



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

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CIN No. - L27100MH1961PLC011936



REF: BSIL/AGM/2021-22/88

16<sup>th</sup> December, 2021

To,  
**Executive Director**  
**Listing Department**  
BSE Limited  
Mumbai – 400 001

**Scrip Code: - 507944**

**Sub: Summary of the Proceedings of 60<sup>th</sup> Annual General Meeting (AGM).**

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith, the summary of 60th Annual General Meeting (AGM) of the Company which was held on Wednesday, 15<sup>th</sup> December, 2021 at 04.00 p.m. (IST) and concluded at 04.47 p.m. (IST) through Video Conference ('VC') facility.

This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You!

**Yours Faithfully**  
**For Bajaj Steel Industries Limited**

**Divyanshu Vyas**  
**Company Secretary**



**Enclosed As Above**



**BAJAJ STEEL INDUSTRIES LIMITED**  
**Summary of the Proceedings of the 60<sup>th</sup> Annual General Meeting**

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The 60<sup>th</sup> Annual General Meeting (“AGM”) of Bajaj Steel Industries Limited (“the Company”) was convened and held on Wednesday, December 15<sup>th</sup>, 2021 at 04.00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”). The Meeting was conducted in accordance with the various General Circular issued by Ministry of Corporate Affairs, Securities and Exchange Board of India (“SEBI”) and as per extension order dated 20<sup>th</sup> September, 2021 issued by the office of Registrar of Companies, Mumbai-400002.

Shri Divyanshu Vyas, Company Secretary of the company welcomed the members in the 60<sup>th</sup> AGM and briefed them in respect of participation at the meeting through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”). He further introduced the directors present at the Meeting one by one. The representatives of Statutory Auditor and Secretarial Auditor were also present during the meeting.

The meeting was chaired by Shri Rohit Bajaj, Chairman & Managing Director of the Company. He welcomed all the directors and members present at the Annual General Meeting of the Company. He further confirmed that the requisite quorum being present and he called the meeting in order. With the consent of the Members present at the meeting, the Notice convening the 60<sup>th</sup> AGM and the Report of Statutory Auditor and the Secretarial Audit report for the year ended March 31, 2021 was taken as read.

Thereafter Chairman made his opening remarks and highlighted the Company’s performance, Declared Dividend, Future Outlook etc.

The following items of business as set out in the Notice convening 60<sup>th</sup> Annual General Meeting were commenced for members’ consideration and approval:

**Ordinary Business:**

1. To consider and adopt (a) the audited financial statements of the Company for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2021 and the report of Auditors thereon;
2. To Declare a Dividend on Equity Shares of Rs 3/- (Rupees Three Only) per equity share for the financial year ended on March 31, 2021;
3. Re-appoint Shri Vinod Kumar Bajaj (DIN: 00519541) who retires by rotation as a Director;

**Special Business**

4. Approval of Appointment and Remuneration Payable to Shri Ashish Bajaj, Chief Executive Officer of the Superpack Division of the Company;
5. Ratification of Remuneration Payable to Cost Auditor’s for the financial year ended 31st March, 2022.





**BAJAJ STEEL INDUSTRIES LIMITED**  
**Summary of the Proceedings of the 60<sup>th</sup> Annual General Meeting**

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Shri Divyanshu Vyas, Company Secretary of the Company informed the members that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Annual General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cutoff date i.e. December 3rd, 2021, to cast their votes electronically. He further informed that remote e-voting was kept open for 3 days i.e. from December 13<sup>th</sup>, 2021 (9.00 a.m.) to December 15<sup>th</sup>, 2021 (5.00 p.m.) and those shareholders who could not vote electronically were given an opportunity to cast their votes by exercising their e-voting during the meeting.

Further the registered speaker/members were given an opportunity to ask questions and seek clarification during the AGM and necessary clarifications/responses were provided to the members by the Management of the Company.

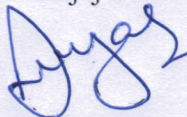
Thereafter, the Company Secretary informed that the Results of voting i.e. remote e –voting prior to the AGM and voting done during the Annual General Meeting along with scrutinizers report shall be announced within 48 hours at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges and CDSL. The Meeting was concluded with a vote of thanks to all members for their continued support and for attending and participating in the Meeting.

He also thanked the Directors for joining the Meeting virtually and declared proceedings as closed on 4.47 p.m.

After the conclusion of AGM the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

This is for your information and records.

Thanking you!  
Yours faithfully,  
For Bajaj Steel Industries Limited



Divyanshu Vyas  
Company secretary