



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLCO11936 GSTIN : 27AAACB5340H1ZY  
**BAJAJ STEEL INDUSTRIES LIMITED**  
REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440028 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



**Ref:** BSIL/SEC/2022-23/126

**Date:** November 17, 2022

To,  
BSE Limited  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code:** 507944

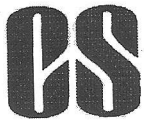
**Subject:** - Disclosure of voting results of Postal Ballot dated October 03, 2022.

With reference to the above mentioned subject, please find enclosed herewith the voting results along with scrutinizer's report of Postal Ballot, the remote e-voting of which remained open from Monday, October 17, 2022, 9.00 a.m. (IST) till Tuesday, November 15, 2022, 5.00 p.m. (IST) for the appointment of Shri Vinod Kumar Bajaj (DIN: 00519541), as Non-Executive Director of the Company.

**For Bajaj Steel Industries Limited**

**Rachit Jain**  
Company Secretary

**Enclosed:** As above



Scrutinizer's Report  
(Postal Ballot through remote e-voting)

Date : 17/11/2022

TO,  
THE CHAIRMAN  
BAJAJ STEEL INDUSTRIES LIMITED  
(CIN : L27100MH1961PLC011936)  
C-108, MIDC INDUSTRIAL AREA,  
HINGNA, NAGPUR, MH-440028, INDIA

**Sub: Scrutinizer's Report on Postal Ballot through remote e-voting.**

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary was appointed as Scrutinizer by the Board of Director of the company "BAJAJ STEEL INDUSTRIES LIMITED" (hereinafter referred as "the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17 /2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, and General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December 2020 "(General Circular)" and General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and the General Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") as amended time to time issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the **Postal Ballot Notice dated 03rd October, 2022.**

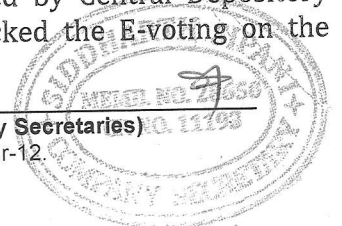
The Notice of Postal Ballot was E-Mailed to the Shareholders at their registered Email Addresses on 15<sup>th</sup> October, 2022 and published the Notice in the Newspaper Indian Express, Financial Express on 16<sup>th</sup> October, 2022 and Loksatta on 17<sup>th</sup> October, 2022. The Postal Ballot Notice is also available on the company's website i.e. <https://bajajngp.com/investor-relations/communications-to-shareholders-notices/>

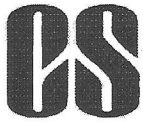
The voting through remote e-voting was Commenced from 9.00 A.M Monday, 17<sup>th</sup> October, 2022 up to 5:00 P.M, Tuesday, 15<sup>th</sup> November, 2022. The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The members, who were the members of the company as on the "cut-off" date i.e. Friday, 14<sup>th</sup> October, 2022 were entitled to vote on the said resolution.

In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.

The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, 14<sup>th</sup> October, 2022 ("Cut-off Date") and whose email addresses were registered with the Company.

The Members casted their votes electronically on E-voting platform provided by Central Depository Services (India) Limited (CDSL). As required under the said Rule, I unblocked the E-voting on the





**SIDDHARTH SIPANI & ASSOCIATES**  
**COMPANY SECRETARIES**

platform provided by Central Depository Services (India) Limited (CDSL) on Thursday, 17<sup>th</sup> November, 2022.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from 9.00 A.M Monday, 17<sup>th</sup> October, 2022 and up to 5:00 P.M, Tuesday, 15<sup>th</sup> November, 2022 as stipulated in the Postal Ballot Notice dated 03<sup>rd</sup> October, 2022.

Summary of e-Voting received is as follows:

**Special Business :**


**Resolution No. 1 : Special Resolution**

Particulars	APPOINTMENT OF SHRI VINOD KUMAR BAJAJ (DIN: 00519541), AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:				
	Voting Pattern	Total Votes Casted	Valid Votes Casted		Vote Abstained/ Invalid
	Total	In Favour	Against	In Favour	Against
Remote e-Voting	1673146	1672393	603	150*	0
Physical Postal Ballot	NA	NA	NA	NA	NA
<b>Total</b>	<b>1673146</b>	<b>1672393</b>	<b>603</b>	<b>150</b>	<b>0</b>

Note :- \*The voting performed after the period as prescribe in the Postal Ballot Notice i.e. from 9.00 A.M Monday, 17<sup>th</sup> October, 2022 and up to 5:00 P.M, Tuesday, 15<sup>th</sup> November, 2022.



**For Siddharth Sipani & Associates**  
**Company Secretaries**

  
**Siddharth Sipani**  
**(Proprietor)**

**Memb No. 28650 CP. No. 11193**

**UDIN-A028650D001836962**

**Date : 17/11/2022**

**Place - Nagpur**