



SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Place: Raipur

Date: 24th December, 2020

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

Dear Sir/Ma'am,

SUB: VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON TUESDAY, 22ND DECEMBER 2020.

REF : REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform that the 30th Annual General Meeting of the Company was held on Tuesday, 22nd December 2020, at 04:00 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

You are requested to kindly take the same on record.

Thanking you,

For, Shri Bajrang Alliance Limited

Nishant Agrawal
Company Secretary





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ISO 9001:2015

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

Voting Results

Date of AGM	22.12.2020
Total Number of shareholders as on record date (15.12.2020)	1679
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	NA
No: of shareholders attended the meeting through video conferencing : Promoters and Promoters Group: Public:	23 6



Resolution No:- 1

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2020, including the Audited Financial Statement as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.

Whether promoter/ 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	No. of Votes – in favour	No. 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
Promoter and Promoter Group	E-Voting	5410969	5410969	100.0000	5410969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5410969	100.0000	5410969	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3589031	154148	4.2950	154148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154148	4.2950	154148	0	100.0000	0.0000
Total		9000000	5565117	61.8346	5565117	0	100.0000	0.0000



Resolution No:- 2

Resolution Required : (Ordinary)		2 - 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.						
Whether promoter/ 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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	5410969	5410969	100.0000	5410969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5410969	100.0000	5410969	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3589031	154148	4.2950	154148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154148	4.2950	154148	0	100.0000	0.0000
Total		9000000	5565117	61.8346	5565117	0	100.0000	0.0000



Resolution No:- 3

Resolution Required : (Ordinary)		3 - Ratification of Remuneration of Cost Auditors of the Company for the Year 2020-21.						
Whether promoter/ 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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	5410969	5410969	100.0000	5410969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5410969	100.0000	5410969	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3589031	154148	4.2950	154148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154148	4.2950	154148	0	100.0000	0.0000
Total		9000000	5565117	61.8346	5565117	0	100.0000	0.0000



Resolution No:- 4

Resolution Required : (Ordinary)		4 - Appointment of Shri Archit Goel (DIN:- (DIN:07685623) as Director of the Company , liable to retire by rotation.						
Whether promoter/ 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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	5410969	5410969	100.0000	5410969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5410969	100.0000	5410969	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3589031	154148	4.2950	154148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154148	4.2950	154148	0	100.0000	0.0000
Total		9000000	5565117	61.8346	5565117	0	100.0000	0.0000



Resolution No:- 5

Resolution Required : (Ordinary)			5 - Appointment of Shri Archit Goel (DIN:- (DIN:07685623) as Whole-time Director of the Company for a period of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5410969	5410969	100.0000	5410969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5410969	100.0000	5410969	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3589031	154148	4.2950	154148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154148	4.2950	154148	0	100.0000	0.0000
Total		9000000	5565117	61.8346	5565117	0	100.0000	0.0000



Resolution No:- 6

Resolution Required : (Special)		6 - Re-Appointment of Smt. Prerna Singhal (DIN: 07104157) as Independent Director.						
Whether promoter/ 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	No. of Votes – in favour	No. 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
Promoter and Promoter Group	E-Voting	5410969	5410969	100.0000	5410969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5410969	100.0000	5410969	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3589031	154148	4.2950	154148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154148	4.2950	154148	0	100.0000	0.0000
Total		9000000	5565117	61.8346	5565117	0	100.0000	0.0000



Resolution No:- 7

Resolution Required : (Special)		7 - Approval pursuant to Section 185 of the Companies Act, 2013						
Whether promoter/ 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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	5410969	5410969	100.0000	5410969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5410969	100.0000	5410969	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3589031	154148	4.2950	154148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154148	4.2950	154148	0	100.0000	0.0000
Total		9000000	5565117	61.8346	5565117	0	100.0000	0.0000



Resolution No:- 8								
Resolution Required : (Special)			8 - To Approve Material Related Party Transactions.					
Whether promoter/ 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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	5410969	5410969	100.0000	5410969	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5410969	100.0000	5410969	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3589031	154148	4.2950	154148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		154148	4.2950	154148	0	100.0000	0.0000
Total		9000000	5565117	61.8346	5565117	0	100.0000	0.0000



