

**GOEL**

## **SHRI BAJRANG ALLIANCE LIMITED**

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

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

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



**Dated: 13.08.2021**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 021**

**Ref: BSE Scrip Code- 526981**

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> August, 2021**

Dear Sir/Madam,

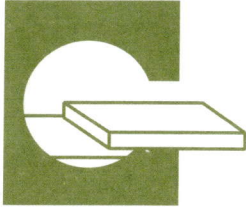
In Continuation to earlier intimations, please be informed that the Board of Directors at their meeting held today, have interalia, transacted the following business.

- (i) The Board has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2021, in the specified format along with the Limited Review Report of the Statutory Auditors thereon, pursuant to the provisions of Regulation 33 of SEBI (LODR) Regulation, 2015.

The copy of Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2021, in the specified format along with the Limited Review Report thereon is enclosed.

- (ii) Appointment of Mr. Anshul dave (DIN: 05123750) as an Additional Independent Director of the Company.
- (iii) Appointment of Ms. Niyati Dipak Thaker (DIN:09269628) as an Additional Independent Director of the Company.
- (iv) Resignation of Mr. Dinesh Kumar Agarwal (DIN:- 00115941) from Independent Director of the Company.
- (v) Resignation of Mrs. Prerna Singhal (DIN:- 07104157) from Independent Director of the Company.





**GOEL**  
(VI)

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Approval of Board of Director for Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

The Board Meeting was commenced at 4:00 P.M. and concluded at 04:45 P.M. Besides, all the afore-mentioned information has been duly hosted on the website of the Company: [www.sbal.co.in](http://www.sbal.co.in).

Kindly acknowledge the same.

Thanking you

Yours faithfully

**For, Shri Bajrang Alliance Limited**



(Nishant Agrawal)

Company Secretary & Compliance Officer

Encl: As above



# SSSD & CO

Chartered Accountants

Shreemata Nilay, A-11(7) Sector-3, Udaya Society, Tatibandh, Raipur - 492 099 ☎ 0771-4001194  
✉: sssdandco@gmail.com, Branch : 260, Kalindi Kunj, Kabir Chowk, Raigarh - 496001 (C.G.)

## LIMITED REVIEW REPORT

**The Board of Directors of Shri Bajrang Alliance Limited**  
(Formerly Shri Bajrang Alloys Limited)  
521/C, Urla Industrial Area  
Raipur, Chhattisgarh 493221

Dear Sir,

We have reviewed the accompanying statement of standalone unaudited financial results of Shri Bajrang Alliance Limited ("The Company") for the quarter ended June 30, 2021 and year to date from April 1<sup>st</sup>, 2021 to June 30<sup>th</sup>, 2021 ("the statement") attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS-34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SSSD & CO**  
Chartered Accountants  
Firm Reg. No.020203C

