



GOEL

# SHRI BAJRANG ALLOYS LTD.



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

SBAL/BSE/16-17/536

Dated: 27.09.2016

To,  
AGM – Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy 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 26<sup>th</sup> Annual General Meetings of the Members of the Company M/s. Shri Bajrang Alloys Limited was held today , the Tuesday the 27<sup>th</sup> September , 2016 from 09:00 A.M. and concluded at 11:00 A.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 31<sup>st</sup> March, 2016, including the Audited Balance Sheet as at 31<sup>st</sup> March, 2016, 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. To ratify the appointment of M/s. R.K. Singhania & Associates, Chartered Accountants, Raipur (FRN: 004435C) as Statutory Auditors of the Company for the Financial Year 2016-17 and to fix their remuneration plus applicable taxes, out of pocket expenses etc., as may be mutually agreed upon between the Board of Directors and the Auditors.



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4. Ratification of Remuneration of Cost Auditors of the Company for the Year 2016-17.
5. To Approve Material Related Party Transactions.
6. Adoption of New Set of Article of Association of the Company as per Companies Act, 2013.

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