



# SHRI BAJRANG ALLOYS LTD.



DNV

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

SBAL/BSE/17-18

Dated: 26.09.2017

To,  
AGM – Department of Corporate Services,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 01  
Ph. No. 022 2272 1233 / 34.  
Fax No. 022 2272 2037/2039/2041/3121/3719.

**Kind Attn: Mr. S. Miranda / Mr. Rajesh Gadi / Mr. Rakesh Parekh**

**Sub:- Outcome of the Annual General Meeting.**

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

The 27<sup>th</sup> Annual General Meetings of the Members of the Company M/s. Shri Bajrang Alloys Limited was held today , Tuesday the 26<sup>th</sup> September ,2017 from 09:00 A.M. and concluded at 10:00 A.M. at the Registered Office of the Company situated at 521/C, Urla Industrial Complex, Urla , Raipur-493221 (C.G.). The voting has been done by remote e-voting and through poll papers during the Annual General Meeting.

The Members transacted the following business:

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31<sup>st</sup> March, 2017, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.
2. Re-appointment of Shri Narendra Goel, Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. SSSD & Co., Chartered Accountants, Raipur (FRN: 020203C) as Statutory Auditor of the Company for 5 (five) consecutive years in place of retiring Statutory Auditor M/s R.K. Singhania & Associates , Chartered Accountants (FRN:-

  




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004435C) from the conclusion of this AGM till the conclusion of Sixth AGM from this AGM.

4. Ratification of Remuneration of Cost Auditors of the Company for the Year 2017-18.
5. To Approve Material Related Party Transactions.

The results of the voting will be sent to you as soon as we receive reports from the Scrutinizer appointed for the purpose.

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

Thanking you,  
Yours faithfully,

FOR SHRI BAJRANG ALLOYS LIMITED



NISHANT AGRAWAL  
COMPANY SECRETARY

