



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
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CIN : L70109WB1947PLC015087

Date: 30th September, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the 77th Annual General Meeting of the Company held on 30th September, 2024.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**



ENCL: AS ABOVE

Details regarding Voting Results at Annual General Meeting (AGM)
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	30 th September, 2024
Total number of shareholders on record date	687
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,74,748	35,74,748	97.28%	35,74,748	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	36,74,748	35,74,748	97.28%	35,74,748	--	100%	--
Public- Institutions	E-Voting	1,40,784	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	1,40,784	--	--	--	--	--	--
Public- Non Institutions	E-Voting	10,84,468	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	10,84,468	--	--	--	--	--	--
TOTAL		49,00,000	35,74,748	72.95%	35,74,748	--	100%	--

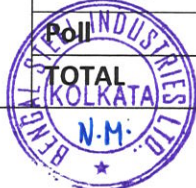


Agenda Item: 2 - RE-APPOINTMENT OF MR. V.N. AGARWAL (DIN: 00408731) AS DIRECTOR, WHO RETIRES BY ROTATION AT THIS MEETING

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,74,748	35,74,748	97.28%	35,74,748	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	36,74,748	35,74,748	97.28%	35,74,748	--	100%	--
Public-Institutions	E-Voting	1,40,784	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	1,40,784	--	--	--	--	--	--
Public- Non Institutions	E-Voting	10,84,468	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	10,84,468	--	--	--	--	--	--
TOTAL		49,00,000	35,74,748	72.95%	35,74,748	--	100%	--

Agenda Item: 3 - APPOINTMENT OF MR. B.K. MAWANDIA (DIN: 08770046) AS AN INDEPENDENT DIRECTOR

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,74,748	35,74,748	97.28%	35,74,748	--	100%	--
	Poll		--	--	--	--	--	--
	TOTAL	36,74,748	35,74,748	97.28%	35,74,748	--	100%	--



Public- Institutions	E-Voting	1,40,784	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	1,40,784	--	--	--	--	--	--
Public- Non Institutions	E-Voting	10,84,468	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	TOTAL	10,84,468	--	--	--	--	--	--
TOTAL		49,00,000	35,74,748	72.95%	35,74,748	--	100%	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