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

Anand Kumar Sahu & Associates
Company Secretaries
"BHARAT-BHAWAN" B-11,
Sector 2, Agroha Society,
Raipura, Raipur (C.G)
Phone: 0771-2227014 (O) 98271-56855(M)
Email: sahanand25@yahoo.co.in

SCRUTINIZER'S REPORT

To,

The Chairman of the Thirtieth Annual General Meeting of shareholders of **Shri Bajrang Alliance Limited (Formerly Known as Shri Bajrang Alloys Limited)** held on Tuesday, 22, 2020 at 04.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Sir,

I, Anand Sahu, Practicing Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting as well e-voting by Members at the Thirtieth Annual General Meeting (AGM) of **Shri Bajrang Alliance Limited (Formerly Known as Shri Bajrang Alloys Limited)** (hereinafter referred to as the Company) held on Tuesday, December 22, 2020 at 4.00 p.m. (IST) held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated November 20 , 2020, 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 November 25 2020, 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 November 27, 2020 and in Hindi Newspaper Chhattisgarh on November 27, 2020.

Cut-off date:

The Voting rights were reckoned as on December 15, 2020, 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, December 19, 2020 and ended at 5.00 p.m. on



Monday, December 21, 2020, 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, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the Thirty 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 AGM dated November 20, 2020, are enclosed.

It is observed that 29 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:- F007670B001613945

Date: 23-12-2020

Place: Raipur



**Shri Bajrang Alliance Limited – Thirty Annual General Meeting held on
December 22, 2020**

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, 2020, including the Audited Financial Statement as at 31st March, 2020, 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	29	5565117	100.00
	Dissent / Against	0	0	0.00
	Total	29	5565117	100.00

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	29	5565117	100.00
	Dissent / Against	0	0	0.00
	Total	29	5565117	100.00

Invalid Votes *	0	0
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Item No. 3 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Ratification of Remuneration of Cost Auditors of the Company for the Year 2020-21.	Assent/ For /Favor	29	5565117	100.00
	Dissent / Against	0	0	0.00
	Total	29	5565117	100.00

Invalid Votes	0	0
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Item No 4 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Appointment of Shri Archit Goel (DIN:- (DIN:07685623) as Director of the Company, liable to retire by rotation.	Assent/ For /Favor	29	5565117	100.00
	Dissent / Against	0	0	0.00
	Total	29	5565117	100.00

Invalid Votes	0	0
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Item No. 5 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Appointment of Shri Archit Goel (DIN:- (DIN:07685623) as Whole-time Director of the Company for a period of five years.	Assent/ For /Favor	29	5565117	100.00
	Dissent / Against	0	0	0.00
	Total	29	5565117	100.00

Invalid Voting	0	0
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Item No. 6 : Special Resolution		No. of Members	No. of Valid Votes	%
Re-Appointment of Smt. Prema Singhal (DIN: 07104157) as Independent Director.	Assent/ For /Favor	29	5565117	100.00
	Dissent / Against	0	0	0.00
	Total	29	5565117	100.00

Invalid Votes	0	0
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Item No. 7 : Special Resolution		No. of Members	No. of Valid Votes	%
Approval pursuant to Section 185 of the Companies Act, 2013	Assent/ For /Favor	29	5565117	100.00
	Dissent / Against	0	0	0.00
	Total	29	5565117	100.00

Invalid Votes	0	0
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Item No. 8 : Special Resolution		No. of Members	No. of Valid Votes	%
To Approve Material Related Party Transactions.	Assent/ For /Favor	29	5565117	100.00
	Dissent / Against	0	0	0.00
	Total	29	5565117	100.00

Invalid Votes	0	0
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Based on the aforesaid results, Ordinary/ Special Resolutions as contained from Item No.1 to Item No. 8 of the Notice dated November 20, 2020 have passed with requisite majority.

Thanking You,

Your faithfully,

(Anand Sahu)
 Company Secretary in Practice.
 Membership No. – 7670
 Certificate of Practice – 6023
 UDIN:- F007670B001613945
 Date: 23-12-2020
 Place: Raipur

