SINCE 1961

(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED



BSIL/AGM/2019-20/64

September 28, 2019

BSE Limited

The Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street,

MUMBAI - 400 001

Scrip Code: 507944

Sub: Revised Compliance under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report

Dear Sir / Madam,

With reference to the above mentioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith revised details of voting results of 58th Annual General Meeting of the company held on September 25th 2019.

Further please note that there is no changes in the Scrutinizer Report on E-voting, Physical Ballot & Poll Process conducted at the **58th Annual General Meeting** of the Company to the Chairman and which was duly submitted to the Stock Exchange on 27th September 2019.

In view of the same the following resolutions were passed by the Members of the Company:

Date of the AGM	September 25, 2019			
Total number of shareholders on record/cut off date	3810			
No. of Shareholders present in the meeting either in	person or through proxy			
Promoters and Promoters Group	7			
Public	14			
No. of Shareholders attended the meeting through vio	deo conferencing			
Promoters and Promoters Group	Not Arranged			
Public				

Item	Detail of Item	Resolution required	Remarks
no.		(Ordinary/ Special)	9
1.	To Receive, consider and adopt the audited	Ordinary	Unanimously passed
	Financial Statements (Including Audited		
	Consolidated Financial Statements) for the		
	year ended 31st March 2019 and Reports of		
	the Auditors and Directors thereon.		
2.	Declaration of Dividend of Rs 4/- per Equity	Ordinary	Unanimously passed
**	Share for the Financial Year 2018-19		
3.	Appointment of Shri Vinod Kumar Bajaj as	Ordinary	Passed with Requisite
	Director liable to retire by rotation.		Majority
4.	Re-appointment of Shri Ashish Bajaj as	Special	Passed with Requisite
	Chief Executive Officer (CEO) of Superpack		Majority
	Division of the Company for a further period		
	of one year		Passed with Requisited
5.	Re-Appointment Of Shri Rajiv Ranka	Special	Passed with Requisited

Pioneers in Cotton Ginning, Pressing, Delinting, Decorticating Machinery I Steel Structures for Buildings I Electrical Panels I

Dust Control Equipments I Humidification I 'Innovative' Engineering Solutions Provider for seed cotton and cotton seed all around the Globe



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BAJAJ STEEL INDUSTRIES LIMITED





			,
	(DIN:00392438), As A Non-Executive		Majority
	Independent Director Of The Company w.e.f		
	01st April 2019.		
6.	Re-Appointment Of Shri Alok Goenka	Special	Passed with Requisite
	(DIN:00789716), As An Independent		Majority
	Director Of The Company w.e.f 01st April		
	2019.		
7	Re-Appointment Of Shri Mohan Agrawal	Special	Passed with Requisite
	(DIN:01028558), As A Non-Executive		Majority
	Independent Director of The Company w.e.f.		
	01st April 2019		
8	Re-Appointment Of Shri Rohit Bajaj	Special	Passed with Requisite
	(DIN:00511745), As A Chairman Cum	•	Majority
	Managing Director Of The Company w.e.f		
	01st July, 2019		
9	Re-Appointment Of Shri Sunil Bajaj	Special	Passed with Requisite
	(DIN:00509786), As A Executive Director	-	Majority
	Of The Company w.e.f 1st July, 2019		•
10	Re-Appointment Of Dr. Mahendra Kumar	Special	Passed with Requisite
	Sharma (Din: 00519575)As A Whole Time	•	Majority
	Director & CEO Of The Company w.e.f		
	12th November. 2019		
11	To Approve The Continuation Of	Special	Passed with Requisite
	Directorship Of Shri Vinod Kumar Bajaj		Majority
	(DIN:00519541).		
12	Regularization of Additional Director, Smt.	Ordinary	Passed with Requisite
	Bhanupriya Sharma (DIN: 08276607).		Majority
13	Ratification of Remuneration Payable To	Ordinary	Unanimously passed
	Cost Auditors		

Further, we are also enclosing the Voting Results along with Scrutinizers Report respectively for your reference.

You are therefore requested to take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Bajaj Steel Industries I

Divyanshu Vyas Company Secretary

Cc: The Calcutta Stock Exchange Limited 7, Lyons Rang, Kolkata- 700 001.

Pioneers in Cotton Ginning, Pressing, Delinting, Decorticating Machinery I Steel Structures for Buildings I Electrical Panels I

Dust Control Equipments I Humidification I 'Innovative' Engineering Solutions Provider for seed cotton and cotton seed all around the Globe

