



# Bansal Wire Industries Limited

Manufacturers of Steel Wires

October 01, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**Mumbai - 400001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block G  
Bandra-Kurla Complex, Bandra (East)  
**Mumbai- 400051**

**Scrip Code: 544209**

**Trading Symbol: BANSALWIRE**

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 and Scrutinizer's Report thereon**

Dear Sir(s),

This is to inform that the 39<sup>th</sup> Annual General Meeting ('AGM') of Members of Bansal Wire Industries Limited was held on Monday, 30<sup>th</sup> September, 2024 at 01:00 P.M. (IST) through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business as set forth in the Notice dated 03<sup>rd</sup> September, 2024 convening the AGM.

As per the requirements of the Act, SEBI Listing Regulations and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility and e-voting at the AGM to its Members for voting on the business transacted at the AGM. In the above connection and pursuant to Regulation 44(3) of SEBI listing Regulations, please find enclosed herewith summary of voting results (i.e. remote e-voting and e-voting at the AGM), along with Consolidated Scrutinizer's Report issued by Mr. Vivek Rawal, (Scrutinizer appointed for the AGM), dated October 01, 2024, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved all the business as set forth in the notice, convening the AGM, with the requisite majority.

You are requested to take the above information on your record.

Thanking you,  
Yours faithfully,

**For Bansal Wire Industries Limited**

**Sumit Gupta**  
**Company Secretary and Compliance Officer**

**Encl.: As above**

<b>General information about company</b>	
Scrip code	544209
NSE Symbol	BANSALWIRE
MSEI Symbol	NOTLISTED
ISIN	INE0B9K01025
Name of the company	BANSAL WIRE INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:50 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	RAWAL & CO.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	64339
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	51
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122071390	122071390	100	122071390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		122071390	122071390	100	122071390	0	100
Public-Institutions	E-Voting	22315074	18990118	85.1	18990118	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22315074	18990118	85.1	18990118	0	100
Public- Non Institutions	E-Voting	12169488	5406518	44.4268	5406490	28	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		12169488	5406518	44.4268	5406490	28	99.9995
Total		156555952	146468026	93.5563	146467998	28	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri Arun Gupta (DIN- 00255850), as a Whole Time Director who retires by rotation, and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122071390	122071390	100	122071390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		122071390	122071390	100	122071390	0	100
Public-Institutions	E-Voting	22315074	18990118	85.1	17882570	1107548	94.1678	5.8322
	Poll							
	Postal Ballot (if applicable)							
	Total		22315074	18990118	85.1	17882570	1107548	94.1678
Public- Non Institutions	E-Voting	12169488	5406518	44.4268	5406246	272	99.995	0.005
	Poll							
	Postal Ballot (if applicable)							
	Total		12169488	5406518	44.4268	5406246	272	99.995
Total		156555952	146468026	93.5563	145360206	1107820	99.2436	0.7564
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Prateek Gupta & Company, Chartered Accountants [Firm Registration No. 016512C] as the Statutory Auditor of the Company for a period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122071390	122071390	100	122071390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		122071390	122071390	100	122071390	0	100
Public-Institutions	E-Voting	22315074	18990118	85.1	7603008	11387110	40.0367	59.9633
	Poll							
	Postal Ballot (if applicable)							
	Total		22315074	18990118	85.1	7603008	11387110	40.0367
Public- Non Institutions	E-Voting	12169488	5406518	44.4268	5406490	28	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		12169488	5406518	44.4268	5406490	28	99.9995
Total		156555952	146468026	93.5563	135080888	11387138	92.2255	7.7745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Ashish & Associates, Cost Accountants, appointed as Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122071390	122071390	100	122071390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		122071390	122071390	100	122071390	0	100
Public-Institutions	E-Voting	22315074	18990118	85.1	18990118	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22315074	18990118	85.1	18990118	0	100
Public- Non Institutions	E-Voting	12169488	5406460	44.4264	5406402	58	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		12169488	5406460	44.4264	5406402	58	99.9989
Total		156555952	146467968	93.5563	146467910	58	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Bansal High Carbons Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122071390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		122071390	0	0	0	0	0
Public-Institutions	E-Voting	22315074	18990118	85.1	17882570	1107548	94.1678	5.8322
	Poll							
	Postal Ballot (if applicable)							
	Total		22315074	18990118	85.1	17882570	1107548	94.1678
Public- Non Institutions	E-Voting	12169488	5406518	44.4268	5406344	174	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		12169488	5406518	44.4268	5406344	174	99.9968
Total		156555952	24396636	15.5833	23288914	1107722	95.4595	4.5405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Balaji Wires Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122071390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		122071390	0	0	0	0	0
Public-Institutions	E-Voting	22315074	18990118	85.1	17882570	1107548	94.1678	5.8322
	Poll							
	Postal Ballot (if applicable)							
	Total		22315074	18990118	85.1	17882570	1107548	94.1678
Public- Non Institutions	E-Voting	12169488	5406518	44.4268	5406304	214	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		12169488	5406518	44.4268	5406304	214	99.996
Total		156555952	24396636	15.5833	23288874	1107762	95.4594	4.5406
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Bansal Steel & Power Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122071390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		122071390	0	0	0	0	0
Public-Institutions	E-Voting	22315074	18990118	85.1	17882570	1107548	94.1678	5.8322
	Poll							
	Postal Ballot (if applicable)							
	Total		22315074	18990118	85.1	17882570	1107548	94.1678
Public- Non Institutions	E-Voting	12169488	5406518	44.4268	5406304	214	99.996	0.004
	Poll							
	Postal Ballot (if applicable)							
	Total		12169488	5406518	44.4268	5406304	214	99.996
Total		156555952	24396636	15.5833	23288874	1107762	95.4594	4.5406
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction between the Company and Bansal Aradhya Steel Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122071390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		122071390	0	0	0	0	0
Public-Institutions	E-Voting	22315074	18990118	85.1	11397372	7592746	60.0174	39.9826
	Poll							
	Postal Ballot (if applicable)							
	Total		22315074	18990118	85.1	11397372	7592746	60.0174
Public- Non Institutions	E-Voting	12169488	5406402	44.4259	5406202	200	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		12169488	5406402	44.4259	5406202	200	99.9963
Total		156555952	24396520	15.5833	16803574	7592946	68.8769	31.1231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: [vivekrawal89@gmail.com](mailto:vivekrawal89@gmail.com), Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

