

# SHRI BAJRANG ALLOYS LTD.



DEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001  
E-mail : sbali123@sify.com, sales.sbal@goelmt.com • Website : www.goelmt.com

CIN - L27103CT1990PLC005964

## FORM A

### Covering letter of the annual audit report to be filed with the Stock Exchange Pursuant to Clause 31 (a) of the Listing Agreement

Sr.No.	Particulars	Compliance
1.	Name of the Company	Shri Bajrang Alloys Limited L27103CT1990PLC005964
2.	Annual Financial Statement for the year ended	March 31, 2015
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not applicable
5.	To be Signed by -	
	CEO/Managing Director / WTD	 Anand Goel Managing Director
	Chief Financial Officer	 Archit Goel Chief Financial Officer
	Auditor of the Company	  Ramesh Kumar Singhania M/s. R. K. Singhania & Associates ICAI FRN No.: 004435C Chartered Accountants, Raipur Membership No. 041880
	Chairman of Audit Committee of the Company	 Dinesh Kumar Aggarwal Chairman of the Audit Committee

For Shri Bajrang Alloys Limited

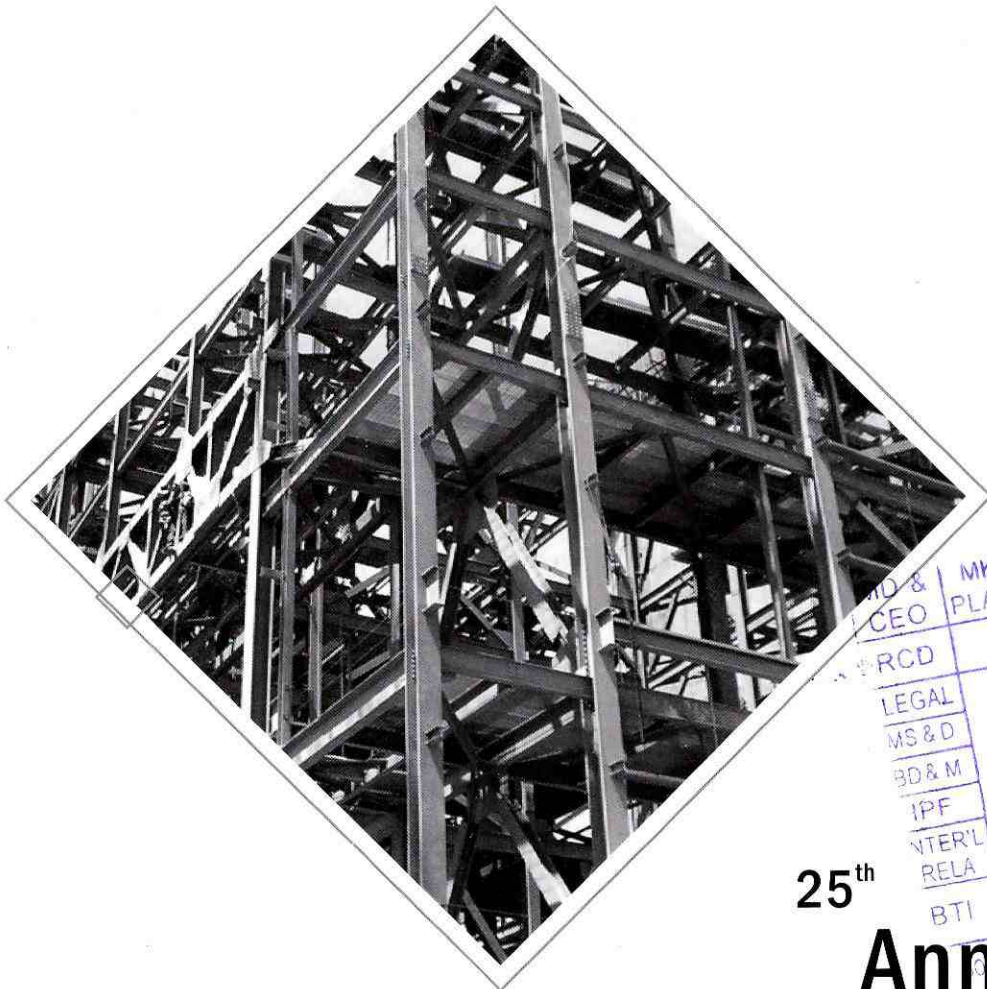
  
( Sheena Pitroda )

Company Secretary & Compliance Officer

S-404  
09/09/2015



# SHRI BAJRANG ALLOYS LTD.



25<sup>th</sup>

CEO	MKT PLACE	SECRET	SP&P	HR	INVEST & A/C
RCD					DOT/DIT
LEGAL					DOT 3RD FLR
MS&D					DOSS
BD&M					DCS
IPF					U.S.E.
INTER'L RELA	NO. 125123				CORP. COMM
BTI	INTER CONT'L	INF. PROD	SME	ESTATE	LISTING
		CSD & ICC	ADMIN.	SECUR	

**BSE LTD.**  
04 SEP 2015

## Annual Report

2014-15





## SHRI BAJRANG ALLOYS LTD.

CIN No.: L27103CT1990PLC005964

### ▶ BOARD OF DIRECTORS

- Shri Suresh Goel - Chairman
- Shri Anand Goel - Managing Director
- Shri Narendra Goel - Director
- Shri Vikash Kumar Khedia - Independent Director
- Shri Dinesh Kumar Aggarwal - Independent Director
- Smt. Purna Singhal - Additional Director

### ▶ AUDITORS

R. K. Singhania & Associates,  
Chartered Accountants, Raipur

### ▶ COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Sheenam Pitroda

### ▶ BANKERS

Bank of Baroda, Raipur

### ▶ LEGAL ADVISOR

V.K. Munshi & Associates, Raipur

### ▶ REGISTERED OFFICE

521/C, Urla Industrial Complex, Urla, Raipur - 493221 (C.G.)  
Phone : 0771-4288000, Fax : 0771-4288001  
Website : [www.sbal.co.in](http://www.sbal.co.in), E-mail : [investors.sbal@gmail.com](mailto:investors.sbal@gmail.com)

### ▶ WORK

521/C, Urla Industrial Complex, Urla, Raipur - 493 221 (C.G.)

### ▶ REGISTRAR AND SHARE TRANSFER AGENT LINK INTIME INDIA PVT. LTD.

C-33, Pannalal Silk Mills Compound, L. B. S. Marg,  
Bhandup (W), Mumbai - 400078  
Phone : 022-2596 3838, Fax : 022-2594 6969  
E-mail : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)