



(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

September 04, 2024

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

**Scrip Code:** 507944

**Subject:** - Summary of the proceedings of 63<sup>rd</sup> Annual General Meeting in compliance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

With reference to the above mentioned subject, please find enclosed the summary of the proceedings of 63<sup>rd</sup> Annual General Meeting (AGM) of the Company which was held through physical mode on Wednesday, September 04, 2024 at 04:00 P.M. (IST) and concluded at 04:50 P.M. (IST)

**For Bajaj Steel Industries Limited**

**Rachit Jain**  
Company Secretary

**Encl:** As above



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## Summary of the Proceedings of 63<sup>rd</sup> Annual General Meeting of Bajaj Steel Industries Limited

The 63<sup>rd</sup> Annual General Meeting (“AGM”) of Bajaj Steel Industries Limited (‘the Company’) was convened and held on Wednesday, September 04, 2024, at 04:00 P.M. (IST) through Physical Mode at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur - 440 001 (Maharashtra)

### Directors present at the Meeting:-

Sr. No	Name	Designation	Mode of Attendance
1.	Shri Rohit Bajaj	Chairman & Managing Director	Physical
2.	Dr. M K Sharma	Whole Time Director & CEO	Physical
3.	Shri Deepak Batra	Non-Executive Director & Chairman of Stakeholder Relationship Committee	Physical
4.	Shri Pankaj Agrawal	Independent Director & Chairman of Audit Committee	Video Conferencing
5.	Shri Rakesh Khator	Independent Director & Chairman of Nomination & Remuneration Committee	Video Conferencing

Shri Rachit Jain, Company Secretary of the Company welcomed the members to 63<sup>rd</sup> AGM and stated that the Notice of AGM along with the Annual Report has already been sent to the members on their registered email address. He further apprised the members that the Register of Directors & KMP’s, Register of Contracts & Arrangement in which Directors are interested, Register of Charges and other documents as referred in the Notice of AGM were made available for the inspection of members.

After confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairman. The Company Secretary then introduced one by one all the Directors, Shri Lav Bajaj, Business Director and Chief Financial Officer of the Company present at the Meeting. The representatives of Statutory Auditors and Secretarial Auditor were also in attendance during the meeting.

The meeting was chaired by Shri Rohit Bajaj, Chairman & Managing Director of the Company. He welcomed all the directors, members and the representatives of Auditors present at the AGM of the Company and delivered his speech.

The Company Secretary then informed the members that pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, the remote e-voting facility was kept open for 3 days i.e. from September 01, 2024 (9:00 a.m.) to September 03, 2024 (5:00 p.m.) for all those resolutions as set out in Notice of AGM and the said facility was offered to those members who were the members of the Company as on the cut-off date i.e. August 28, 2024.



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Further, those members who could not vote electronically were given an opportunity to cast their votes at the AGM by using the Ballot Paper.

Further, with the consent of members present at the meeting, the Notice convening 63<sup>rd</sup> AGM and the Report of Statutory Auditors and the Secretarial Auditor for the year ended March 31, 2024 were taken as read.

The following items of business as per the Notice of 63<sup>rd</sup> AGM were transacted at the AGM:

## **Ordinary Business:**

1. Adoption of;
  - (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 together with Reports of the Board of Directors and Auditors thereon; and
  - (b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2024 together with Reports of the Auditors thereon;
2. Declaration of final Dividend of Rs.3/- (Rupees Three Only) per Equity Share for the financial year ended on March 31, 2024;
3. Re-appointment of Shri Deepak Batra (DIN: 02979363) who retires by rotation as a Director and being eligible, offered himself for re-appointment;

## **Special Business:**

4. Ratification of remuneration Payable to Cost Auditor;
5. 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;
6. Re-appointment of Shri Sunil Bajaj as Executive Director of the Company for the further period of 5 years w.e.f. July 01, 2024 and amendment to the terms of his appointment;

The Company Secretary further informed that Mr. Siddharth Sipani, Proprietor of 'M/s Siddharth Sipani & Associates', Practicing Company Secretaries, Nagpur, was appointed as an independent scrutinizer for scrutinizing the remote e-voting as well as polling process in a fair and transparent manner.



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He further informed to the members that results of voting i.e. remote e-voting and venue voting done at the AGM along with scrutinizers report shall be announced within 2 working days from the conclusion of AGM and the same shall be made available on the website of the Company and Stock Exchange(s).

Members were also given an opportunity to ask questions/queries on the Company's accounts and aforesaid items of business and after listening to all the questions/queries posed by the speaker members, the Whole Time Director & CEO of the Company, responded to their questions/queries and provided clarifications thereon to the satisfaction of members.

The Company Secretary then thanked all the Members, Board of Directors, Company's management and Auditors for attending the meeting.

The meeting stand concluded at 4:50 P.M. (IST)

**For Bajaj Steel Industries Limited**

**Rachit Jain**

Company Secretary