



GOEL

SHRI BAJRANG ALLOYS LTD.

STRUCTURAL ROLLING MILL



ISO 9001:2008

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CIN - L27103CT1990PLC005964

SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT OF THE 24TH ANNUAL GENERAL MEETING OF THE COMPANY SHRI BAJRANG ALLOYS LIMITED

Date of the AGM	: 23.09.2014
Total number of Shareholders on record date:	
- Book Closure Date being 16.09.2013 to 23.09.2013	: 1752
- Cut-off date for ascertaining voting rights of Members i.e. 22 nd August, 2014	: 1751
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	: 21
- Public	: 4
No. of Shareholders attended the meeting through Video Conferencing	: Not arranged
- Promoters and Promoter Group	
- Public	



Details of Voting (Agenda wise)

Mode of voting:

1. E-voting conducted between September 16, 2014 from 10.00 am till 05.00 pm on September 18, 2014
2. Poll conducted at the Annual General Meeting.

Resolution wise combined Result of E-voting and Poll:

Resolution No.1: To receive, consider and adopt the Audited Financial Statements including the Balance Sheet for the year ended on 31st March, 2014, the Profit and Loss Account as on that date together with Reports of Board of Directors and Auditors thereon.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)] * 100$	% of Votes against on votes polled $(7)=[(5)/(2)] * 100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4390412	4390412	100%	4390412	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1320880	1320880	100%	1320880	-	100%	-
Total	5711292	5711292	100%	5711292	-	100%	-

Resolution No.2: To appoint a Director in place of Shri Suresh Goel, Director of the Company who is retiring by rotation and being eligible offers himself for re-appointment.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)] * 100$	% of Votes against on votes polled $(7)=[(5)/(2)] * 100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4390412	4390412	100%	4390412	-	100%	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1320880	1320880	100%	1320880	-	100%	-
Total	5711292	5711292	100%	5711292	-	100%	-



Resolution No.3: Appointment of M/s. R.K. Singhania & Associates, Chartered Accountants as Auditors of the Company.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4390412	4390412	100%	4390412	-	100%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	1320880	1320880	100%	1320880	-	100%	-
Total	5711292	5711292	100%	5711292	-	100%	-

Resolution No. 4: To ratify remuneration of Cost Auditors approved by the Board.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4390412	4390412	100%	4390412	-	100%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	1320880	1320880	100%	1320880	-	100%	-
Total	5711292	5711292	100%	5711292	-	100%	-



Resolution No. 5: Appointment of Shri Raj Kumar Yadava as an Independent Director.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)	100				
Promoter and Promoter Group	4390412	4390412	100%	4390412	-	100%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	1320880	1320880	99.99993%	1320879	1	0.00007%	-
Total	5711292	5711292	100%	5711291	1	100%	-

Resolution No. 6: Appointment of Shri Vikash Kumar Khedia as an Independent Director.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4390412	4390412	100%	4390412	-	100%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	1320880	1320880	100%	1320880	-	100%	-
Total	5711292	5711292	100%	5711292	-	100%	-



Resolution No.7: Appointment of Shri Dinesh Kumar Aggarwal as an Independent Director.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4390412	4390412	100%	4390412	-	100%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	1320880	1320880	100%	1320880	-	100%	-
Total	5711292	5711292	100%	5711292	-	100%	-

Resolution No.8: To approve Material Related Party Transactions.

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	4390412	4390412	100%	4390412	-	100%	-
Public - Institutional holders	-	-	-	-	-	-	-
Public- Others	1320880	1320880	100%	1320880	-	100%	-
Total	5711292	5711292	100%	5711292	-	100%	-

FOR SHRI BAJRANG ALLOYS LIMITED


SHEENAM PITRODA
 (Company Secretary &
 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

Scrutinizer's Report

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(xi) of the
Companies (Management and Administration) Rules, 2014]**

To

The Chairman, of Annual General Meeting of Members of Shri Bajrang Alloys Limited (the Company) to be held on 23rd September, 2014, at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla, Raipur - 493221(C.G.).

Dear Sir,

I Anand Kumar Sahu, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of the Company - Shri Bajrang Alloys Limited for the purpose of Scrutinizing the e-voting process in a fair and transparent manner carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2013 on the resolutions contained in the notice to the Annual General Meeting of the Members of the Company, to be held on 23rd September, 2014 at the Registered Office of the Company at 521/C, Urla Industrial Complex, Urla, Raipur - 493221(C.G.).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Provisions of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My Responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice to the Annual General Meeting. I submit my report as under:

1. The e-voting period remained open from 16th September, 2014 (10:00 am) to 18th September, 2014 (5:00 pm).
2. The Shareholders holding shares as on the "cutoff" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (item No 1 to 8 as set out in the Notice to the Annual General Meeting of Shri Bajrang Alloys Limited).
3. The votes were unblocked on 22nd September, 2014 around 3.30 pm in presence of two witnesses Miss Pooja Verma residing at House No. 54/1050, Shanti Vihar Colony, Dangariya Raipur and Miss Pooja Hirwani residing at LIG-II 2491 Housing Board, Industrial Estate, Bhilai (C.G) Raipur, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pooja Verma

Pooja Hirwani



4. Thereafter the details containing, interalia, list of shareholders who voted "FOR" and "AGAINST" were downloaded for the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>).

