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

BSIL/CS/SE/2021

17th September, 2021

To
The Manager Listing
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001.

SUBJECT: VOTING RESULT ALONG WTH SCRUTINIZER REPORT OF 39TH ANNUAL GENERAL MEETING AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SCRIP CODE: 500058

Dear Sir/Madam,

We submit herewith the voting results along with combined scrutinizer report of the 39th Annual General Meeting held on Wednesday, 15th September, 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.

The Board of Directors had appointed Ms. Soniya Gupta, Practicing Company Secretary, as Scrutinizer for remote e-voting and e-voting during the 39th Annual General Meeting of the Company.

Please find enclosed the following:

- 1. Combined Scrutinizer Report on remote e-voting and voting at AGM issued by Ms. Soniya Gupta, Practicing Company Secretary (M.No. 7493).
- 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 39th 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,

Yours faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer

FCS 6380

Enclosed: A/a

SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Scrutinizer Report on Remote E-voting

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. Soniya Gupta, Practicing Company Secretary (M. No. FCS 7493), 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 20, 2021 ('AGM Notice') convening 39th AGM of Bihar Sponge Iron Limited ('Company') which was held on Wednesday. September 15, 2021 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA), Government of India, has vide its General Circular No. 14/2020 dated 8th April 2020. General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January. 2021, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies at a common venue.

(58,NED)

Act, 2013 read with the MCA Circulars, SEBI Circular and pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 39th Annual General Meeting ("AGM") of the Company was held through VC/OAVM Facility, which does not require 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 "Financial Express - English - Delhi Edition and "Naya India" - Hindi, Ranchi edition on Saturday the 21st August, 2021 respectively.

The Members of the Company as on the "cut off" date i.e. Wednesday, September 08, 2021 were entitled to avail the facility of remote e-voting for the 39th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Sunday, September 12, 2021 at 09:00 a.m. and ended on Tuesday, September 14, 2021 at 5:00 p.m.



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

 Ordinary Resolution- Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2021.

Particulars		· 1	vo. of votes	containe	l in	anti-internation (and investigate (i.e.) particular dispersion and an explicace an ex-	Percentage
	Remote	e-voting	e-voting		Te	ital	oftotal Votes
	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	36	56022764	2	400	38	56023164	100.00
Dissent	2	520	0	0	2 .	520	0.00
Abstained	0	0	0	0	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00

2. Ordinary Resolution- To appoint Smt. Kumkum Modi, who retires by rotation, as a Director

Particulars		No	of votes e	ontaine	l in	t .	Percentage
	Remote e-	voting	e-voting AGM	at the	T.	otal	oftotal Votes
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	The state of the s
Assent	35	56019764	2	400	37	56020164	99.99
Dissent	3	3520	0	0	3	3520	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00



3. Special Resolution - Appointment of Sh. Vijay Kumar Modi (DIN: 00004606) as an Independent Director of the Company.

Particulars		N	o. of votes c	ontained	lin	and the same of th	Percentage
1 1 2 2	Remote	e-voting	c-voting			otal	oftotal Votes
	No. of Members Voted	gof feet for finding the Anthony company of the company and the annual stages are more	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	35	56019764	2	400	37	56020164	99,99
Dissent	3	3520	0	0	3	3520	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00

4. Special Resolution - Appointment of Sh. Rohit Garg (DIN: 03296571) as an Independent Director for a Second term of five consecutive years.

