

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

Place: Raipur

CIN No. : L27103CT1990PLC005964

Date: 19th February, 2019

To
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 - Voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved resolution to alter/amend existing Clause III, the Object Clause, of the Memorandum of Association of the Company **as stated in the notice dated 08th January, 2019.**

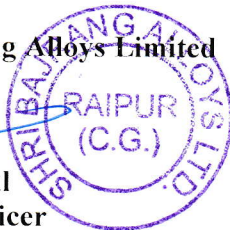
In this connection we hereby enclose the consolidated results of the remote e-voting and physical Postal Ballot in the format prescribed together with the Scrutinizer's Report.

Request you to kindly take the same on record.

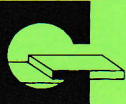
Thanking you,

For, Shri Bajrang Alloys Limited


Nishant Agrawal
Compliance Officer



Encl: as above



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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

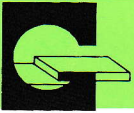
Date of AGM/EGM/ Declaration of Results	18 th February, 2019
Total Number of shareholders as on record date	1795
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	Not Applicable*
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable*

*as no Physical General Meeting was held and the company has through postal ballot and e-voting sought approval of members.

Details of the Agenda:

Item 1 – To Alter/Amend existing Clause III, the Object Clause of the Memorandum of Association of the Company.

Sl. No.	Agenda	Resolution type (Ordinary/ Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	Special Resolution :- To consider and, if thought fit, to pass the following resolution, as Special Resolution, to alter/amend existing Clause III, the Object Clause of the Memorandum of Association of the Company.	Special Resolution	Postal ballot / Remote e-voting The resolution was passed by requisite majority.
Whether promoter/promoter group are interested in the agenda/resolution? No.			



SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

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CIN No. : L27103CT1990PLC005964
Detail of Result for the said Resolution:

Resolution Required : (Special)		1 - To consider and, if thought fit, to pass the following resolution, as a Special Resolution, to alter/amend existing Clause III, the Object Clause of the Memorandum of Association of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]	
Promoter and Promoter Group	E-Voting	5410969	4623769	85.4518	4623769	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		4623769	85.4518	4623769	0	100.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3589031	534551	14.8940	534551	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		532124	14.8264	171254	0	100.0000	0.0000	360870	
	Total		1066675	29.7204	705805	0	100.0000	0.0000	360870	
Total		9000000	5690444	63.2272	5329574	0	100.0000	0.0000	360870	

For Shri Bajrang Alloys Limited

Nishant
Nishant Agrawal
Compliance Officer



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

Anand Kumar Sahu & Associates
Company Secretaries
"BHARAT-BHAWAN" B-11,
Sector 2, Agroha Colony,
Raipura Raipur (C.G)
Phone: 0771-2227014 (O) 98271-56855(M)
Email:sahuanand25@yahoo.co.in

Raipur, 18th February, 2019

To
The Director
Shri Bajrang Alloys Limited
521/C, Urla Industrial Complex, Urla,
Raipur, 493221, (C.G.)


Sir,

Sub: Submission of Scrutinizer's Report with regard to the resolutions passed by the Company through Postal Ballot and Remote E-Voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014.

With reference to the captioned subject please find enclosed the postal ballot results along with Postal Ballot Register, Postal Ballot Forms, Envelopes containing Postal Ballot Forms received on or before the closing of workings hours on 16th February, 2019 (cut-off date for receiving the duly completed Postal Ballot Forms).

Kindly acknowledge a copy towards the receipt of the above.

Thanking You,


Anand Kumar Sahu
Company Secretary in Practice.
Membership No. – 7670
Certificate of Practice – 6023



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

Anand Kumar Sahu & Associates
Company Secretaries
"BHARAT-BHAWAN" B-11,
Sector 2, Agroha Colony,
Raipura Raipur (C.G)
Phone: 0771-2227014 (O) 98271-56855(M)
Email:sahuanand25@yahoo.co.in.