				Resolut	ion (1)				
Resolution	on required: ((Ordinary /	Special)			Ord	inary		
	r promoter/p			No					
Desc	cription of res	solution cor	nsidered	To receive, Consider and Adopt the Audited Financial Statement (Including Audites Consolidated Financial Statement) for the year ended 31st march 2019 and reports of directors and auditors thereo					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	E-Voting		383150	44.4940	383150	0	100.0000	0.0000	
and	Poll	861127	397825	46.1982	397825	0	100.0000	0.0000	
Promoter									
Group	Total	861127	780975	90.6922	780975	0	100.0000	0.0000	
D. L.P.	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	blic- Poll 0 Postal Ballo Total 0	0	0	0	0	0	0.0000	0.0000	
institutions		0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	U	669	0.0000	669	0	100.0000	0.0000	
Public- Non	Poll	1488873	430392	28.9072	430392	0	100.0000	0.0000	
Institutions	Postal Balle		100002	20.0072	100032		20010000	0.000	
	Total	1488873	431061	28.9522	431061	0	100.0000	0.0000	
	Total	2350000	1212036	51.5760	1212036	0	100.0000	0.0000	
					ion (2)				
Resoluti	on required:	(Ordinary /	Special)	Resolut	ion (2)	Orc	linary		
	on required:				ion (2)		linary No		
Whethe	on required: er promoter/ cription of re	promoter g	roup are	Resolut	e a Final Div	idend of Rs	Vo	uity Share for the year 19.	
Whethe	er promoter/	promoter g	roup are	Resolut	e a Final Div	idend of Rs	No . 4/- per Equ		
Whethe Des	cription of re	solution con No. of shares	nsidered No. of votes	To decire % of Votes polled on outstandi	e a Final Div e No. of votes – in	idend of Rs nded on 31 No. of votes –	% of votes in favour on votes	% of Votes against on votes polled	
Whethe Des	cription of re	solution con No. of shares held	No. of votes polled	Resolut To decire % of Votes polled on outstandi ng shares (3)=[(2)/(1	No. of votes – in favour	idend of Rs nded on 31 No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
Whethe Des Category	Mode of voting E-Voting Poll	solution con No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 44.4940	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Whether Design Category Promoter and Promoter	Mode of voting E-Voting Poll Postal Balle	No. of shares held (1)	No. of votes polled (2) 383150 397825	Resolut % of Votes polled on outstandi ng shares (3)=[(2)/(1)]*100 44.4940 46.1982	No. of votes – in favour (4) 383150 397825	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	
Whether Design Category Promoter and Promoter	Mode of voting E-Voting Poll Postal Balle Total	No. of shares held	No. of votes polled (2) 383150 397825	## Resolut To decirc % of Votes Polled on Outstanding Shares	No. of votes – in favour (4) 383150 397825	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	
Whether Design Category Promoter and Promoter Group	Mode of voting E-Voting Poll Postal Balle Total E-Voting	No. of shares held (1) 861127	No. of votes polled (2) 383150 397825	## Resolut To decirc % of Votes Polled on Outstanding Shares	No. of votes – in favour (4) 383150 397825	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000	
Whether Design Category Promoter and Promoter Group Public-	Mode of voting E-Voting Poll Postal Balle Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 383150 397825 780975 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 44.4940 46.1982 90.6922 0	No. of votes – in favour (4) 383150 397825 780975 0	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	
Whether Design Category Promoter and Promoter Group	E-Voting Poll Postal Balle E-Voting Poll Postal Balle Postal Balle	No. of shares held (1) 861127	No. of votes polled (2) 383150 397825 780975 0 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 44.4940 46.1982 90.6922 0 0 0	No. of votes – in favour (4) 383150 397825 780975 0 0	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000	
Whether Design Category Promoter and Promoter Group Public-	Mode of voting E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total	No. of shares held (1) 861127	roup are nsidered No. of votes polled (2) 383150 397825 780975 0 0 0 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 44.4940 46.1982 0 0 0 0.00000	No. of votes – in favour (4) 383150 397825 780975 0 0 0	No. of votes – against (5) 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether Desired Promoter and Promoter Group Public-Institutions	Mode of voting E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting	No. of shares held (1) 861127	No. of votes polled (2) 383150 397825 780975 0 0 0 669	## Resolut To decire % of Votes polled on outstandi ng shares (3)=[(2)/(1)]*100 44.4940 46.1982 90.6922 0 0 0.0000 0.0449	No. of votes – in favour (4) 383150 397825 780975 0 0 0 669	No. of votes – against (5) 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether Design of the Control of the	E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total Postal Balle Total Postal Balle Total Postal Balle Total	No. of shares held (1) 861127	roup are nsidered No. of votes polled (2) 383150 397825 780975 0 0 0 0	## Resolut To decire % of Votes polled on outstandi ng shares (3)=[(2)/(1)]*100 44.4940 46.1982 90.6922 0 0 0.0000 0.0449	No. of votes – in favour (4) 383150 397825 780975 0 0 0	No. of votes – against (5) 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	
Whether Desired Promoter and Promoter Group Public-Institutions	Mode of voting E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting	No. of shares held (1) 861127	No. of votes polled (2) 383150 397825 780975 0 0 0 669	Resolut To decir % of Votes polled on outstandi ng shares (3)=[(2)/(1)]*100 44.4940 46.1982 90.6922 0 0 0 0.0000 0.00449 28.9072	No. of votes – in favour (4) 383150 397825 780975 0 0 0 669 430392	No. of votes – against (5) 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Whether Design of the Control of the	E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle Total Postal Balle Total E-Voting Poll Postal Balle Total	No. of shares held (1) 861127 0 0 1488873	No. of votes polled (2) 383150 397825 780975 0 0 0 669 430392	Resolut **No decircal Control	No. of votes – in favour (4) 383150 397825 780975 0 0 0 669	No. of votes – against (5) 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000	19. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	



				Resolut	ion (3)				
Resoluti	on required:	(Ordinary /	Special)	Ordinary					
Whethe	er promoter/	promoter gr	oup are	Yes					
Des	cription of re	solution cor	nsidered	To appoint a Director in place of Shri Vinod Kumar Bajaj(DIN 00519541)who retires by rotation and being eligible, offer himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	E-Voting		241600	28.0563	241600	0	100.0000	0.0000	
and	Poll	861127	384525	44.6537	384525	0	100.0000	0.0000	
Promoter	Postal Ball								
Group	Total	861127	626125	72.7099	626125	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ball		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
5 LU N	E-Voting	1400073	669	0.0449	150	519	22.4215	77.5785	
Public- Non	Poll	1488873	430392	28.9072	430392	0	100.0000	0.0000	
Institutions	Postal Ball	1400072	0	0.0000	0	0	00.0706	0.1304	
	Total	1488873	431061	28.9522	430542	519	99.8796	0.1204	
Total	Total	2350000	1057186	44.9866	1056667	519	99.9509	0.0491	
				Resolut	ion (4)				
Resoluti	ion required:	(Ordinary /	Special)			Sp	ecial		
	er promoter/	The second second second second second					'es		
	cription of re					n of the Co		Executive Officer (CEO) further period of one	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	
			,	/] 100					
Promoter	E-Voting	, ,	240600		240600	0	100.0000	0.0000	
and	Poll	861127		27.9401 44.6537	240600 384525	0	100.0000 100.0000		
and Promoter	Poll Postal Balle	861127	240600 384525 0	27.9401 44.6537 0.0000	384525 0	0	100.0000	0.000	
and	Poll Postal Balle Total		240600 384525 0 625125	27.9401 44.6537 0.0000 72.5938	384525 0 625125	0	100.0000 0 100.0000	0.0000 (0.0000	
and Promoter Group	Poll Postal Balle Total E-Voting	861127 861127	240600 384525 0 625125	27.9401 44.6537 0.0000 72.5938	384525 0 625125 0	0 0 0	100.0000 0 100.0000 0.0000	0.000(0.000(0.000(
and Promoter Group Public-	Poll Postal Ballo Total E-Voting Poll	861127	240600 384525 0 625125 0	27.9401 44.6537 0.0000 72.5938 0	384525 0 625125 0	0 0 0 0	100.0000 0 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000	
and Promoter Group	Poll Postal Balle Total E-Voting Poll Postal Balle	861127 861127 0	240600 384525 0 625125 0 0	27.9401 44.6537 0.0000 72.5938 0 0	384525 0 625125 0 0	0 0 0 0 0	100.0000 0 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	
and Promoter Group Public-	Poll Postal Balle Total E-Voting Poll Postal Balle Total	861127 861127	240600 384525 0 625125 0 0	27.9401 44.6537 0.0000 72.5938 0 0 0	384525 0 625125 0 0 0	0 0 0 0 0 0	100.0000 0 100.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000	
and Promoter Group Public- Institutions	Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting	861127 861127 0	240600 384525 0 625125 0 0 0 0	27.9401 44.6537 0.0000 72.5938 0 0 0 0.0000 0.0449	384525 0 625125 0 0 0 0 0	0 0 0 0 0 0 0 0 519	100.0000 0 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215	0.0000 0.0000 0.0000 0.0000 0.0000 77.578	
and Promoter Group Public- Institutions Public- Non	Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll	861127 861127 0	240600 384525 0 625125 0 0	27.9401 44.6537 0.0000 72.5938 0 0 0 0.0000 0.0449	384525 0 625125 0 0 0	0 0 0 0 0 0	100.0000 0 100.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 77.578	
and Promoter Group Public- Institutions	Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle	861127 861127 0 0	240600 384525 0 625125 0 0 0 0 669 430392	27.9401 44.6537 0.0000 72.5938 0 0 0 0.0000 0.0449 28.9072	384525 0 625125 0 0 0 0 150 430392	0 0 0 0 0 0 0 0 519	100.0000 0 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 77.578: 0.0000	
and Promoter Group Public- Institutions Public- Non	Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll	861127 861127 0	240600 384525 0 625125 0 0 0 0	27.9401 44.6537 0.0000 72.5938 0 0 0 0.0000 0.0449 28.9072	384525 0 625125 0 0 0 0 0	0 0 0 0 0 0 0 0 519	100.0000 0 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 77.578! 0.0000 0.1204 0.049:	



				Resolu	tion (5)				
The second secon	ion required			Special					
Wheth	er promoter	/promoter (group are	No					
Des	scription of re	esolution co	onsidered	Re-Appointment Of Shri Rajiv Ranka (DIN: 00392438), As A Non Executive Independent Director Of The Company w.e.f 01st April 2019.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	E-Voting		383150		383150	C	-	0.0000	
and	Poll	861127	397825	46.1982	397825	C	100.0000	0.0000	
Promoter	Postal Ball								
Group	Total	861127	780975		780975	C		0.000	
Public-	E-Voting	0	0			0		0.0000	
	Poll	0	0		-	0		0.0000	
Institutions	Postal Ballo	0	0			0		0.0000	
	Total E-Voting	0	150	0.0000		0		0.0000	
Public- Non	Poll	1488873	430392		150	0		0.0000	
Institutions	Postal Balle	14000/3	430392	28.9072	430392	0	100.0000	0.0000	
motitutions	Total	1488873	430542	28.9173	430542	0	100.0000	0.000	
Total	Total	2350000	1211517	51.5539	1211517	0		0.0000	
Pacalut.		/O.di	/G 1)	Resolut	tion (6)				
	on required: er promoter/						ecial		
	cription of re					of Shri Alok		N: 00789716), As An .e.f 01st April 2019.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	E-Voting		383150	44.4940	383150	0	100.0000	0.0000	
and	Poll	861127	397825	46.1982	397825	0	100.0000	0.0000	
Promoter	Postal Ball				4 2 2				
Group	Total	861127	780975	90.6922	780975	0	100.0000	0.0000	
D., L.I:	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
nstitutions	Postal Ball		0	0	0	0	0.0000	0.0000	
	Total F-Voting	0	150	0.0000	150	0	0.0000	0.0000	
Public- Non	E-Voting Poll	1488873	150	0.0101	150	0	100.0000	0.0000	
nstitutions	Postal Balle	14000/3	430392	28.9072	430392	0	100.0000	0.0000	
natitutions		1/00073	420542	20.04.72	430540		100 0000		
Total	Total	1488873	430542	28.9173	430542	0	100.0000	0.0000	
Total	Total	2350000	1211517	51.5539	1211517	0	100.0000	0.0000	