  
*Gaurav Ashok Baradia*  
**Gaurav Ashok Baradia**  
Partner

Membership No.: 164479

UDIN: 21164479 AAAA DF 2750

Place: Raipur

Dated: August 13, 2021



# SHRI BAJRANG ALLIANCE LIMITED

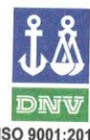
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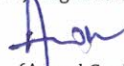
STATEMENT OF STANDALONE FINANCIAL RESULTS					
FOR THE QUARTER/ YEAR ENDED ON 30TH JUNE, 2021					
(Rs. In Lacs except per share data)					
Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>INCOME</b>				
	(i) Revenue from Operations	1549.87	8103.42	332.70	21373.46
	(ii) Other Income	159.49	19.53	11.65	32.31
	<b>TOTAL REVENUE (i+ii)</b>	<b>1,709.36</b>	<b>8,122.95</b>	<b>344.35</b>	<b>21,405.77</b>
<b>2</b>	<b>EXPENSES</b>				
	a) Cost of Materials consumed	922.75	1345.30	31.77	7175.28
	b) Purchase of Stock-in-trade	116.78	4,887.31	0.00	11398.39
	c) Changes in inventories of finished goods and stock -in-trade	(303.68)	117.20	262.22	(988.58)
	d) Employee benefits Expenses	230.41	255.32	110.60	807.87
	e) Finance Cost	98.36	5.59	109.07	437.70
	f) Depreciation and Amortisation expense	64.27	51.85	43.07	208.03
	g) Other Expenses	460.75	713.17	152.77	2080.86
	<b>TOTAL EXPENSES</b>	<b>1589.64</b>	<b>7375.75</b>	<b>709.50</b>	<b>21119.54</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>119.72</b>	<b>747.19</b>	<b>(365.15)</b>	<b>286.24</b>
<b>4</b>	<b>Exceptional items</b>	25.06	-	-	-
<b>5</b>	<b>Profit/(Loss) before tax (3+4)</b>	<b>144.78</b>	<b>747.19</b>	<b>(365.15)</b>	<b>286.24</b>
<b>6</b>	<b>Tax Expenses</b>				
	(i) Net Current Tax	24.17	47.78	0.00	46.53
	(ii) Deferred Tax	13.82	(77.50)	46.12	22.17
	Total Tax Expenses (i+ii)	<b>37.98</b>	<b>(29.72)</b>	<b>46.12</b>	<b>68.70</b>
<b>7</b>	<b>Net Profit/(Loss) for the period (5-6)</b>	<b>106.80</b>	<b>776.91</b>	<b>(411.27)</b>	<b>217.54</b>
<b>8</b>	<b>Other Comprehensive Income</b>				
<b>a</b>	Items that will not be reclassified to Profit and Loss				
<b>i</b>	Re-measurements of defined benefit plans	0.76	4.96	(0.64)	3.03
<b>ii</b>	Equity Instruments through Other Comprehensive Income	35.18	14.47	3.71	36.20
<b>iii</b>	Income tax relating to items that will not be reclassified to profit or loss	(9.15)	(3.76)	0.97	(9.41)
<b>b</b>	Items that will be reclassified to Profit and Loss	-	-	-	-
<b>9</b>	<b>Total Comprehensive Income for the Period (7+8)</b>	<b>133.58</b>	<b>792.58</b>	<b>409.17</b>	<b>247.36</b>
<b>10</b>	Paid-up Equity Share Capital (Face Value Rs.10 per share)	900.00	900.00	900.00	900.00
<b>11</b>	Other Equity excluding Revaluation Reserves				3399.35
<b>12</b>	<b>Earning per share (of Rs.10/- each) (not annualised)</b>				
	(a) Basic	1.19	8.63	(4.57)	2.42
	(b) Diluted	1.19	8.63	(4.57)	2.42

Notes :

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on 13.08.2021.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] as amended, specified under section 133 of the Companies Act, 2013.
- The Statutory Auditors of the Company have carried out a Limited Review of the Result for the Quarter ended on 30th June, 2020. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
- The figures for three months ended 31/03/2021 are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months ended on 31/12/2020.
- The figures for the corresponding previous period have been regrouped / reclassified, wherever necessary, to make them comparable.

