

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2020

25th September, 2020

The General Manager

Listing Centre
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001

SUB: VOTING RESULT ALONG WTH SCRUTINIZER REPORT OF 38TH ANNUAL GENERAL MEETING AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SCRIP CODE: 500058

Dear Sir / Ma'am,

We submit herewith the voting results along with combined scrutinizer report of the 38th Annual General Meeting held on Wednesday, 23rd September, 2020 through video conferencing (VC)/ Other Audio Visual Means (OVAM), has been duly convened at 12.00 P.M. and concluded at 12.42 P.M.

The Board of Directors had appointed Mrs. Nupur Gupta, Practicing Chartered Accountant (M. No. 075983) as the Scrutinizer for remote e-voting and e-voting during the 38th AGM of the Company.

Kindly find enclosed herewith the following:

1. Combined Scrutinizer Report on remote e-voting and voting at AGM issued by Mrs. Nupur Gupta , Practicing Chartered Accountant (M.No. 75983).



2. Agenda Wise Resolutions passed at the Annual General Meeting.

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 38th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The aforesaid documents are hosted on the website of the company www.bsil.org.in & also on the website of M/s. Central Depository Services Limited www.evoing.cdsl.com

You are requested to take the information on record and bring the same to the notice of all the concerned.

Thanking You

For Bihar Sponge Iron Limited



Himani Mittal

Company Secretary & Compliance officer

Encl:a/a

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]

To,
The Chairman,
Bihar Sponge Iron Limited
Umesh Nagar, Chandil,
Dist. Saraikela-Kharsawan,
Jharkhand-832401

Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Nupur Gupta, Practicing Chartered Accountant (M. No.075983), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of The Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated July 28, 2020 ('AGM Notice') convening 38th AGM of Bihar Sponge Iron Limited ('Company') which was held on Wednesday, September 23, 2020 at 12:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the outbreak of COVID-19 pandemic, the social distancing norms that needs to be followed and continued restriction on movement of persons at several places in the Country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th AGM of the Company was held through VC/OAVM Facility, which does not required the physical presence of members at a common venue.



The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to cast their vote through e-voting.

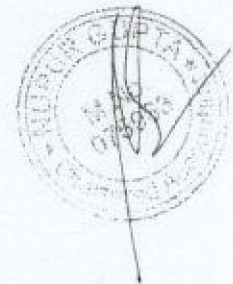
In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories.

As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Naya India" newspaper dated 31st August, 2020 respectively.

The Members of the Company as on the "cut off" date i.e. Wednesday, September 16, 2020 were entitled to avail the facility of remote e-voting for the 38th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Sunday, 20th September, 2020 at 9:00 a.m. and ended on Tuesday, 22nd September, 2020 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

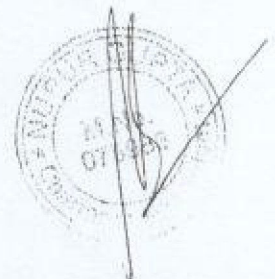


A. Ordinary Resolution- Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2020.

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	32	23542274	1	100	33	23542374	100.00
Dissent	6	426	0	0	6	426	0.00
Abstained	0	0	0	0	0	0	0.00
Total	38	23542700	1	100	39	23542800	100.00

B. Ordinary Resolution- Re-appointment of Mr. Jayesh Modi (DIN: 02849637) Director who retires by rotation.

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	31	23539274	1	100	32	23539374	99.99
Dissent	7	3426	0	0	7	3426	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	23542700	1	100	39	23542800	100.00



C. Ordinary Resolution- Regularisation of Mr. Anirudh Kumar Modi as Director.

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	31	23539274	1	100	32	23539374	99.99
Dissent	7	3426	0	0	7	3426	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	23542700	1	100	39	23542800	100.00

D. Special Resolution- Re-appointment of Mr. Rajeev Kumar Agarwal (DIN: 00298252) as an Independent Director for a second term of five consecutive years .