				Resolu	tion (7)				
Resolut	ion required:	(Ordinary /	Special)	Special					
Wheth	er promoter,	promoter g	roup are	No					
Des	scription of re	esolution co	nsidered	Re-Appointment Of Shri Mohan Agrawal (DIN:01028558), As A No Executive Independent Director Of The Company w.e.f. 01st Apri 2019.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	E-Voting		383150	44.4940	383150	0	100.0000	0.0000	
and	Poll	861127	397825	46.1982	397825	0	100.0000	0.0000	
Promoter	Postal Ball								
Group	Total	861127	780975	90.6922	780975	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	o	0	0	0	0	0.0000	0.0000	
Institutions	Postal Balle		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		699	0.0469	699	0	100.0000	0.0000	
Public- Non	Poll	1488873	430392	28.9072	430392	0	100.0000	0.0000	
Institutions	Postal Ball								
	Total	1488873	431091	28.9542	431091	0	100.0000	0.0000	
Total	Total	2350000	1212066	51.5773	1212066	0	100.0000	0.0000	
				Resolut	ion (8)				
	on required: er promoter/						ecial		
	cription of re					hri Rohit Ba		11745), As A Chairman v.e.f 01st July, 2019:	
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled on outstandi	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes polled	
ALCOHOLD STORY				ng shares	favour	against	polled		
		(1)		ng shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	(1)		(3)=[(2)/(1			(6)=[(4)/(2		
Promoter and	E-Voting Poll	(1) 861127	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	0.0000	
			(2) 187150	(3)=[(2)/(1)]*100 21.7331	(4) 187150	(5)	(6)=[(4)/(2)]*100 100.0000	0.0000	
and	Poll		(2) 187150	(3)=[(2)/(1)]*100 21.7331	(4) 187150	(5)	(6)=[(4)/(2)]*100 100.0000	0.0000 0.0000	
and Promoter Group	Poll Postal Balle Total E-Voting	861127	(2) 187150 306128	(3)=[(2)/(1)]*100 21.7331 35.5497	(4) 187150 306128	(5) 0	(6)=[(4)/(2)]*100 100.0000 100.0000	0.0000 0.0000 0.0000	
and Promoter Group Public-	Poll Postal Balle Total E-Voting Poll	861127	(2) 187150 306128 493278	(3)=[(2)/(1)]*100 21.7331 35.5497 57.2828	(4) 187150 306128 493278	(5)	(6)=[(4)/(2)]*100 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000	
and Promoter Group Public-	Poll Postal Balle Total E-Voting Poll Postal Balle	861127 861127	(2) 187150 306128 493278 0	(3)=[(2)/(1)]*100 21.7331 35.5497 57.2828	(4) 187150 306128 493278 0	(5) 0 0	(6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000	
and Promoter	Poll Postal Balle Total E-Voting Poll Postal Balle Total	861127 861127	(2) 187150 306128 493278 0	(3)=[(2)/(1)]*100 21.7331 35.5497 57.2828 0	(4) 187150 306128 493278 0	(5) 0 0	(6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000	
and Promoter Group Public-	Poll Postal Balle Total E-Voting Poll Postal Balle	861127 861127 0	(2) 187150 306128 493278 0 0	(3)=[(2)/(1)]*100 21.7331 35.5497 57.2828 0 0	(4) 187150 306128 493278 0 0	(5) 0 0 0	(6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
and Promoter Group Public- Institutions	Poll Postal Balle Total E-Voting Poll Postal Balle Total	861127 861127 0	(2) 187150 306128 493278 0 0	(3)=[(2)/(1)]*100 21.7331 35.5497 57.2828 0 0 0	(4) 187150 306128 493278 0 0	(5) 0 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 77.5785	
and Promoter Group Public- Institutions Public- Non	Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting	861127 861127 0	(2) 187150 306128 493278 0 0 0 0	(3)=[(2)/(1)]*100 21.7331 35.5497 57.2828 0 0 0.0000 0.0449	(4) 187150 306128 493278 0 0 0 0	(5) 0 0 0 0 0 0 0 519	(6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 77.5785	
and Promoter Group Public- Institutions Public- Non Institutions	Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll	861127 861127 0	(2) 187150 306128 493278 0 0 0 0	(3)=[(2)/(1)]*100 21.7331 35.5497 57.2828 0 0 0.0000 0.0449	(4) 187150 306128 493278 0 0 0 0	(5) 0 0 0 0 0 0 0 519	(6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 77.5785	
and Promoter Group Public- Institutions Public- Non	Poll Postal Balle Total E-Voting Poll Postal Balle Total E-Voting Poll Postal Balle	861127 861127 0 0	(2) 187150 306128 493278 0 0 0 0 669 430392	(3)=[(2)/(1)]*100 21.7331 35.5497 57.2828 0 0 0 0.0000 0.0000 0.0449 28.9072	(4) 187150 306128 493278 0 0 0 0 150 430392	(5) 0 0 0 0 0 0 519 0	(6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 77.5785 0.0000	