Raipur, 13th August, 2021

For, Shri Bajrang Alliance Limited

  
(Anand Goel)  
Managing Director



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DNV

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STANDALONE SEGMENT WISE REVENUE , RESULT, ASSETS AND LIABILITIES					
FOR THE QUARTER/ YEAR ENDED ON 30TH JUNE, 2021					
Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Segment Revenue</b>				
	(a) Steel Division	1366.82	4384.66	332.62	11947.36
	(b) Agro Division	183.05	3718.76	0.08	9,426.10
	<b>Total</b>	<b>1,549.87</b>	<b>8,103.42</b>	<b>332.70</b>	<b>21,373.46</b>
	Less:- Inter Segment Revenue	-	-	-	-
	<b>Net Sales/Income from Operations</b>	<b>1,549.87</b>	<b>8,103.42</b>	<b>332.70</b>	<b>21,373.46</b>
<b>2</b>	<b>Segment Results</b>				
	Profit/(Loss) before tax and interest and forex fluctuation gain/(loss)				
	(a) Steel Division	583.78	1259.54	(11.09)	2061.07
	(b) Agro Division	(365.80)	(525.14)	(233.35)	(1367.87)
	<b>Total</b>	<b>217.98</b>	<b>734.40</b>	<b>(244.43)</b>	<b>693.20</b>
	less:- i) Interest and forex fluctuation Gain/(Loss)	98.36	5.59	109.07	437.70
	ii) Unallocable expenditure netoff unallocable income . Gain/(Loss)	(25.16)	(18.38)	11.65	(30.73)
	<b>Profit Before Tax</b>	<b>144.78</b>	<b>747.19</b>	<b>(365.16)</b>	<b>286.24</b>
<b>3</b>	<b>Segment Assets</b>				
	(a) Steel Division	5877.84	5432.53	9566.10	5432.53
	(b) Agro Division	5518.30	5,611.57	3759.83	5611.57
	(c) Unallocated	839.37	800.47	43.49	800.47
	<b>Total</b>	<b>12,235.51</b>	<b>11,844.57</b>	<b>13,369.41</b>	<b>11,844.57</b>
<b>4</b>	<b>Segment Liabilities</b>				
	(a) Steel Division	3,132.56	960.31	6,481.52	960.31
	(b) Agro Division	687.29	662.15	3,380.80	662.15
	(c) Unallocated	3,664.09	5,596.98	38.07	5,596.98
	<b>Total</b>	<b>7,483.94</b>	<b>7,219.43</b>	<b>9,900.39</b>	<b>7,219.43</b>

Notes :

- The previous period figures have been regrouped / reclassified where ever necessary to make them comparable with the current years' figures.

Raipur, 13th August, 2021

For, Shri Bajrang Alliance Limited

  
(Anand Goel)  
Managing Director



# SSSD & CO

Chartered Accountants

Shreemata Nilay, A-11(7) Sector-3, Udaya Society, Tatibandh, Raipur - 492 099 ☎ 0771-4001194  
✉: sssdandco@gmail.com, Branch : 260, Kalindi Kunj, Kabir Chowk, Raigarh - 496001 (C.G.)

## LIMITED REVIEW REPORT

**The Board of Directors of Shri Bajrang Alliance Limited**  
(Formerly Shri Bajrang Alloys Limited)  
521/C, Urla Industrial Area  
Raipur, Chhattisgarh 493221

Dear Sir,

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Shri Bajrang Alliance Limited (“the Parent”) and its subsidiaries (the Parent and its subsidiaries together referred to as “the Group”), and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended June 30, 2021 and for the period from April 1<sup>st</sup>, 2021 to June 30<sup>th</sup>, 2021 (“the Statement”), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent’s Management and approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities :

Company	Status
Shri Bajrang Power and Ispat Limited	Associates
Popular Mercantile Private Limited	Subsidiary
Shri Bajrang Agro Processing Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the financial results of two subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue of Rs. 3.90 Lacs and total net profit after tax of Rs. 2.73 lakh and Other total comprehensive income of Rs. Nil for the quarter ended June 30, 2021 and for the period from April 1<sup>st</sup>, 2021 to June 30, 2021, respectively, as considered in the consolidated unaudited financial results.

