

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

**Anand Kumar Sahu & Associates**  
**Company Secretaries**  
(A Peer Reviewed Unit)  
Off.: "BHARAT-BHAWAN" B-11, Sector 2,  
Agroha Colony, Raipura, Raipur (C.G)  
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### **SCRUTINIZER'S REPORT**

To,

The Chairman of the Thirty Second Annual General Meeting of shareholders of **Shri Bajrang Alliance Limited** held on Tuesday, 27, 2022 at 04.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, Mr. Anand Sahu, Practicing Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting as well e-voting by Members at the Thirty Second Annual General Meeting (AGM) of **Shri Bajrang Alliance Limited** (hereinafter referred to as the Company) held on Tuesday, September 27, 2022 at 4.00 p.m. (IST) held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 27, 2022, submit my report as under:-

#### **Publication of Notice in the newspapers:**

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 02 2022, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English Newspaper in the Business Standard on September 05, 2022 and in Hindi Newspaper Chhattisgarh on September 06, 2022.

#### **Cut-off date:**

The Voting rights were reckoned as on September 20, 2022, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

#### **Remote E-voting:**

Company had made available remote e-voting facility to its Members and the remote e-



voting period commenced at 9.00 a.m. on Saturday, September 24, 2022 and ended at 5.00 p.m. on Monday, September 26, 2022, thereafter, it was blocked by Link Intime India Private Limited (Link Intime) for e-voting. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by Link Intime.

#### **Voting at the AGM:**

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting.

On the day of the Thirty Second AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

#### **Process of scrutiny and counting of votes:**

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the e-voting platform of Link Intime and downloaded the results.

#### **Consolidated Voting Results:**

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the Thirty Second AGM dated August 27, 2022, are enclosed.

It is observed that 26 Members casted their votes through remote e-voting and no Members casted their votes through e-voting at the AGM.

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Thanking You,

Your faithfully,



(Anand Sahu)  
Company Secretary in Practice  
Membership No. - 7670  
Certificate of Practice - 6023  
UDIN:-F007670D001065749  
Date: 28.09.2022  
Place: Raipur



**Shri Bajrang Alliance Limited – Thirty First Annual General Meeting held on September 27, 2022**

**Consolidated Voting Results**

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2022, including the Audited Financial Statement as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors' thereon.	Assent/ For /Favor	26	6187411	100.00
	Dissent / Against	-	-	0.00
	Total	26	6017536	100

Invalid Votes	0	0
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Item No. 2 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To appoint a Director in place of Shri Narendra Goel, Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Assent/ For /Favor	26	6187411	100.00
	Dissent / Against	-	-	0.00
	Total	26	6017536	100

Invalid Votes	0	0
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Item No. 3 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To appointment M/s. SSSD & Co., Chartered Accountants (Firm registration number: 020203C) as Statutory Auditor for the second term of five years from the conclusion of ensuing AGM.	Assent/ For /Favor	26	6187411	100.00
	Dissent / Against	-	-	0.00
	Total	26	6017536	100

Invalid Votes	0	0
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Item No 4 : Special Resolution		No. of Members	No. of Valid Votes	%
Ratification of Remuneration of Cost Auditors of the Company for the Year 2022-23	Assent/ For /Favor	26	6187411	100.00
	Dissent / Against	-	-	0.00
	Total	26	6017536	100

Invalid Votes	0	0
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Item No. 5 : Special Resolution		No. of Members	No. of Valid Votes	%
To Approve Material Related Party Transactions.	Assent/ For /Favor	26	6187411	100.00
	Dissent / Against	-	-	0.00
	Total	26	6017536	100
Invalid Voting		0	0	

Based on the aforesaid results, Ordinary/ Special Resolutions as contained from Item No.1 to Item No. 5 of the Notice dated August 27, 2022 have passed with requisite majority.

Thanking You,  
Your faithfully,

(Anand Sahu)  
Company Secretary in Practice  
Membership No. - 7670  
Certificate of Practice - 6023  
UDIN:-F007670D001065749  
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