

## SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.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: 11.08.2025**

To,  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**Scrip Code: 526981**

Dear Sir/Madam,

**Subject: Intimation regarding Thirty Fifth Annual General Meeting (35<sup>th</sup> AGM), Book Closure, Cutoff Date, E-voting and Submission of Notice.**

This is to inform you that the 35<sup>th</sup> Annual General Meeting of “**Shri Bajrang Alliance Limited**” is scheduled to be held on Thursday, the 4<sup>th</sup> September, 2025 at 04:00 p.m. IST 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) Regulation 2015, 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 Monday, the 1<sup>st</sup> day of September, 2025 (09:00 A.M.) and ends on Wednesday, the 3<sup>rd</sup> day of September, 2025 (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. Thursday, the 28<sup>th</sup> day of September, 2025 may cast their vote electronically. Further, the Register of Members and Share Transfer Books of the Company remain closed from Friday, the 29<sup>th</sup> day of August, 2025 to Thursday, the 4<sup>th</sup> day of September, 2025 (both days inclusive).

Pursuant to Regulation 4 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find attached herewith the Notice of 35<sup>th</sup> AGM, 2025.

You are requested to take the above information on record.

Thanking you

Yours faithfully

For, **Shri Bajrang Alliance Limited**

(Anshu Dubey)

Company Secretary & Compliance Officer



Encl: A/a



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### NOTICE OF ANNUAL GENERAL MEETING

**Notice** is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Shri Bajrang Alliance Limited will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Thursday, 4<sup>th</sup> September 2025 at 04:00 p.m. to transact the following business: -

#### ORDINARY BUSINESS

1. To receive, consider, and adopt the Standalone and Consolidated Financial Statements as of 31<sup>st</sup> March 2025, including the Audited Financial Statement as of 31<sup>st</sup> March 2025, 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 Mr. Narendra Goel, Executive Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.

#### SPECIAL BUSINESS

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

#### **Ratification of Remuneration of Cost Auditors of the Company for the Year 2025-26:**

**"RESOLVED THAT** pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) ("the Act") and on recommendation of the Audit Committee and approval of Board of Directors at their meeting dated 30.05.2025, the consent of the Company be and is hereby accorded for ratification of the remuneration, to M/s. Sanat Joshi & Associates, Cost Accountants, (FRN No. : 000506), Cost Accountants as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year 2025-2026, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting."

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

#### **Regularization of Additional Director Ms. Shalini Shukla (DIN: 11109269) by appointing her as Independent Director of the company:**

**"RESOLVED THAT** pursuant to provision of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Shalini Shukla (DIN: 11109269) who was appointed as an Additional Independent Director of the Company with effect from June 11, 2025 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

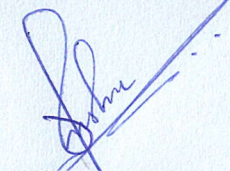
#### **To appoint M/s Anand Sahu & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 consecutive financial year:**

**"RESOLVED THAT** pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s Anand Sahu & Associates, Practicing Company Secretary (Membership No. 7670, C.P. No. 6023) be and is hereby appointed as Secretarial Auditor of the Company for a term of 5 consecutive financial years, from FY 2025-26 to FY 2029-30 ('the Term'), on such terms & conditions, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).



**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

**FOR, AND ON BEHALF OF THE BOARD**



**ANSHU DUBEY**  
**COMPANY SECRETARY**



**REGISTERED OFFICE:**

521/C, Urla Industrial, Complex, Urla, Raipur 493221,  
Chhattisgarh

**CIN:** L27103CT1990PLC005964

**Website:** [www.sbal.co.in](http://www.sbal.co.in)

**PLACE:** RAIPUR

**DATE:** 11<sup>th</sup> August, 2025



## **NOTES:**

1. The Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of Item Nos. 3 to 5 of the accompanying Notice, is annexed hereto. Further, disclosures in relation to Item No. 2 & 4 of the Notice, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") forms an integral part on this Notice.
2. Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars"), have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue.  
  