**For S S S D & CO**  
Chartered Accountants  
Firm Reg. No.020203C

**Gaurav Ashok Baradia**  
Partner

Membership No.: 164479

UDIN: 21164479AAAA DG 4675

Place: Raipur

Dated: August 13, 2021





# SHRI BAJRANG ALLIANCE LIMITED

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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS					
FOR THE QUARTER / YEAR ENDED ON 30TH JUNE, 2021					
(Rs. In Lacs except per share data)					
Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>INCOME</b>				
	(i) Revenue from Operations	1549.87	8103.42	332.70	21373.46
	(ii) Other Income	163.39	23.43	11.65	36.21
	<b>TOTAL REVENUE (i+ii)</b>	<b>1,713.26</b>	<b>8,126.85</b>	<b>344.35</b>	<b>21,409.67</b>
<b>2</b>	<b>EXPENSES</b>				
	a) Cost of Materials consumed	922.75	1345.30	31.77	7175.28
	b) Purchase of Stock-in-trade	116.78	4887.31	-	11,398.39
	c) Changes in inventories of finished goods and stock -in-trade	(303.68)	117.20	262.22	(988.58)
	e) Employee benefits Expenses	230.48	255.43	110.60	808.12
	f) Finance Cost	98.36	7.01	109.07	439.12
	g) Depreciation and Amortisation expense	64.27	51.85	43.07	208.03
	h) Other Expenses	460.89	714.16	152.97	2082.02
	<b>TOTAL EXPENSES</b>	<b>1589.85</b>	<b>7378.27</b>	<b>709.70</b>	<b>21122.36</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>123.41</b>	<b>748.57</b>	<b>(365.35)</b>	<b>287.31</b>
<b>4</b>	<b>Exceptional items</b>	25.06	-	-	-
<b>5</b>	<b>Profit/(Loss) before tax (3+4)</b>	<b>148.47</b>	<b>748.57</b>	<b>(365.35)</b>	<b>287.31</b>
<b>6</b>	<b>Tax Expenses</b>				
	(i) Net Current Tax	25.13	48.06	0.00	46.83
	(ii) Deferred Tax	13.82	(77.50)	46.12	22.17
	Total Tax Expenses (i+ii)	<b>38.94</b>	<b>(29.44)</b>	<b>46.12</b>	<b>69.00</b>
<b>7</b>	<b>Net Profit/(Loss) for the period (5-6)</b>	<b>109.53</b>	<b>778.01</b>	<b>(411.47)</b>	<b>218.31</b>
<b>8</b>	Share of Profit/(Loss) of Associates	2001.91	1061.27	168.78	2860.38
<b>9</b>	<b>Net Profit/(Loss) for the period (7+8)</b>	<b>2111.44</b>	<b>1839.28</b>	<b>(242.69)</b>	<b>3078.69</b>
<b>10</b>	<b>Other Comprehensive Income</b>				
a	Items that will not be reclassified to Profit and Loss				
i	Remeasurements of defined benefit plans	0.76	4.96	(0.64)	3.03
ii	Equity Instruments through Other Comprehensive Income	35.18	14.47	3.71	36.20
iii	Income tax relating to items that will not be reclassified to profit or loss	(9.15)	(3.76)	(0.97)	9.41
b	Items that will be reclassified to Profit and Loss	-	-	-	-
<b>11</b>	<b>Total Comprehensive Income for the Period (9+10)</b>	<b>2,138.22</b>	<b>1,854.95</b>	<b>(240.59)</b>	<b>3,108.51</b>
<b>12</b>	<b>Net Profit/(Loss) attributable to</b>				
a	Owner of the Company	2138.22	1854.95	(240.59)	3108.51
b	Non Controlling Interest	-	-	-	-
<b>13</b>	<b>Other Comprehensive Income attributable to</b>				
a	Owner of the Company	2138.22	1854.95	(240.59)	3108.51
b	Non Controlling Interest	-	-	-	-
<b>14</b>	<b>Total Comprehensive Income attributable to</b>				
a	Owner of the Company	<b>2138.22</b>	<b>1854.95</b>	<b>(240.59)</b>	<b>3108.51</b>
b	Non Controlling Interest	-	-	-	-
<b>15</b>	Paid-up Equity Share Capital (Face Value Rs.10 per share)	900.00	900.00	900.00	900.00
<b>16</b>	Other Equity excluding Revaluation Reserves				14099.83
<b>17</b>	<b>Earning per share (of Rs.10/- each) (not annualised)</b>				
	(a) Basic	23.46	20.44	-2.70	34.21
	(b) Diluted	23.46	20.44	-2.70	34.21

