

Place: Raipur

Date: 12th November, 2019

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear
Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of Extra- Ordinary General Meeting held on 12.11.2019

Ref : BSE Scrip Code- 526981.

In continuation of our letter dated 12.11.2019, wherein we have intimated to you outcome of Extra-Ordinary General Meeting (EGM). We are enclosing herewith the disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting results for EGM held on 12.11.2019

We are also enclosing herewith the Combined Scrutinizers Report dated 12.11.2019 relating to e-voting and poll process.

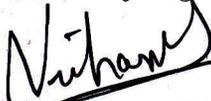
The Item No. 1 as stated in the notice of EGM dated 15.10.2019 have been carried with requisite majority and passed as Special Resolution.

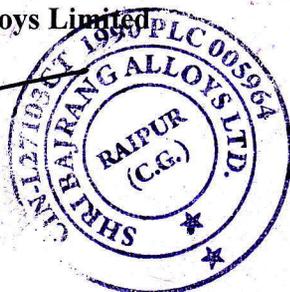
Kindly disseminate the information on the official website of the exchange for the information of all the members of the Exchange and Investor.

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

Thanking you,

For, Shri Bajrang Alloys Limited

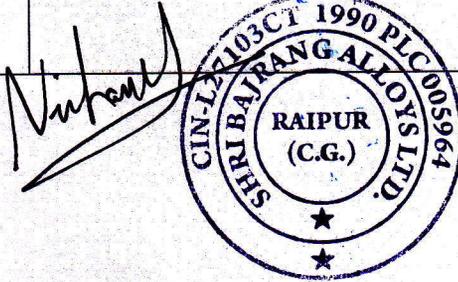

Nishant Agrawal
Company Secretary



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

Voting Results

Date of EGM	12.11.2019
Total Number of shareholders as on record date (01.11.2019)	1753
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group	18
No: of Shareholders present in the meeting either in person or through proxy : Public	05
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable



Details of the Agenda:

Item 1 – Change in name of the company from “SHRI BAJRANG ALLOYS LIMITED” to “SHRI BAJRANG ALLIANCE LIMITED”

Resolution required : (Ordinary/ Special)						Special Resolution		
Whether Promoters/ Promoter Group are interested in the Agenda/ Resolution?						NO		
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
Promoter & Promoter Group	E-Voting	5410969	4623769	85.45	4623769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total(a)		5410969	4623769	85.45	4623769	0	100
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total(b)		0	0	0	0	0	0
Public-Others	E-Voting	3589031	609744	16.99	609744	0	100	0
	Poll		854243	23.80	854243	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total(c)		3589031	1463987	40.79	1463987	0	100
Total (a) + (b) + (c)		9000000	6087756	67.64	6087756	0	100	0

Nikhil

