

(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

**RESULT OF POSTAL BALLOT****VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of AGM/ EGM / Postal Ballot	12 <sup>th</sup> July, 2016
Total No. of Shareholders on Record Date/ Cut Off Date ie. 27 <sup>th</sup> May, 2016	4025
No. of Shareholders present in the meeting either in person or through proxy : - Promoters & Promoters Group - Public	N. A. N.A.
No. of Shareholders attended the meeting through video conferencing : - Promoters & Promoters Group - Public	N. A. N.A.

**ALTERATION OF OBJECT CLAUSE BY WAY OF INSERTING NEW OBJECTS IN THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY**

Result of voting conducted through E-voting & Postal Ballot on the Special Resolution relating to Alteration of Object Clause by way of inserting New Objects in the Memorandum of Association (MOA) of the Company is as under :

**(i) Voted in Favour of the Resolution :**

Voting Process	Number of Members voted through e-voting system and through Postal Ballots	Number of Votes Caste	% of total number of valid votes caste
E-voting	17	11335	0.94
Postal Ballots	69	1188555	99.04

**(ii) Voted against the Resolution :**

Voting Process	Number of Members voted through e-voting system and through Postal Ballots	Number of Votes Caste	% of total number of valid votes caste
E-voting	1	50	0.004
Postal Ballots	1	100	0.008



<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>
<b>E-voting</b>	NIL	NIL
<b>Postal Ballots</b>	NIL	NIL

The resolution has been therefore approved by the Members of the Company with requisite majority as declared at the proceedings 12.07.2016 at the Registered Office of the Company at Imambada Road, Nagpur – 440 018 (Maharashtra).

**Place : Nagpur**  
**Dated : 12.07.2016**

**FOR BAJAJ STEEL INDUSTRIES LIMITED**



**RAHUL PATWI**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. ACS 31537**

## SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management & Administration) Rules, 2014]*

12.07.2016

To,  
The Chairman  
Bajaj Steel Industries Limited  
Imambada Road,  
Nagpur – 440018

Dear Sir,

**Sub: Scrutinizer's Report on E-voting, Postal Ballot Forms received from Members of the Company**

I, Sanjay Agarwal, Partner of M/s B.Chhawchharia & Co, Chartered Accountants, Nagpur had been appointed as a Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 to conduct the electronic voting (e-voting) process and to scrutinize the postal ballot forms received from the Members of the Company on the below mentioned resolution.

The Notice of Postal Ballot alongwith the Postal Ballot Forms were sent to the Members in respect of the below mentioned resolution to be passed by way of Postal Ballot.

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 Postal Ballot to the members who did not have access for the e-voting facility.

The e-voting period commenced on **Friday 10<sup>th</sup> June, 2016 (9.00 A.M.) and ended on Saturday 09<sup>th</sup> July, 2016 (6.00 P.M)** and the CDSL e-voting platform was blocked thereafter. Votes cast through Postal ballot forms received upto 09<sup>th</sup> July, 2016 were considered.

Further, we have scrutinized and reviewed the voting through electronic means and postal ballot mode based on the data downloaded from CDSL e-voting system and the ballot forms received respectively.



The results of the E-voting/ Postal Ballot are as under :

**SPECIAL RESOLUTION :**

**ALTERATION OF OBJECT CLAUSE BY WAY OF INSERTING NEW OBJECTS IN THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY:**

**(i) Voted in Favour of the Resolution :**

Voting Process	Number of Members voted through e-voting system and through Postal Ballots	Number of Votes Caste	% of total number of valid votes caste
E-voting	17	11335	0.94
Postal Ballots	69	1188555	99.04

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E-voting	1	50	0.004
Postal Ballots	1	100	0.008

**(iii) Invalid Votes**

Voting Process	Total Number of Members whose votes were declared invalid	Total Number of Votes Caste
E-voting	NIL	NIL
Postal Ballots	NIL	NIL

**Resolution passed as Special Resolution with Requisite Majority**

Place : Nagpur

Date : 12<sup>th</sup> July, 2016



**For B.Chhawchharia & Co.**

Chartered Accountants

Firm Registration No. 305123E

*Sanjay Agarwal*

Sanjay Agarwal  
Partner

Membership No. 66580