



# 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  
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CIN No. : L27103CT1990PLC005964



Dated: 27.09.2022

To,

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

Script Code:- 526981

Sub : Outcome of the 32<sup>nd</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022

Dear Sir/Madam,

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of M/s. Shri Bajrang Alliance Limited was held today, Tuesday the 27<sup>th</sup> day of September, 2022. The Meeting started at 04:00 P.M. and concluded at 04:53 P.M. through Video Conferencing (VC). The voting has been done by remote e-voting and through e-voting during the meeting. The details of the business(es) transacted by the members are provided in the letter attached.

The members transacted the following business(es):

Sl. No.	Resolution
<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2022, including the Audited Financial Statement as at 31st March, 2022, 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.
3.	To appointment M/s. SSSD & Co., Chartered Accountants (Firm registration number: 020203C) as Statutory Auditor for the second term of five years from the conclusion of ensuing AGM
<b>Special Business</b>	
4.	Ratification of Remuneration of Cost Auditors of the Company for the Year 2022-23.
5.	To Approve Material Related Party Transactions.

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

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

This is for your kind information please

For Shri Bajrang Alliance Limited

Nishant Agrawal



(Company Secretary and Compliance Officer)