Particulars		N	o. of votes c	ontained	in	· · · · · · · · · · · · · · · · · · ·	Percentage
approx.	Remote	e-voting	e-voting			etał	oftotal
			AG	M	and the state of t		Votes
	No. of Members	arje-nga nanganian gasarin sajara na nadabangka nasa un	No. of Member	No. of Votes	No. of Member	No. of Votes	
	Voted		s Voted	Cast	s Voted	Cast	
Assent	35	56019764	2	400	37	56020164	99,99
Dissent	3	3520	0	0	3	3520	0.01
Abstained	0	0 ,	0	0	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00



5. Ordinary Resolution- Re-appointment of Mr. Raj Kumar Sharma as Manager designated as "Senior-General Manager",

Particulars		N	o. of votes c	ontained	l in	general management processing and delicated parts from an an an analysis and processing and	Percentage
	Remote	e e-voting	e-voting			otał	oftotal Votes
and the second s	No. of Member s Voted		No. of Members Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	
Assent	35	56019764	2	400	37	56020164	99,99
Dissent	3	3520	0	0	3	3520	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	56023284	2	400	40	56023684	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

For Soniya Gupta & Associates

Company Secretaries

(SONIYA GUPTA)

Proprietor M. NO. 7493

CP NO. 8136

Vijay Kumar Modi Chairman of 39th AGM

Place: Delhi

Dated: 16.09.2021

UDIN: F007493C000957961

DETAILS OF VOTING RESULTS—REGULATION 44(3) OF SEBI (LISTING AND OBLIGATION

55434 65 08-09-2021 No. of shareholders present in the meeting either in person or through No. of shareholders attended the meeting through video conferencing **REQUIREMENTS) REGULATION, 2015** Total number of shareholders on record date Voting results No. of resolution passed in the meeting a) Promoters and Promoter group a) Promoters and Promoter group Record date b) Public b) Public proxy



				Kesolution (1)				
enemente adecembros de la companion de la comp	Re-	Resolution required: (Ordinary	rdinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the ag	enda/resolution?	services and the contract of t	energy and consequences and an energy and consequences are consequences are consequences and consequences are consequences ar	y Ibilibrio	20° с. Госкуйн, одиналаган томогий үйнигчинд үй ИХДСКИКК ИХСКИК Коминальска	Mathematika papana (Hanana va ferbengkaba e a Terrencemen caranggapan ya
		Description of resolution considered	lution considered	Adoption of Auc	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021 together with Audited Back 2021	ancial Statements o	of the Company for	the Financial Year
Cattegory	No.		No. of Votes	% of Votes polled		den stomportune	With all a Director's R	eport thereon.
		vo. or snares held		on outstanding shares	favour favour	No. of Yotes — against	favour on votes polled	% of Votes against on votes polled
			(2)	(3)=[(2)/(1)]*4.00				
ē.	E-Voting			CONT (I-) (I-)		6	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	PIN	627880/0	9578005	89,1944	56004239		100,0000	0.0000
Promoter Group				0,000	O compression on a segment consistent and and the first of the state o	0	0	0
	Tatal	735, 233	0	00000	0	0	0	
		62788949	56004239	89,1944	56004239	0	100 000	Soc e
	E-Voting		0	0.0000	0	C		MO'O
Public- Institutions	Poll	560255	0	00000	U sekara da mana mana mina mina mina mina mina min	Commence of the second		
STORMOUS	Postal Ballot (if applicable)		0	0.0000	assistante de la composition della composition d	O Commence of the Commence of		0
	Total	560255		DOUG	O C	O I	0	9
	E-Voting		19445	7C2U ()	10005	0	00000	0.0000
Public- Non	For	26856199	O	0.0000	TOTOT	075	97,3258	2.6742
INSCITUTIONS	Postal Ballot (if applicable)		O	0,0000			0	0
	Total	26856199	19445	0.0724	18925	520	97.3358	0
	lotal	90205403	56023684	62,1068	56023164	520	199.9991	2.8/42
				A	Whether resolution is Pass or Not.	s Pass or Not.	Yes	
	-		9					



