



(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

October 30, 2024

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

**Scrip Code:** 507944

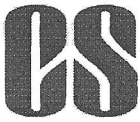
**Subject:** - Disclosure of voting results of the Extra-Ordinary General Meeting (EGM) of the Company in compliance with Regulation 44 of SEBI Listing Regulations, 2015.

With reference to captioned subject, please find enclosed the voting results along with scrutinizer's report of EGM of the Company held through VC/Audio Visual Means on Monday, October 28, 2024 at 4:16 P.M.

**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**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

Date: 29/10/2024

TO,  
THE CHAIRMAN  
BAJAJ STEEL INDUSTRIES LIMITED  
(CIN: L27100MH1961PLC011936)  
PLOT NO. C-108, MIDC INDUSTRIAL AREA,  
HINGNA, INDL. AREA NAGPUR, (URBAN),  
MAHARASHTRA - 440016, INDIA.

**Sub.: Consolidated Scrutinizer Report for E-Voting prior to the EGM (Remote E-Voting) & Voting at the Extra ordinary General Meeting by Electronic System (E-Voting) of Bajaj Steel Industries Limited held on Monday, the 28<sup>th</sup> Day of October, 2024 at 04.00 P.M. through Video Conferencing ("VC") or other audio-visual means ("OAVM").**

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Director of the Company M/s. **BAJAJ STEEL INDUSTRIES LIMITED** (hereinafter referred as BSIL) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 as amended, to conduct Remote E-Voting as well as Electronic System (E-Voting) at the Extra-Ordinary General Meeting (EGM) of Bajaj Steel Industries Limited held on Monday, 28<sup>th</sup> Day of October, 2024 at 04.00 P.M. and commenced at 04:16PM through Video Conferencing ("VC") or other audio-visual means ("OAVM").

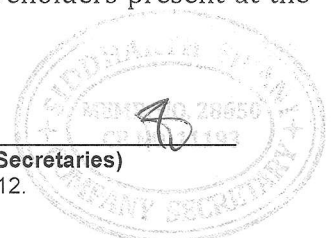
Further, pursuant to the MCA & SEBI Circulars, the Notice of the EGM was sent in electronic mode only to those members whose email addresses were registered with the Company/ Depositories. The Notice calling EGM has also been uploaded on the Website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") Further, the EGM Notice is also available on the website of Central Depository Services (India) Ltd ("CDSL") (agency for providing the Remote E-Voting Facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

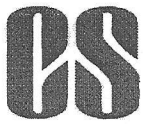
Since the EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies under Section 105 by the Members were also dispensed with.

The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd ('CDSL') for conducting remote e-voting by the Shareholders of the Company before the EGM.

The voting period for remote e-voting commenced on Friday, October 25, 2024, at 09.00 A.M. IST and ends on Sunday, October 27, 2024, at 05.00 P.M. (IST) and the CDSL Remote e-Voting platform was disabled thereafter. The Company had also provided e-Voting facility of CDSL to the Shareholders present at the EGM through VC, who had not cast their votes earlier.

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](mailto:cs.siddharth@yahoo.in)





After the closure of e-Voting at the EGM, the report on remote e-Voting done during the EGM and the votes cast under remote e-Voting facility prior to the EGM were unblocked and counted diligently. I have scrutinized and reviewed the remote e-Voting prior to the EGM and during the EGM and votes cast therein based on the data downloaded from the CDSL e-Voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the EGM on the resolutions forming part of the Notice of the EGM.

My responsibility as a scrutinizer for the remote e-Voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I, now submit my consolidated Report as below on the result of the remote e-Voting conducted prior to the EGM and during the EGM in respect of the said resolutions.

