

SHRI BAJRANG ALLOYS LIMITED

Registered Office: 521/C, Urla Industrial Complex, Urla, Raipur - 493221 (C.G.)

E-mail : cs.sbal@goelgroup.co.in | Website : www.sbal.co.in | CIN NO. : L27103CT1990PLC005964

NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of Shri Bajrang Alloys Limited will be held on - Tuesday, the 12th November 2019 at 09:00 A.M. at the registered office of the Company at 521/C, Urla Industrial Complex, Raipur (Chhattisgarh) 493221 to transact the following business as special business:

ITEM NO. 1 - Change in name of the company from "SHRI BAJRANG ALLOYS LIMITED" to "SHRI BAJRANG ALLIANCE LIMITED"

To consider & if thought fit, to pass, with or without modification(s), following resolution as SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and 14 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 and Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, the consent of the members be and is hereby accorded to change the name of the Company from **"SHRI BAJRANG ALLOYS LIMITED" to "SHRI BAJRANG ALLIANCE LIMITED"**

FURTHER RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act, 2013, the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

- I. The Name of the Company is : **SHRI BAJRANG ALLIANCE LIMITED**

FURTHER RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act, 2013, the the Memorandum of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the company.

FURTHER RESOLVED THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Shri Anand Goel Managing Director and Shri Narendra Goel Director of the Company be and are hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolution."

Place: Raipur

Date: 15.10.2019

By order of the Board

For Shri Bajrang Alloys Limited

Nishant Agrawal

Company Secretary

NOTES:

1. The Statement setting out the material facts relating to Special Business at the meeting pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not be a member of the company. Proxies to be effective must be received at the registered office of the company not less than 48 hours before the commencement of the meeting.
3. Members/proxies should bring the attendance slips duly filled in and PHOTO ID proof for attending the meeting.
4. Members are requested to bring their Attendance Slip while attending the Extra Ordinary General Meeting.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

6. To support the 'Green Initiative', the members who have not registered their e-mail address are requested to register the same and to intimate the changes, if any in their address and e-mail-ID to the Company/or Registrar and Share Transfer Agent for better communication in future and as part of effective Corporate Governance.
7. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to their Depository Participant with whom they are maintaining their De-mat Account. Members holding shares in physical form can submit their PAN to the Company.
8. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. In Compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on resolution set forth in this Notice.
10. The facility for voting through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able exercise their right at the meeting.
11. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.
12. Members holding shares in de-mat form are requested to write their DP ID and Client ID and those holding Shares in Physical form are requested to write their Folio Numbers on the attendance slip for attending the meeting.
13. For any assistance or information about shares etc., members may contact the Company or the Registrars.
14. Members are requested to quote their Folio Number/De-mat Number and contact details such as email address, contact number and complete address in all correspondences with the Company or its Registrars.

The instructions for members for voting electronically are as under:-

Members should follow the following steps to cast their votes electronically:

Step 1: Open the web browser during the voting period and log on to the e-voting website www.evotingindia.com.

Step 2: Click on "Shareholders" to cast your vote(s).

Step 3: Please enter User ID

- a. For account holders in CDSL: Your 16 digits beneficiary ID,
- b. For account holders in NSDL: Your 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

Step 4: Enter the Image Verification as displayed and Click on "Login".

Step 5: If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you have forgotten the password, then enter the User ID and the image verification code and click on "FORGOT PASSWORD" and enter the details as prompted by the system.

Step 6: Follow the steps given below if you are first time user:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. The Sequence Number is printed on the Address sticker in case of the dispatch of the Notice through physical mode and mentioned in the covering e-mail in case of dispatch of soft copy.</p> <ul style="list-style-type: none"> • In case the sequence number is less than 8 digits enter the applicable number of 0 before the number after the first two character of the name in CAPITAL letter. Eg. If your name is Rahul Gupta with sequence number 1 then enter RG00000001 in the PAN filed.

DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the DP ID and client ID / folio number in the Dividend Bank details field as mentioned in Step 3

Step 7: After entering these details appropriately, click on “SUBMIT” tab.

Step 8: Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Step 9: For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Step 10: Click on the EVSN for the **SHRI BAJRANG ALLOYS LIMITED** on which you choose to vote.

Step 11: On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES / NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Step 12: Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

Step 13: After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

Step 14: Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

Step 15: Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Section B: Other instruction regarding e-voting:

1. The voting period begins on **Saturday, 09th November, 2019 from 09:00 A.M. and ends on Monday 11th November, 2019 upto 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. **01st, November 2019**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. Non – Individual shareholders and Custodians (i.e. other than Individuals, HUF, NRI etc.) are additionally required to note and follow the instructions mentioned below:
 - They are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

3. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to upload the following in PDF format in the system for the scrutinizer to verify the same:
 - a. Copy of Board resolution (where institution itself is voting).
 - b. Power of Attorney issued in favour of the Custodian as well as the Board resolution of the Custodian.
4. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio/demat accounts.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or calling on Tollfree No. 1800-200-5533.

Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 relating to the business set out in the accompanying Notice

Item No. 1

The Board of Directors of the Company in its meeting held on 13.08.2019 decided to change the name of the Company from “SHRI BAJRANG ALLOYS LIMITED” to “SHRI BAJRANG ALLIANCE LIMITED” and the Board considered the same as an auspicious name for the company. The Directors believe that the change in the name of the Company which is being undertaken as part of corporate rebranding would make the name of the Company simple, sharp and focused. The name “SHRI BAJRANG ALLIANCE LIMITED” has been duly approved and made available for changing the name by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs vide its name approval letter dated 28.09.2019 which is valid for 60 days. The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes. As per the provisions of Sections 13 of the Companies Act, 2014, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholders approval.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

Place: Raipur
Date: 15.10.2019

By order of the Board
For Shri Bajrang Alloys Limited

Nishant Agrawal
Company Secretary

SHRI BAJRANG ALLOYS LIMITED

Registered Office: 521/C, Urla Industrial Complex, Urla, Raipur - 493221 (C.G.)
E-mail : cs.sbal@goelgroup.co.in | Website : www.sbal.co.in | CIN NO. : L27103CT1990PLC005964

ATTENDANCE SLIP EXTRA ORDINARY GENERAL MEETING ON TUESDAY, NOVEMBER 12th, 2019 AT 09.00 A.M.

Folio No. _____ DP ID No.* _____ Client ID No.* _____

Name of the Member _____

Signature _____

Name of the Proxy holder _____

Signature _____

No. of Shares held _____

*1. Applicable for Members holding shares in electronic form.

2. Only Member/Proxy holder can attend the Meeting.

3. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

FORM NO. MGT-11 Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L27103CT1990PLC00596

Name of the Company : **SHRI BAJRANG ALLOYS LIMITED**

Registered Office : **521/C, Urla Industrial Complex, Urla, Raipur(C.G.)-493221**

Name of the Member(s): _____

Registered Address: _____

Email id: _____ Folio No. / Client ID No. _____ DP ID No. _____

I/We, being the Member(s) of _____ Shares of the above named Company, hereby appoint:

1) Name: _____ Address: _____

E-mail id: _____ Signature: _____, or failing him

2) Name: _____ Address: _____

E-mail id: _____ Signature: _____, or failing him

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday, November 12th, 2019 at 09.00 am at Raipur or at any adjournment thereof, in respect of the following Resolutions:

Sl. No.	Resolution
Special Business	
1.	Change in name of the company from "SHRI BAJRANG ALLOYS LIMITED" to "SHRI BAJRANG ALLIANCE LIMITED"

Signed this _____ day of _____ 2019.

Affix
Revenue
Stamp

Signature of Shareholder: _____ Signature of Proxy holder _____

Notes :-

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.

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