



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440016 (MS) INDIA Fax : +91-7104-237067

Tel. : +91-7104 238101-20, Email : bsi@bajajngp.com Website : www.bajajngp.com

CIN No.L27100MH1961PL1011936



September 22, 2023

To,

**BSE Limited**

The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata,  
Dalhousie, Kolkata,  
West Bengal - 700 001

**Scrip Code:** 507944

**Scrip Code:** 012132

**Subject:** - Disclosure of voting results of 62<sup>nd</sup> Annual General Meeting (AGM) of the Company in compliance with Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, kindly find enclosed herewith the voting results along with scrutinizer's report of 62<sup>nd</sup> AGM of the Company which was held through physical mode on Wednesday, September 20, 2023 at 04.00 P.M. (IST)

**For Bajaj Steel Industries Limited**

**Rachit Jain**

Company Secretary

**Enclosed:** As above



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

**FORM NO. MGT-13**

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL**

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date: 21/09/2023

TO,

THE CHAIRMAN  
**BAJAJ STEEL INDUSTRIES LIMITED**  
**(CIN: L27100MH1961PLC011936)**  
**C-108, MIDC INDUSTRIAL AREA,**  
**HINGNA, NAGPUR, MH-440016, INDIA**

**Subject:** - Scrutinizer's Report on Remote E-Voting & Ballot Form/ Poll pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of the Company "**BAJAJ STEEL INDUSTRIES LIMITED**" (hereinafter referred as "the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, for Scrutinizing the E-Voting process including voting through poll in respect of the below mentioned resolutions passed at the 62<sup>nd</sup> Annual General Meeting (AGM) dated September 20, 2023.

The notice along with an explanatory statement setting out the material facts under Section 102 of the Companies Act, 2013 was sent to shareholders in respect of the resolution to be passed at the said AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and poll on the resolutions contained in the notice of the 62<sup>nd</sup> AGM of the Company. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide Remote E- voting facility with respect to the AGM. The Company has also conducted voting through Ballot Form/ Poll in the AGM.

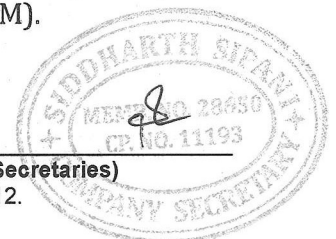
The Notice of the AGM of the Company along with Notice of E-voting and Annual Report for the year ended March 31, 2023, were E-Mailed to the Shareholders at their registered Email Addresses on August 29, 2023.

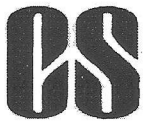
In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, September 17, 2023 (09:00 AM) to Tuesday, September 19, 2023 (05:00 PM).

**Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)**

M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12.

Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

The members, who were the members of the Company as on the "cut-off" date i.e., Friday, September 08, 2023, were entitled to vote on the said resolution.

The Members cast their votes electronically on E-voting platform provided by CDSL. As required under the said Rule, I unlocked the E-voting on the platform provided by CDSL on September 20, 2023, in the presence of two witnesses who were not the employees of the Company.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced from Sunday, September 17, 2023, at 09.00 AM (IST) and ended on Tuesday, September 19, 2023, at 05.00 PM (IST) & Poll/ Physical Assent/ Dissent Form received at the 62<sup>nd</sup> AGM dated September 20, 2023.

Summary of E-Voting and Ballot Form/Poll received are as follows:

**Resolution No. 1**

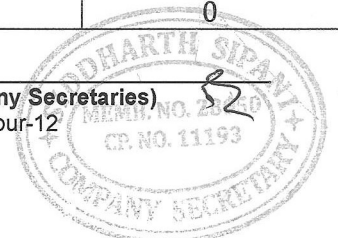
Voting Pattern	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid
	Total	Valid	In Favour	Against	
Poll	623854	623854	623854	0	0
E-Voting	2315982	2315982	2315862	120	0
<b>Total</b>	<b>2939836</b>	<b>2939836</b>	<b>2939716</b>	<b>120</b>	

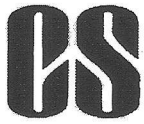
**Resolution No. 2**

Voting Pattern	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid
	Total	Valid	In Favour	Against	
Poll	623854	623854	623854	0	0
E-Voting	2315982	2315982	2315862	120	0
<b>Total</b>	<b>2939836</b>	<b>2939836</b>	<b>2939716</b>	<b>120</b>	

**Resolution No. 3**

Voting Pattern	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid
	Total	Valid	In Favour	Against	
Poll	623854	623854	623854	0	0





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

E-Voting	2315982	2315982	2312479	3503	0
<b>Total</b>	<b>2939836</b>	<b>2939836</b>	<b>2936333</b>	<b>3503</b>	<b>0</b>

**Resolution No. 4**

Particulars	Ordinary Resolution: Ratification of Remuneration Payable to Cost Auditor				
	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid
	Total	Valid	In Favour	Against	
Poll	623854	623854	623854	0	0
E-Voting	2315982	2315982	2315862	120	0
<b>Total</b>	<b>2939836</b>	<b>2939836</b>	<b>2939716</b>	<b>120</b>	

**Resolution No. 5**

Particulars	Special Resolution: Increase in the borrowing limit u/s 180(1)(c) of the Companies Act, 2013				
	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid
	Total	Valid	In Favour	Against	
Poll	623854	623854	623854	0	0
E-Voting	2315982	2315982	2305207	10775	0
<b>Total</b>	<b>2939836</b>	<b>2939836</b>	<b>2929061</b>	<b>10775</b>	

**Resolution No. 6**

Particulars	Special Resolution: Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company				
	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid
	Total	Valid	In Favour	Against	
Poll	623854	623854	623854	0	0
E-Voting	2315982	2315982	2305391	10591	0
<b>Total</b>	<b>2939836</b>	<b>2939836</b>	<b>2929245</b>	<b>10591</b>	<b>0</b>

For Siddharth Sipani & Associates  
Company Secretaries



*Siddharth Sipani*  
Siddharth Sipani  
(Proprietor)  
Memb. No. 28650 CP. No. 11193  
UDIN: A028650E001053718  
Date: 21/09/2023  
Place: Nagpur