



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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E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Dated: 27.09.2023

To,

The Corporate Relation Department,
Bombay Stock Exchange Limited.
1st Floor, Rotunda Building,
Dalal Street, MUMBAI - 400001
Ref: BSE Scrip Code- 526981.

Script Code: - 526981

Sub: Outcome of the 33rd Annual General Meeting held on 26th September, 2023

Dear Sir/Madam,

The 33rd Annual General Meeting (AGM) of the Members of M/s. Shri Bajrang Alliance Limited was held today, Tuesday the 26th day of September, 2023. The Meeting started at 04:00 P.M. and concluded at 04:28 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
Ordinary Resolution	
1.	To receive, consider, and adopt the Standalone and Consolidated Financial Statements as of 31st March 2023, including the Audited Financial Statement as of 31st March 2023, 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 2023-24.
4.	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


Yash Shah



Company Secretary and Compliance Officer