



**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@goeltmt.com • Website : www.goeltmt.com

CIN No. : L27103CT1990PLC005964

Place: Raipur

Date: March 29th, 2016

To
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 - Voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved resolution for making of any investments/giving any loan or guarantee/providing securities as stated in the notice dated 17th February, 2016.

In this connection we hereby enclose the consolidated results of the remote e-voting and physical Postal Ballot in the format prescribed together with the Scrutinizer's Report.

Request you to kindly take the same on record.

Thanking you,

For, Shri Bajrang Alloys Limited
For Shri Bajrang Alloys Ltd

CS Nishant Agrawal
(ACS 40900)

Company Secretary and Compliance Officer

Encl: as above



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**Details of Voting Results of pursuant to Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Voting Results

Date of AGM/EGM/ Declaration of Results	28 th March, 2016
Total Number of shareholders as on record date	1751
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	Not Applicable*
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable*

*as no Physical General Meeting was held and the company has through postal ballot and e-voting sought approval of members.

Details of the Agenda:

Item 1 – Approval for making of any investments/giving any loan or guarantee/providing securities

Sl. No.	Agenda	Resolution type (Ordinary/ Special)	Mode of Voting (Show-of-hands / Poll / Postal ballot / Remote E-voting)
1.	Special Resolution for making of any investments/giving any loan or guarantee/providing securities	Special Resolution	Postal ballot / Remote e-voting The resolution was passed by requisite majority.

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

The Promoter/the promoter group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said resolution



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Detail of Result for the said Resolution:

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number 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 & Promoter Group	E-Voting	5410969	4844469	89.53	4844469	--	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total(a)			4844469	89.53	4844469	--	100
Public Institutional holders	E-Voting	0	--	--	--	--	--	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total(b)			0	0	0	--	0
Public-Others	E-Voting	3589031	534412	14.89	534412	--	100	--
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		763529	21.27	763529	--	100	--
	Total(c)			1297941	36.16	1297941	--	100
Total (a) + (b) + (c)		9000000	6142410	68.25	6142410	--	100	--

For Shri Bajrang Alloys Limited
For Shri Bajrang Alloys Ltd

CS Nishant Agrawal
(ACS 40900)
Company Secretary and Compliance Officer

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

Anand Kumar Sahu & Associates
Company Secretaries

Near Lucky Traders, Phool Chowk, Raipur (C.G.)

Phone: 0771-2227014 (O) 98271-56855(M)

Fax : 0771-2292947

Email : sahanand25@yahoo.co.in

Raipur, 28th March, 2016

To
The Chairman
Shri Bajrang Alloys Limited
521/C, Urla Industrial Complex,
Urla, Raipur, 493221 (C.G.)

Dear Sir,

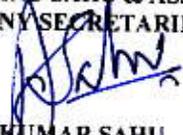
Sub: Submission of Scrutinizer's Report with regard to the resolutions passed by the Company through Postal Ballot and Remote E-Voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014.

With reference to the captioned subject please find enclosed the postal ballot results along with Postal Ballot Register, Postal Ballot Forms, Envelopes containing Postal Ballot Forms received on or before the closing of workings hours on March 25, 2016 (cut-off date for receiving the duly completed Postal Ballot Forms).

Kindly acknowledge a copy towards the receipt of the above.

Thanking You,

For, ANAND SAHU & ASSOCIATES
COMPANY SECRETARIES


ANAND KUMAR SAHU
(PROPRIETOR)
C.P. No.6023
Place: Raipur (C.G.)



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

Anand Kumar Sahu & Associates
Company Secretaries
Near Lucky Traders, Phool Chowk, Raipur (C.G)
Phone: 0771-2227014 (O) 98271-56855(M)
Fax : 0771-2292947
Email : sahanand25@yahoo.co.in

SCRUTINIZER'S REPORT

Raipur, 28th March, 2016

To
The Chairman
Shri Bajrang Alloys Limited
521/C, Urla Industrial Complex,
Urla, Raipur 493221 (C.G.)

Dear Sir

The Board of Directors of your Company at its meeting held on **February 17th, 2016** has appointed me as a Scrutinizer for conducting the Postal Ballot Voting process including voting by electronic means.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated **February 17th, 2016**, based on the reports generated from the e-voting system provided by **CDSL**. Only **28** Shareholders had opted for e-voting till the time fixed for closing of the voting process i.e. closing of workings hours on **March 25th, 2016**.

I submit my report as under:

1. The Company has completed on **February, 25th 2016** the dispatch of all Postal Ballot forms along with postage prepaid envelopes to its members whose name(s) appeared on the Register of Members as on February 12th, 2016.
2. After the time fixed for closing of the Remote e-voting on March 25th, 2016, a final electronic report of the Remote e-voting was generated by me by accessing the data available to me from the website <https://evotingindia.com> of Central Depository Services (India) Limited. Data regarding the Votes was diligently scrutinized.
3. All Physical Postal Ballots received till the time fixed for closing of the Postal Ballot on March 25th, 2016 were diligently scrutinized and reconciled with the records maintained by the

Scrutinizer's Report



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Company through Link InTime India Private Limited, the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

4. Particulars of all the Postal Ballot forms received from the Members have been entered in a register separately maintained for the purpose.
5. The Postal Ballot forms were kept under safe custody in a separate ballot box before commencing the scrutiny of such Postal Ballot forms.
6. All Postal Ballot forms received up to the closing of working hours on March 25th, 2016 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
7. No envelopes containing Postal Ballot forms were received after the closing of working hours on March 25th, 2016.
8. The Votes were unblocked on March 26th, 2016 in presence of two witnesses Miss Sanchieta Chatterjee residing at 90, Shyama Prasad Nagar, Sikola Bhata, Durg (C.G.) and Miss Priyanka Athwani residing at Lakhe Nagar, Behind Kanhaiya Cloth Store, Raipur (C.G.), who are not in the employment of the Company.

A summary of the Postal Ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated **February 17th, 2016** through Postal Ballot is enclosed as **Annexure-I** to this report.

I have handed over the Postal Ballot forms and other related papers/registers and records for safe custody to the Chairman to supervise the Postal Ballot process.

After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the Remote e-Voting results, I report that the Special Resolution as contained in the said Notice have been passed with requisite majority as required under the provisions of Companies Act, 2013.

You may accordingly declare the result of the voting of Postal Ballot and e-Voting.

Thanking You

For, ANAND SAHU & ASSOCIATES
COMPANY SECRETARIES


ANAND KUMAR SAHU
(PROPRIETOR)
C.P. No.6023
Place: Raipur (C.G.)



Encl. - Annexure I

Scrutinizer's Report

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Annexure I of the Scrutinizer's Report

Summary of Postal Ballot and E-voting

Resolution	Mode	Ballots Received	Total Votes Received	Favour			Against			Invalid	
				Postal Ballots/ e-voting	Votes	% of favour valid votes of Total valid votes received	Ballots	Votes	% of against valid votes of Total valid votes received	Ballots	Votes
For making of any investments/ giving any loan or guarantee/ providing securities.	E-voting	28	5378881	28	5378881	100	0	0	0	0	0
	Physical Ballot	7	763529	7	763529	100	0	0	0	0	0
Total		35	6142410	35	6142410	100	0	0	0	0	0

For, ANAND SAHU & ASSOCIATES
COMPANY SECRETARIES



(Signature)

ANAND KUMAR SAHU
(PROPRIETOR)
C.P. No.6023
Place: Raipur (C.G.)