

GOEL

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@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Dated: 24.07.2021

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 021**

Ref: BSE Scrip Code- 526981

Dear Sir,

Sub: Intimation of Postal Ballot (Remote E-voting)

This is to inform you that pursuant to Section 108 and 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) of the Companies Act, 2013, the Company will conduct postal ballot for obtaining the approval of members for the resolution as mentioned in the notice enclosed.

The Company has appointed CS Anand Kumar Sahu, Practicing Company Secretaries, Raipur (FCS 7670), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

In this connection, we attach herewith the following:

1. Consent Letter of the Scrutinizer
2. Calendar of events for the Postal Ballot process,
3. Notice of Postal Ballot

This is for your kind information and dissemination to all the concerned please.

Thanking you
For, Shri Bajrang Alliance Limited

Nishant Agrawal
Company Secretary and Compliance Officer



Encl: As above

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 Society, Raipura, Raipur (C.G.)
Phone: 0771-2227014 (O) 98271-56855(M)
Email : sahanand25@yahoo.co.in

To,
The Board of Directors
Shri Bajrang Alliance Limited
521/C, Urla Industrial Complex
Urla, Raipur - 493221 (C.G.)

19.07.2021

Subject: Consent to act as Scrutinizer for Postal Ballot Process (Remote E-voting)
Ref. : Your letter dated 17.07.2021

Dear Sir,

With reference to the captioned subject and your letter as referred above, I hereby accord my consent to act as Scrutinizer for the proposed Postal Ballot process of your Company pursuant to the provision of section 108 and 110 of the Companies Act, 2013 (the Act) read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules). As per the terms of appointment, I hereby undertake to discharge the responsibilities of a Scrutinizer as per the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules) till the whole postal ballot process is duly completed.

Further, I will submit my Report and results of Postal Ballot (Remote e-voting) to the Chairman/MD of the Company or any other person authorized by him, within three days from the last date decided for receiving remote e-voting from Members.

Thanking You

Yours Faithfully,

For, Anand Kumar Sahu and Associates

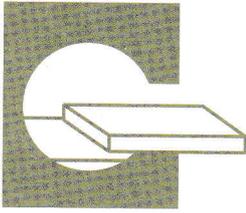
Company Secretaries

(Anand Kumar Sahu)

M. No. : FCS 7670

C.P. No.:6023





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ISO 9001:2015

CALENDER OF EVENTS FOR POSTAL BALLOT PROCESS

Change in Main Object of the Company

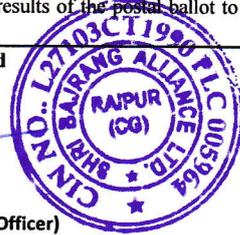
Calender of Events for postal ballot approved by Board of Directors at their meeting held on July 24, 2021, pursuant to Section 110 read with Rule 22 of the

Sl. No.	PARTICULARS	DATE
1	Intimation to Stock Exchange for Board meeting	17.07.2021
2	Date on which Consent Given by the Scrutinizer	19.07.2021
3	Date of Consideration of the matter in the Board Meeting	24.07.2021
4	Date of Appointment of Scrutinizer	24.07.2021
5	Date of Board Resolution authorizing Managing Director/ CS to be responsible for the entire process.	24.07.2021
6	Date of Intimation to S.E. of Board Approval, calender event	24.07.2021
7	Cutoff Date/ Record Date	23.07.2021
8	Date of completion of dispatch of notice alongwith postal ballot forms etc.	on or before 26.07.2021
9	Publication of notice in newspaper for postal ballot process and intimation to SE for completion of Dispatch process and calender of events.	26.07.2021
10	E voting start date & time	27.07.2021 at 9.00 A.M.
11	E voting end date & time	25.08.2021 at 5:00 pm
12	Last date for receiving postal ballot forms by scrutiners.	on or before 25.08.2021
13	Preparation of Scrutinizer's Report and submission of the same to the chairman /MD/CS by the Scrutinizer.	on or before 27.08.2021
14	Date of declaration of results of the postal ballot to be announced by the Chairman or any other Directors authorized.	on or before 27.08.2021

