



## SHRI BAJRANG ALLIANCE LIMITED

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India  
Phone : +91-771-4288000, Fax : +91-771-4288001  
E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda,  
Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Dated: 04.09.2023

To,  
AGM-Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Ref: BSE Scrip Code- 526981

Sub: **Notice of 33<sup>rd</sup> Annual General Meeting, Annual Report 2022-23 and instructions for voting through electronic means.**

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting (AGM) of **SHRI BAJRANG ALLIANCE LIMITED** is scheduled to be held on Tuesday, the 26th day of September, 2023 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

In compliance with the provisions of the section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Company is pleased to provide the facility to its members to cast votes using electronic voting system from a place other than the venue of the AGM ("remote e-voting") and e-voting of the AGM, through an e-voting platform of Link Intime - Insta Vote. Instructions for remote e-voting and remote e-voting during AGM or on any or all of the businesses, is detailed in the Notice.

The remote e-voting period shall commence on Saturday, the 23rd day of September, 2023 (09:00 A.M.) and ends on Monday, the 25th day of September, 2023 (05: 00 P.M.). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, the 19th day of September, 2023 may cast their vote electronically.

Further, the Register of Members and Share Transfer Books of the Company remain closed from Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive).

You are requested to take the above information on record.

Thanking you

Yours faithfully  
For, Shri Bajrang Alliance Limited

(YASH SHAH)  
Company Secretary & Compliance Officer