In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the 35<sup>th</sup> AGM of the Company is being held virtually.
3. Since this AGM is being held pursuant to the MCA Circulars through Video Conference/Other Audio-Visual Means ("VC/OAVM"), physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
4. The Company has appointed Anand Sahu & Associates, Practicing Company Secretary (Membership No. 7670, Certificate of Practice No. 6023) as the Scrutinizer for scrutinizing the remote e-voting process as well as voting at the AGM in fair and transparent manner.
5. Corporate and Institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members are requested to send a certified copy of authorization (board resolution/authority/ letter/ power attorney, etc.) in favor of their authorized representatives to the Company at [cs.sbal@goelgroup.co.in](mailto:cs.sbal@goelgroup.co.in) and to its RTA at <https://instameet.in.mpms.mufg.com> with a copy marked to the Scrutinizer at [sahanand25@yahoo.co.in](mailto:sahanand25@yahoo.co.in)
6. The Notice convening this AGM along with the Annual Report 2024-25 is being sent by electronic mode to all those Members whose e-mail address is registered with the Company/Depositories, unless a Member has specifically requested for a physical copy of the same.
7. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website [www.sbal.co.in](http://www.sbal.co.in) and websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of MUFG Intime India Pvt Ltd at [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com). The Company will also publish an advertisement in the newspaper containing details of AGM and other relevant information for Members viz., manner of registering email ids, cut-off date for e-voting etc.
8. Since this AGM is held through VC/OAVM, route map to the venue is not required and therefore, the same is not annexed to this Notice.
9. Register of Members and Share Transfer Register of the Company will remain closed from Friday 29<sup>th</sup> August 2025 to Thursday, 4<sup>th</sup> September 2025 (both days inclusive).
10. Members desirous of receiving communication from the Company in electronic form, may register their email address with their respective DP, as per the process defined by them. If, however, shares are held in physical form, members are advised to register their e-mail address with the RTA by sending a communication to;  
**[rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)** along with their folio no. and valid e-mail address for registration.
11. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details/NECS/ mandates, nominations, power of attorney, change of address/name, Permanent Account Number ('PAN') details, email id, etc. to their Depository Participant only. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the Members.  
  
In case, Members holding shares in physical form, such information is required to be provided to the Company's RTA in physical mode or in electronic mode at **[rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)**.



Members are requested to notify promptly any change in address to the Registrars at the following address:

**M/s. MUFG Intime India Private Limited.**

Unit: Shri Bajrang Alliance Limited.

C 101, 1<sup>st</sup> Floor C Tower

247 Park, L B S Marg,

Vikhroli West, Mumbai - 400 083

Tel: +91 8108116767

Toll-free No: 1800 1020 878

12. As per Regulation 40 of the Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from 1<sup>st</sup> April 2019, except in case of request received for transmission or transposition of securities. In view of this, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form.
13. In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India, additional information on directors recommended for appointment / re-appointment at the Annual General Meeting and directors liable to retire by rotation and seeking re-election is provided separately.
14. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
15. Members desirous of obtaining any ID formation as regards to Financial Statements are requested to write to the company at least one week before the meeting so that the information required will be made available at the meeting on email at [cs@goelgroup.co.in](mailto:cs@goelgroup.co.in)

**16. VOTING THROUGH ELECTRONIC MEANS**

- a. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by MUFG Intime India Pvt Ltd, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.
- b. A person, whose name is recorded in the Register of Members holding shares either in physical form or in dematerialized form, as of Thursday, 28<sup>th</sup> August 2025 (Cut-off date), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or e-voting at the AGM.

- c. The remote e-voting period commences on Monday, 1<sup>st</sup> September 2025 (9:00 a.m. IST) and ends Wednesday, 3<sup>rd</sup> September 2025 (5:00 p.m. IST). The e-voting module shall be disabled by MUFG Intime India Pvt Ltd (formerly Link Intime India Pvt Ltd) for voting thereafter. Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- d. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as of the cut-off date.
- e. A person who is a Member as of the Cut-off Date shall be entitled to availing of the facility of remote e-voting or e-voting at the Meeting. A person who is not a Member as of the Cut-off Date should treat this Notice for information purposes only.
- f. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the notice and e-voting instructions, by sending a request at [rnt.helpdesk@in.mpms.mufg.com/](mailto:rnt.helpdesk@in.mpms.mufg.com/) [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com)
- g. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

**Remote e-Voting Instructions for shareholders:**

As per the SEBI circular no. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintain with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode is given below:**

**Individual Shareholders holding securities in demat mode with NSDL**



## **METHOD 1 – Individual Shareholders registered with NSDL IDeAS facility**

### **Shareholders who have registered for NSDL IDeAS facility:**

- Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- Enter User ID and Password. Click on “Login”.
- Post successful authentication, you will be able to see e-voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