5. The Result of e-voting is as under :-

Res No.	Particulars of Resolution	Total votes Casted	FOR (ASSENT to the Resolution)		AGAINST (DISSENT to the Resolution)		Invalid No. of Votes
			No. of Votes	% of Total Valid Votes	No. of Votes	% of Total Valid Votes	
1	Item No. 1 (as an Ordinary Resolution)	560380	560380	100%	0	0%	0
2	Item No. 2 (as an Ordinary Resolution)	560380	560380	100%	0	0%	0
3	Item No. 3 (as an Ordinary Resolution)	560380	560380	100%	0	0%	0
4	Item No. 4 (as an Ordinary Resolution)	560380	560380	100%	0	0%	0
5	Item No. 5 (as an Ordinary Resolution)	560380	560379	99.9998%	1	0.0002%	0
6	Item No. 6 (as an Ordinary Resolution)	560380	560380	100%	0	0%	0
7	Item No. 7 (as an Ordinary Resolution)	560380	560380	100%	0	0%	0
8	Item No. 8 (as a Special Resolution)	560380	560380	100%	0	0%	0

6. The Register and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the person who is in charge for safe keeping of records.

For, ANAND SAHU & ASSOCIATES
COMPANY SECRETARIES

ANAND KUMAR SAHU
(PROPRIETOR)
C.P. No.6023
Place: Raipur (C.G.)
Date: September 22, 2014



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

24th Annual General Meeting of the Equity Shareholders of Shri Bajrang Alloys Limited held on Tuesday 23rd Day of September, 2014 at 09.00 A.M. at 521/C Urla Industrial Complex, Urla, Raipur (C.G.)

Dear Sir,

I Anand Kumar Sahu, Practising Company Secretary in Raipur, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of **Shri Bajrang Alloys Limited** held on Tuesday 23rd Day of September, 2014 at 09.00 A.M. at 521/C Urla Industrial Complex, Urla, Raipur (C.G.), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the Ballot Box kept for polling was locked in my presence, with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

a) **Resolution No.1:**

To receive, consider and adopt the Audited Financial Statements including the Balance Sheet for the year ended on 31st March, 2014, the Profit and Loss Account as on that date together with Reports of Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	5150912	100%



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes : No invalid votes casted

b) **Resolution No.2:**

To appoint a Director in place of Shri Suresh Goel, Director of the Company who is retiring by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	5150912	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

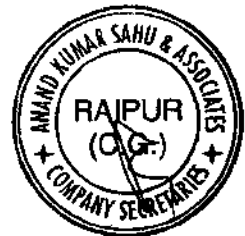
(iii) Invalid votes : No invalid votes casted

c) **Resolution No.3:**

Appointment of M/s. R.K. Singhania & Associates, Chartered Accountants as Auditors of the Company

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	5150912	100%



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes : No invalid votes casted

d) **Resolution No.4:**

To ratify remuneration of Cost Auditors approved by the Board

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	5150912	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

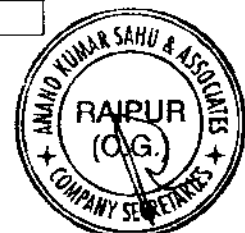
(iii) Invalid votes : No invalid votes casted

e) **Resolution No.5:**

Appointment of Shri Raj Kumar Yadava as an Independent Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	5150912	100%



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes : No invalid votes casted

f) **Resolution No.6:**

Appointment of Shri Vikash Kumar Khedia as an Independent Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	5150912	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

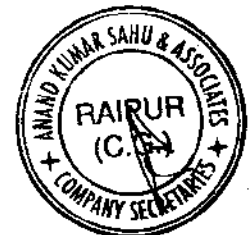
(iii) Invalid votes : No invalid votes casted

Resolution No.7:

Appointment of Shri Dinesh Kumar Aggarwal as an Independent Director

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	5150912	100%



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes : No invalid votes casted

g) **Resolution No.8:**

To approve Material Related Party transactions

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	5150912	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid votes : No invalid votes casted

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
for, **ANAND KUMAR SAHU & ASSOCIATES**
COMPANY SECRETARIES



(ANAND KUMAR SAHU)
Proprietor
C.P. No.6023

Place: Raipur
Dated: 25.09.2014