Whethe	Memorina de la compositio de la composit	Resolution required: (Ordinary	rdinary / Special)	en en anterior en estado en estado en entre en	The state of the s	Ordinary	G	
в политивания политичного поли	The agendary of the second sec	e interested in the ag	enda/resolution?	Performance of the Policy of the Section of the Sec	d//accessory	Yes	Out-notes "in-novembournes (Espainisticus anniques inspendentes anniques (Alaines)	en e
		Description of resolution considered	lution considered	Appointment of §	Appointment of Smt. KumKum Modi (DIN- 00522904), as director, who retires by rotation and being eligible offers herself for re-appointment.	umKum Modi (DIN- 00522904), as director, who being eligible offers herself for re-appointment.	s director, who retires appointment.	es by rotation and
Category	Wode of voting	No. of shares held	No. of vates palled	% of Votes polled on outstanding shares	No. of vates – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(a)	(2)	(5)=((2)/(4)1*100		T. C.		
Promoter and	E-Voting Poll	62788949	56004239	89.1944	56004239	0	(6)=[(4)/(2)]*100 100:0000	(7)=[(5)/(2)]*100
Promoter Group				0.0000				
	Total	62788949	56004239	89:1944	56004239	0	100.000	0
Public-	E-VOUING Poli	560255	O	0,0000		0	0	0
mstrtutions	Postal Ballot (if applicable) Total			0.0000			0 0	0
	E-Voting	ecynac	19445	0.0000	15925	0	0.0000	0.0000
Public- Non Institutions	Poll Postal Ballot (if applicable)	26856199	0	0.0000		On the state of th	0.007/	18,1023
	Total	26856199	19445	0.0724	15925	3520	81.8977	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	100	90205403	56023684	62.1068	56020164	3520	4699.95	Como



	irabadisplikististoonaasiaan matematelis ooriesis istaataolista valtoonaan militaan amatemateen eristeen eriste	nesolution required: (Ordinary	numary / Special)			Special		
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the ag	enda/resolution?	A	alternational communication of the control of the c	NO	PROCEEDINGS AND	
		Description of resolution considered	lution considered	Appointment (Appointment of Shri Vijay Kumar Modi (Din-00004606) as an Independent Director of the Company.	Modi (Din-00004606 Company.	s) as an Independen	t Director of the
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)	3	#01#1(1)/(6)]=(8)			j	
	E-Voting		56004239	AME ((=) ((=))	1.000	(6)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Pol	62788949	Control of the contro	##ET"EO	56004239		100.000	0.0000
Promoter Group	Postal Ballot (if applicable)	-		ancers.		O	0	0
	Total	62788949	5600039	00000	0	0	0	0
	E-Voting			1344	56004239	c	100:000	0.0000
Public-	Poll	560255	One of the second secon	0,000		O CONTRACTOR OF THE OWNER OWNER OF THE OWNER	0	0
Institutions	Postal Ballot (if applicable)		O Company of the Comp	DEMONS OF		0	0	0
	Total	560255		Organia Organia	0	0	0	0
	E-Voting		19445	000000	ם במשנ	0	0.0000	0.000
Public- Non	Poll	26856199	Commence of the Commence of th		TOPECT	3520	81.8977	18.1023
Institutions	Postal Ballot (if applicable)			COOL D		O	0	Q
	Total	26856199	19445	annon de	0	0	Q and an arrangement	0
	Total	90205403	1000ccu52	47.70.5	15925	3520	81.8977	18,1023
		Cotton Cotton	90023004	97.1068	56020164	3520	99,9937	0.0063
					Whether resolution is Pass or Not.	is Pass or Not.	Yes	