SCRUTINIZER'S REPORT

To

Raipur, 18.02.2019

The Chairman
Shri Bajrang Alloys Limited
521/C, Urla Industrial Complex, Urla,
Raipur, 493221, (C.G.)

Dear Sir,

The Board of Directors of your Company at its meeting held on **January 08th, 2019** has appointed me as a Scrutinizer for conducting the Postal Ballot Voting process including voting by electronic means.

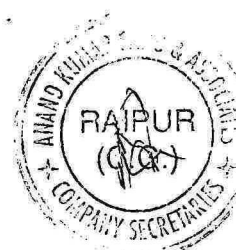
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated **January 08th, 2019**, based on the reports generated from the e-voting system provided by **CDSL**. Only **29** Shareholders had opted for e-voting till the time fixed for closing of the voting process i.e. closing of workings hours on **February 16th, 2019**.

I submit my report as under:


1. The Company has completed on **January, 16th 2019** the dispatch of all Postal Ballot forms alongwith postage prepaid envelopes to its members whose name(s) appeared on the Register of Members as on **January 04th, 2019**.
2. After the time fixed for closing of the Remote e-voting on **February 16th, 2019**, a final electronic report of the Remote e-voting was generated by me by accessing the data available to me from the website <https://evotingindia.com> of Central Depository Services (India) Limited. Data regarding the e-Votes was diligently scrutinized.
3. All Physical Postal Ballots received till the time fixed for closing of the Postal Ballot on **February 16th, 2019** were diligently scrutinized and reconciled with the records maintained by



the Company through Link InTime India Private Limited, the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

4. Particulars of all the Postal Ballot forms received from the Members have been entered in a register separately maintained for the purpose.
5. The Postal Ballot forms were kept under safe custody in a separate ballot box before commencing the scrutiny of such Postal Ballot forms.
6. All Postal Ballot forms received up to the closing of working hours on February 16th, 2019 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
7. No envelopes containing Postal Ballot forms were received after the closing of working hours on February 16th, 2019.
8. No envelopes containing Postal Ballot forms were returned undelivered. I did not find any defaced or mutilated Postal Ballot paper.
9. The Votes were unblocked on February 16th, 2019 in presence of two witnesses Miss Pooja Sao residing at Opp. Nivedita School, Gurunannak Chowk, Raipur (C.G.) and Mr. Ajay Upadhahy residing at 258, SUNDER Nagar, Raipur (C.G.), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Pooja Sao


Ajay Upadhahy


A summary of the Postal Ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated **January 08th, 2019** through Postal Ballot is enclosed as **Annexure-I** to this report.

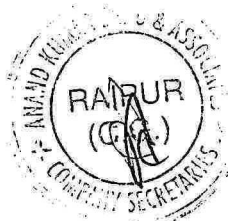
I have handed over the Postal Ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervene the Postal Ballot process.

After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the Remote e-Voting results, I report that the Special Resolution as contained in the said Notice have been passed with requisite majority as required under the provisions of Companies Act, 2013.

You may accordingly declare the result of the voting of Postal Ballot.

Thanking You


Anand Kumar Sahu
Company Secretary in Practice
Membership No. - 7670
Certificate of Practice - 6023



Encl. - Annexure I

Annexure I of the Scrutinizer's Report

Summary of Postal Ballot and E-voting

Resolution	Mode	Ballots Received/ E-voting	Total Votes Received	Favour			Against			Invalid	
				Postal Ballots/ e-voting	Votes	% of favour valid votes of Total valid votes received	Ballots/e-voting	Votes	% of against valid votes of Total valid votes received	Ballots/e-voting	Votes
To consider and, if thought fit, to pass the following resolution, as a Special Resolution, to alter/ amend existing Clause III, the Object Clause of the Memorandum of Association of the Company.	E-voting	29	5158320	29	5158320	100	0	0	0	0	0
	Physical Ballot	11	532124	8	171254	100	0	0	0	3	360870
Total		40	5690444	37	5329574	100	0	0	0	3	360870

