



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067  
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/SEC/2021-22/17

Date: 18<sup>th</sup> June, 2021

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 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Dear Sir/Ma'am,

In continuation of our letter dated 17<sup>th</sup> May, 2021, we wish to inform you that the members of the Company have duly passed the resolution with requisite majority contained in the Postal Ballot Notice dated 15<sup>th</sup> May, 2021. The resolution shall be deemed to be passed on Wednesday, 16<sup>th</sup> June, 2021 i.e. last date of the remote e-voting.

As per the requirements of Regulation 44(3) of SEBI Listing Regulations the Details of E-Voting Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 17<sup>th</sup> June, 2021 is enclosed herewith.

This is for your information and record.

Thanking You!

Yours faithfully,  
For Bajaj Steel Industries Limited

Divyanshu Vyas  
Company Secretary




**Bajaj Steel Industries Limited**  
**Postal Ballot Voting Results**  
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not Applicable (Resolution passed by way of Postal Ballot on Wednesday, 16th June, 2021)
Date of Postal Ballot Notice	Saturday, 15th May, 2021
Total number of Shareholders of Record	7977
<b>Voting</b>	
Start Date	Tuesday, 18th May, 2021
End Date	Wednesday, 16th June, 2021
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Remuneration Payable to Shri Ashish Bajaj, Chief Executive Officer of the Superpack Division of the Company, Holding Office/Place of Profit				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	2222254	1653378	74.4009	1653378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2222254	1653378	74.4009	1653378	0	100.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2977546	2939	0.0987	2458	481	83.6339	16.3661
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2977546	2939	0.0987	2458	481	83.6339
<b>Total</b>		5200000	1656317	31.8523	1655836	481	99.9710	0.0290
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**For Bajaj Steel Industries Limited**

  
**Divyanshu Vyas**  
**Company Secretary**

## SCRUTINIZER'S REPORT

*[Pursuant to Section 110 and Section 108 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 and amendments up to date]*

To,  
The Chairman  
**Bajaj Steel Industries Limited**  
Plot no. C-108, MIDC Industrial Area,  
Hingna, Nagpur-440028

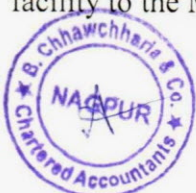
Dear Sir,

**Sub: Scrutinizer's Report under Sections 110 & 108 of the Companies Act 2013 for voting by Equity Shareholders through Electronic voting (Remote E-voting)**

I, Sanjay Agarwal, Partner of M/s B.Chhawchharia & Co, Chartered Accountants, Nagpur have been appointed by the Board of Directors of the Bajaj Steel Industries Ltd (hereinafter referred to as "Company") as a Scrutinizer for the purpose of scrutinizing Postal ballot voting including e-voting process as prescribed under Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs, Government of India, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SESI (LODR) Regulations") in respect of the passing of the Resolution contained in the Notice of the Company dated 15<sup>th</sup> May, 2021 through Postal Ballot (Postal Ballot Notice) only by remote voting through electronic means (E-voting).

Further the Company has availed the e-voting facility from the Central Depository Services (India) Limited (CDSL) as the Service Provider, for conducting e-voting by the Members of the Company. The Adroit Corporate Services Private Limited is the Registrar and Share Transfer Agent of the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the Postal Ballot Notice dated 15<sup>th</sup> May, 2021.

Further the dispatch of the Postal Ballot Notice dated 15<sup>th</sup> May, 2021 was completed on Monday, 17<sup>th</sup> May, 2021 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (.India) Limited (CDSL) as on 14<sup>th</sup> May, 2021. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants or with the Company. Pursuant to the MCA circulars mentioned above, the hard copy of physical notice, Postal Ballot Forms and Pre-Paid Business Envelope are not required to be sent to the shareholders for obtaining the approval of the shareholders. In view of the MCA Circulars and in compliance with the provisions of Section 108 and other applicable provisions the facility to the Members to exercise the right to vote by e-voting only.



The E-voting period commenced on **Tuesday, 18<sup>th</sup> May, 2021 (9.00 A.M. IST)** and ended on **Wednesday, 16th June, 2021 (17.00 HRS IST)**. All votes cast on CDSL remote e-voting platform up to 17.00 Hrs. IST on Wednesday, 16th June, 201 were considered for my scrutiny.

A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:

**Item No. 1: Ratification of Remuneration Payable to Shri Ashish Bajaj, Chief Executive Officer of the Superpack Division of the Company, Holding Office/Place of Profit (Ordinary Resolution)**

**(i) Voted in Favour of the Resolution :**

Voting Process	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
E-voting	28	1655836	100

**(ii) Voted against the Resolution :**

Voting Process	Number of Members voted through e-voting	Number of Votes Cast by them	% of total number of valid votes cast
E-voting	4	481	100

**(iii) Invalid/Abstained Votes**

Voting Process	Total Number of Members whose votes were declared by them invalid/Abstain from voting	Total Number of Votes Cast
E-voting	-	-

The Item No.1 stated in the Postal Ballot Notice has been approved by requisite majority

Place: Nagpur  
Date: 17<sup>th</sup> June, 2021



For B.CHHAWCHHARIA & CO  
CHARTERED ACCOUNTANTS  
Firm Registration No. 305123E

SANJAY AGARWAL  
PARTNER  
Membership No: 066580  
UDIN: 21066580AAAAFJ8283