



(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

December 02, 2023

To,

BSE Limited

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

Calcutta Stock Exchange Ltd

7, Lyons Range,  
Murgighata,  
Dalhousie, Kolkata,  
West Bengal- 700 001

**Scrip Code:** 507944

**Scrip Code:** 012132

**Subject:** - Disclosure of voting results of Postal Ballot dated October 10, 2023

With reference to the above mentioned subject, please find enclosed the voting results along with scrutinizer's report of Postal Ballot, the remote e-voting of which remained open from Wednesday, November 01, 2023, 9.00 a.m. (IST) till Thursday, November 30, 2023, 5.00 p.m. (IST) for the appointment of Shri Deepak Batra (DIN: 02979363), as Non-Executive Director and Smt Bhanupriya N. Thakur (DIN: 08276607) as Non-Executive Independent Director of the Company.

Accordingly, both the resolutions passed with the requisite majority w.r.t. appointment of aforesaid Directors.

**For Bajaj Steel Industries Limited**

**Rachit Jain**

Company Secretary

**Enclosed:** As above

Report Generation Date and Time : 01-12-2023:05:52:28

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
231025001		INE704G01024	Postal	Remote voting report	45 2412049

Voting Start Date and Time : 01-11-2023 09:00  
Voting End Date and Time : 30-11-2023 17:00  
Voting Finalisation Date and Time: 01-12-2023 05:52

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	SPECIAL BUSINESS ` ORDINARY RESOLUTIONAPPOINTMENT OF SHRI DEEPAK BATRA (DIN: 02979363), AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	40	2408521	99.85%	5	3528	0.15%	45	2412049.000
2	SPECIAL BUSINESS ` SPECIAL RESOLUTIONAPPOINTMENT OF SMT BHANUPRIYA N. THAKUR (DIN: 08276607) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMF	40	2408521	99.85%	5	3528	0.15%	45	2412049.000



**FORM NO. MGT-13**  
Scrutinizer's Report  
(Postal Ballot through remote e-voting)

TO,  
THE CHAIRMAN  
**BAJAJ STEEL INDUSTRIES LIMITED**  
**(CIN : L27100MH1961PLC011936)**  
C-108, MIDC INDUSTRIAL AREA,  
HINGNA, NAGPUR, MAHARASHTRA-440 016, INDIA

Date : 02/12/2023

**Sub: Scrutinizer's Report on Postal Ballot through remote e-voting.**

Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Director(s) of "**BAJAJ STEEL INDUSTRIES LIMITED**" (hereinafter referred as "the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and the General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively, referred to as the "MCA Circulars"), as amended time to time issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the **Postal Ballot Notice dated October 10, 2023.**

The Notice of Postal Ballot was E-Mailed to the Shareholders at their registered Email Addresses on October 25, 2023 and published the Notice in the Newspaper Indian Express, Financial Express and Loksatta on October 26, 2023. The Postal Ballot Notice was also available on the company's website i.e. <https://bajajngp.com/investor-relations/communications-to-shareholders-notices/>

The voting through remote e-voting was Commenced from 9:00 A.M. Wednesday, November 01, 2023 up to 5:00 P.M. Thursday, November 30, 2023. The remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The members, who were the members of the company as on the "cut-off" date i.e. Friday, October 20, 2023 were entitled to vote on the said resolution.

In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.

The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Cut-off Date and whose email addresses were registered with the Company.

The Members had cast their votes electronically on E-voting platform provided by the Central Depository Services (India) Limited (CDSL). As required under the said Rule, I unblocked the E-voting



on the platform provided by Central Depository Services (India) Limited (CDSL) on Friday, December 1, 2023.

I have issued this Scrutinizer's Report in respect of the E-Voting Commenced on **9:00 A.M. Wednesday, November 1, 2023 up to 5:00 P.M. Thursday, November 30, 2023** as stipulated in the Postal Ballot Notice dated **October 10, 2023**.

Summary of e-Voting received is as follows:

**Special Business :**

**RESOLUTION NO. 1: ORDINARY RESOLUTION: APPOINTMENT OF SHRI DEEPAK BATRA (DIN: 02979363), AS NON-EXECUTIVE DIRECTOR OF THE COMPANY**

**a) Votes in favour of the resolution:**

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
40	2408521	99.85%

**b) Votes against the resolution**

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
5	3528	0.15%

**c) Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The Resolution No. 1 passed with requisite majority.

**RESOLUTION NO. 2: SPECIAL RESOLUTION: APPOINTMENT OF SMT BHANUPRIYA N. THAKUR (DIN: 08276607) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

**a) Votes in favour of the resolution:**

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
40	2408521	99.85%

**b) Votes against the resolution**

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
5	3528	0.15%



**c) Invalid/Abstained votes:**

<b>Total number of members whose votes were declared invalid/abstained</b>	<b>Total number of votes cast by them</b>
<b>0</b>	<b>0</b>

The Resolution No. 2 passed with requisite majority.

**For Siddharth Sipani & Associates  
Company Secretaries**

**Siddharth Sipani  
(Proprietor)  
Memb No. 28650 CP. No. 11193  
UDIN- A028650E002797845  
Date : 02/12/2023  
Place - Nagpur**