

BAJAJ GLOBAL LIMITED

CIN NO. : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MH) (INDIA)

TEL.: +91 712 272 0071-75 FAX : 0712-272 3068

Email: cs@bajajngp.com

Website: www.bajajglobaltd.com

October 01, 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: 512261

Subject: - Disclosure of voting results of 39th Annual General Meeting (AGM) of the Company in compliance with Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, please find enclosed the voting results along with scrutinizer's report of 39th AGM of the Company which was held through physical mode on Monday, September 30, 2024 at 11:00 A.M. (IST)

For Bajaj Global Limited

Akshay Ranka

Director

DIN: 00235788

Enclosed: As above

FORM NO. MGT – 13

**COMBINED SCRUTINIZER'S REPORT FOR EVOTING & POLL FOR BAJAJ
GLOBAL LIMITED**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management & Administration) Rules, 2014 & Other Applicable Provisions]*

To
The Chairman
Bajaj Global Limited
Imambada Road, Nagpur-440 018

Sub: Scrutinizer's Report on Electronic Voting, Physical Ballot Paper and Poll conducted at the 39th Annual General Meeting of the Equity Shareholders of Bajaj Global Limited held on Monday, 30th September, 2024 at 11.00 A.M. at Imambada Road, Nagpur – 440018.

Dear Sir,

I, **Sanjay Agarwal**, Partner of M/s B.Chhawchharia & Co, Chartered Accountants, Nagpur had been appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 to conduct the electronic voting (e-voting) process, to scrutinize the physical ballot forms received from the Members and poll taken on the below mentioned resolution(s), at the **39th Annual General Meeting** of the Members of **Bajaj Global Limited** held on **Monday, 30th September, 2024 at 11.00 A.M.** at Imambada Road, Nagpur- 440018 (Maharashtra).

The Notice dated 05th September, 2024 convening the AGM of the Company was sent to the Members in respect of the below mentioned resolutions to be passed at the said AGM of the Company.

The Company has availed the e-voting facility from the Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Members of the Company. The Company has also provided voting by physical ballot papers to the members who did not have access for the e-voting facility.

The members of the Company holding shares as on the "cut-off" date were entitled to vote on the proposed resolutions as set out at Item No. 1 to 2 in the Notice of the 39th AGM of the Company.

The e-voting period commenced on **Friday, 27th September, 2024 (9.00 A.M.) and ended on Sunday, 29th September, 2024 (5.00 P.M)** and the CDSL e-voting platform was blocked thereafter. Votes cast through Physical ballot forms were also considered.

At the 39th Annual General Meeting of the Company held on 30th September, 2024, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting or could not cast their votes physically through the For/Against physical ballot forms, to record their votes through poll process.



Further, we have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from CDSL e-voting system and the ballot forms received respectively.

The results of the E-voting together with the votes casted through Physical Ballot together with that of the Poll are as under :

ORDINARY BUSINESS :

(a) Resolution No. 01 of the Notice : (As an Ordinary Resolution)

To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2024 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.

(i) Voted in Favour of the Resolution :			
Voting Process	Number of Members voted through e-voting system / through Physical Ballots	Number of Votes Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	6	234693	100%

(ii) Voted against the Resolution :			
Voting Process	Number of Members voted through e-voting system / through Physical Ballots	Number of Votes Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	Total Number of Members whose votes were declared invalid	Total Number of Votes Caste
E-voting	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL



(b) Resolution No. 02 of the Notice : (As an Ordinary Resolution)

To re-appoint Shri Monal Malji (DIN:00511813) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in Favour of the Resolution :			
Voting Process	Number of Members voted through e-voting system / through Physical Ballots	Number of Votes Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	6	234693	100%

(ii) Voted against the Resolution :			
Voting Process	Number of Members voted through e-voting system / through Physical Ballots	Number of Votes Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	Total Number of Members whose votes were declared invalid	Total Number of Votes Caste
E-voting	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL



All the Resolutions stands passed under E-voting and Physical Ballots with the requisite Majority.

I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely.

Place: Nagpur
Date: 01.10.2024

For B.CHHAWCHHARIA & CO
CHARTERED ACCOUNTANTS



Sanjay Agarwal

SANJAY AGARWAL
PARTNER
FRN: 305123E
Mem. No. 066580
UDIN: 24066580BKAAJA5825

Lokesh Mandale

Witness 1. Lokesh Mandale

Vijay Sautkar

Witness 2. Vijay Sautkar

Signed by Akshay Ranka
Chairman of the meeting