## SCRUTINIZERS REPORT

[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,  
The Chairman,  
**BANSAL WIRE INDUSTRIES LIMITED**  
F-3, Main Road Shastri Nagar, North Delhi, Delhi, India, 110052

**Ref: 39<sup>th</sup> Annual General Meeting of the Members of Bansal Wire Industries Limited held on Monday, September 30, 2024, at 01:00 P.M. through video conferencing/other audio-visual mean.**

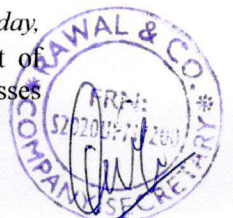
**Subject: Consolidated Scrutinizer's Report on result of remote e-voting and E-Voting at the Annual General Meeting (the "AGM") of the company pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretary, have been appointed as scrutinizer by the Board of Director of Bansal Wire Industries Limited ( the "company") having its registered office at F-3, Main Road Shastri Nagar, North Delhi, Delhi, India, 110052 for the purpose of monitoring and scrutinizing the process of remote e-voting and e-voting at the AGM in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

**On the basis of above, we submit our Report as under:**

1. The Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and e-voting at the AGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").
3. The remote e-voting period commenced on Friday, September 27, 2024 at 09:00 Hours (IST) and ended on Sunday, September 29, 2024 at 17:00 Hours (IST) via remote e-voting platform on the designated website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. The Members of the Company as on the "cut off" date i.e., Monday, September 23, 2024 were entitled to avail the facility of remote e-voting and E-voting at the Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated September 03, 2024.
5. The Company has completed the dispatch of notice of Annual General Meeting on *Thursday, September 05, 2024* to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., *Friday, August 30, 2024* and whose email addresses



are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.