### **Shareholders who have not registered for NSDL IDeAS facility:**

- To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on “<https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>”
- Proceed with updating the required fields.
- Post successful registration, user will be provided with Login ID and password.
- After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

## **METHOD 2 – Individual Shareholders directly visiting the e-voting website of NSDL:**

- Visit URL: <https://www.evoting.nsdl.com/>
- Click on the “Login” tab available under ‘Shareholder/Member’ section.
- Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you can see “Access to e-voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

## **METHOD 3 – NSDL OTP based login:**

- Visit URL:  
<https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

## **Individual Shareholders holding securities in demat mode with CDSL**

## **METHOD 1 – Individual Shareholders registered with CDSL Easi/Easiest facility**

### **Shareholders who have registered/ opted for CDSL Easi/Easiest facility:**

- Visit URL:  
<https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com).
- Click on New System Myeasi Tab
- Login with existing my easi username and password
- After successful login, user will be able to see e-voting option. The e-voting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

### **Shareholders who have not registered for CDSL Easi/Easiest facility**

- To register, visit URL:  
<https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/>  
<https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- Proceed with updating the required fields.
- Post registration, user will be provided username and password.
- After successful login, user able to see e-voting menu.
- Click on “LinkInTime/ MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

## **METHOD 2 - By directly visiting the e-voting website of CDSL.**

- Visit URL: <https://www.cdslindia.com/>
- Go to e-voting tab.
- Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.



- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.
- e) After successful authentication, click on “LinkInTime/MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with depository participants**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL/CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “LinkInTime/MUFG InTime” or “evoting link displayed alongside

Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding shares in physical mode/ Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <http://instavote.linkintime.co.in>

**Shareholders who have not registered for INSTAVOTE facility:**

- b) Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: -

**A. User ID:**

NSDL demat account- User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account- User ID is 16 Digit Beneficiary ID

Shareholders holding shares in physical form- User ID is Event No. + Folio Number registered with the Company.

**B. PAN:**

Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:**

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format).

**D. Bank Account Number:**

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*\*Shareholders holding shares in NSDL form shall provide ‘D’ above*

*\*Shareholders holding shares in physical form, but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

- E. Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
- F. Enter Image Verification (CAPTCHA) Code.
- G. Click “Submit” (You have now registered on InstaVote).

**Shareholders who have registered for INSTAVOTE facility:**

- c) Click on “Login” under ‘SHARE HOLDER’ tab.

- A. User ID: Enter your User ID
- B. Password: Enter your password
- C. Enter Image Verification (CAPTCHA) Code
- D. Click “Submit”

- d) Cast your vote electronically:

- A. After successful login, you will be able to see the notification for e-voting.

- B. Select ‘View’ icon.

- C. E-voting page will appear.

- D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).

- E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.

A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.



## Guidelines for Institutional shareholders ("Custodian/ Corporate Body/ Mutual Fund")

### STEP 1 – Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “Sign Up” under “Corporate Body/ Custodian/Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

### STEP 2 –Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials as received in Step 1 above.
- b) Click on “Investor Mapping” tab under the Menu Section
- c) Map the Investor with the following details:
  - A. ‘Investor ID’ -
    - i. NSDL demat account- User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
    - ii. CDSL demat account- User ID is 16 Digit Beneficiary ID.
  - B. ‘Investor’s Name - Enter Investor’s name as updated with DP.
  - C. ‘Investor PAN’ - Enter your 10-digit PAN.
  - D. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.
  - E. Click on Submit button and investor will be mapped now. The same can be viewed under the “Report Section”.

### STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

#### METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.

- b) Click on ‘Votes Entry’ tab under the Menu section.
- c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of InstaVote before the start of remote evoting.
- d) Enter ‘16-digit Demat Account No.’ for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

#### METHOD 2-VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login Credentials.
- b) After successful login, you will be able to see the “Notification for e-voting”.
- c) Select ‘View’ icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

#### Helpdesk:

**Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:**

Shareholders facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.



Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <b>evoting@nsdl.co.in</b> or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <b>helpdesk.evoting@cdslindia.com</b> or contact at toll free no. 1800 22 55 33

#### Forgot Password:

##### Shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode/ Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of MUFG Intime:

<https://instavote.linkintime.co.in>

- Click on 'Login' under 'SHARE HOLDER' tab
- Click 'forgot password?'
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

#### User ID:

NSDL demat account- User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account- User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in Physical Form- User ID is Event No + Folio Number registered with the Company.

In case Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of MUFG Intime: <https://in.mpms.mufg.com>

- Click on 'Login' under 'Custodian/ Corporate Body/ Mutual Fund' tab
- Click 'forgot password?'
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

##### Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USE ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

#### InstaVote Support Desk

##### Team InstaVote

**MUFG Intime India Private Limited**

**Formerly Link Intime India Private Limited**



**Process and manner for attending the Annual General Meeting through InstaMeet:**

- a) Open the internet browser and launch the URL: <https://instameet.in.mpms.mufg.com> & Click on "Login".
- b) Select the "Company" and 'Event Date' and register with your following details: -
- c) Select Check Box- **Demat Account No./ Folio No./ PAN**
  - Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
  - Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
  - Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company
  - **PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
  - **Mobile No.:** Enter your mobile number.
  - **Email ID:** Enter your email id, as recorded with your DP/Company.
- d) Click "Go to Meeting" (You are now registered for InstaMeet and your attendance is marked for the meeting).

**Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:**

Instructions for Shareholders/ Members to Speak during the General Meeting through InstaMeet:

1. Shareholders who would like to speak during the meeting must register their request with the company.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.

5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
6. Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

**Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:**

Once the electronic voting is activated during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email ID) received during registration for InstaMeet.
- c) Click on 'Submit'.
- d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
- e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
- g) Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.



**Note:**

*Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.*

*Shareholders/ Members who have voted through Remote e-Voting before the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.*

*Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for a better experience.*

*Shareholders/ Members are required to use the Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.*

*Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspots may experience Audio/Visual loss due to fluctuations in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.*

**Helpdesk:**

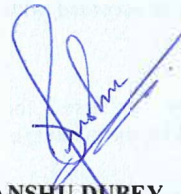
In case shareholders/ members facing any technical issue in login/ e-voting, they may contact INSTAMEET helpdesk by sending a request at [instameet@in.mpms.mufg.com](mailto:instameet@in.mpms.mufg.com) or contact on: - Tel: 022-4918 6000/ 4918 6175.

**xviii. OTHER INSTRUCTIONS**

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
2. The result declared along with the Scrutinizer's Report shall be placed on the Company's website [www.sbal.co.in](http://www.sbal.co.in) and on the website of MUFG Intime India Pvt Ltd (formerly Link Intime India Pvt Ltd <https://instavote.linkintime.co.in> immediately.

The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

**FOR AND ON BEHALF OF THE BOARD**



**ANSHU DUBEY**  
**COMPANY SECRETARY**



**PLACE: RAIPUR**  
**DATE: 11<sup>th</sup> August, 2025**

**REGISTERED OFFICE:**  
521/C, Urla Industrial, Complex, Urla,  
Raipur 493221, Chhattisgarh  
**CIN: L27103CT1990PLC005964**  
**Website: [www.sbal.co.in](http://www.sbal.co.in)**



## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND (2) OF THE COMPANIES ACT, 2013**

### **Item No. 2**

Pursuant to Section 152 (6) of the Companies Act, 2013, Shri Narendra Goel retires by rotation at this AGM and being eligible, is proposed for re-appointment. Shri Narendra Goel has expressed his intention to act as a Director if reappointed.

He has hands-on exposure and experience in the commercial and technical understanding of the Business. Shri Bajrang Alliance Limited is being ably guided by Shri Narendra Goel through his analytical and professional approach.

He has vast experience in managing businesses relating to import, export, rice mill, civil construction, mining contracts, projects, and the steel industry. He has made several significant contributions to the Company's growth and implementation of investment plans and business strategies. He elevated the group to the new height of success and the group never looked back under his directorship. Apart from his engagement in the business he is playing an active role in society. He is a very respected personality in society and very much popular particularly in his industrial circles. Shri Narendra Goel has been allotted Director Identification No. 00115883.

Shri Narendra Goel holds 7,28,925 Equity Shares of your Company. He is on the Board of your Company from 16<sup>th</sup> August 1990.

During the year Shri Narendra Goel has attended all the meetings held by the Company.

Shri Narendra Goel is the brother of Shri Anand Goel and the father of Shri Archit Goel.

