



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

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CIN No. - L27100MH1961PLC011936

In collaboration with:
**CONTINENTAL
EAGLE
CORPORATION**
SINCE 1832

REF: BSIL/EGM/2019-20/114

March 14, 2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: - 507944

Sub: Proceedings of Extra Ordinary General Meeting held on Saturday, March 14, 2020.

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith the summary of proceedings of Extra Ordinary General Meeting of the Members of the Company which was held on Saturday March 14, 2020. The said Meeting was commenced at 12:00 Noon and concluded on 01:10 PM at VIA Hall, Udyog Bhawan, Civil lines, Nagpur- 440001.

This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,
For BAJAJ STEEL INDUSTRIES LIMITED


DIVYANSHU VYAS
COMPANY SECRETARY



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

Email id: cs@bajajngp.com

BAJAJ STEEL INDUSTRIES LIMITED
SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON MARCH 14, 2020 at 12.00 Noon

The Extra Ordinary General Meeting of the Company was convened and held on Saturday March 14, 2020 at 12.00 Noon at VIA Hall, Udyog Bhawan, Civil lines, Nagpur- 440001, Maharashtra and the meeting concluded at 01:10 PM.

Mr. Divyanshu Vyas Company Secretary and Compliance Officer of the company introduced the Members present on the dais and also welcomed the members present in the meeting.

Shri Rohit Bajaj Chairman & Managing Director of the Company occupied the Chair. He welcomed the Members at Extra Ordinary General Meeting of the Company. He confirmed that the requisite quorum being present, called the meeting in order. With the consent of the Members present at the meeting, the Notice dated February 12, 2020 convening the Extra Ordinary General Meeting was taken as read.

The Objectives and implications of each Agenda Item mentioned in the Notice of EGM were explained before putting them to vote at the meeting.

The following items of business, as set out in the Notice of EGM were commenced for member's consideration and approval:-

SPECIAL BUSINESSES:

1. To approve Sub-Division of Equity Shares of the Company;
2. To approve the alteration in Capital Clause V of the Memorandum of Association of the Company;
3. To approve the alteration in Share Capital Clause 3 of the Articles of Association of the Company

Further the Directors of the Company answered the queries raised by the members.

Mr. Divyanshu Vyas, Company Secretary of the Company informed the members that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Extraordinary General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cutoff date i.e. March 07, 2020, to cast their votes electronically.

Accordingly, remote e-voting was kept open for 3 days i.e. from Wednesday, March 11, 2020 (9.00 a.m.) to Friday, 13 March, 2020 (5.00 p.m.). Shareholders who could not vote electronically can cast their votes now by exercising their voting on a Polling Paper which is made available to them.

The Company had appointed Mr. Sanjay Agrawal a partner of M/s B. Chawwacharia & Co. Chartered Accountant as the scrutinizer to scrutinize the remote e-voting process and voting at the Extraordinary General Meeting in a fair and transparent manner.

Thereafter Mr. Divyanshu Vyas informed that the Results of voting i.e. remote e-voting and ballot voting done at the EGM along with scrutinizers report shall be announced within 48 hours



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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON MARCH 14, 2020 at 12.00 Noon

at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges and CDSL.

The meeting was concluded with a vote of thanks to all members, proxies and authorized representatives for remaining present at the meeting.