6. The Company has also published advertisement in Financial Express in English language having wide circulation in whole of India and Jan-satta Hindi language newspaper having wide circulation at the place where registered office of the company is situated.
7. The remote e-voting cum e-voting at the AGM report downloaded from the website of NSDL regarding result of remote e-voting cum e-voting at AGM on the resolution set out in the Notice of AGM.
8. The votes were unblocked on Monday, 30<sup>th</sup> September 2024 after completion of AGM in the presence of two witness namely Mr. Kutabudeen Kuraishi R/o Ganeshpura Dist. Didwana Kuchaman, Rajasthan - 341551 and Mr. Hasan Ullah R/o Paharganj, New Delhi - 110055
9. After ascertaining the votes cast through remote e-voting facility and e-voting at the AGM, I hereby submit the result as under:

#### **RESOLUTION 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	193	146467998	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	3	28	0

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

#### **RESOLUTION 2: ORDINARY RESOLUTION**

To appoint Shri Arun Gupta (DIN- 00255850), as a Whole Time Director who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voting **in favor** of the Resolution:



Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	185	145360206	99.24

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	11	1107820	0.76

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

### **RESOLUTION 3: ORDINARY RESOLUTION**

To appoint Prateek Gupta & Company, Chartered Accountants [Firm Registration No. 016512C] as the Statutory Auditor of the Company for a period of 5 years.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	178	135080888	92.23

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	18	11387138	7.77

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

### **RESOLUTION 4: ORDINARY RESOLUTION**

Ratification of Remuneration of Ashish & Associates, Cost Accountants, appointed as Cost Auditor of the Company.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	191	146467910	100

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast



<b>E – voting Facility</b>	4	58	0
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(iii) **Invalid votes:**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E – voting Facility</b>	Nil	Nil	Nil

**RESOLUTION 5: ORDINARY RESOLUTION**

To approve the Material Related Party Transaction between the Company and Bansal High Carbons Private Limited

(i) **Voting in favor** of the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E – voting Facility</b>	176	23288914	95.46

(ii) **Voting against** of the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E – voting Facility</b>	9	1107722	4.54

(iii) **Invalid votes:**

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E – voting Facility</b>	11	122071390	500.36

**RESOLUTION 6: ORDINARY RESOLUTION**

To approve the Material Related Party Transaction between the Company and Balaji Wires Private Limited

(i) **Voting in favor** of the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E – voting Facility</b>	175	23288874	95.46

(ii) **Voting against** of the Resolution:

<b>Mode</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>E – voting Facility</b>	10	1107762	4.54



(iii) **Invalid votes:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	11	122071390	500.36

**RESOLUTION 7: ORDINARY RESOLUTION**

To approve the Material Related Party Transaction between the Company and Bansal Steel & Power Limited

(i) **Voting in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	175	23288874	95.46

(ii) **Voting against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	10	1107762	4.54

(iii) **Invalid votes:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	11	122071390	500.36

**RESOLUTION 8: ORDINARY RESOLUTION**

To approve the Material Related Party Transaction between the Company and Bansal Aradhya Steel Private Limited

(i) **Voting in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	165	16803574	68.88

(ii) **Voting against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	18	7592946	31.12

(iii) **Invalid votes:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	11	122071390	500.36



Based on the above e-voting results, I hereby confirm that the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of e-voting.

Thanking you,  
Yours Faithfully

For Rawal & Co,  
Company Secretary  
FRN: S2020UP717200

  
CS Vivek Rawal  
(Practicing Company Secretary)

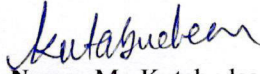


Arun Gupta  
Chairman

COP: 22687  
Membership no. 43231  
UDIN: A043231F001401698

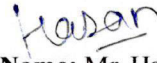
Date: 01/10/2024  
Place: Gurgaon

Witness 1



Name: Mr. Kutabudeen Kuraishi  
Address: Ganeshpura Dist. Didwana Kuchaman,  
Rajasthan - 341551

Witness 2



Name: Mr. Hasan Ullah  
Address: Pahar Ganj, New Delhi - 110055