format prescribed by Board will be uploaded shortly.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited

Vijay Kumar Modi
Digitally signed by
Vijay Kumar Modi
Date: 2022.10.02
13:54:27 +05'30'

Vijay Kumar Modi
Director

Enclosed : A/a



SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Scrutinizer Report on Remote E-voting

To

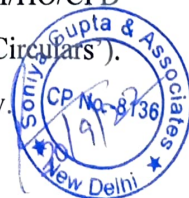
The Chairman
Bihar Sponge Iron Limited
Umesh Nagar, Chandil,
Dist. Saraikela-Kharsawan,
Jharkhand-832401.

Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Soniya Gupta, Practicing Company Secretary (M. No. FCS 7493), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated August 06, 2022 ('AGM Notice') convening 40th AGM of **Bihar Sponge Iron Limited** ('Company') which was held on Friday, September 30, 2022 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 20/2020, 14/2020, 17/2020, 02/2021 19/2021,2/2022,dated May 5, 2020, April 8, 2020, April 13,2020 and January 13, 2021 and May 05, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI /HO /CFD /CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD /CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars').

The deemed venue for the 40th AGM shall be the Registered Office of the Company.



Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 40th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 07, 2022 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 26, 2022 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published in English language in "Financial Express - English - Delhi Edition and "Naya India" - Hindi, Ranchi edition on Thursday the 8th September, 2022 respectively and corrigendum on dated 24th September, 2022 respectively.

The Members of the Company as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to avail the facility of remote e-voting for the 40th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Tuesday, September 27, 2022 at 09:00 A.M. and ended on Thursday, September 29, 2022 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

1. Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2022 by way of Ordinary Resolution-



Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	54	56615949	0	0	54	56615949	99.99
Dissent	5	7828	0	0	5	7828	0.01
Abstained	0	0	0	0	0	0	0.00
Total	59	56623777	0	0	59	56623777	100.00

2. To appoint a director in place of Mr. Abhishek Modi (DIN: 00002798), who retires from office by rotation and being eligible, offers himself for re-appointment by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	50	56612099	0	0	50	56612099	99.98
Dissent	6	10828	0	0	6	10828	0.02
Abstained	0	0	0	0	0	0	0.00
Total	56	56622927	0	0	56	56622927	100.00

3. To consider and approve re-appointment of M/s K.K. Jain and Co., Chartered Accountants (FRN 02465N) as Statutory Auditors by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	53	56615799	0	0	53	56615799	99.99
Dissent	4	7628	0	0	4	7628	0.01
Abstained	0	0	0	0	0	0	0.00
Total	57	56623427	0	0	57	56623427	100.00

4. Appointment of Shri Anirudh Kumar Modi (DIN: 01751260). as an Independent Director of the Company by way of Special Resolution.

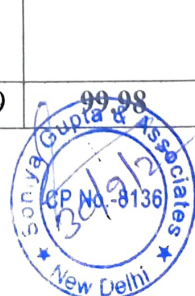
Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	56612499	0	0	51	56612499	99.98
Dissent	6	10828	0	0	6	10828	0.02
Abstained	0	0	0	0	0	0	0.00
Total	57	56623327	0	0	57	56623327	100.00

5. Appointment of Ms. Asha Agarwal (DIN 09026835), as an Independent Director of the Company by way of Special Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	56612499	0	0	51	56612499	99.98
Dissent	6	10828	0	0	6	10828	0.02
Abstained	0	0	0	0	0	0	0.00
Total	57	56623327	0	0	57	56623327	100.00

6. Appointment of Mr. Salil Seth (DIN 09697511), as an Independent Director of the Company by way of Special Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	56612499	0	0	51	56612499	99.98



Dissent	6	10828	0	0	6	10828	0.02
Abstained	0	0	0	0	0	0	0.00
Total	57	56623327	0	0	57	56623327	100.00

7. Appointment of Mr. Aditya Kumar Modi (DIN: 09303804), as a Whole Time Director of the Company, by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	51	56612499	0	0	51	56612499	99.98
Dissent	6	10828	0	0	6	10828	0.02
Abstained	0	0	0	0	0	0	0.00
Total	57	56623327	0	0	57	56623327	100.00

8. Approval for Material Related Party Transactions by way of Ordinary Resolution.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	53	56615649	0	0	53	56615649	99.99
Dissent	5	7828	0	0	5	7828	0.01
Abstained	0	0	0	0	0	0	0.00
Total	58	56623477	0	0	58	56623477	100.00

9. Ratification of Remuneration to Cost Auditors by way of Ordinary Resolution

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	53	56615649	0	0	53	56615649	99.99
Dissent	4	7628	0	0	4	7628	0.01
Abstained	0	0	0	0	0	0	0.00
Total	57	56623277	0	0	57	56623277	100.00

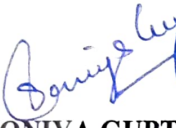

Therefore, the Resolution No. 1 to 9 has been approved with requisite majority.


The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Soniya Gupta & Associates
Company Secretary



(SONIYA GUPTA)
Proprietor
M. NO. 7493
CP NO. 8136

**Vijay
Kumar
Modi**

Digitally signed
by Vijay Kumar
Modi
Date: 2022.10.02
13:41:41 +05'30'
Vijay Kumar Modi
Chairman of 40th AGM

Place: Delhi

Dated: 30.09.2022

UDIN: F007493D001096988