

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232413
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

Dated - 16.09.2021

To,
The Manager Listing
The BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001.

**SUBJECT : PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING HELD ON
WEDNESDAY, SEPTEMBER 15, 2021.**

STOCK CODE: 500058

Dear Sir,

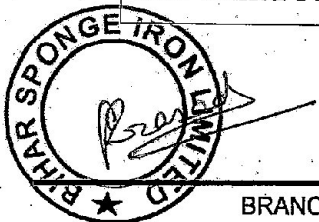
In terms of regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we wish to inform you that the 39th Annual General Meeting of the Company held on Wednesday, September 15, 2021 through video conferencing (VC)/ Other Audio Visual Means (OVAM), has been duly convened at 04.00 P.M. and concluded at 04.15 P.M.

Total 65 (Sixty Five) members (including authorized representative) attended the meeting through video conferencing as per the attendance records of the AGM made available to us by CDSL/RTA.

Following Directors and Key Managerial personnel (KMPs) were present in the meeting:

Name	Designation
Mr. Vijay Kumar Modi	Director
Mr. J.C. Chawla	Director
Mr. Anirudh Kumar Modi	Director
Mr. Raj Kumar Sharma	Manager
Mr. Anil Kumar Sinha	Chief Financial Officer
Mr. Vimal Prasad Gupta	Company Secretary

Page 1 of 4



In addition of above, scrutinizer Ms. Soniya Gupta, Practicing Company Secretary, and representatives of Statutory Auditors & Internal Auditor were also present.

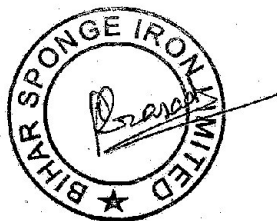
Mr. Vimal Prasad Gupta, Company Secretary welcomed the Members, Directors & Auditors and informed that this 39th Annual General Meeting was being held through video conferencing.

Mr. Vijay Kumar Modi, Director and Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee, Chaired the meeting and after ascertaining the requisite quorum was present, called the meeting to order.

Pursuant to regulation 44 of SEBI (LODR), Regulations, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has extended Remote E-Voting facility (other than place of AGM venue) to the members of the Company in respect to business transacted at the 39th Annual General Meeting of the Company. The E-voting had commenced on Sunday, September 12, 2020 (9.00 A.M.) and concluded on Tuesday, September 14, 2020 (5.00 P.M.). Further, the Company had offered the facility for e-voting during the AGM on all the (05) resolutions to facilitate the members who could not vote earlier through remote e-voting.

The Chairman confirmed that the meeting was called, convened, held and conducted as per the provisions of various circulars issued by the Ministry of Corporate Affairs and SEBI.

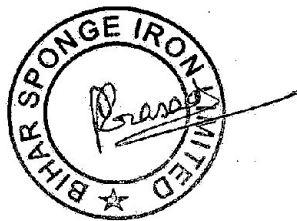
Further, Ms. Soniya Gupta, Practicing Company Secretary, was appointed as Scrutinizer to oversee the remote e-voting process for the Annual General Meeting.



The following items of Business, as per notice dated July 20, 2021 were transacted at the meeting:

S. No.	Particulars	Type of resolution
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021, together with Auditors Report and Directors Report thereon.	Ordinary Resolution
2.	Appointment of Smt. KumKum Modi (DIN-00522904), as director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of Shri Vijay Kumar Modi (Din-00004606) as an Independent Director of the Company.	Special Resolution
4.	Re-appointment of Shri Rohit Garg (DIN: 03296571) as an Independent Director for a Second term of five consecutive years.	Special Resolution
5.	Re-Appointment of Mr. Raj Kumar Sharma as Manager designated as "Senior- General Manager".	Ordinary Resolution

The Chairman then requested the Members who had registered themselves as speaker to ask questions or express their views. Two members had got themselves registered as speaker but during the AGM both were not present to express their views.



The Chairman further informed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through voting system before the said time.

The scrutinizer will submit the consolidated report on the remote e-voting and e-voting would be announced after the AGM on or before 17th September, 2021 and results along with the Scrutinizer's Report would be intimated to the stock exchange (BSE) and also placed on website of the Company.

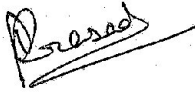
The Chairman thanked to all the members for attending and participating in the AGM and thereafter concluded the Annual General meeting.

We request you to kindly bring the aforesaid information to the notice of members.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited



Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

