BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412 E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2019

11th September, 2019

The General Manager Listing Centre BSE Limited P J Towers, Dalal Street, Mumbai- 400 001

SUB: VOTING RESULT ALONG WTH SCRUTINIZER REPORT OF 37TH ANNUAL GENERAL MEETING AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SCRIP CODE: 500058

Dear Sir / Ma'am,

We submit herewith the voting results along with scrutinizer report of the 37th Annual General Meeting held on Monday, 9th September, 2019 at 2:00 P.M.at Company's Guest House, Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand-832401 concluded at 4:00 P.M.

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 37th Annual General Meeting (AGM). The e-voting was open from 6th September, 2019 to 8th September, 2019.

The Board of Directors had appointed Mrs. Nupur Gupta, Practicing Chartered Accountant (M. No. 075983) as the Scrutinizer for e-voting and Mr. Sunil Kumar, was appointed as additional Scrutinizer for the ballot / poll to be conducted at the AGM. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 8th September, 2019 and ballot received till the conclusion of the meeting and submitted their Report on 11th September, 2019.



Kindly find enclosed herewith the following:

1. Scrutinizer Report on e-voting issued by Ms. Nupur Gupta, Practicing Chartered Accountant (M.No. 75983)- (Annexure-A)

2. Scrutinizer Report on ballot paper issued by Mr. Sunil Kumar. (Annexure-B)

3. Agenda Wise Resolutions passed through remote- e voting & Ballot Paper at the AGM are given in (Annexure-C)

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 37th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the information on record and bring the same to the notice of all the concerned.

Thanking You

For Bihar Sponge Iron Limited

Iharkhand

Himani Mittal Company Secretary & Compliance officer

Encl:a/a

mnexuel -A



Nupur Gupta

Chartered Accountant

Scrutinizer's Report on E-voting carried out For Bihar Sponge Iron Limited

To, The Chairman, Bihar Sponge Iron Limited Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand-832401

37th Annual General Meeting of the Shareholders of Bihar Sponge Iron Limited held on Monday, 9th September, 2019 at 2:00 P.M. at the Company's Guest House at Umesh Nagar, Chandil, Dist. Saraikela - Kharsawan, Jharkhand-832401.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Nupur Gupta, Practicing Chartered Accountant (M. No. 075983), has been appointed as the Scrutinizer by the Board of Directors of Bihar Sponge Iron Limited vide resolution dated 25th May, 2019, as mentioned under Clause (ix) of Sub Rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 issued in this regard.

The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to caste their vote through e-voting.

The Notice has been sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



Chartered Accountant

As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Naya India" newspaper dated 15th August, 2019 respectively.

The Shareholder of the Company holding shares as on "cut-off" date of 11th September, 2019 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 8 in the Notice of the 37th Annual General Meeting of Bihar Sponge Iron Limited.

The voting period of e-voting commenced on Friday, 6th September, 2019 at 9:00 a.m. and ended on Sunday, 8th September, 2019 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

As a Scrutinizer the report of the e-voting carried out by the shareholders was duly compiled, the details of which are as follows:

There are in all 21 shareholders holding 9738541 equity shares of the Company, who have participated in the e-voting process carried out by the Company.

The result of e-voting is as under:

(A) As an Ordinary Resolution - Item No. 1 Passed with the requisite majority

Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2019.

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	19	9737821	99.99%
Voted against the resolution	2	720	0.01%
Invalid Votes	0	0	0%



Chartered Accountant

(B) As an Ordinary Resolution- Item No. 2 Passed with the requisite majority

Re-appointment of Mrs. KumKum Modi (DIN: 00522904) Director who retires by rotation.

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	18	9734821	99.96%
Voted against the resolution	3	3720	0.04%
Invalid Votes	0	0	0%

(C) As a Special Resolution- Item No. 3 Passed with the requisite majority

Special Resolution for re-appointment of Mr. B.D. Garg (DIN: 00002792) as an Independent Director for a second term of five consecutive years .

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	9734321	99.96%
Voted against the resolution	4	4220	0.04%
Invalid Votes	0	0	0%

(D) As a Special Resolution- Item No. 4 Passed with the requisite majority

Special Resolution for re-appointment of Mr. Shyam Babu Vyas (DIN:02025415) as an Independent Director for a second term of five consecutive years .