Summary of Voting received is as follows:

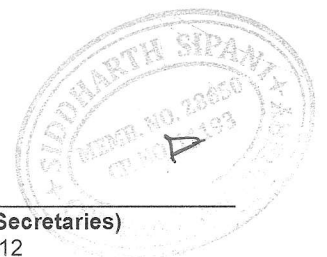
**ITEM NO. 1: SPECIAL RESOLUTION: RE-APPOINTMENT OF DR. MAHENDRA KUMAR SHARMA (DIN: 00519575) AS A WHOLE TIME DIRECTOR & CEO OF THE COMPANY FOR THE FURTHER PERIOD OF 5 YEARS W.E.F. NOVEMBER 12, 2024, AND AMENDMENT TO THE TERMS OF HIS APPOINTMENT.**

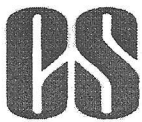
<b>a) Voted in favour of the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by electronic means (E-voting) at the EGM	19	2676378	99.68%

<b>b) Voted against the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by electronic means (E-voting) at the EGM	6	8259	0.31%

<b>c) Invalid Votes/Votes Not Considered:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of invalid votes cast by them</b>	<b>% of total number of invalid Votes cast</b>
Remote E-voting and voting by electronic means (E-voting) at the EGM	1	382	0.01

**The Resolution No. 1 passed with requisite majority.**





**SIDDHARTH SIPANI & ASSOCIATES**  
COMPANY SECRETARIES

**ITEM NO. 2: SPECIAL RESOLUTION: APPOINTMENT OF SHRI LAV BAJAJ (DIN: 00490810) AS A DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. OCTOBER 03, 2024.**

<b>a) Voted in favour of the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	25	2511625	93.54%

<b>b) Voted against the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	N.A.	N.A.	N.A.

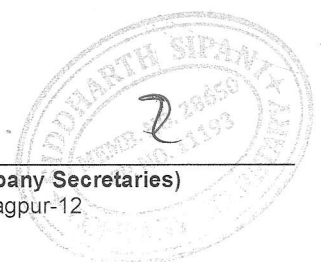
<b>c) Invalid Votes/Votes Not Considered:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of invalid votes cast by them</b>	<b>% of total number of invalid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	1	173394	6.46%

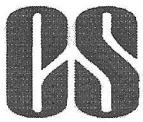
**The Resolution No. 2 passed unanimously.**

**ITEM NO. 3: SPECIAL RESOLUTION: APPOINTMENT OF SHRI GAURAV SARDA (DIN: 00665480) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 2 YEARS W.E.F. OCTOBER 03, 2024.**

<b>a) Voted in favour of the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	26	2685019	100%

<b>b) Voted against the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	N.A.	N.A.	N.A.





<b>c) Invalid Votes/Votes Not Considered:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of invalid votes cast by them</b>	<b>% of total number of invalid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	N.A.	N.A.	N.A.

The Resolution No. 3 passed unanimously.

**ITEM NO. 4: SPECIAL RESOLUTION: ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW CLAUSE OR AMENDMENT OF EXISTING CLAUSE FOR BONUS ISSUE.**

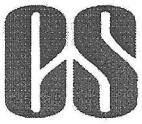
<b>a) Voted in favour of the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	26	2685019	100%

<b>b) Voted against the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	N.A.	N.A.	N.A.

<b>c) Invalid Votes/Votes Not Considered:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of invalid votes cast by them</b>	<b>% of total number of invalid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	N.A.	N.A.	N.A.

The Resolution No. 4 passed unanimously.





**ITEM NO. 5: ORDINARY RESOLUTION: ISSUE OF BONUS SHARES.**

<b>a) Voted in favour of the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	26	2685019	100%

<b>b) Voted against the resolution:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of Valid votes cast by them</b>	<b>% of total number of Valid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	N.A.	N.A.	N.A.

<b>c) Invalid Votes/Votes Not Considered:</b>			
<b>Manner of Voting</b>	<b>Number of Members Voted</b>	<b>Number of invalid votes cast by them</b>	<b>% of total number of invalid Votes cast</b>
Remote E-voting and voting by Electronic means (E-voting) at the EGM	N.A.	N.A.	N.A.

**The Resolution No. 5 passed unanimously.**

Witness:

Ms. Anshika Jain:

Mr. Rohit Somnath:

**Note - Votes of interested parties are not considered.**

**For Siddharth Sipani & Associates  
Company Secretaries**



**Siddharth Sipani  
(Proprietor)**

**Membership No. 28650 CP. No. 11193  
UDIN- A028650F001825951**

**Date: 29/10/2024**

**Place: Nagpur**