Notes :

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in it's meeting held on 13.08.2021.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] as amended, specified under section 133 of the Companies Act, 2013.
- The Statutory Auditors of the Company have carried out a Limited Review of the Result for the Quarter ended on 30th June,2021. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
- The figures for three months ended 31/03/2021 are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months ended on 31/12/2020.

Place : Raipur  
Date : 13.08.2021

For, Shri Bajrang Alliance Limited

  
(Anand Goel)  
Managing Director





# SHRI BAJRANG ALLIANCE LIMITED

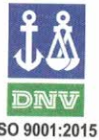
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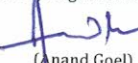
STANDALONE SEGMENT WISE REVENUE, RESULT, ASSETS AND LIABILITIES ( CONSOLIDATED)						
FOR THE QUARTER / YEAR ENDED ON 30TH JUNE, 2021						
Sl. No.	Particulars	Quarter ended			(Rs. In Lacs)	
		30.06.2021		31.03.2021		Year ended
		Unaudited	Audited	Unaudited	Audited	
<b>1</b>	<b>Segment Revenue</b>					
	(a) Steel Division	1366.82	4384.66	332.62	11947.36	
	(b) Agro Division	183.05	3,718.76	0.08	9426.10	
	<b>Total</b>	<b>1,549.87</b>	<b>8,103.42</b>	<b>332.70</b>	<b>21,373.46</b>	
	Less:- Inter Segment Revenue	-	-	-	-	
	<b>Net Sales/Income from Operations</b>	<b>1,549.87</b>	<b>8,103.42</b>	<b>332.70</b>	<b>21,373.46</b>	
<b>2</b>	<b>Segment Results</b>					
	Profit/(Loss) before tax and interest and forex fluctuation gain/(loss)					
	(a) Steel Division	587.47	1238.23	(11.29)	2064.16	
	(b) Agro Division	(365.80)	(525.14)	(233.35)	(1367.87)	
	<b>Total</b>	<b>221.67</b>	<b>713.09</b>	<b>(244.64)</b>	<b>696.30</b>	
	less:- i) Interest and forex fluctuation Gain/(Loss)	98.36	7.01	109.07	439.12	
	ii) Unallocable expenditure netoff unallocable income . Gain/(Loss)	(25.16)	(42.48)	11.65	(30.13)	
	<b>Total Profit before tax</b>	<b>148.47</b>	<b>748.57</b>	<b>(365.35)</b>	<b>287.31</b>	
<b>3</b>	<b>Segment Assests</b>					
	(a) Steel Division	5891.48	5442.77	17592.20	5442.77	
	(b) Agro Division	5518.30	5611.57	3759.83	5611.57	
	(c) Unallocated	13547.45	11507.30	41.94	11507.30	
	<b>Total</b>	<b>24,957.23</b>	<b>22,561.64</b>	<b>21,393.96</b>	<b>22,561.64</b>	
<b>4</b>	<b>Segment Liabilities</b>					
	(a) Steel Division	3133.03	960.89	6498.17	960.89	
	(b) Agro Division	687.29	662.15	3380.80	662.15	
	(c) Unallocated	3680.22	5612.99	38.07	5612.99	
	<b>Total</b>	<b>7,500.54</b>	<b>7,236.03</b>	<b>9,917.03</b>	<b>7,236.03</b>	

Notes :

- The previous period figures have been regrouped / reclassified where ever necessary to make them comparable with the

Place : Raipur  
Date : 13.08.2021

For, Shri Bajrang Alliance Limited

  
(Anand Goel)  
Managing Director