For, Shri Bajrang Alliance Limited

Nishant Agrawal

(Company Secretary & Compliance Officer)



SHRI BAJRANG ALLIANCE LIMITED

CIN: L27103CT1990PLC005964

Registered Office: 521/C, Urla Industrial Complex, Urla, Raipur (C.G.)– 493221

Tel.: +91 771 4288000, 4288019; Fax: +91 771 4288001

Website: www.sbal.co.in; **Email:** cs.sbal@goelgroup.co.in;

POSTAL BALLOT NOTICE TO THE SHAREHOLDERS

(Notice issued Pursuant to section 110 of the Companies act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014)

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any other applicable laws and regulations proposed to be passed by the Members as Special Resolution by way of Postal Ballot Process. (voting through electronic mode / e-voting).

The proposed resolution along with Explanatory Statement setting out the material facts and the reasons there of are appended for your consideration.

Pursuant to the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020, and Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA. If your e-mail address is not registered with the Company/Depositories/RTA, please follow the process provided in the Notes to receive this Postal Ballot Notice. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The voting through physical ballot papers will not be allowed.

The Company has appointed Mr. Anand Kumar Sahu of Anand Kumar Sahu & Associates, Practicing Company Secretary, Raipur (FCS 7670) to act as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Further the Company, in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is pleased to provide the members with the facility to exercise the right to vote electronically, i.e. through e-voting facilities provided by Linkintime India Private Limited ("LIPL"). The voting period shall commence at 09.00 a.m. on Tuesday, 27th July 2021 and end on Wednesday, 25th August 2021 at 05.00 p.m.

Date of record/cutoff date prescribed for this purpose Friday, 23rd July 2021 to reckon voting rights of members and paid-up value of equity shares. Any person who is not a member on the said date should treat the Notice for information purpose only.

The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the results of the voting by Postal Ballot process will be announced by the Chairman or by any such other person as may be authorized by the Chairman on or before, the Friday, 27th August 2021.

The Result of the Postal Ballot will be posted on the Company's website: www.sbal.co.in, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed.

Members have any queries, issues or requiring any clarifications on e-voting may contact Linkintime India Private Limited on number 022-49186000 or by email:- enotices@linkintime.co.in

Item 1: ADDITION OF NEW OBJECTS IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

*To consider and, if thought fit, to pass with or without modification(s), the following resolution a **special resolution**:*

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force and subject to the approval of the Registrar of Companies, Chhattisgarh State ("ROC") and/or of any other statutory or regulatory authority, as may be necessary, Clause III (A) (Main Object Clause) of the Memorandum of Association of the Company, be and is hereby altered by inserting the following new sub-clauses numbered (6) & (7) under Clause III (A) of the Memorandum of Association of the Company after the existing sub-clauses numbered (5) of Clause III (A) of the Memorandum of Association of the Company:

(6) To carry on the business as manufacturers, dealers, job workers, processors, Sellers, retailers, buyers, wholesalers, importers, exporters, traders (online or offline) in pharmaceuticals, pharmaceutical-fine-Chemicals, Plant based and non-plant based pharmaceutical products, Health Supplements, bulk drugs, intermediates, medicines, allopathic, ayurvedic, homeopathic, unani, patent medicines, lotions, cosmetics, formulations, pills, injection, tablets, capsules, ointments, biological products, biotechnological products; monoclonal antibodies, genetic engineering products, tissue culture products, herbs, toiletries, surgical equipment.

(7) To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in molasses and non-molasses ethanol, extra neutral alcohol, rectified spirit, industrial alcohol, brewers, distillers and other related allied intermediary and by products, raw materials and other inputs and consumables of all kinds, forms and types, alcohols, brewery, distillery, Indian made foreign liquor (imfl), country liquor, carbon oxide in all forms, cattle feed and manure Distellers dried grains with Solubles (DDGS) compressed carbon dioxide and exporters, importers, traders, packagers, re-packers, re-labelers, distributor, supplier, transporter and dealers in all kinds of alcohol, beer, ale, porter, stout, wines, spirits, aerated waters, whether intoxicated or not, and of malt, hops, grain, meal, yeast and all other materials and things capable of being used in connection with any such businesses on retail as well as on wholesale basis in India or elsewhere.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid Resolution along with filing of necessary E-forms with the Registrar of Companies".

