

(Subject to Nagpur Jurisdiction)



# BAJAJ STEEL INDUSTRIES LIMITED

IMAMBADA ROAD, NAGPUR - 440 018 (MAHARASHTRA) INDIA  
 Tel : +91-712-272 0071-80, Fax : +91-712-272 3068 - 272 8050  
 E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. : L27100MH1961PLC011936



29.09.2016

BSIL/SEC/367

## THE BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relationship Department,  
 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
 P.J. Towers, Dalal Street,  
**MUMBAI - 400 001**

**BSE SCRIP CODE : 507944**

Sub: **Outcome of Annual General Meeting held on Wednesday, 28<sup>th</sup> Day of September, 2016 at 4.00 PM & Scrutinizer's Report on E-voting / Physical Ballot Form/AGM Poll**

Dear Sir / Madam ,

This is with reference to the above mentioned subject, we wish to inform you that 55<sup>th</sup> Annual General Meeting of the Members / Shareholders of the Company was held on **Wednesday, 28<sup>th</sup> Day of September , 2016 at 4.00 PM** at VIA Hall, Udyog Bhavan, Civil Lines, Nagpur - 440 001 (Maharashtra)

The Scrutinizer had submitted its Report on E-voting, Physical Ballot received from Members & Poll Process conducted at the 55<sup>th</sup> Annual General Meeting of the Company to the Chairman.

In view of the same the following resolutions were unanimously passed by the Shareholders of the Company:

### **Ordinary Resolutions:**

1. To receive, consider and adopt the Profit and Loss Account for the year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.
2. Re-appointment of M/s B. Chhawchharia & Co, Chartered Accountants , Nagpur the retiring auditors, as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting ;
3. To appoint a Director in place of Shri Deepak Batra (DIN:02979363) who retires by rotation and being eligible, offers himself for re-appointment

### **Ordinary / Special Resolutions :**

4. Re-appointment of Shri Ashish Bajaj as Chief Executive Officer (CEO) of Superpack Division of the Company for the Period of One (1) year.



Further, we are also enclosing the Scrutinizer's Report in E-voting conducted pursuant to Section 108 of the Companies Act, 2014 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and the physical ballots forms received from the Members on the aforesaid resolution(s) at the 55<sup>th</sup> Annual General Meeting of the Members of the Company.

You are therefore requested to take the aforesaid on your records and acknowledge the receipt.

Thanking You

Yours Faithfully

**For BAJAJ STEEL INDUSTRIES LIMITED**

  
**RAHUL PATWI**  
**COMPANY SECRETARY**



**Encl.: As above**

**Cc : 1. The Delhi Stock Exchange Limited**  
DSE HOUSE, 3/1, Asaf Ali Road,  
New Delhi – 110 002

**2. The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001



FORM NO. MGT – 13

SCRUTINIZER'S REPORT

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014]*

To,  
The Chairman  
**55<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Bajaj Steel Industries Limited**  
Held on 28<sup>th</sup> Day of September, 2016 at 4.00 P.M.  
at, VIA Hall, Udyog Bhavan, Civil Lines, Nagpur – 440001

Dear Sir,

**Sub: Scrutinizer's Report on E-voting, Physical Ballot from Members & Poll Process conducted at the 55<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> Day of September, 2016.**

I, Sanjay Agarwal, Partner of M/s B.Chhawchharia & Co, Chartered Accountants, Nagpur had been appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 to conduct the electronic voting (e-voting) process, to scrutinize the physical ballot forms received from the Members and poll taken on the below mentioned resolution(s), at the 55<sup>th</sup> Annual General Meeting of the Members of **Bajaj Steel Industries Limited** held on **28<sup>th</sup> Day of September, 2016 at 4.00 P.M.** at VIA Hall, Udyog Bhavan, Civil Lines, Nagpur – 440001

The Notice dated 27.07.2016 conveying the AGM of the Company were sent to the Members in respect of the below mentioned resolutions to be passed at the said AGM of the Company.

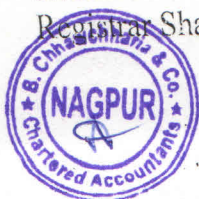
The Company has availed the e-voting facility from the Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Members of the Company. The Company has also provided voting by physical ballot papers to the members who did not have access for the e-voting facility.

The e-voting period commenced on **Thursday , 22.09.2016 (9.00 A.M.) and ended on Saturday, 24.09.2016 (5.00 P.M)** and the CDSL e-voting platform was blocked thereafter. Votes cast through Physical ballot forms received upto 24.09.2016 were considered.

At the 55<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2016 , the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting and physical ballot to record their votes through poli process.

After the time fixed for closing of the poll by the Chairman, one Ballot box kept for polling was locked in my presence with due identification mark placed by me.

The locked ballot box was subsequently opened in my presence and poll papers was diligently scrutinized. The poll papers were reconciled with the records maintained with the Company / Registrar Share Transfer Agents of the Company. Further, I did not find any poll papers invalid.