Brief profile and other disclosures in terms of Regulation 36 of SEBI LODR and Secretarial Standard-2 are provided in the Annexure to this Notice.

Except Shri Narendra Goel himself, Shri Anand Goel, and Shri Archit Goel, relative of Shri Narendra Goel, none of the other Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the ordinary resolution set out at Item No. 2 of the Notice.

The Board commends this resolution for your approval.

### **Item No. 3**

Section 148(3) of the Companies Act, 2013 read with Rule 14(a) (ii) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) ("the Act"), requires the Board to appoint an individual, who is a Cost Accountant in practice or a firm of Cost Accountants in practice, as Cost Auditor on the recommendations of the Audit committee, which shall also recommend remuneration for such Cost Auditor and such remuneration shall be considered and approved by the Board

of Directors and ratified subsequently by the members. The Board of Directors at their meeting held on 30<sup>th</sup> May, 2025 on the recommendation of the Audit Committee, approved the appointment of M/s. Sanat Joshi & Associates., Cost Accountants, as the Cost Auditors of the Company for the financial year 2025-26 at fees of 50,000/- (Rupees Fifty Thousand Only) plus out-of-pocket expenses and taxes as applicable for conducting the audit of the cost accounting records of the Company. The resolution contained in Item No. 3 of the accompanying Notice; accordingly, seeks members' approval for ratification of remuneration of Cost Auditors of the Company for the financial year 2025-26. None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the ordinary resolution set out at Item No. 3 of the Notice. The Board commends this resolution for your approval.

### **Item No. 4**

The Board of Directors of the Company, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company, had appointed Ms. Shalini Shukla (DIN: 11109269) as an Additional Director (Non-Executive, Independent) of the Company with effect from June 11, 2025. Accordingly, she holds office up to the date of this Annual General Meeting.

The Company has received:

- i. A declaration from Ms. Shalini Shukla confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR");
- ii. Her consent to act as a Director in Form DIR-2; and
- iii. Intimation in Form DIR-8 confirming that she is not disqualified from being appointed as a Director under the provisions of the Act.

In the opinion of the Board, Ms. Shalini Shukla fulfils the conditions for appointment as an Independent Director as specified in the Act and the SEBI LODR and is independent of the management.

The Board recommends the appointment of Ms. Shalini Shukla as an Independent Director for a term of five (5) consecutive financial years commencing from June 11, 2025, and her appointment shall not be subject to retirement by rotation.

Brief profile and other disclosures in terms of Regulation 36 of SEBI LODR and Secretarial Standard-2 are provided in the Annexure to this Notice.



None of the Directors, Key Managerial Personnel of the Company, and their relatives except Ms. Shalini Shukla, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the members.

#### **Item No. 5**

Pursuant to the Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with provisions of Section 204 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any ("the Act"), the Audit Committee and the Board of Directors at their respective meetings held on May 30, 2025 have approved subject to approval of Members, appointment of Anand Sahu & Associates, (Membership No. 7670, C.P. No. 6023), Peer Reviewed Company Secretary in Practice as Secretarial Auditors for a term of 5(Five) consecutive financial years from April 1, 2025 till March 31, 2030.

#### **Credentials of the Secretarial Auditor:**

Anand Sahu & Associates was formed in 2004 by CS Anand Kumar Sahu, a Practicing Company Secretary having experience of more than 20 years.

His specializations include, but not limited to, Corporate law matters to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of public and private limited companies.

The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.

Anand Sahu & Associates., has been the Secretarial Auditors of the Company from FY 2004-05 and as part of their Secretarial audit they have demonstrated their expertise and proficiency in handling Secretarial audits of the Company till date.

Anand Sahu & Associates., have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified by the Institute of Companies Secretaries of India. He further confirmed that he is not disqualified to be appointed as Secretarial Auditor in term of provisions of the Companies Act, 2013, the Companies Secretaries Act, 1980 and Rules and Regulations made thereunder and the SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.

#### **Terms and conditions of appointment & remuneration:**

##### **a) Term of appointment:**

5 (Five) consecutive years commencing from April 1, 2025 upto March 31, 2030.

##### **b) Remuneration:**

Rs. 97,000/- (Rupees Ninety-Seven Thousand only) per annum plus applicable taxes and other out-of-pocket expenses in connection with the Secretarial audit for the financial year ended 31<sup>st</sup> March 2026.

