



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA" 3RD FLOOR,
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CIN : L70109WB1947PLC015087

Date: 31st August, 2023

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Annual General Meeting of the Company held on 31st August, 2023.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED


[V.N. AGARWAL]
DIRECTOR



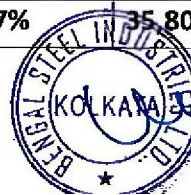
ENCL: AS ABOVE

Details regarding Voting Results at Annual General Meeting (AGM)
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	31 st August, 2023
Total number of shareholders on record date	684
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS.

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,80,248	35,80,248	97.28%	35,80,248	--	100%	--
	Poll							
	TOTAL							
Public- Institutions (Central Govt.)	E-Voting	800	---	--	--	--	--	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	12,18,952	---	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		49,00,000	35,80,248	73.07%	35,80,248	--	100%	--





Agenda Item: 2 - RE-APPOINTMENT MRS. RITU AGARWAL (DIN 00006509) AS DIRECTOR, WHO RETIRES BY ROTATION.

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,80,248	35,80,248	97.28%	35,80,248	--	100%	--
	Poll							
	TOTAL	36,80,248	35,80,248	97.28%	35,80,248	--	100%	--
Public- Institutions (Central Govt.)	E-Voting	800	---	--	--	--	--	--
	Poll							
	TOTAL	800	--	--	--	--	--	--
Public- Non Institutions	E-Voting	12,18,952	---	--	--	--	--	--
	Poll							
	TOTAL	12,18,952	--	--	--	--	--	--
TOTAL		49,00,000	35,80,248	73.07%	35,80,248	--	100%	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR BENGAL STEEL INDUSTRIES LIMITED

[V.N. AGARWAL]
 DIRECTOR