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SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

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CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Dated: 28.09.2021

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited.
1st Floor , Rotunda Building,
Dalal Street, MUMBAI – 400 001
Ref : BSE Scrip Code- 526981.

Script Code:- 526981

Sub : Proceeding of the 31st Annual General Meeting (“AGM”) of Shri Bajrang Alliance Limited (Formerly Known as Shri Bajrang Alloys Limited) held on 28th September,2021 pursuant to Regulation 30 of the SEBI (“ Listing Obligation & Disclosure Requirements) Regulations, 2015 (“ Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the Thirty First AGM of the Company held on September 28th, 2021.

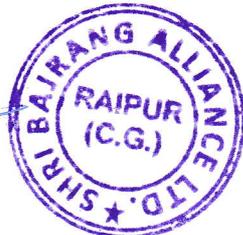
We request you to take above information on record.

Thanking you

Yours faithfully,

For Shri Bajrang Alliance Limited

Nishant Agrawal



(Company Secretary and Compliance Officer)

Summary of the proceedings of the 31st Annual General Meeting ("the AGM or "the Meeting") of the members of the Shri Bajrang Alliance Limited (Formerly Known as Shri Bajrang Alloys Limited)

The Thirty First Annual General Meeting ("AGM") of Shri Bajrang Alliance Limited (Formerly Known as Shri Bajrang Alloys Limited ("the Company") was held on Tuesday, September 28, 2021, at 04:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015")¹.

The meeting commenced at 04:00 P.M. (IST) and concluded at 05:30 P.M. (IST) (including time allowed for e-voting at AGM).

Directors and KMPs in attendance

Mr. Narendra Goel , Director and Chairman, Mr. Anand Goel, Managing Director , Mr. Archit Goel, WTD and CFO , Mr. Anshul Dave, Independent Director, Chairman of Audit Committee and Stakeholders' Relationship Committee, Mr. Rakesh Kumar Mehra, Independent Director, Ms. Niyati Dipak Thaker, Women Independent Director, Mr. Nishant Agrawal, Company Secretary.

Other Representatives

Representatives of the Statutory Auditors Mr. Gaurav Ashok Baradia viz., S S S D & CO, Chartered Accountants , Mr. Anand Sahu, Secretarial Auditors viz. Anand Kumar Sahu & Associates, Practising Company Secretaries and Mr. Sanat Joshi viz. Sanat Joshi & Associates , Practising Cost Accountant attended the meeting through VC from Raipur. Mr. Narendra Goel unaninously took the chair. The requisite quorum was present. The Chairman thereafter called the meeting to order.

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. Mr. Nishant Agrawal informed that the Company had enabled the Members to participate in the 31st AGM through the VC facility. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. Member who have joined the meeting through VC and who had not cast their vote through remote e-voting , where provided the option to vote through e-voting facility made available at the AGM. The Company has appointed Mr. Anand Sahu of M/s. Anand Kumar Sahu and Associates, Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide

Combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 31st AGM along with the Annual Report for FY 2021 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date and whose e-mail IDs were registered with the Company/ Depositories. The Chairman informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read.



The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2021 and also the impact of Covid 19 pandemic on Indian economy and also the challenges and opportunities for the Company.

Thereafter, Mr. Nishant Agrawal invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any

As there was some queries which was answer by Mr. Archit Goel (WTD & CFO) of the Company .Mr. Nishant Agrawal concluded her speech by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes

The following items of business as set out in the Notice of the 31st AGM were transacted:

Sl. No.	Resolution
Ordinary Business	
1.	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2021, including the Audited Financial Statement as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.
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.
Special Business	
3.	Ratification of Remuneration of Cost Auditors of the Company for the Year 2021-22.
4.	Appointment of Mr. Rakesh Kumar Mehra (DIN: 09197046) as an Independent Director of the Company.
5.	Appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company.
6.	Appointment of Ms. Niyati Dipak Thaker (DIN: 09269628) as an Independent Director of the Company.
7.	To Approve Material Related Party Transactions.

The Member were informed that results on resolutions deemed to be passed on the date of the AGM, i.e 28th September, 2021 along with the consolidated report of Scrutinizer for the e-voting results would be uploaded on the company's website www.sbal.co.in and also would be communicated to the Stock Exchange within 48 hours of the conclusion of the meeting. The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes.

The Meeting concluded with a vote of thanks to the Chair

This is for your information and record.

For Shri Bajrang Alliance Limited

Nishant Agrawal

(Company Secretary and Compliance Officer)

