

Anand Kumar Sahu
B.Com., L.L.B., F.C.S.

Anand Kumar Sahu & Associates
Company Secretaries
(A Peer Reviewed Unit)
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SCRUTINIZER'S REPORT

To,

The Chairman of the Extra Ordinary General Meeting of Shareholders of **Shri Bajrang Alliance Limited (CIN: L27103CT1990PLC005964)** held on February, 24, 2023 at 04.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, Mr. Anand Sahu, Practicing Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting as well e-voting by Members at the Extra Ordinary General Meeting (EGM) of **Shri Bajrang Alliance Limited (CIN: L27103CT1990PLC005964)** (hereinafter referred to as the Company) held on Friday, February 24, 2023 at 4.00 p.m. (IST) held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated **February 01st, 2023**, submit my report as under: -

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the EGM on **February 2, 2023**, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English Newspaper in the Business Standard on **February 2, 2023** and in Hindi Newspaper Chhattisgarh on **February 2, 2023**.

Cut-off date:

The Voting rights were reckoned as on **February 16, 2023**, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the EGM.

Remote E-voting:

Company had made available remote e-voting facility to its Members and the remote e-voting period commenced at 9.00 a.m. on **Tuesday, February 21, 2023** and ended at 5.00 p.m. on **Thursday, February 23, 2023**, thereafter, it was blocked by Link Intime India Private Limited (Link Intime) for e-voting. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by Link Intime.



Voting at the EGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EGM, after closure of period of remote e-voting,

On the day of the EGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes:

After voting at the EGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the EGM, on the e-voting platform of Link Intime and downloaded the results.

Consolidated Voting Results:

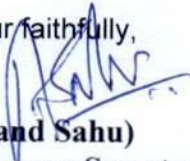
Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the EGM dated **February 1, 2023**, are enclosed.

It is observed that 19 Members casted their votes through remote e-voting and no Members casted their votes through e-voting at the EGM.

List of Members for both, remote e-voting as well as e-voting at the EGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Thanking You,

Your faithfully,



(Anand Sahu)
Company Secretary in Practice
Membership No. – 7670
Certificate of Practice – 6023
UDIN:-F007670D003199386
Date: 25.02.2023
Place: Raipur



**Shri Bajrang Alliance Limited – Extra Ordinary General Meeting
held on February 24, 2023**

Consolidated Voting Results

Item No. 1 : Special Resolution		No. of Members	No. of Valid Votes	%
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	Assent/ For /Favor	18	4574108	100.00
	Dissent / Against	1	1	100.00
	Total	19	4574109	100.00

Invalid Votes	0	0
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Item No. 2 : Special Resolution		No. of Members	No. of Valid Votes	%
Approval for Enhancement of the Limit of Material Related Party Contracts/Arrangements / Transactions for Financial Year 2022-23	Assent/ For /Favor	18	4574108	100.00
	Dissent / Against	1	1	100.00
	Total	19	4574109	100.00

Invalid Votes	0	0
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Based on the aforesaid results, Special Resolutions as contained from Item No.1 to Item No. 2 of the Notice dated **February 1, 2023** have passed with requisite majority.

Thanking You,

Your faithfully,

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