



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@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Place: Raipur

Date:28.09.2023

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Subject: Voting results of the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, 26th September 2023.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform that the 33rd Annual General Meeting of the Company was held on Tuesday, 26th September 2023, at 4:00 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Enclosed please find the Voting results of the AGM 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

Yash Shah

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 AGM	26.09.2023
Total Number of shareholders as on record date (18.09 2023)	4191
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:	11 11



Shri Bajrang Alliance Limited

			1 - To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2023, including the Audited Financial Statement as at 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.					
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4620769	80.2652	4620769	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		4620769	80.2652	4620769	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	65049	2.0058	65049	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		65049	2.0058	65049	0	100.0000	0.0000
Total		9000000	4685818	52.0646	4685818	0	100.0000	0.0000



Shri Bajrang Alliance Limited

Resolution Required : (Ordinary)

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.

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	4620769	80.2652	4620769	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		4620769	80.2652	4620769	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	65049	2.0058	65049	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		65049	2.0058	65049	0	100.0000	0.0000
Total		9000000	4685818	52.0646	4685818	0	100.0000	0.0000



Shri Bajrang Alliance Limited

Resolution Required : (Special)

3 - Ratification of Remuneration of Cost Auditors of the Company for the Year 2023-24

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	4620769	80.2652	4620769	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		4620769	80.2652	4620769	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	65049	2.0058	64989	60	99.9078	0.0922
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65049	2.0058	64989	60	99.9078	0.0922
Total		9000000	4685818	52.0646	4685758	60	99.9987	0.0013



Shri Bajrang Alliance Limited

Resolution Required : (Special)

4 - To Approve Material Related Party Transactions.

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	4620769	80.2652	4620769	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		4620769	80.2652	4620769	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	65049	2.0058	60499	4550	93.0053	6.9947
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65049	2.0058	60499	4550	93.0053	6.9947
Total		9000000	4685818	52.0646	4681268	4550	99.9029	0.0971



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

Anand Kumar Sahu & Associates
Company Secretaries
(A Peer Reviewed Unit)
Off.: "BHARAT-BHAWAN" B-11, Sector 2,
Agroha Colony, Raipura, Raipur (C.G.)
Phone : 0771-4331144 (O) 98271-56855(M)
Email : sahanand25@yahoo.co.in

SCRUTINIZER'S REPORT

To,

The Chairman of the Thirty Third Annual General Meeting of shareholders of **Shri Bajrang Alliance Limited (CIN: L27103CT1990PLC005964)** held on Tuesday, 26, 2023 at 04.00 pm, (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, Anand Sahu, Practicing Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting as well e-voting by Members at the Thirty Third Annual General Meeting (AGM) of Shri Bajrang Alliance Limited (hereinafter referred to as the Company) held on Tuesday, September 26, 2023 at 4.00 pm. (IST) held through 'Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated 'September 04, 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 AGM on September 04 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 Mint Mumbai on September 05, 2023 and in Hindi Newspaper Chhattisgarh on September 05, 2023.

Cut-off date:

The Voting rights were reckoned as on September 18, 2023, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

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 Saturday, September 23, 2023 and ended at 5.00 P.M., on



Monday, September 25, 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 Resolution, on the e-voting platform provided by Link Intime.

Voting at the AGM:

Pursuant to Rule 20(4Xxii) 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 AGM, after closure of period of remote e-voting.

On the day of the Thirty Third AGM, 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 AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the e-voting platform of Link Intime and downloaded the result.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the Thirty Third AGM dated September 04, 2023, are enclosed.

It's observed that 25 Members casted their votes through remote e-voting and no Members casted their votes through e-voting at the AGM.

List of Members for both, remote e-voting as well as e-voting at the AGM, 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:- F007670E001105184

Date: 27.09.2023

Place: Raipur



Annexure - I

Shri Bajrang Alliance Limited – Thirty Third Annual General Meeting held on September 26, 2023

Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2023, including the Audited Financial Statement as at 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.	Assent/ For /Favor	25	4685818	100.00
	Dissent / Against	0	0	0.00
	Total	25	4685818	100.00

Invalid Votes	0	0
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Item No. 2 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
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.	Assent/ For /Favor	25	4685818	100.00
	Dissent / Against	0	0	0.00
	Total	25	4685818	100.00

Invalid Votes	0	0
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Item No. 3 : Special Resolution		No. of Members	No. of Valid Votes	%
Ratification of Remuneration of Cost Auditors of the Company for the Year 2023-24	Assent/ For /Favor	24	4685758	100.00
	Dissent / Against	1	60	100.00
	Total	25	4685818	100.00

Invalid Votes	0	0
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Item No. 4 : Special Resolution		No. of Members	No. of Valid Votes	%
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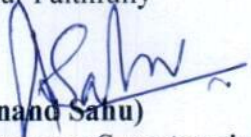
To Approve Material Related Party Transactions.	Assent/ For /Favor	24	4681268	100.00
	Dissent / Against	1	4550	100.00
	Total	25	4685818	100.00

Invalid Votes	0	0
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Based on the aforesaid results, Ordinary/ Special Resolutions as contained from Item No. 1 to Item No. 4 of the Notice dated September 04, 2023 have passed with requisite majority.

Thanking You,

Your Faithfully


 (Anand Sahu)
 Company Secretary in Practice
 Membership No. – 7670
 Certificate of Practice – 6023
 UDIN:- F007670E001105184
 Date: 27.09.2023
 Place: Raipur