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	9734321	99.96%
Voted against the resolution	4	4220	0.04%
Invalid Votes	0	0	0%



Chartered Accountant

(E) As an Special Resolution- Item No. 5 Passed with the requisite majority

Special Resolution for re-appointment of Mr. J.C. Chawla (DIN: 05316202) as an Independent Director for a second term of five consecutive years.

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	9734321	99.96%
Voted against the resolution	4	4220	0.04%
Invalid Votes	0	0	0%

(E) As Special Resolution- Item No. 6 Passed with the requisite majority

Special Resolution for re-appointment of Mr. Madan Lal (DIN: 00272672) as an Independent Director for a second term of five consecutive years .

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	9734321	99.96%
Voted against the resolution	4	4220	0.04%
Invalid Votes	0	0	0%

(F) As Special Resolution- Item No. 7 Passed with the requisite majority

Special Resolution for re-appointment of Mr. Satish Kumar Gupta (DIN: 03537417) as Whole-Time Director of the Company.

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	9734321	99.96%
Voted against the resolution	4	4220	0.04%
Invalid Votes	0	0	0%

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Chartered Accountant

(G) As an Ordinary Resolution- Item No. 8 Passed with the requisite majority

Approval of Related Party Transaction of the Company.

Mar 1: A	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	4675	79.30%
Voted against the resolution	2		
Invalid Votes	3	1220	20.70%
invalid votes	0	0	0%

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you, Yours faithfully

Nupur Gupta (M. No. 075983)

Place: New Delhi Dated: 10.09.2019

Witness 1. hiyanka Negi Witness 2. Ashole burner

Counter Signed By Sosse Iro Jharkhand 1 15 Recel

(R.K. AGARWAL) Chairman DIN: 00298252

Annexue-B)

Report of Scrutinizer on Ballot

To,

Mr. R. K. Agarwal Chairman of 37th Annual General M held on Monday, 9th Ser

of 37th Annual General Meeting of the Shareholders of Bihar Sponge Iron Limited held on Monday, 9th September, 2019 at Company's Guest House, Umesh Nagar, Chandil, Dist. Saraikela- Kharsawan, Jharkhand-832401

Dear Sir,

I, Sunil Kumar appointed as Scrutinizer for the purpose of the ballot taken on the below mentioned resolution(s), at the 37th Annual General Meeting of the Shareholders of Bihar Sponge Iron Limited, held on 9th September, 2019 at Company's Guest House, Umesh Nagar, Chandil, Dist. Saraikela- Kharsawan, Jharkhand-832401, submit report as under:

1. After the time fixed for closing of the ballot by the Chairman, ballot boxes kept for ballot were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any Poll / Ballot papers invalid.

4. The result of the Poll is as under:

(a) Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2019. (ITEM No. 1)

(i) Voted in favour of the resolution:

		valid votes
33 5	3060693	cast 100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
Nil		cast
111	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

(b) Re-appointment of Mrs. KumKum Modi (DIN: 00522904) Director who retires by rotation. (ITEM No. 2)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	46300733	87.26%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6759960	12.74%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

(c) Special Resolution for re-appointment of Mr. B.D. Garg (DIN: 00002792) as an Independent Director for a second term of five consecutive years . (ITEM No. 3)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	46300733	87.26%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6759960	12.74%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

(d) Special Resolution for re-appointment of Mr. Shyam Babu Vyas (DIN:02025415) as an Independent Director for a second term of five consecutive years . (ITEM No. 4)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	46300733	87.26%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6759960	12.74%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

(e) Special Resolution for re-appointment of Mr. J.C. Chawla (DIN: 05316202) as an Independent Director for a second term of five consecutive years . (ITEM No. 5)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	46300733	87.26%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6759960	12.74%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

(f) Special Resolution for re-appointment of Mr. Madan Lal (DIN: 00272672) as an Independent Director for a second term of five consecutive years . (ITEM No. 6)

(i) Voted in favour of the resolution:

Number of members present (in person or by prox	and voting Number of votes (y) cast by them	% of total number of valid votes cast
32	46300733	87.26%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6759960	12.74%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

(g) Special Resolution for re-appointment of Mr. Satish Kumar Gupta (DIN: 03537417) as Whole-Time Director of the Company. (ITEM No. 7)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	46300733	87.26%
Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6759960	12.74%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

(h) Approval of Related Party Transaction of the Company. (ITEM No. 8)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
30	6767100	cast 100.00%

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes	number of
(in person or by proxy)	cast by them	valid votes
Nil	Nil	cast Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed separately.

6. The ballot papers and all other relevant records were sealed and handed over to the person authorized by the Board for safe keeping.

Thanking You, Yours faithfully,

Sunil Kumar

Place: Jharkhand Dated:11.09.2019

neece Signed by

12:23

Spo

R. K. Agarwal Chairman

Witness 1. Arun Kumar

Witness 2. Ajit Singh

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(Annew C)

DETAILS OF VOTING RESULTS-REGULATION 44(3) OF SEBI (LISTING AND OBLIGATION

REQUIREMENTS) REGULATION, 2015

Date of AGM	9 th September, 2019
Total no. of Shareholder on record date	55781
No. of Shareholder Present in the meeting either in person or through proxy:	33
Promoter and Promoter Group:	7
- UDIIC.	70
No. of Shareholder attended the meeting through Video Conferencing:	
Promoter and Promoter Group: Public:	III
	For BIHAR SPOWSE IRON LINET
	11/9/2019
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	- Hered		Kest	Kesolution (1)			Contraction of the second	
Mill add and	resolution .	icion required: (C	Resolution required: (Ordinary / Special)			Ordinary		
wnether promoter/ agenda/resolution?	wnether promoter/promoter group are interested in the agenda/resolution?	interested in the				No		
	De	Description of resolution	lution considered	Adoption of Au along w	Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2019	ements, Auditors for the year end	s Report & Direct ed 31st March, 20	ors Report)19
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
State of the		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2
Promoter	E-Voting		9732646	15.5006	9732646	C	100 0000	nor.ll
and	Poll	62788949	53053553	84.4950	53053553			0,000,0
Group	Postal Ballot (if applicable)						000000	00000
	Total	62788949	62786199	93.9956	62786199	0	100000	00000
	E-Voting		0	0.0000	0	0	0	00000
Public- Institutions	Poll	660269	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	660269	0	0.0000	0	0	0.0000	0.0000
	E-Voting		5895	0.0220	5175	720	87.7863	12.2137
Public- Non Institutions	Poll	26756185	7140	0.0267	7140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26756185	13035	0.0487	12315	720	94.4764	5.5236
	lotal	90205403	62799234	69.6180	62798514	720	6866.66	0.0011
		State and	A MARCHINE AND A	8	Whether resolution is Pass or Not.	is Pass or Not.	, Yes	
					Fo	For BIHAR SPONCE	atwo /	
							11/9/2019	

Director

No. of Street, or other	····································		Re	Resolution (2)				
	Res	Resolution required: (Ordinary / Sp	Irdinary / Special)			Ordinary		
	Whether promoter/promoter group are interested agenda/resolu	oromoter group are ag	ire interested in the agenda/resolution?			No		
		Description of resolution considered	lution considered	Re-appointment of rotation.	f Mrs. Kum Kum M	lodi (DIN: 0052290	Re-appointment of Mrs. Kum Kum Modi (DIN: 00522904) Director who retires by rotation.	ires by
Category	Mode of voting	No. of shares heid	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
1012		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
Promoter	E-Voting	2	9732646	15.5006	9732646	0	100.000	DOT.
and Promoter	Poll Postal Ballot (if annlicable)	62788949	53053553	84.4950	46293593	6759960	87.2582	12.7418
aroup	Total	62788949	67786199	00 0000	FCOACAAA			
	E-Vatine		CTOD IN	0066.66	26026239	6759960	89.2334	10.7666
Public-	6 more a	000000	0	0.0000	0	0	0	0
Institutio	Poli Postal Ballot (if applicable)	607000	0	0.0000	0	0	0	0
	Total	CENTER						No. of the low of
		6070203	D	0.0000	0	0	0.0000	0.0000
Public-	E-Voting		5895	0.0220	2175	3720	36.8957	63.1043
Non Institutio	Poll	26756185	7140	0.0267	7140	0	100.000	00000
	Postal Ballot (if applicable)							2000
	Total	26756185	13035	0.0487	9315	3720	71 4614	10 5305
	Total	90205403	62799234	69.6180	56035554	6763680	89.2297	0000000 20077.01
				N	Whether resolution is Pass or Not.	1 is Pass or Not.	Yes	3