The combined results of the E-voting/ Physical Ballot and the Poll conducted at the AGM is summarized as under :

**ORDINARY RESOLUTIONS :**

**(a) Resolution No. 01 :**

To receive, consider and adopt the Profit and Loss Account for the year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as at that date and Reports of the Auditors and Directors thereon.

<b>(i) Voted in Favour of the Resolution :</b>			
<b>Voting Process</b>	<b>Number of Members voted through e-voting system and through Physical Ballots &amp; AGM Poll</b>	<b>Number of Votes Caste</b>	<b>% of total number of valid votes caste</b>
E-voting	5	961	0.08
Physical Ballots	18	1215936	99.79
AGM Poll	4	1540	0.13

<b>(ii) Voted against the Resolution :</b>			
<b>Voting Process</b>	<b>Number of Members voted through e-voting system and through Physical Ballots &amp; AGM Poll</b>	<b>Number of Votes Caste</b>	<b>% of total number of valid votes caste</b>
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

<b>(iii) Invalid Votes</b>		
<b>Voting Process</b>	<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Caste</b>
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL

**Resolution passed Unanimously as an Ordinary Resolution.**





**(b) Resolution No. 02 :**

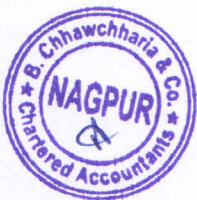
Re-appointment of M/s B.Chhawchharia & Co, Chartered Accountants as Statutory Auditors of the Company.

<b>(i) Voted in Favour of the Resolution :</b>			
<b>Voting Process</b>	<b>Number of Members voted through e-voting system and through Physical Ballots &amp; AGM Poll</b>	<b>Number of Votes Caste</b>	<b>% of total number of valid votes caste</b>
E-voting	5	961	0.08
Physical Ballots	18	1215936	99.79
AGM Poll	4	1540	0.13

<b>(ii) Voted against the Resolution :</b>			
<b>Voting Process</b>	<b>Number of Members voted through e-voting system and through Physical Ballots &amp; AGM Poll</b>	<b>Number of Votes Caste</b>	<b>% of total number of valid votes caste</b>
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

<b>(iii) Invalid Votes</b>		
<b>Voting Process</b>	<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Caste</b>
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL

**Resolution passed Unanimously as an Ordinary Resolution.**



**(c) Resolution No. 03 :**

To appoint a Director in place of Shri Deepak Batra ( DIN 02979363) who retires by rotation and being eligible, offers himself for re-appointment.

<b>(i) Voted in Favour of the Resolution :</b>			
<b>Voting Process</b>	<b>Number of Members voted through e-voting system and through Physical Ballots &amp; AGM Poll</b>	<b>Number of Votes Caste</b>	<b>% of total number of valid votes caste</b>
E-voting	5	961	0.08
Physical Ballots	18	1215936	99.79
AGM Poll	4	1540	0.13

<b>(ii) Voted against the Resolution :</b>			
<b>Voting Process</b>	<b>Number of Members voted through e-voting system and through Physical Ballots &amp; AGM Poll</b>	<b>Number of Votes Caste</b>	<b>% of total number of valid votes caste</b>
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

<b>(iii) Invalid Votes</b>		
<b>Voting Process</b>	<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Caste</b>
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL

**Resolution passed Unanimously as an Ordinary Resolution.**



## SPECIAL RESOLUTION :

### (d) Resolution No. 04 :

Re-appointment of Shri Ashish Bajaj as Chief Executive Officer (CEO) of Superpack Division of the Company for the Period of One (1) year.

<b>(i) Voted in Favour of the Resolution :</b>			
<b>Voting Process</b>	<b>Number of Members voted through e-voting system and through Physical Ballots &amp; AGM Poll</b>	<b>Number of Votes Caste</b>	<b>% of total number of valid votes caste</b>
E-voting	5	961	0.08
Physical Ballots	18	1215936	99.79
AGM Poll	4	1540	0.13

<b>(ii) Voted against the Resolution :</b>			
<b>Voting Process</b>	<b>Number of Members voted through e-voting system and through Physical Ballots &amp; AGM Poll</b>	<b>Number of Votes Caste</b>	<b>% of total number of valid votes caste</b>
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL
AGM Poll	NIL	NIL	NIL

<b>(iii) Invalid Votes</b>		
<b>Voting Process</b>	<b>Total Number of Members whose votes were declared invalid</b>	<b>Total Number of Votes Caste</b>
E-voting	NIL	NIL
Physical Ballots	NIL	NIL
AGM Poll	NIL	NIL

**Resolution passed Unanimously as an Special Resolution.**

Place : Nagpur  
Date : 29.09.2016



**For B.CHHAWCHHARIA & CO  
CHARTERED ACCOUNTANTS**

*Sanjay Agarwal*

**SANJAY AGARWAL  
PARTNER  
Membership No.066580  
Firm Registration No. 305123E**