Promoter and Poll Promoter Group Tota E-Vc Public- Post Tota E-Vc Public- Non Institutions Post Tota Tota Tota Tota Tota Tota Tota Tot	romoter/ption of restriction of rest		roup are	% of Votes polled on outstandi ng shares (3)=[(2)/(1)]*100 21.7331 25.8150 47.5482 0 0 0	No. of votes – in favour (4) 187150 222300 409450 0 0 150 430392	hri Sunil Ba		% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 77.5785
Promoter and Poll Promoter Group Tota E-Vc Public- Institutions Post Tota Tota Total Total Total Total	Voting Voting Illustal Balle tal Voting Illustal Balle tal Voting Illustal Balle tal Voting Illustal Balle tal Voting	No. of shares held (1) 861127 861127 0 0 1488873	No. of votes polled (2) 187150 222300 409450 0 0 669 430392	% of Votes polled on outstandi ng shares (3)=[(2)/(1)]*100 21.7331 25.8150 47.5482 0 0 0.0000 0.00449 28.9072	No. of votes – in favour (4) 187150 222300 409450 0 0 150 430392	No. of votes – against (5) 0 0 0 0 519	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 22.4215 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 77.5785
Promoter E-Vorand Poll Promoter Group Total Total Total	Voting Illustal Ballotal Voting Illustal Ballotal Voting Illustal Ballotal Voting Illustal Ballotal	No. of shares held (1) 861127 861127 0 0 1488873	No. of votes polled (2) 187150 222300 409450 0 0 0 669 430392	% of Votes polled on outstandi ng shares (3)=[(2)/(1)]*100 21.7331 25.8150 47.5482 0 0 0.0000 0.00449 28.9072	No. of votes – in favour (4) 187150 222300 409450 0 0 150 430392	No. of votes – against (5) 0 0 0 0 0 519	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 22.4215 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 77.578
Promoter and Poll Promoter Group Tota E-Vc Public- Poll Institutions Post Tota Tota Total Total Total	Voting III Istal Balle Ital Voting III Istal Balle Ital Voting III Istal Balle Ital Voting III Istal Balle III Istal Balle	shares held (1) 861127 861127 0 1488873	votes polled (2) 187150 222300 409450 0 0 0 669 430392	Votes polled on outstanding shares (3)=[(2)/(1)]*100 21.7331 25.8150 47.5482 0 0 0.0000 0.0000 28.9072 28.9522	(4) 187150 222300 409450 0 0 0 150 430392 430542	(5) (5) 0 0 0 0 0 0 519	in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 22.4215 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 77.5785
and Poll Promoter Post Group Tota E-Vo Public- Poll Institutions E-Vo Public- Non Poll Institutions Post Tota Total T	oll ostal Ballo tal Voting II ostal Ballo tal Voting III stal Voting III stal Ballo stal Ballo	861127 0 0 1488873	187150 222300 409450 0 0 0 0 669 430392	21.7331 25.8150 47.5482 0 0 0.0000 0.0449 28.9072	187150 222300 409450 0 0 0 150 430392 430542	0 0 0 0 0 0 0 0 519)]*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 77.5785
and Poll Promoter Post Group Tota E-Vo Public- Poll Institutions E-Vo Public- Non Poll Institutions Post Tota Total T	oll ostal Ballo tal Voting II ostal Ballo tal Voting III stal Voting III stal Ballo stal Ballo	861127 0 0 1488873	222300 409450 0 0 0 0 669 430392 431061	21.7331 25.8150 47.5482 0 0 0.0000 0.00449 28.9072 28.9522	222300 409450 0 0 0 0 150 430392 430542	0 0 0 0 0 0 0 519	100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 77.5785
Promoter Post Group Tota E-Vo Public- Poll Institutions E-Vo Public- Non Poll Institutions Tota Total T	stal Balle tal Voting II stal Balle tal Voting II stal Balle stal Balle stal Balle	861127 0 0 1488873	409450 0 0 0 0 0 669 430392	47.5482 0 0 0 0.0000 0.0449 28.9072	409450 0 0 0 0 150 430392 430542	0 0 0 0 0 0 519	100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 77.5785
Group E-Vo Public- Institutions Fost Tota E-Vo Public- Non Institutions Tota Total Tota	tal Voting II stal Balle tal Voting II stal Balle tal	0 0 1488873	409450 0 0 0 0 0 669 430392	47.5482 0 0 0 0.0000 0.0449 28.9072	409450 0 0 0 0 150 430392 430542	0 0 0 0 519	100.0000 0.0000 0.0000 0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 77.5785
Public- Poll Institutions Post Total E-Vc Public- Non Poll Institutions Total Total	Voting III stal Balle tal Voting III stal Balle	0 0 1488873	0 0 0 0 669 430392	0 0 0 0.0000 0.0449 28.9072	0 0 0 0 150 430392	0 0 0 0 519	0.0000 0.0000 0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 0.0000 0.0000 77.5785
Public- Poll Institutions Post Total Post Total	III stal Balle tal Voting II stal Balle	0 1488873 1488873	0 0 0 669 430392	0 0.0000 0.0449 28.9072 28.9522	0 0 0 150 430392 430542	0 0 0 519 0	0.0000 0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 0.0000 77.5785
Institutions Post Tota Public- Non Poll Institutions Post Total T	stal Balle tal Voting II stal Balle	0 1488873 1488873	0 0 669 430392 431061	0 0.0000 0.0449 28.9072 28.9522	0 0 150 430392 430542	0 0 519 0	0.0000 0.0000 22.4215 100.0000	0.0000 0.0000 77.5785
Public- Non Poll Institutions Total T	tal Voting II stal Balle	1488873 1488873	0 669 430392 431061	0.0000 0.0449 28.9072 28.9522	0 150 430392 430542	0 519 0	0.0000 22.4215 100.0000	0.0000 77.5785
Public- Non Poll Institutions Total T	Voting II stal Balle	1488873 1488873	430392 431061	0.0449 28.9072 28.9522	150 430392 430542	519	22.4215 100.0000	77.5785
Public- Non Poll Institutions Total T	ll stal Balle tal	1488873	430392 431061	28.9072 28.9522	430392 430542	0	100.0000	
Institutions Post Total T	stal Balle	1488873	431061	28.9522	430542			0.0000
Total T	tal					519	99 8706	
Total T						519	90 9700	
	Total	2350000	840511	35 7664				0.1204
Resolution re-				33.7004	839992	519	99.9383	0.0617
Resolution re-				Resoluti	on (10)			
							ecial	
Whether pro	omoter/p	romoter gi	roup are				No	
Description	tion of res	olution cor	nsidered			& CEO Of Th		ma (DIN: 00519575)As A w.e.f 12th November.
Category	lode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	/oting		383150	44.4940	383150	0	100.0000	0.0000
and Poll		861127	397825	46.1982	397825	0	100.0000	0.0000
	stal Ball							
Group Tota		861127	780975	90.6922	780975	0	100.0000	0.0000
the table of ta	oting/		0	0	0	0	0.0000	0.0000
Public- Poll		0	0	0	0	0	0.0000	0.0000
	stal Ball		0	0	0	0	0.0000	0.0000
Tota		0	0	0.0000	0	0	0.0000	0.0000
	oting .	14600	150	0.0101	150	0	100.0000	0.0000
Public- Non Poll		1488873	430192	28.8938	430192	0	100.0000	0.0000
Institutions Post Tota	Tal Rall		430342	20.0000	420010		100.000	
1T-1-		1488873		28.9039	430342	0	100.0000	0.0000



