



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

May 02, 2024

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

**Scrip Code:** 507944

**Subject:** - Disclosure of voting results of Postal Ballot dated March 23, 2024

With reference to above mentioned subject, please find enclosed the voting results along with scrutinizer's report of Postal Ballot, the remote e-voting of which remained open from Monday, April 01, 2024, 9.00 a.m. (IST) till Tuesday, April 30, 2024, 5.00 p.m. (IST) for the appointment of Shri Pankaj Agrawal (DIN: 07658188) and Shri Rakesh Khator (DIN: 00006593), as Non-Executive Independent Director(s) of the Company.

Accordingly, both the resolutions passed with the requisite majority w.r.t. appointment of aforesaid Directors.

**For Bajaj Steel Industries Limited**

**Rachit Jain**  
Company Secretary

**Enclosed:** As above

Report Generation Date and Time : 30-04-2024:23:49:19

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held	
240329001		INE704G01024	Postal	Remote voting report	49	2326516

Voting Start Date and Time : 01-04-2024 09:00

Voting End Date and Time : 30-04-2024 17:00

Voting Finalisation Date and Time: 30-04-2024 23:49

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	SPECIAL BUSINESS ` SPECIAL RESOLUTIONAPPOINTMENT OF SHRI PANKAJ AGRAWAL (DIN: 07658188) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMI	44	2312506	99.4%	5	14010	0.6%	49	2326516.000
2	SPECIAL BUSINESS ` SPECIAL RESOLUTIONAPPOINTMENT OF SHRI RAKESH KHATOR (DIN: 00006593) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMP	44	2312506	99.4%	5	14010	0.6%	49	2326516.000



**FORM NO. MGT-13**

Scrutinizer's Report

(Postal Ballot through remote e-voting)

Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

TO,  
THE CHAIRMAN  
**BAJAJ STEEL INDUSTRIES LIMITED**  
(CIN : L27100MH1961PLC011936)  
C-108, MIDC INDUSTRIAL AREA,  
HINGNA, NAGPUR, MAHARASHTRA-440 016, INDIA

Date : 02/05/2024

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

Dear Sir,

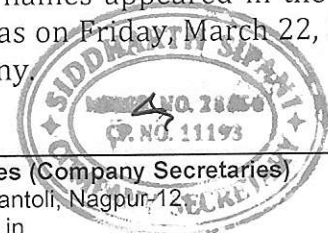
I, Siddharth Sipani, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company "**BAJAJ STEEL INDUSTRIES LIMITED**" (hereinafter referred as "the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 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 April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and the latest circular being circular no. 09/2023 dated September 25, 2023 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 March 23, 2024.**

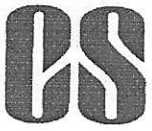
The Notice of Postal Ballot was E-Mailed to the Shareholders at their registered Email Addresses on March 29, 2024 and published the Notice in the Newspaper Indian Express, Financial Express on March 30, 2024 and Loksatta on March 30, 2024. The Postal Ballot Notice is also available on the Company's website i.e. <https://bajajngp.com/investor-relations/communications-to-shareholders-notices/>.

The remote e-voting was Commenced from 9.00 A.M. Monday, April 01, 2024 up to 5:00 P.M. Tuesday, April 30, 2024. 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, March 22, 2024 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 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, March 22, 2024 ("Cut-off Date") and whose email addresses were registered with the Company.





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

The Members have cast their votes electronically on E-voting platform provided by CDSL. As required under the aforesaid Rule, I unblocked the E-voting on the platform provided by CDSL on Tuesday, April 30, 2024 in the presence of two witnesses who are not in the employment of the company and have signed herein below :

*Anshika Jain*

(Anshika Jain)

*Rohit Somnathe*

(Rohit Somnathe)

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced on 9.00 A.M. Monday, April 01, 2024 up to 5:00 P.M. Tuesday, April 30, 2024 as stipulated in the Postal Ballot Notice dated March 23, 2024.

Summary of e-Voting received is as follows:

**SPECIAL BUSINESS :**

**RESOLUTION NO. 1 : SPECIAL RESOLUTION - APPOINTMENT OF SHRI PANKAJ AGRAWAL (DIN: 07658188) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

a) Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
44	2312506	99.40%

b) Votes against the resolution

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
5	14010	0.60%

c) Invalid/Abstained votes:

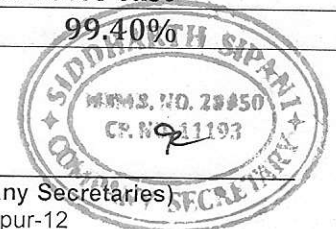
Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The Resolution No. 1 passed with requisite majority.

**RESOLUTION NO. 2 : SPECIAL RESOLUTION - APPOINTMENT OF SHRI RAKESH KHATOR (DIN: 00006593) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

a) Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
44	2312506	99.40%





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

b) Votes against the resolution

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
5	14010	0.60%


c) Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The Resolution No. 2 passed with requisite majority.

For Siddharth Sipani & Associates  
Company Secretaries



  
Siddharth Sipani  
(Proprietor)

Memb No. 28650 CP. No. 11193

UDIN-A028650F000293079

Date : 02/05/2024

Place - Nagpur