General information about company							
Scrip code	512404						
Name of the company	BENGAL STEEL INDUSTRIES LTD						
Type of meeting	AGM						
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-09-2017						
Start time of the meeting	11:00 AM						
End time of the meeting	11:30 AM						

Voting results							
Record date 19-09-2017							
Total number of shareholders on record date	701						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group 13							
b) Public	0						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	0						
b) Public	0						
No. of resolution passed in the meeting	3						
Disclosure of notes on voting results							

Resolution(1)									
Resolution re	equired: (Ord	linary / Spe	ecial)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			i	ADOPTION OF THE AUDITED BALANCE SHEET AS AT 31.03.2017, STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH DIRECTORS' AND AUDITORS' REPORT THEREON					
Category Mode of shares vote		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll	2/7/1000	3674998	100	3674998	0	100	0	
and Promoter Group	Postal	3674998	0	0	0	0	0	0	
	Total	3674998	3674998	100	3674998	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	1225002	0	0	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)	1225002	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
	Total	4900000	3674998	75	3674998	0	100	0	
Whether res	olution is Pas	ss or Not.						Yes	
Disclosure o	f notes on re	solution							

Resolution(1)					
Category	Mode of voting				
	E-Voting				
Duamatan and Duamatan Cuarus	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Institutions	Poll				
r done- institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Non Institutions	Poll				
1 done- from Histitutions	Postal Ballot (if applicable)				
	Total				
	Total				

	Resolution(2)							
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered		REAPPOINTMENT OF MRS. RITU AGARWAL AS DIRECTOR WHO RETIRES BY ROTATION AT THIS AGM AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter	Poll		3674998	100	3674998	0	100	0
and Promoter Group	Postal Ballot (if applicable)	3674998	0	0	0	0	0	0
	Total	3674998	3674998	100	3674998	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	1225002	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1225002	0	0	0	0	0	0
	Total	1225002	0	0	0	0	0	0
	Total	4900000	3674998	75	3674998	0	100	0
Whether resol	ution is Pass of	or Not.					Yes	
Disclosure of	Disclosure of notes on resolution							

Resolution(2)					
Category	Mode of voting				
	E-Voting				
Duamatan and Duamatan Chaus	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Institutions	Poll				
r uone- institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Non Institutions	Poll				
Public- Non Institutions	Postal Ballot (if applicable)				
	Total				
	Total				

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF M/S S. GHOSE & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FOR A PERIOD OF 5 YEARS COMMENCING FROM FY 2017-18					
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	2.574000	3674998	100	3674998	0	100	0
Promoter Group	Postal Ballot (if applicable)	3674998	0	0	0	0	0	0
	Total	3674998	3674998	100	3674998	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	1225002	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	1225002	0	0	0	0	0	0
	Total	1225002	0	0	0	0	0	0
	Total	4900000	3674998	75	3674998	0	100	0
Whether resolu	ition is Pass o	r Not.		Yes				
Disclosure of n	otes on resolu	ition						

Resolution(3)					
Category	Mode of voting				
	E-Voting				
Drawatan and Drawatan Crawa	Poll				
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Institutions	Poll				
r unic- institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting				
Public- Non Institutions	Poll				
1 done- 1001 Histaurons	Postal Ballot (if applicable)				
	Total				
	Total				

