



SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Date: 01.10.2024

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Ma'am,

Sub: Voting Results of the 34th Annual General Meeting (“AGM”) of the company held on Monday, 30th September, 2024.

BSE Scrip Code: 526981

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the 34th Annual General Meeting of the Company was held on Monday, 30th September, 2024, at 04:00 PM, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

You are requested to kindly take the same on record.

Thanking you,

For, Shri Bajrang Alliance Limited

Anshu Dubey
Company Secretary and Compliance Officer



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

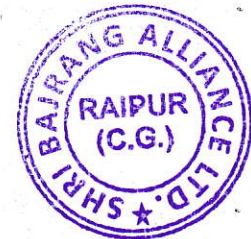
Voting Results

Date of AGM	30.09.2024
Total Number of shareholders as on record date	5731
No: of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No: of shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	23 09



Shri Bajrang Alliance Limited

Resolution Required: Ordinary			1 - To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2024, including the Audited Financial Statement as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	5756880	1620369	28.1467	1620369	0	100.0000	0.0000
	Poll		3469311	60.2637	3469311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5089680	88.4104	5089680	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	951316	29.3334	951315	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951316	29.3334	951315	1	99.9999	0.0001
Total		9000000	6040996	67.1222	6040995	1	100.0000	0.0000



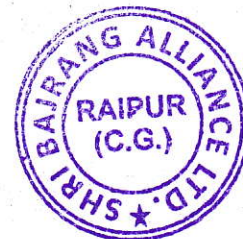
Shri Bajrang Alliance Limited

Resolution Required: Ordinary			2 - To appoint a Director in place of Mr. John Cherian, Non- Executive Non-Independent Director (holding DIN: 10530786) of the Company who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	5756880	1620369	28.1467	1620369	0	100.0000	0.0000
	Poll		3469311	60.2637	3469311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5089680	88.4104	5089680	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	951316	29.3334	951315	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951316	29.3334	951315	1	99.9999	0.0001
Total		9000000	6040996	67.1222	6040995	1	100.0000	0.0000



Shri Bajrang Alliance Limited

Resolution Required: Ordinary		3 - Ratification of Remuneration of Cost Auditors of the Company for the Year 2024-25						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	5756880	1620369	28.1467	1620369	0	100.0000	0.0000
	Poll		3469311	60.2637	3469311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5089680	88.4104	5089680	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	951316	29.3334	951315	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951316	29.3334	951315	1	99.9999	0.0001
Total		9000000	6040996	67.1222	6040995	1	100.0000	0.0000



Shri Bajrang Alliance Limited

Resolution Required: Special		4 - To Approve Material Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]= $\frac{[2]}{[1]} * 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} * 100$	[7]= $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	5756880	1620369	28.1467	1620369	0	100.0000	0.0000
	Poll		3469311	60.2637	3469311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5089680	88.4104	5089680	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	951316	29.3334	951315	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951316	29.3334	951315	1	99.9999	0.0001
Total		9000000	6040996	67.1222	6040995	1	100.0000	0.0000



Shri Bajrang Alliance Limited

Resolution Required: Special		5 - To approve the loan or to give any guarantee or provide security in connection with any loan to Shri Bajrang Chemical Distillery LLP under section 185 of companies act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	5756880	1620369	28.1467	1620369	0	100.0000	0.0000
	Poll		3469311	60.2637	3469311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5089680	88.4104	5089680	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	951316	29.3334	951315	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951316	29.3334	951315	1	99.9999	0.0001
Total		9000000	6040996	67.1222	6040995	1	100.0000	0.0000



Shri Bajrang Alliance Limited

Resolution Required: Special		6 - To increase the remuneration payable to the Whole-time Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	5756880	1620369	28.1467	1620369	0	100.0000	0.0000
	Poll		3469311	60.2637	3469311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5089680	88.4104	5089680	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	951316	29.3334	951315	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951316	29.3334	951315	1	99.9999	0.0001
Total		9000000	6040996	67.1222	6040995	1	100.0000	0.0000



Shri Bajrang Alliance Limited

Resolution Required: Special			7 - To approve payment of remuneration to Mr. Archit Goel in case of inadequacy or absence of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	5756880	1620369	28.1467	1620369	0	100.0000	0.0000
	Poll		3469311	60.2637	3469311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5089680	88.4104	5089680	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	3243120	951316	29.3334	951315	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		951316	29.3334	951315	1	99.9999	0.0001
Total		9000000	6040996	67.1222	6040995	1	100.0000	0.0000



Anand Kumar Sahu
B.Com., L.L.B., F.C.S.

