



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



ISO 9001:2015

Place: Raipur

Date: 25.02.2023

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

Dear Sir/Ma'am,

SUB: VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING ("AGM") OF THE COMPANY HELD ON FRIDAY, 24TH FEBRUARY 2023.

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

Dear Sir/Madam,

This is to inform that the Extra Ordinary General Meeting of the Company was held on Friday, 24th February 2023, at 04:00 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Enclosed please find the Voting Results of the EGM 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

Nishant Agrawal
Company Secretary



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

Voting Results

Date of EGM	24.02.2023
Total Number of shareholders as on record date (16.02.2023)	4274
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:	 18 03



Resolution Required : (Special)			1 - To re-appoint Shri Anand Goel as Managing Director of the Company for a period of five years with effect from 01.02.2023 to 31.01.2028					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5756880	4513769	78.40	4513769	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		4513769	78.40	4513769	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	3243120	60340	1.86	60339	1	99.99	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60340	1.86	60339	1	99.99	0.0017
Total		9000000	4574109	50.8234	4574108	1	100.0000	0.0000



Resolution Required : (Special)			2 - Approval for Enhancement of the Limit of Material Related Party Contracts / Arrangements / Transactions for Financial Year 2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4513769	78.40	4513769	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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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