



SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001
E-mail : sales.sbal@goelmt.com • Website : www.goelmt.com
CIN No. : L27103CT1990PLC005964

SBAL/BSE/18-19

Dated: 25.09.2018

To,
AGM – Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 01
Ph. No. 022 2272 1233 / 34.
Fax No. 022 2272 2037/2039/2041/3121/3719.

Kind Attn: Mr. S. Miranda / Mr. Rajesh Gadi / Mr. Rakesh Parekh

Sub:- Outcome of the Annual General Meeting.
Ref : BSE Scrip Code- 526981.

The 28th Annual General Meetings of the Members of the Company M/s. Shri Bajrang Alloys Limited was held today , Tuesday the 25th September ,2018 from 09:00 A.M. and concluded at 01:06 P.M. at the Registered Office of the Company situated at 521/C, Urla Industrial Complex, Urla , Raipur-493221 (C.G.). The voting has been done by remote e-voting and through poll papers during the Annual General Meeting.

The Members transacted the following business:

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, 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 Suresh Goel, Director (holding DIN: 00115834) of the Company who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Remuneration of Cost Auditors of the Company for the Year 2018-19.





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4. To re-appoint Shri Anand Goel as Managing Director and in this regard, to pass, the following resolution as an Ordinary Resolution.
5. To accord consent for remuneration to Shri Anand Goel, Managing Director in case of absence or inadequacy of profits.
6. To accord consent for remuneration to Shri Suresh Goel, Director in case of absence or inadequacy of profits.
7. To Approve Material Related Party Transactions.

The results of the voting will be sent to you as soon as we receive reports from the Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all the members of the Exchange and Investor.

Thanking you,
Yours faithfully,
FOR SHRI BAJRANG ALLOYS LIMITED




NISHANT AGRAWAL
COMPANY SECRETARY