

# SHRI BAJRANG ALLOYS LTD.



GOEL

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 : sales.sbal@goelmt.com • Website : www.goelmt.com  
CIN No. : L27103CT1990PLC005964

Place: Raipur  
Date: 27<sup>th</sup> September, 2018

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir/Ma'am,

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of Annual General Meeting held on 25.09.2018**

**Ref : BSE Scrip Code- 526981.**

In continuation of our letter dated 25.09.2018, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting results for 28th AGM held on 25.09.2018

We are also enclosing herewith the Combined Scrutinizers Report dated 26.09.2018 relating to e-voting and poll process.

The Item No. 1 to 7 as stated in the notice of AGM dated 14.08.2018 have been carried with requisite majority and passed as Ordinary Resolution/ Special Resolution.

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

In this connection we hereby enclose the consolidated results of the remote e-voting and physical Postal Ballot in the format prescribed together with the Scrutinizer's Report.

Thanking you,

For, Shri Bajrang Alloys Limited

  
Nishant Agrawal  
Company Secretary





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**Details of Voting Results of pursuant to Regulation 44(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Voting Results**

Date of AGM	25.09.2018
Total Number of shareholders as on record date (18.09.2018)	1794
No: of Shareholders present in the meeting either in person or through proxy : <b>Promoters and Promoters Group</b>	18
No: of Shareholders present in the meeting either in person or through proxy : <b>Public</b>	05
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable

*Nirhan*



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### Details of the Agenda's:

- Item 1** – To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March, 2018, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.

Resolution required : ( Ordinary/ Special)						Ordinary Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						NO		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)			
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	4623769	85.45	4623769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>4623769</b>	<b>85.45</b>	<b>4623769</b>	<b>0</b>	<b>100</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>	E-Voting	3589031	534446	14.89	534446	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1388689</b>	<b>38.69</b>	<b>1388689</b>	<b>0</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>6012458</b>	<b>66.80</b>	<b>6012458</b>	<b>0</b>	<b>100</b>	<b>0</b>



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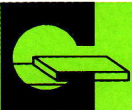
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2. **Item 2** – To appoint a Director in place of Shri Suresh Goel, Director (holding DIN: 00115834) of the Company who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : ( Ordinary/ Special)						Ordinary Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)			
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	2633200	48.66	2633200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>	<b>5410969</b>	<b>2633200</b>	<b>48.66</b>	<b>2633200</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Others</b>	E-Voting	3589031	534446	14.89	534446	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>	<b>3589031</b>	<b>1388689</b>	<b>38.69</b>	<b>1388689</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>4021889</b>	<b>44.69</b>	<b>4021889</b>	<b>0</b>	<b>100</b>	<b>0</b>

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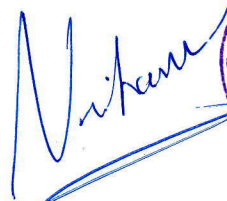
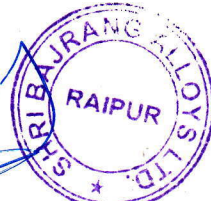
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### 3. Item 3 – Ratification of Remuneration of Cost Auditors of the Company for the Year 2018-19.

Resolution required : ( Ordinary/ Special)						Ordinary Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						NO		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	4623769	85.45	4623769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>4623769</b>	<b>85.45</b>	<b>4623769</b>	<b>0</b>	<b>100</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>	E-Voting	3589031	534446	14.89	394446	140000	73.80	26.20
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1388689</b>	<b>38.69</b>	<b>1248689</b>	<b>140000</b>	<b>89.92</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>6012458</b>	<b>66.80</b>	<b>5872458</b>	<b>140000</b>	<b>97.67</b>	<b>2.33</b>



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4. **Item 4** – To re-appoint Shri Anand Goel as Managing Director and in this regard, to pass, the following resolution as an Ordinary Resolution.

Resolution required : ( Ordinary/ Special)						OrdinaryResolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	2796300	51.68	2796300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>2796300</b>	<b>51.68</b>	<b>2796300</b>	<b>0</b>	<b>100</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Others</b>	E-Voting	3589031	534446	14.89	534446	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1388689</b>	<b>38.69</b>	<b>1388689</b>	<b>0</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>4184989</b>	<b>46.50</b>	<b>4184989</b>	<b>0</b>	<b>100</b>	<b>0</b>

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5. **Item 5** – To accord consent for remuneration to Shri Anand Goel, Managing Director in case of absence or inadequacy of profits.

Resolution required : ( Ordinary/ Special)						Special Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)		(5)	(6)=[(4)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	2796300	51.68	2796300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>2796300</b>	<b>51.68</b>	<b>2796300</b>	<b>0</b>	<b>100</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>	E-Voting	3589031	534446	14.89	534411	35	100	Negligible
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1388689</b>	<b>38.69</b>	<b>1388654</b>	<b>35</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>4184989</b>	<b>46.50</b>	<b>4184954</b>	<b>35</b>	<b>100</b>	<b>Negligible</b>





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6. **Item 6** – To accord consent for remuneration to Shri Suresh Goel, Director in case of absence or inadequacy of profits.

Resolution required : ( Ordinary/ Special)						Special Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	2633200	48.66	2633200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>2633200</b>	<b>48.66</b>	<b>2633200</b>	<b>0</b>	<b>100</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>	E-Voting	3589031	534446	14.89	534411	35	100	Negligible
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1388689</b>	<b>38.69</b>	<b>1388654</b>	<b>35</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>4021889</b>	<b>44.69</b>	<b>4021854</b>	<b>35</b>	<b>100</b>	<b>Negligible</b>





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## 7. Item 7 – To Approve Material Related Party Transactions.

Resolution required : ( Ordinary/ Special)						Special Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)			
<b>Promoter &amp; Promoter Group</b>	E-Voting	5410969	2138100	39.51	2138100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(a)</b>		<b>5410969</b>	<b>2138100</b>	<b>39.51</b>	<b>2138100</b>	<b>0</b>	<b>100</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(b)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>	E-Voting	3589031	534446	14.89	534411	35	100	Negligible
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total(c)</b>		<b>3589031</b>	<b>1388689</b>	<b>38.69</b>	<b>1388654</b>	<b>35</b>	<b>100</b>
<b>Total (a) + (b) + (c)</b>		<b>9000000</b>	<b>3526789</b>	<b>39.19</b>	<b>3526754</b>	<b>35</b>	<b>100</b>	<b>Negligible</b>