

Anand Kumar Sahu
B.Com. L.L.B., F.C.S.

Anand Kumar Sahu & Associates
Company Secretaries
B-11, "Bharat-Bhawan", Sector 2
Agroha Society, Raipura, Raipur (C.G)
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To,
The Chairman
Shri Bajrang Alloys Limited
521/C, Urla Industrial Complex, Urla,
Raipur, 493221, (C.G.)

Sub: Submission of Scrutinizer's Report – Combined Report on e-voting and poll process.
Ref :- Shri Bajrang Alloys Limited (CIN:-L27103CT1990PLC005964)
27th AGM held on 26.09.2017 at 09:00 A.M. (the AGM)

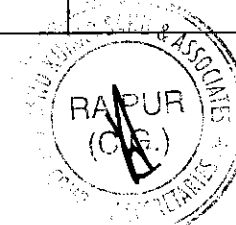
Dear Sir/Mam,

I, the undersigned, was appointed as Scrutinizer dated 12.08.2017 to act as such for e-voting and poll in the AGM in respect of the Resolutions proposed to be passed in the 27th AGM, to seek approval of the holder of Equity Shares for passing of the 5 (Five) Ordinary Resolutions.

6. The locked ballot box was subsequently opened in presence of two independent persons (Ms. Mansi Upadhyay Residing at Bayron Bazar, Raipur and Ms. Divya Sharma Residing at KBT-57, Ekta Chowk, Kabir Nagar, Raipur) who were not the employees of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ RTA of the Company and the authorization/ proxies logged with the Company.
7. The CDSL provide me access to the records in pursuance of rule 20(4) (xiii) of the Companies (Management and Administration) Rule, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the AGM.
8. 27 Members casted their vote through remote e-voting and 3 Members casted their vote under poll conducted in the AGM.
9. A summary of the Votes cast electronically as well as under poll in the AGM are as follows:

Item 1 – To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.

Sr. No	Particulars of e-voting and polls process	Electronic	Poll	Total
a.	Total number of members voted	27	3	30
b.	Less: Invalid numbers of members voted	-	-	-
c.	Net valid number of members voted	27	3	30
d.	Total numbers of vote cast	5167146	854243	6021389
e.	Less: Number of invalid votes cast	-	-	-
f.	Net valid number of votes cast	5167146	854243	6021389
g.	Total Number of votes with assent for resolution	5167146	854243	6021389
h.	Total number of votes with dissent for resolution	-	-	-
i.	% of votes cast in favour of the resolution			100
j.	% of votes cast against the resolution			0

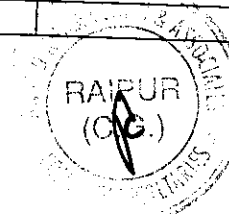


Item 2 – To appoint a Director in place of Shri Narendra Goel, Director (holding DIN: 00115883) of the Company who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Particulars of e-voting and polls process	Electronic	Poll	Total
a	Total number of members voted	27	3	30
b	Less: Invalid numbers of members voted	6	0	6
c	Net valid number of members voted	21	3	24
d	Total numbers of vote cast	5167146	854243	6021389
e	Less: Number of invalid votes cast	1700769	0	1700769
f	Net valid number of votes cast	3466377	854243	4320620
g	Total Number of votes with assent for resolution	3466377	854243	4320620
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	0

Item 3 – Appointment of M/s. SSSD & Co., Chartered Accountants, Raipur (Firm registration Number: 020203C) as Auditors of the Company.

Sr. No	Particulars of e-voting and polls process	Electronic	Poll	Total
a	Total number of members voted	27	3	30
b	Less: Invalid numbers of members voted	-	-	-
c	Net valid number of members voted	27	3	30
d	Total numbers of vote cast	5167146	854243	6021389
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	5167146	854243	6021389
g	Total Number of votes with assent for resolution	5167146	854243	6021389
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	0



Item 4 – Ratification of Remuneration of Cost Auditors of the Company for the Year 2017-18.

Sr. No	Particulars of e-voting and polls process	Electronic	Poll	Total
a.	Total number of members voted	- 27	3	30
b.	Less: Invalid numbers of members voted	-	-	-
c.	Net valid number of members voted	27	3	30
d.	Total numbers of vote cast	5167146	854243	6021389
e.	Less: Number of invalid votes cast	-	-	-
f.	Net valid number of votes cast	5167146	854243	6021389
g.	Total Number of votes with assent for resolution	5167146	854243	6021389
h.	Total number of votes with dissent for resolution	-	-	-
i.	% of votes cast in favour of the resolution			100
j.	% of votes cast against the resolution			0

Item 5 – To Approve Material Related Party Transactions.

Sr. No	Particulars of e-voting and polls process	Electronic	Poll	Total
a.	Total number of members voted	27	3	30
b.	Less: Invalid numbers of members voted	12	0	12
c.	Net valid number of members voted	15	3	18
d.	Total numbers of vote cast	5167146	854243	6021389
e.	Less: Number of invalid votes cast	2431469	0	2431469
f.	Net valid number of votes cast	2735677	854243	3589920
g.	Total Number of votes with assent for resolution	2735677	854243	3589920
h.	Total number of votes with dissent for resolution	-	-	-
i.	% of votes cast in favour of the resolution			100
j.	% of votes cast against the resolution			

10. I am pleased to inform you that Ordinary Resolution in Item No. 1 to 4 and Special Resolution in Item No. 5 of the notice dated 12.08.2017, have been duly passed with the requisite majority.

11. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.

Thanking You,
Your faithfully,

(Anand Kumar Sahu)
Company Secretary in Practice.
Membership No. – 7670
Certificate of Practice – 6023
Date: 27/09/2017
Place: Raipur

