

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

Place: Raipur

Date: 26th August, 2021

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

Dear Sir/Ma'am,

Sub: Outcome of Postal Ballot Result as per Regulation 30, 44 and other applicable Regulation of the SEBI (LODR) Regulations, 2015 as amended.

This is in reference to our intimation on your portal on 24th July, 2021 in relation to the dispatch of Notice of Postal Ballots dated 26th July, 2021 to the members seeking their approval through Special Resolution for Addition of New Objects in the Objects Clause of the Memorandum of Association of the Company.

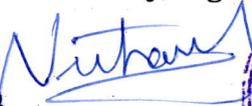
The voting period was closed on 25th August, 2021 and the Scrutinizer has submitted their report on 26th August, 2021. Thereafter the result of the voting was declared on 26th August, 2021 by the Chairman of the Company.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:-

1. The Special Resolution in the aforesaid Postal Ballots Notice has been passed with the requisite majority by the members of the Company.

The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report is enclosed.

For, Shri Bajrang Alliance Limited


Nishant Agrawal
Compliance Officer



Encl: as above

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

Voting Results

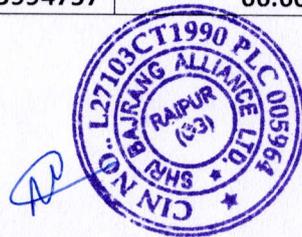
Date of AGM/EGM/ Declaration of Postal Ballot Results	26 th August, 2021
Total Number of shareholders as on record date	2360
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	Not Applicable (Since it is a result of Postal Ballot)
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable (Since it is a result of Postal Ballot)



Details of the Agenda:

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

Resolution Required : (Special)			1 - ADDITION OF NEW OBJECTS IN THE OBJECTS 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	5470470	5104470	93.3095	5104470	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		5104470	93.3095	5104470	0	100.0000	0.0000
Public Institutions	E-Voting	10000	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	3519530	890287	25.2956	890286	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		890287	25.2956	890286	1	99.9999	0.0001
Total		9000000	5994757	66.6084	5994756	1	99.9999	0.0001



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

Raipur, 26th August, 2021

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

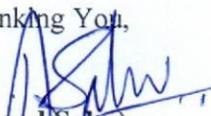
Sir,

Sub: Report on the Postal Ballot Process for Special Resolution to Approve Addition of New Objects in the Objects Clause of the Memorandum of Association of the Company.

In terms of the provisions of Section(s) 108 and 110 of the Companies Act, 2013 (hereinafter referred to as "ACT") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, I have been appointed as a Scrutinizer by SHRI BAJRANG ALLIANCE LIMITED (CIN- L27103CT1990PLC005964), for conducting the Postal Ballot process for considering the following resolution, hereby report to you the result of the Postal Ballot.

Kindly acknowledge a copy towards the receipt of the above.

Thanking You,


(Anand 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

(A Peer Reviewed Unit)
Off.: "BHARAT-BHAWAN" B-11, Sector 2,
Agroha Colony, Raipura, Raipur (C.G)
Phone : 0771-2227014 (O) 98271-56855(M)
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SCRUTINIZER'S REPORT

Raipur, 26.08.2021

To
The Chairman
Shri Bajrang Alliance 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 **July 24th, 2021** has appointed me as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

I submit my report as under:

1. On **July, 26th 2021** the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, January 01, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 39/2020 dated December 31, 2020, ("MCA Circulars").
2. The e-voting commenced on July 27th, 2021 at 9:00 AM (IST) and ended on, August 25, 2021 at 5:00 PM (IST). The votes casted electronically by the Shareholders till August 25, 2021 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
3. In compliance with MCA Circulars dated April 08, 2020, April 13, 2020 and December 31, 2020, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot.
4. After completion of e-voting, the votes casted by the members, were unblocked at Raipur on August 25, 2021 in the presence of Ms. Akansha Khandelwal and Ms. Sakhi Jain, who are not in the employment of the Company.
5. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
6. The particulars of report downloaded from the website of Linkintime India Private Limited have been entered in a separate register maintained for the purpose of Postal Ballot.
7. A summary of the result of e-voting is given below:



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

(i) Voted in favor of the Resolution

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	30	5994757	99.9999
Physical Postal Ballot	0	0	0
Total		5994757	99.9999

(ii) Voted in against of the Resolution

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	1	0.0001
Physical Postal Ballot	0	0	0
Total	1	1	0.0001

(iii) Invalid Vote/abstained / Less voted

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Postal Ballot	0	0	0
Total	0	0	0

Summary Report of the Postal Ballot E-voting

Event No :	210156	Voting start date and time :	27-Jul-2021 09:00
Event Type :	Postal Ballot	Voting end date and time :	25-Aug-2021 17:00
Printed on :	25-Aug-2021 05:14		

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
01	30	5994757	5994756	1	0

Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority.

You may accordingly declare the result of voting, as required.

Thanking You

(Anand Sahu)
 Company Secretary in Practice
 Membership No. – 7670
 Certificate of Practice – 6023
 UDIN:-F007670C000835387

