



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

October 28, 2024

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 507944

Subject: - Summary of the proceedings of Extra-Ordinary General Meeting in compliance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

With reference to the above mentioned subject, please find enclosed the summary of the proceedings of Extra-Ordinary General Meeting of the Company which was held through video conferencing/audio visual means on Monday, October 28, 2024 at 4:16 P.M. (IST) and concluded at 4:37 P.M. (IST)

For Bajaj Steel Industries Limited

Rachit Jain
Company Secretary

Encl: As above



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Summary of the Proceedings of Extra-Ordinary General Meeting of Bajaj Steel Industries Limited

The Extra-Ordinary General Meeting ("EGM") of Bajaj Steel Industries Limited ('the Company') was convened and held on Monday, October 28, 2024, at 4:16 P.M. (IST) through Video Conferencing/Audio Visual Means.

Directors present in the Meeting through video conferencing:-

Sr. No	Name	Designation
1.	Shri Rohit Bajaj	Chairman & Managing Director
2.	Shri Sunil Bajaj	Executive Director
3.	Dr. M K Sharma	Whole Time Director & CEO
4.	Shri Lav Bajaj	Additional Director
5.	Shri Deepak Batra	Non-Executive Director
6.	Shri Rakesh Khator	Non-Executive Independent Director
7.	Smt Bhanupriya Thakur	Non-Executive Independent Director
8.	Shri Gaurav Sarda	Additional Non-Executive Independent Director

Shri Rachit Jain, Company Secretary of the Company welcomed the members to the EGM and stated that the EGM is being conducted through VC in compliance with the circulars and relaxations issued by the Ministry of Corporate Affairs and SEBI. He further apprised that the Board members, KMP, Auditors and Scrutinizers are attending the meeting through VC and introduced them one by one. After introducing the Board members, KMP, Auditors and the Scrutinizers, the Company Secretary read the important instructions regarding participation and voting at the meeting.

After confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairman. The Company Secretary then requested the Chairman to apprise the shareholders about the proposed agenda items of the meeting.

The meeting was chaired by Shri Rohit Bajaj, Chairman & Managing Director of the Company. He welcomed all the directors, shareholders and the representatives of Auditors present in the meeting through VC and accordingly read the Agenda items one by one.

Special Business:

1. RE-APPOINTMENT OF DR. MAHENDRA KUMAR SHARMA (DIN: 00519575) AS A WHOLE TIME DIRECTOR & CEO OF THE COMPANY FOR THE FURTHER PERIOD OF 5 YEARS W.E.F. NOVEMBER 12, 2024 AND AMENDMENT TO THE TERMS OF HIS APPOINTMENT
2. APPOINTMENT OF SHRI LAV BAJAJ (DIN: 00490810) AS A DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. OCTOBER 03, 2024

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3. APPOINTMENT OF SHRI GAURAV SARDA (DIN: 00665480) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 2 YEARS W.E.F. OCTOBER 03, 2024
4. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW CLAUSE OR AMENDMENT OF EXISTING CLAUSE FOR BONUS ISSUE; AND
5. ISSUE OF BONUS SHARES IN THE RATIO OF 3:1 I.E. THREE NEW EQUITY SHARES TO BE ISSUED FOR EACH SHARE HELD BY THE SHAREHOLDERS AS ON THE RECORD DATE.

The Company Secretary then informed the shareholders that the Agenda Item No. 1 to 4 are proposed to be passed by the Special Resolution and the Agenda Item No.5 to be passed as an Ordinary Resolution with the requisite majority.

It was further informed that the requests from 2 shareholders of the Company who wanted themselves to be the speakers for the EGM were also received by the Company and the said Speakers were given the opportunity to speak during the EGM on the agenda of the meeting, however, on being invited by the Company Secretary they did not speak their part on the agenda items of the meeting.

It was further apprised that 'M/s Siddharth Sipani & Associates', Practicing Company Secretaries, Nagpur, were appointed as an independent scrutinizer for scrutinizing the remote e-voting and e-voting process in a fair and transparent manner.

The Company Secretary further informed to the members that the window of e-voting shall continue for the next 15 minutes for those who did not cast their votes through remote e-voting and the meeting shall stand concluded at the end of 15 minutes and the voting results of the EGM will be intimated to the stock exchange and placed on the Company's website as per the applicable regulations of SEBI Listing Regulations, 2015.

The Company Secretary then thanked all the Members, Board of Directors, Company's management and Auditors for attending the meeting.

The meeting stand concluded at 4:37 P.M. (IST)

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary