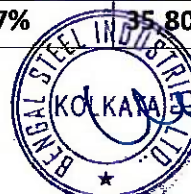


**Details regarding Voting Results at Annual General Meeting (AGM)**  
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM</b>	31 <sup>st</sup> August, 2023
<b>Total number of shareholders on record date</b>	684
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	8 NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE

**Agenda Item: 1 - ADOPTION OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS.**

<b>Resolution required:</b>					<b>ORDINARY</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution:</b>					<b>NO</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	36,80,248	35,80,248	97.28%	35,80,248	--	100%	--
	<b>Poll</b>							
	<b>TOTAL</b>							
<b>Public- Institutions (Central Govt.)</b>	<b>E-Voting</b>	800	---	--	--	--	--	--
	<b>Poll</b>							
	<b>TOTAL</b>							
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12,18,952	---	--	--	--	--	--
	<b>Poll</b>							
	<b>TOTAL</b>							
<b>TOTAL</b>		<b>49,00,000</b>	<b>35,80,248</b>	<b>73.07%</b>	<b>35,80,248</b>	<b>--</b>	<b>100%</b>	<b>--</b>

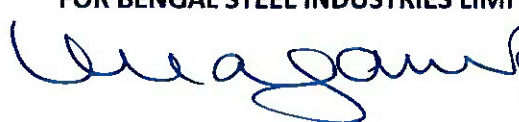



Agenda Item: 2 - RE-APPOINTMENT MRS. RITU AGARWAL (DIN 00006509) AS DIRECTOR, WHO RETIRES BY ROTATION.

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	36,80,248	35,80,248	97.28%	35,80,248	--	100%	--
	Poll							
	TOTAL							
Public- Institutions (Central Govt.)	E-Voting	800	---	--	--	--	--	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	12,18,952	---	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		49,00,000	35,80,248	73.07%	35,80,248	--	100%	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR BENGAL STEEL INDUSTRIES LIMITED

[V.N. AGARWAL]  
 DIRECTOR