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	31	23539274	1	100	32	23539374	99.99
Dissent	7	3426	0	0	7	3426	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	23542700	1	100	39	23542800	100.00



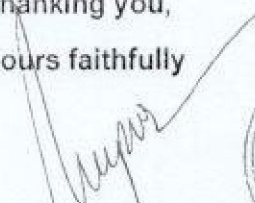
E. Ordinary Resolution- Appointment of Mr. Raj Kumar Sharma as Manager designated him as Senior General Manager

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	31	23539274	1	100	32	23539374	99.99
Dissent	7	3426	0	0	7	3426	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	23542700	1	100	39	23542800	100.00


Therefore, the Resolution No. 1 to 5 has been approved with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully


Nupur Gupta
(M. No.075983)




R.K. Agarwal
Chairman of 38th AGM



Place: Meerut
Dated: 25.09.2020

UDIN: 20075983AAAADK6551

DETAILS OF VOTING RESULTS-REGULATION 44(3) OF SEBI (LISTING AND OBLIGATION REQUIREMENTS) REGULATION, 2015

Voting results	
Record date	16-09-2020
Total number of shareholders on record date	55606
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	41
No. of resolution passed in the meeting	5

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		23528689	37.4727	23528689	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62788949	23528689	37.4727	23528689	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	560255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14011	0.0522	13585	426	96.9595	3.0405
	Poll	26856199	100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26856199	14111	0.0525	13685	426	96.9811	3.0189
	Total	90205403	23542800	26.0991	23542374	426	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

To appoint a Director in place of Mr. Jayesh Modi, who retires by rotation and being eligible offers himself to re-appointment.

Description of resolution considered

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		23528689	37.4727	23528689	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23528689	37.4727	23528689	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560255	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		14011	0.0522	10585	3426	75.5478	24.4522
	Poll	26856199	100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14111	0.0525	10685	3426	75.7211	24.2789
	Total	90205403	23542800	26.0991	23539374	3426	99.9854	0.0146

Whether resolution is Pass or Not.

Yes

Resolution (3)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the
agenda/resolution?

Ordinary

No

Regularisation of Anirudh Kumar Modi as Director.

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		23528689	37.4727	23528689	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23528689	37.4727	23528689	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560255	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14011	0.0522	10585	3426	75.5478	24.4522
	Poll	26856199	100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14111	0.0525	10685	3426	75.7211	24.2789
Total		90205403	23542800	26.0991	23539374	3426	99.9854	0.0146
Whether resolution is Pass or Not.								Yes

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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Rajeev Kumar Agarwal (DIN: 00298252) as an Independent Director for a second term of five consecutive years.						
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		23528689	37.4727	23528689	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		62788949	23528689	37.4727	23528689	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560255	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		14011	0.0522	10585	3426	75.5478	24.4522
	Poll	26856199	100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26856199	14111	0.0525	10685	3426	75.7211
Total		90205403	23542800	26.0991	23539374	3426	99.9854	0.0146
Whether resolution is Pass or Not.						Yes		

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
Appointment of Raj Kumar Sharma designated him as "Senior General Manager"													
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(4)	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23528689		23528689	37.4727	23528689	0	23528689	0	100.0000	0.0000	
	Poll		0	62788949	0	0.0000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	
	Total			62788949	23528689	37.4727	23528689	0	23528689	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	560255	0	0.0000	0	0	0	0	0	0	
	Poll		0		0	0.0000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	
	Total			560255	0	0.0000	0	0	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		14011	26856199	14011	0.0522	10585	3426	10585	3426	75.5478	24.4522	
	Poll		100		100	0.0004	100	0	100	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	
	Total			26856199	14111	0.0525	10685	3426	10685	3426	75.7211	24.2789	
Total			23542800	90205403	23542800	26.0991	23539374	3426	23539374	3426	99.9854	0.0146	
Whether resolution is Pass or Not.												Yes	

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