Category E-Voting	Whether promoter/promote group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled polled E-Voting 56004235	interested in the agenda/resolution? Description of resolution considered	nda/resolution? ition considered	Re-appointment of	MATRIC RANCO CONTRACTOR CONTRACTO	NAME OF THE PROPERTY OF THE PR	element en	COMMONANTA COMMONSTANCIA CONTRACTOR CONTRACT
E-Votin	/ode of vorting	Description of resolu	ıtion considered	Re-appointment of		No		
E-Votin	Adde of voting				Re-appointment of Shri Rohit Garg (DIN: 03296571) as an Independent Director for a Second term of five consecutive years.	JIN: 03296571) as an Indi of five consecutive years.	Independent Directα ars.	or for a Second terr
E-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
E-Voting	от става в в в в в в в в в в в в в в в в в в		E	(3)=[(2)/(1)]*100	(0)	, u		
			56004239	89 1924	56004330		/h)]=/a]	Z)/(s))]=(z)
Promoter and Poll	A COLUMN TO THE	62788949	0	UUUU U	66240000		100,000	0.000
Promoter Group Postal Ba	Postal Ballot (if applicable)	rans		1.00			0	
Total		62788949	56004239	89 1944	CENTRACTION	n i		
E-Voting	WOOD OF THE PARTY		O		0000		100.0000	0.0000
Public-	energia de la composição	560255	0	0000		O	0	0
Institutions Postal Bal	Postal Ballot (if applicable)	rivers.	Organization and the Control of the	0.000	The second secon		0	0
Total		560255	0	U U U U		ח	٥	
E-Voting	MATRIC (Alberta Antique Matrice) (Alberta Antique) (Alberta Antique) (Alberta Antique) (Alberta Antique Matrice)		19445	0.0724	15975	O Car	00000	0.000
Public- Non Poll	The Company of the Co	26856199	O	0.0000	T T T T T T T T T T T T T T T T T T T	0766	//62/TR	18,1023
Institutions Postal Bal	Postal Ballot (if applicable)		O	0.0000	O.		0	0
Total		26856199	19445	0.0724	15925	3520	81.8977	0 4039
	Total	90205403	56023684	62.1068	56020164	3520	7500 99	10.102



Antitude of the salaman and the salaman salama	Re	Resolution required: (Ordinary	Irdinary / Special)	3,100		Ordinary		
Wnetne	wnether promoter/promoter group are interested in the agenda/r	e interested in the ag	enda/resolution?	TO THE PROPERTY OF THE PROPERT	Paddinonomonomonomonomonomonomonomonomonomon	No	Parks, "Contropono en proprio en enconsenente en	ALECTICA CONTRACTOR SECULLARION CONTRACTOR C
		Description of resolution considered	lution considered	Re-Appointment of	Mr. Raj Kumar Sha	rma as Manager de	Re-Appointment of Mr. Raj Kumar Sharma as Manager designated as "Senior- General Manager".	General Manager
Caregory	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
		(0)	(2)	(3)=[(2)/(1)]*100		ī	(c) - ((a) ((c))**	
	E-Voting	-	56000330	***************************************			/(+)]]=(a)	(v)=[(5)/(5)]*100
Promoter and	Poll	62788949	TO 7 TO 1000 CONTRACTOR CONTRACTO	09:1344	56004239	. Of the angle of the section of the control of the	100.0000	00000
Promoter Group	Postal Ballot (if applicable)			Donard				0
	Total	62788940	Dechana	000000	D	0	0	0
	E-Voting		662+000C	89,1944	\$6004239	0	100,000	0.0000
Public-	Poll	560255		0.0000		O	0	Addition of the control of the contr
Institutions	Postal Ballot (if applicable)			00000			0	0
i.	Total	THEODI	0	nonno.	0	0	0	0
	E-Voting	CCZOOD	>	0.000.0	0	0	0,000	0,0000
Dublic Man	THE COLLEGE CONTRACTOR OF THE COLLEGE		19445	0.0724	15925	3520	81.8977	18 1023
Institutions	FOII	756856199	0	0.0000	0	0 *) C
	Postal Ballot (if applicable)		0	0.0000	0	COMMUNICATION CONTRACTOR CONTRACT		
	Total	26856199	19445	0.0724	15925	3520	81.8977	10.4030
	Total	90205403	56023684	62.1068	56020164	3520	99.9937	E9UU U
				1	Miles II.			

