



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA" 3RD FLOOR,
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CIN : L70109WB1947PLC015087

Date: 16th September, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Annual General Meeting of the Company held on 15th September, 2022.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**



ENCL: AS ABOVE

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	15 th September, 2022
Total number of shareholders on record date	692
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 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, 2022 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 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	36,74,998	35,74,998	97.28%	35,74,998	--	100%	--
	Poll							
	TOTAL							
Public- Institutions (Central Govt.)	E-Voting	800	---	--	--	--	--	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	12,24,202	---	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		49,00,000	35,74,998	72.96%	35,74,998	--	100%	--

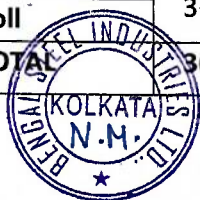


Agenda Item: 2 - RE-APPOINTMENT OF MR. PRAKASH AGARWAL (DIN 00249468) AS DIRECTOR, WHO RETIRES BY ROTATION.

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	36,74,998	34,56,648	94.06%	34,56,648	--	100%	--
	Poll							
	TOTAL							
Public-Institutions (Central Govt.)	E-Voting	800	---	--	--	--	--	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	12,24,202	---	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		49,00,000	34,56,648	70.54%	34,56,648	--	100%	--

Agenda Item: 3 – RE-APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.

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

Agenda Item: 4 - AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Resolution required:					SPECIAL			
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							
	Poll	800	---	--	--	--	--	--
	TOTAL	800	--	--	--	--	--	--
Public- Non Institutions	E-Voting							
	Poll	12,24,202	---	--	--	--	--	--
	TOTAL	12,24,202	--	--	--	--	--	--
TOTAL		49,00,000	35,74,998	72.96%	35,74,998	--	100%	--



Agenda Item: 5 - AUTHORISATION UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Resolution required:					SPECIAL			
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	36,74,998	35,74,998	97.28%	35,74,998	--	100%	--
	Poll							
	TOTAL							
Public- Institutions (Central Govt.)	E-Voting	800	---	--	--	--	--	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	12,24,202	---	--	--	--	--	--
	Poll							
	TOTAL							
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



[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