**By Order of the Board of Directors
Shri Bajrang Alliance Limited**

**Nishant Agrawal
Company Secretary & Compliance Officer**

Place: Raipur
Date: 24th July, 2021

Registered Office:
521/C. Urla Industrial Area
Urla, Raipur, 493221

NOTES:

1. Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of the business specified above is annexed hereto.
2. Pursuant to the “**Green Initiative in the Corporate Governance**” taken by Ministry of Corporate Affairs, Govt. of India, in 2011, the Postal Ballot Notice is being sent to all the Members/ Beneficiaries, whose names appear in the Register of Members/ Statement of beneficial owners as received from the Depositories i.e. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on the close of business hours on Friday, 23rd July 2021 i.e. Record Date. Any person who is not a Member as on the said record date should treat this Notice for information purposes only.
3. The Scrutinizer will submit the report to the Chairman and Managing Director of the Company after completion of scrutiny of the Postal Ballot Process.
4. The results of the Postal Ballot will be announced by the Chairman and Managing Director or any other Director on or before Friday, 27th August 2021. The results will also be posted on the website of the Company (www.sbal.co.in).
5. The Special Resolutions mentioned above shall be declared as passed if the number of votes cast in its favor are not less than three times the number of votes cast, if any, against the said Resolution.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Item No.1****ADDITION OF NEW OBJECTS IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Your company intends to expand and diversify its present scope of operations which have good potential with respect to the future prospects of the company. The proposed alteration to the main objects shall enable the company to expand its activities and venture into new areas of business.

Therefore, the approval of the Members is being sought by way of a special resolution in terms of section 13 and other applicable provisions of the Act, if any, read with the rules made there under, to enable the Company to alter the main object of the Memorandum of Association of the Company by inserting the following new sub-clauses numbered (6) & (7) under Clause III (A) of the Memorandum of Association of the Company after the existing sub-clauses numbered (5) of Clause III (A) of the Memorandum of Association of the Company:

The Board accordingly recommends the special resolution set out at Item No. 1 of the accompanying notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and / or their relatives is deemed to be concerned or interested, financial or otherwise in the said resolution except to the extent of their shareholding, if any, in the Company or any of their interest as Director or Shareholder or otherwise mentioned herein above, in the Company.

Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode, pursuant to SEBI circular dated December 9, 2020:

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9th June, 2021.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

<u>Type of shareholders</u>	<u>Login Method</u>
Individual Shareholders holding securities in demat mode with NSDL	<ul style="list-style-type: none"> • If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. • After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. • If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with CDSL	<ul style="list-style-type: none"> • Existing user of who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. • After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINKINTIME, CDSL. Click on e-Voting service provider name to cast your vote. • If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration • Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.

<p>Individual Shareholders (holding securities in demat mode) & login through their depository participants</p>	<ul style="list-style-type: none"> You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
<p>Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME.</p>	<ol style="list-style-type: none"> Open the internet browser and launch the URL: https://instavote.linkintime.co.in <ul style="list-style-type: none"> Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: - <ul style="list-style-type: none"> A. User ID: Shareholders/ members holding shares in physical form shall provide Event No + Folio Number registered with the Company. B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable. C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format) D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. <ul style="list-style-type: none"> Shareholders/ members holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter). Click “confirm” (Your password is now generated). Click on ‘Login’ under ‘SHARE HOLDER’ tab. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’. After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon. E-voting page will appear. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at <https://instavote.linkintime.co.in> and register themselves as **‘Custodian / Mutual Fund / Corporate Body’**. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the **‘Custodian / Mutual Fund / Corporate Body’** login for the Scrutinizer to verify the same.

Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME, have forgotten the password:

- Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on 'Submit'.

- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

**By Order of the Board of Directors
Shri Bajrang Alliance Limited**

**Nishant Agrawal
Company Secretary & Compliance Officer**

Place: Raipur
Date: 24th July, 2021

Registered Office:
521/C. Urla Industrial Area
Urla, Raipur, 493221