

Details regarding Voting Results at Annual General Meeting (AGM)
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	31 st August, 2021
Total number of shareholders on record date	696
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS.

Resolution required:		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution:		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36,74,998	35,74,998	97.28%	35,74,998	--	100%	--
	Poll							
	TOTAL	36,74,998	35,74,998	97.28%	35,74,998	--	100%	--
Public- Institutions (Central Govt.)	E-Voting	800	--	--	--	--	--	--
	Poll							
	TOTAL	800	--	--	--	--	--	--
Public- Non Institutions	E-Voting	12,24,202	--	--	--	--	--	--
	Poll							
	TOTAL	12,24,202	--	--	--	--	--	--
TOTAL		49,00,000	35,74,998	72.96%	35,74,998	--	100%	--

Agenda Item: 2 - RE-APPOINTMENT OF MR. V.N. AGARWAL (DIN 00408731) AS DIRECTOR, WHO RETIRES BY ROTATION.

Resolution required:										ORDINARY		
Whether promoter/ promoter group are interested in the agenda/resolution:										YES		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting											
	Poll	36,74,998	34,56,648	94.06%	34,56,648	--	100%	--				
	TOTAL	36,74,998	34,56,648	94.06%	34,56,648	--	100%	--				
Public- Institutions (Central Govt.)	E-Voting											
	Poll	800	---	--	--	--	--	--				
	TOTAL	800	--	--	--	--	--	--				
Public- Non Institutions	E-Voting											
	Poll	12,24,202	---	--	--	--	--	--				
	TOTAL	12,24,202	--	--	--	--	--	--				
TOTAL		49,00,000	34,56,648	70.54%	34,56,648	--	100%	--				

Agenda Item: 3 - APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN: 09116850) AS INDEPENDENT DIRECTOR.

Resolution required:										ORDINARY		
Whether promoter/ promoter group are interested in the agenda/resolution:										NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting											
	Poll	36,74,998	35,74,998	97.28%	35,74,998	--	100%	--				
	TOTAL	36,74,998	35,74,998	97.28%	35,74,998	--	100%	--				

Public- Institutions (Central Govt.)	E-Voting		800	---	--	--	--	--	--
	Poll	TOTAL							
			800	---	--	--	--	--	--
Public- Non Institutions			12,24,202	---	--	--	--	--	--
			12,24,202	--	--	--	--	--	--
TOTAL			49,00,000	35,74,998	72.96%	35,74,998	100%	--	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR BENGAL STEEL INDUSTRIES LIMITED

[V.N. AGARWAL]
DIRECTOR