The proposed fee is based on knowledge, expertise, industry experience, time and efforts required to be put in by the Secretarial auditor, which is in line with the industry benchmark. The payment for services in the nature of certifications and other professional work will be in addition to the Secretarial audit fee and shall be determined by the Audit Committee and/or the Board of Directors.

**Fee for subsequent year(s):** As determined by the Audit Committee and/or the Board of Directors.

##### **c) Basis of recommendations:**

The Audit Committee and the Board of Directors have approved & recommended the aforementioned proposal for approval of Members considering the eligibility, qualification, experience, independent assessment & expertise in providing Secretarial audit related services, competency of the staff and Company's previous experience based on the evaluation of the quality of audit work done by them in the past.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Basis the rationale and justification provided above, the Board recommends Ordinary resolution under Item No. 5 of the accompanying Notice for approval of Members.

#### **FOR AND ON BEHALF OF THE BOARD**



**ANSHU DUBEY**  
**COMPANY SECRETARY**

#### **REGISTERED OFFICE:**

521/C, Urla Industrial, Complex,  
Urla, Raipur 493221, Chhattisgarh  
CIN: L27103CT1990PLC005964  
Website: [www.sbal.co.in](http://www.sbal.co.in)

**PLACE: RAIPUR**

**DATE: 11<sup>th</sup> August, 2025**





**ANNEXURE TO ITEM 2 & 4 OF NOTICE:**

**Additional information on Directors recommended for appointment/re-appointment as required under Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standard issued by ICSI**

**PROFILE OF MR. NARENDRA GOEL**

Chairman and Executive Director  
DIN: 00115883

Mr. Narendra Goel is the Chairman and Executive Director of Shri Bajrang Alliance Limited. With a distinguished track record spanning several decades, he has been instrumental in steering the company towards sustainable growth and diversification. He possesses extensive experience and in-depth knowledge in diverse business areas including import-export, civil construction, mining contracts, project execution, and the steel industry. Under his visionary leadership, the Company has not only strengthened its presence in steel manufacturing but also expanded into allied sectors such as media and power, achieving notable milestones in each.

Mr. Goel's analytical and professional approach, coupled with his strong commercial and technical acumen, continues to play a pivotal role in the formulation and execution of the Company's strategic initiatives. His contributions have been fundamental in enhancing shareholder value and driving operational excellence. Apart from his corporate achievements, Mr. Goel is also recognized for his active participation in social and community initiatives and is highly respected across industrial and professional circles.

**PROFILE OF MS. SHALINI SHUKLA**

Non-Executive Independent Director  
DIN: 11109269

Ms. Shalini Shukla was appointed as an Additional Director (Non-Executive, Independent) of the Company on June 11, 2025, based on the recommendation of the Audit Committee. She holds a Bachelor of Engineering degree in Computer Science from Bansal Institute of Research & Technology, Bhopal and a Post Graduate Diploma in Banking Operations from NIIT IFBI, Bhopal.

Ms. Shukla brings with her over eight years of professional experience in the banking and financial services sector. Her domain expertise encompasses banking operations, financial analysis, and regulatory compliance. With a strong understanding of financial systems and business processes, she contributes meaningfully to the Board's deliberations, particularly in areas concerning governance, risk management, and internal controls. Her presence on the Board reinforces the Company's commitment to maintaining high standards of corporate governance and independent oversight.

DISCLOSURE REQUIREMENTS	NARENDRA GOEL	SHALINI GUPTA
DIN	00115883	11109269
Date of birth	10-10-1959	08-05-1993
Expertise in specific functional areas	Civil, Mining, Media & Steel Industry	Banking & Finance
Directorship in other public companies (excluding foreign companies)	Shri Bajrang Power and Ispat Limited	Shri Bajrang Power and Ispat Limited
Chairman/Member of the Committees of the Board of Directors of other Companies in which he is a Director (excluding in foreign companies)	Shri Bajrang Power and Ispat Limited	None
Details of shareholding (if any, in the Company)	7,28,925 Equity shares	None
Relationship with other Directors, Manager and other Key Managerial Personnel (inter-se)	Mr. Narendra Goel is the brother of Mr. Anand Goel (Managing Director) and the father of Mr. Archit Goel (WTD & CFO).	Ms. Shalini Shukla is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