		Villamonti e	11.5	Resolut	ion (11)			
	ion required						pecial	
Wheth	er promoter	/promoter	group are				Yes	
Des	scription of r	esolution co	onsidered	To Approve The Continuation Of Directorship Of Shri Vinod Kumar Bajaj (DIN:00519541).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	E-Voting		241600		241600	0		0.000
and	Poll	861127	384525		384525			0.000
Promoter	Postal Ball						100.000	0.000
Group	Total	861127	626125	72.7099	626125	0	100.0000	0.000
	E-Voting		0					0.000
Public-	Poll	0	0	0	0	0		0.0000
Institutions	Postal Ball		0	0	0	0		0.0000
	Total	0	0	0.0000		0		0.0000
	E-Voting		669	-		519		77.578
Public- Non	Poll	1488873	430392		430392	0		0.0000
Institutions	Postal Balle		100002	20.3072	130332		100.0000	0.0000
	Total	1488873	431061	28.9522	430542	519	99.8796	0.1204
Total	Total	2350000	1057186		1056667	519	99.9509	0.0493
				Resolut	ion (12)			
Resoluti	on required:	(Ordinary /	Special)			Ord	linary	
Wheth	er promoter/	promoter g	roup are				No	
Des	cription of re	solution co	nsidered	Regulariza	tion of Addi		tor, Smt. Bh (6607).	anupriya Sharma (DIN:
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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	E-Voting		383150	44.4940	383150	0	100.0000	0.0000
and	Poll	861127	397825	46.1982	397825	0	100.0000	0.0000
Promoter	Postal Ball							
Group	Total	861127	780975	90.6922	780975	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ball		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		669	0.0449	150	519	22.4215	77.5785
Public- Non	Poll	1488873	430392	28.9072	430392	0	100.0000	0.0000
nstitutions	Postal Ball							0.0000
	Total	1488873	431061	28.9522	430542	519	99.8796	0.1204
Total	Total	2350000	1212036	51.5760	1211517	519	99.9572	0.0428
								5.5 120



Whether	n required: (promoter/p iption of res	oromoter gr	oup are				linary No					
						1	Vo					
Descri	iption of res	solution cor	nsidered				No					
				Ratification of Remuneration Payable To Cost Auditors.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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 E	E-Voting		383150	44.4940	383150	0	100.0000	0.0000				
and F	Poll	861127	397825	46.1982	397825	0	100.0000	0.0000				
Promoter F	Postal Ball											
Group 1	Total	861127	780975	90.6922	780975	0	100.0000	0.0000				
E	E-Voting		0	0	0	0	0.0000	0.0000				
Public- F	Poll	o	0	0	0	0	0.0000	0.0000				
Institutions F	Postal Ball		0	0	0	0	0.0000	0.0000				
7	Total	0	0	0.0000	0	0	0.0000	0.0000				
E	E-Voting		669	0.0449	669	0	100.0000	0.0000				
Public- Non	Poll	1488873	430392	28.9072	430392	0	100.0000	0.0000				
Institutions F	Postal Ball		24									
7	Total	1488873	431061	28.9522	431061	0	100.0000	0.0000				
Total	Total	2350000	1212036	51.5760	1212036	0	100.0000	0.0000				

Notes:

- $_{
 m 1}$ Voting rights on the shares transferred Shares transferred to the Investor Education and Protection Fund are frozen;
- 2 The votes cast does not include invalid votes ;and
- 3 The Resolution no. 1, 2 & 13 passed Unanimously by the Members and other resolutions are passed with requisite majority.



B. Chhawchharia & Co.

Chartered Accountants

202, SHANTINIKETAN, K-13/A, Laxmi Nagar Nagpur- 440 022

Tel. No- 0712 2246786 E-mail: sanjay@bcco.co.in

FORM NO. MGT – 13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 and Rule 20(3) (xii) of the Companies (Management & Administration) Rules, 2015]

To,
The Chairman
58th Annual General Meeting of the
Equity Shareholders of Bajaj Steel Indsutries Limited
Held on Wednesday, the 25th Day of September, 2019 at 04.00 P.M.
At VIA Hall, Udyog Bhawan, Civil Lines, Nagpur – 440001

Dear Sir,

Sub: Scrutinizer's Report on E-voting, Physical Ballot from Members & Poll Process conducted at the 58th Annual General Meeting of the Company held on Wednesday, 25th Day of September, 2019.

I, Sanjay Agarwal, Partner of M/s B.Chhawwcharia & 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 58th Annual General Meeting of the Members of **Bajaj Steel Industries Limited** held on **Wednesday**, 25th **Day of September**, 2019 at 04.00 P.M. at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur - 440001(Maharashtra).

