



(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

To,

September 05, 2024

**BSE Limited**

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

**Scrip Code:** 507944

**Subject:** - Disclosure of voting results of 63<sup>rd</sup> Annual General Meeting (AGM) of the Company in compliance with Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

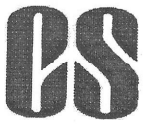
With reference to captioned subject, please find enclosed the voting results along with scrutinizer's report of 63<sup>rd</sup> AGM of the Company which was held through physical mode on Wednesday, September 04, 2024 at 4:00 P.M. (IST)

**For Bajaj Steel Industries Limited**

**Rachit Jain**

Company Secretary

**Encl:** As Above



**SIDDHARTH SIPANI & ASSOCIATES**  
**COMPANY SECRETARIES**

FORM NO. MGT-13

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL**

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

Date: 05/09/2024

TO,  
THE CHAIRMAN  
BAJAJ STEEL INDUSTRIES LIMITED  
(CIN: L27100MH1961PLC011936)  
C-108, MIDC INDUSTRIAL AREA,  
HINGNA, NAGPUR, MH-440028, INDIA

**Subject:-** Scrutinizer's Report on Remote E-Voting & Poll pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director's of "BAJAJ STEEL INDUSTRIES LIMITED" (hereinafter referred as "the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, for Scrutinizing the E-Voting process including voting through poll in respect of the below mentioned resolutions passed at the 63<sup>rd</sup> Annual General Meeting dated 04<sup>th</sup> September, 2024.

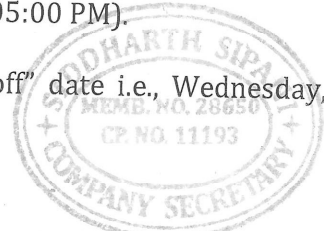
The notice along with an explanatory statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent to shareholders in respect of the resolution to be passed at the said AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and poll on the resolutions contained in the notice of the 63<sup>rd</sup> Annual General Meeting of the Company. My responsibility as a Scrutinizer for the E-voting Process and poll is restricted to make Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide Remote E-voting facility and poll conducted in the Annual General Meeting.

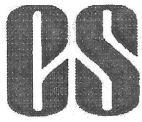
The Notice of the Annual General Meeting of the Company along with Notice of E-voting and Annual Report for the year ended 31<sup>st</sup> March 2024 were E-Mailed to the Shareholders at their registered Email Addresses on 13<sup>th</sup> August 2024.

In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, 1<sup>st</sup> September, 2024 (09:00 AM) to Tuesday, 3<sup>rd</sup> September, 2024 (05:00 PM).

The members, who were the members of the Company as on the "cut-off" date i.e., Wednesday, 28<sup>th</sup> August, 2024 were entitled to vote on the said resolution.



Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)  
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12.  
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in



# SIDDHARTH SIPANI & ASSOCIATES

## COMPANY SECRETARIES

The Members has cast their votes electronically on E-voting platform provided by Central Depository Services (India) Limited (CDSL). As required under the said Rule, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) on 04<sup>th</sup> September 2024 in the presence two witnesses who were not the employee 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 from Sunday, 1<sup>st</sup> September, 2024 (09:00 AM) (IST) and ended on Tuesday, 3<sup>rd</sup> September, 2024 (05:00 PM) (IST) & Poll/ Physical Assent/ Dissent Form received at the 63<sup>rd</sup> Annual General Meeting dated 04<sup>th</sup> September, 2024.

Summary of E-Voting received is as follows:

### Resolution No. 1

Voting Pattern	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid/not considered
	Total	Valid	In Favour	Against	
Poll	0	0	0	0	0
E-Voting	2575103	2575103	2575095	8	0
<b>Total</b>	<b>2575103</b>	<b>2575103</b>	<b>2575095</b>	<b>8</b>	<b>0</b>

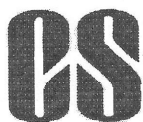
The Resolution No. 1 passed with requisite majority.

### Resolution No. 2

Voting Pattern	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid/not considered
	Total	Valid	In Favour	Against	
Poll	0	0	0	0	0
E-Voting	2575103	2575103	2575095	8	0
<b>Total</b>	<b>2575103</b>	<b>2575103</b>	<b>2575095</b>	<b>8</b>	<b>0</b>

The Resolution No. 2 passed with requisite majority.





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

**Resolution No. 3**

Particulars	Ordinary Resolution: Re-appointment of Shri Deepak Batra (DIN: 02979363) who retires by rotation as a Director and being eligible, offers himself for reappointment.				
	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid/not considered
Voting Pattern	Total	Valid	In Favour	Against	
Poll	0	0	0	0	0
E-Voting	2575103	2575103	2575095	8	0
<b>Total</b>	<b>2575103</b>	<b>2575103</b>	<b>2575095</b>	<b>8</b>	<b>0</b>

The Resolution No. 3 passed with requisite majority.

**Resolution No. 4**

Particulars	Ordinary Resolution: Ratification of Remuneration Payable to Cost Auditor				
	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid/not considered
Voting Pattern	Total	Valid	In Favour	Against	
Poll	0	0	0	0	0
E-Voting	2575103	2575103	2575095	8	0
<b>Total</b>	<b>2575103</b>	<b>2575103</b>	<b>2575095</b>	<b>8</b>	<b>0</b>

The Resolution No. 4 passed with requisite majority.

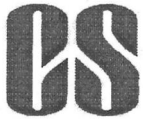
**Resolution No. 5**

Particulars	Special Resolution: Re-appointment of Shri Rohit Bajaj as Chairman & Managing Director of the Company for the further period of 5 years w.e.f. July 01, 2024.				
	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid/not considered
Voting Pattern	Total	Valid	In Favour	Against	
Poll	0	0	0	0	0
E-Voting	2575103	2575103	1807491	8	767604*
<b>Total</b>	<b>2575103</b>	<b>2575103</b>	<b>1807491</b>	<b>8</b>	<b>767604</b>

The Resolution No. 5 passed with requisite majority.

\* Note- The votes of interested party for these resolutions are not considered.





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

**Resolution No. 6**

Voting Pattern	Total Votes Cast		Votes Cast		Vote Abstained/ Invalid/not considered
	Total	Valid	In Favour	Against	
Poll	0	0	0	0	0
E-Voting	2575103	2575103	1740304	8267	826532**
<b>Total</b>	<b>2575103</b>	<b>2575103</b>	<b>1740304</b>	<b>8267</b>	<b>826532</b>

The Resolution No. 6 passed with requisite majority.

\*\* Note- The votes of interested parties for these resolutions are not considered.

For Siddharth Sipani & Associates  
Company Secretaries

Siddharth Sipani  
(Proprietor)

Memb. No. 28650 CP. No. 11193

UDIN: A028650F001149341

Date: 05/09/2024

Place: Nagpur



Rachit  
Rakesh  
Jain

Digitally signed by  
Rachit Rakesh Jain  
Date: 2024.09.05  
19:36:29 +05'30'

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)  
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12  
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in