Anand Kumar Sahu & Associates
Company Secretaries
(A Peer Reviewed Unit)
Off.:"BHARAT-BHAWAN" B-11, Sector 2,
Agroha Colony, Raipura, Raipur (C.G)
Phone : 0771-4331144 (O) 98271-56855(M)
Email : sahanand25@yahoo.co.in

SCRUTINIZER'S REPORT

To,

The Chairman of the Thirty Fourth Annual General Meeting of shareholders of **Shri Bajrang Alliance Limited (CIN: L27103CT1990PLC005964)** held on Monday, 30, 2024 at 04.00 pm, (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Sir,

I, Anand Sahu, Practicing Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting as well e-voting by Members at the Thirty Fourth Annual General Meeting (AGM) of Shri Bajrang Alliance Limited (hereinafter referred to as the Company) held on Monday, September 30, 2024 at 4.00 pm. (IST) held through 'Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated 'September 05, 2024, submit my report as under: -

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 05 2024, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English Newspaper in the Business Standard on **September 05, 2024** and in Hindi Newspaper Chhattisgarh on **September 05, 2024**.

Cut-off date:

The Voting rights were reckoned as on September 23, 2024, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-voting:

Company had made available remote e-voting facility to its Members and the remote e-voting period commenced at 9:00 A.M. on Friday, September 27, 2024 and ended at 5.00 P.M., on



Sunday, September 29, 2024, thereafter, it was blocked by Link Intime India Private Limited (Link Intime) for e-voting. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolution, on the e-voting platform provided by Link Intime.

Voting at the AGM:

Pursuant to Rule 20(4Xxii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their Votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting.

On the day of the Thirty Fourth AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the e-voting platform of Link Intime and downloaded the result.

Consolidated Voting Results:

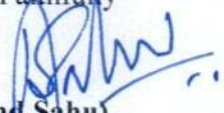
Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the Thirty Fourth AGM dated September 05, 2024, are enclosed.

It is observed that 20 Members casted their votes through remote e-voting and 12 Members casted their votes through e-voting at the AGM.

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Thanking You,

Your Faithfully


(Anand Sahu)
Company Secretary in Practice
Membership No. – 7670
Certificate of Practice – 6023
UDIN:- F007670F001393221
Date: 01.10.2024
Place: Raipur



Shri Bajrang Alliance Limited – Thirty Fourth Annual General Meeting held on September 30, 2024

Consolidated Voting Results

Item No. 1 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2024, including the Audited Financial Statement as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Assent/ For /Favor	31	6040995	100.00
	Dissent / Against	1	1	100.00
	Total	32	6040996	100.00

Invalid Votes	0	0
---------------	---	---

Item No. 2 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
To appoint a Director in place of Mr. John Cherian, Non- Executive Non-Independent Director (holding DIN: 10530786) of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Assent/ For /Favor	31	6040995	100.00
	Dissent / Against	1	1	100.00
	Total	32	6040996	100.00

Invalid Votes	0	0
---------------	---	---

Item No. 3 : Ordinary Resolution		No. of Members	No. of Valid Votes	%
Ratification of Remuneration of Cost Auditors of the Company for the Year 2024-25	Assent/ For /Favor	31	6040995	100.00
	Dissent / Against	1	1	100.00
	Total	32	6040996	100.00

Invalid Votes	0	0
---------------	---	---



Item No. 4 : Special Resolution		No. of Members	No. of Valid Votes	%
To Approve Material Related Party Transactions.	Assent/ For /Favor	31	6040995	100.00
	Dissent / Against	1	1	100.00
	Total	32	6040996	100.00

Invalid Votes	0	0
---------------	---	---

Item No. 5 : Special Resolution		No. of Members	No. of Valid Votes	%
To approve the loan or to give any guarantee or provide security in connection with any loan to Shri Bajrang Chemical Distillery LLP under section 185 of companies act, 2013.	Assent/ For /Favor	31	6040995	100.00
	Dissent / Against	1	1	100.00
	Total	32	6040996	100.00

Invalid Votes	0	0
---------------	---	---

Item No. 6 : Special Resolution		No. of Members	No. of Valid Votes	%
To increase the remuneration payable to the Whole-time Director.	Assent/ For /Favor	31	6040995	100.00
	Dissent / Against	1	1	100.00
	Total	32	6040996	100.00

Invalid Votes	0	0
---------------	---	---

Item No. 7 : Special Resolution		No. of Members	No. of Valid Votes	%
To approve payment of remuneration to Mr. Archit Goel in case of inadequacy or absence of profit.	Assent/ For /Favor	31	6040995	100.00
	Dissent / Against	1	1	100.00
	Total	32	6040996	100.00


Invalid Votes	0	0
---------------	---	---



Based on the aforesaid results, Ordinary/ Special Resolutions as contained from Item No. 1 to Item No. 7 of the Notice dated September 05, 2024 have passed with requisite majority.

Thanking You,

Your Faithfully


(Anand Sahu)
Company Secretary in Practice
Membership No. – 7670
Certificate of Practice – 6023

UDIN:- F007670F001393221

Date: 01.10.2024

Place: Raipur