The Notice dated 13th August, 2019 conveing the AGM of the Company were 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 Adroit Corporate Services Pvt Limited is the RTA of the Company. The CDSL had provided the system for recording the votes of the shareholders electronically through e-voting on all the items of the business of the AGM notice dated August 13, 2019, sought to be transacted in the AGM of the Company which is to be held on September 25, 2019.

The Members of the Company holding shares as on the "cut-off" date of 18th September, 2019 were entitled to vote on the proposed resolutions as set out at Item No. 1 to 13 in the Notice of the 58th AGM of the Company.

The e-voting period commenced on Sunday, 22th September, 2019 (9.00 A.M.) and ended on Tuesday, 24th September, 2019 (5.00 P.M) and the CDSL e-voting platform was blocked thereafter. Votes cast through Physical ballot forms received upto 24th September, 2019 were considered.

At the 58th Annual General Meeting of the Company held on 25th September, 2019, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who cauched participate in the e-voting and physical ballot 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.

After the time fixed for closing of the poll by the Chairman, one Ballot box kept for polling was locked in my presence with due identification mark placed by me.

The locked ballot box was subsequently opened in my presence and poll papers was diligently scrutinized. The poll papers were reconciled with the records maintained with the Company / Registrar Share Transfer Agents of the Company. Further, I did not find any poll papers invalid.

The combined results of the E-voting/ Physical Ballot and the Poll conducted at the AGM is summarized as under:

(a) Resolution No. 01 Ordinary Resolution:

To Receive, consider and adopt the audited Financial Statements (Including Audited Consolidated Financial Statements) for the year ended 31st March 2019 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 and through Physical Ballots & AGM Poll		% of total number of valid votes caste						
E-voting	9	383819	31.67						
Physical Ballots	-	-	-						
AGM Poll	19	828217	68.33						

(ii) Voted against the Resolution :									
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & Poll	Caste	% of total number of valid votes caste						
E-voting	NIL .	NIL	NIL						
Physical Ballots	NIL	NIL	NIL						
AGM Poll	NIL	NIL	NIL						

(iii) Invalid/Abstain Votes				
Voting Process	Total Number of Members whose votes were declared invalid/Abstain From voting			
E-voting	NIL	NIL		
Physical Ballots	NIL	NIL		
AGM Poll	NIL (NIL		

Resolution passed Unanimously as an Ordinary Resolution. |* NAGPUR

(b) Resolution No. 02 Ordinary Resolution:

To Declaration of Final Dividend of Rs 4-/ per Equity Share for the year ended on March 31, 2019.

(i) Voted in Favour	of the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	9	383819	31.67
Physical Ballots	- 1	-	-
AGM Poll	19	828217	68.33

(ii) Voted against t	he Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid Votes/Abstain Votes				
Voting Process	Total Number of Members whose votes were declared invalid/Abstain From voting			
E-voting	NIL	NIL		
Physical Ballots	NIL	NIL		
AGM Poll	NIL	NIL		

Resolution passed Unanimously as an Ordinary Resolution.



(c) Resolution No. 03 Ordinary Resolution:

To appoint a Director in place of Shri Vinod Kumar Bajaj (DIN 00519541) 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 and through Physical Ballots & AGM Poll		% of total number of valid votes caste
E-voting	4	240750	22.79
Physical Ballots	-	-	-
AGM Poll	17	814917	77.16

(ii) Voted against the Resolution:				
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste	
E-voting	1	519	0.05	
Physical Ballots	NIL	NIL	NIL	
AGM Poll	NIL	NIL	NIL	

(iii) Invalid/Abstain Votes				
Voting Process	Total Number of Members whose votes were declared Invalid/Abstain from voting	Total Number of Votes Caste		
E-voting	4	142550		
Physical Ballots	NIL	NIL		
AGM Poll	2	13300		

Resolution passed by majority as an Ordinary Resolution.



(d) Resolution No. 04 Special Resolution:

Re-appointment of Shri Ashish Bajaj as Chief Executive Officer (CEO) of Superpack Division of the Company for a further period of one year.

(i) Voted in Favour of the Resolution:				
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	s % of total number of valid votes caste	
E-voting	4	240750	22.80	
Physical Ballots	-	-		
AGM Poll	17	814917	77.15	

(ii) Voted against the Resolution:				
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste	
E-voting	1	519	0.05	
Physical Ballots	NIL	NIL	NIL	
AGM Poll	NIL	NIL	NIL	

(iii) Invalid/Abstained	Votes		
Voting Process	Total Number of Members whose votes were declared invalid/Abstained from voting		
E-voting	4	142550	
Physical Ballots	NIL	NIL	
AGM Poll	2	13300	



(e) Resolution No. 05 Special Resolutions:

Re-Appointment Of Shri Rajiv Ranka (DIN: 00392438), As A Non Executive Independent Director Of The Company w.e.f 01st April 2019.

(i) Voted in Favour	of the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	8	383300	31.64
Physical Ballots	-		
AGM Poll	19	828217	68.36

(ii) Voted against t	he Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid/Abstained Votes				
Voting Process	Total Number of Members whose votes were declared invalid/Abstain from voting			
E-voting	1	519		
Physical Ballots	NIL	NIL		
AGM Poll	NIL	NIL		



(f) Resolution No. 06 SPECIAL RESOLUTIONS:

Re-Appointment Of Shri Alok Goenka (DIN: 00789716), As An Independent Director Of The Company w.e.f 01st April 2019.

(i) Voted in Favour	of the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		% of total number of valid votes caste
E-voting	8	383300	31.64
Physical Ballots	-	-	
AGM Poll	19	828217	68.36

(ii) Voted against t	he Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		% of total number of valid votes caste
E-voting	NIL .	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid/AbstainedVotes				
Voting Process	Total Number of Members whose votes were declared invalid/abstain from voting			
E-voting	1	519		
Physical Ballots	NIL	NIL		
AGM Poll	NIL	NIL		



(g) Resolution No. 07 SPECIAL RESOLUTIONS:

Re-Appointment Of Shri Mohan Agrawal (DIN:01028558), As A Non Executive Independent Director Of The Company w.e.f. 01st April 2019.

(i) Voted in Favour of the Resolution:				
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste	
E-voting	9	383819	31.67	
Physical Ballots	-	-	-	
AGM Poll	19	828217	68.33	

(ii) Voted against t	he Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid/AbstainVotes				
Voting Process	Total Number of Members whose votes were declared invalid/abstain from voting			
E-voting	NIL	NIL		
Physical Ballots	NIL	NIL		
AGM Poll	NIL	NIL		



(h) Resolution No. 08 SPECIAL RESOLUTIONS:

Re-Appointment Of Shri Rohit Bajaj (DIN:00511745), As A Chairman Cum Managing Director Of The Company w.e.f 01st July, 2019:

(i) Voted in Favour	of the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		s % of total number of valid votes caste
E-voting	6	187300	20.26
Physical Ballots	- 1	-	
AGM Poll	17	736520	79.68

(ii) Voted against t	the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	1	519	0.06
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid/AbstainVot	res	
Voting Process	Total Number of Members whose votes were declared invalid/abstain from voting	Total Number of Votes Caste
E-voting	2	196000
Physical Ballots	NIL	NIL
AGM Poll	2	91697



(i) Resolution No. 09 SPECIAL RESOLUTIONS

Re-Appointment Of Shri Sunil Bajaj (DIN: 00509786), As A Executive Director Of The Company w.e.f 1st July, 2019 :

(i) Voted in Favour	of the Resolution :		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		s % of total number of valid votes caste
E-voting	6 .	187300	22.28
Physical Ballots	- :	-	
AGM Poll	14	652692	77.65

(ii) Voted against t	he Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	1	519	0.06
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL :	NIL	NIL

Voting Process	Total Number of Members whose votes were declared invalid/abstain from voting	Total Number of Votes Caste
E-voting	2	196000
Physical Ballots	NIL	NIL
AGM Poll	5	175525



(j) Resolution No. 10 SPECIAL RESOLUTIONS

Re-Appointment of Dr. Mahendra Kumar Sharma (DIN: 00519575)As A Whole Time Director & CEO Of The Company w.e.f 12th November. 2019:

(i) Voted in Favour of the Resolution:				
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		s % of total number of valid votes caste	
E-voting	8	383300	31.64	
Physical Ballots	-	-		
AGM Poll	18	828017	68.36	

(ii) Voted against t	he Resolution :		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid/AbstainVotes				
Voting Process	Total Number of Members whose votes were declared invalid/abstain from voting			
E-voting	1	519		
Physical Ballots	NIL	NIL		
AGM Poll	1	200		



(k) Resolution No. 11 SPECIAL RESOLUTIONS:

To Approve The Continuation Of Directorship Of Shri Vinod Kumar Bajaj (DIN:00519541).

(i) Voted in Favour	of the Resolution:		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		% of total number of valid votes caste
E-voting	4	240750	22.79
Physical Ballots	-	-	- 1, 1
AGM Poll	17	814917	77.16

(ii) Voted against t	he Resolution :		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste
E-voting	1	519	0.05
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

(iii) Invalid/AbstainVotes				
Voting Process	Total Number of Members whose votes were declared invalid/abstain from voting			
E-voting	4	142550		
Physical Ballots	NIL	NIL		
AGM Poll	2	13300		



(l) Resolution No. 12 ORDINARY RESOLUTIONS:

Regularization of Additional Director, Smt. Bhanupriya Sharma (DIN: 08276607).

(i) Voted in Favour of the Resolution:			
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		% of total number of valid votes caste
E-voting	8	383300	31.64
Physical Ballots		-	
AGM Poll	19	828217	68.36

(ii) Voted against t	he Resolution :		
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll		es % of total number of valid votes caste
E-voting	1	519	0.04
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL .	NIL	NIL

(iii) Invalid/AbstainVotes				
Voting Process	Total Number of Members whose votes were declared invalid/abstain from voting			
E-voting	NIL	NIL		
Physical Ballots	NIL	NIL		
AGM Poll	NIL	NIL		



(m) Resolution No. 13: ORDINARY RESOLUTIONS:

Ratification of Remuneration Payable To Cost Auditors.

(i) Voted in Favour of the Resolution:				
Voting Process	Number of Members voted through e-voting system and through Physical Ballots & AGM Poll	Caste	% of total number of valid votes caste	
E-voting	9	383819	31.67	
Physical Ballots	-	-	-	
AGM Poll	19	828217	68.33	

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

(iii) Invalid/AbstainVotes			
Voting Process	Total Number of Members whose votes were declared invalid/abstain from voting		
E-voting	NIL	NIL	
Physical Ballots	NIL	NIL	
AGM Poll	NIL	NIL	

Resolution passed Unanimously as an Ordinary Resolution.

Place: Nagpur Date: 27.09.2019 For B.CHHAWCHHARIA & CO CHARTERED ACCOUNTANTS

SANJAY AGARWAL PARTNER

Firm Registration No. 305123E

M. No-066580

UDIN: 19066580AAAAEM5179

Witness 2. Shri Lokesh Mandale

(Porume

Witness1. Shri Parivesh Malhotra

Rour Boyay Signed by Mr. Rohit Bajaj