Director

FOR BIHAR SPOKIDOOK TILIN

			A State of the	Resolution (3)				
	Resolut	Resolution required: (Ordinary / Sp	Indinary / Special)			Special		
	Whether promoter/promoter group are interested i agenda/resolu	moter group are ag	are interested in the agenda/resolution?			No		
	Des	scription of reso	Description of resolution considered		lution for re-appoir Indent Director for	ntment of Mr. B.D a second term of	Special Resolution for re-appointment of Mr. B.D. Garg (DIN: 00002792) as an Independent Director for a second term of five consecutive years .	792) as an ars .
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)=[(2)/(2)]
Promoter	E-Voting		9732646	15.5006	9732646	C	100 0000	001-
and Promoter	Poll	62788949	53053553	84.4950	46293593	6759960	87 2582	0000.0
Group	Postal Ballot (if applicable)						70079: 00	074/77
	Total	62788949	62786199	99.9956	56026239	6759960	ACCC 08	10 7000
	E-Votings		0	0.0000	0	0	4007.00	10./000
Public- Institutions	-	660269	0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total	660269	0	0.0000	0	0		00000
histor	E-Voting		5895	0.0220	1675	4220	0.0000	0.0000
Non	Poll	26756185	7140	0.0267	7140		20:400	1986.1
Institutions	Postal Ballot (if applicable)						nnnn nn t	0.000
Contraction of the	Total	26756185	13035	0.0487	8815	4220	67 6766	
	Total	90205403	62799234	69.6180	56035054	6764180	0020.10	10 7111
			No. of Street, or other		Whether resolution is Pass or Not.	is Pass or Not.	Ves	TTUINT
						For BIHAR S	Pered 1	Q
							11/9/12/9	
			and the strength of the			and the second se	Least and the second se	Director

A Light Light and the	The second s	But with a with	Reso	Resolution (4)				States and and
	Resolu	tion required: (O	Resolution required: (Ordinary / Special)					
	Whether promoter/promoter group are interested in the agenda/resolution?	moter group are ag	ire interested in the agenda/resolution?			Special		
	B	Description of resolution	lution considered		Special Resolution for re-appointment of Mr. Shyam Babu Vyas (DIN:02025415) as an Independent Director for a second term of five concentation used.	nt of Mr. Shyam Bi second term of fiv	abu Vyas (DIN:02)	025415) as ar
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	
	and the second second	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*1	polled (7)=[(5)/(2
	E-Voting					5	00)]*100
Promoter and	Poll	CT COOLLS	9/32646	15.5006	9732646	0	100.0000	00000
Promoter Group	Postal Ballot (if applicable)	02/88949	53053553	84.4950	46293593	6759960	87.2582	12.7418
	Total							
	10tal	62788949	62786199	9366.66	56026239	6759960	ACCE DR	
	E-Voting		0	0.0000	c		03.2334	10./666
Public-	Poll	660269	0			D	0	0
suoministi	Postal Ballot (if applicable)		>	00000	0	0	0	0
	Total	660360						
	E Water	607000	0	0.0000	0	0	00000	00000
Public- Non	E-Voling Doll	367FC10F	5895	0.0220	1675	4220	28.4139	71 5061
Institutions	Postal Ballot (if applicable)	CQTOC/07	7140	0.0267	7140	0	100.0000	00000.0
	Total	JETECAOF						
	Total		13035	0.0487	8815	4220	67.6256	AA75 (5
		90205403	62799234	69.6180	56035054	6764180	89.2289	10 717
				N	Whether resolution is Pass or Not.	is Pass or Not.	Yes	11///04
					Fo	For BIHAR SPONGE	IGE IRON AMITED	1
						ŀ	11/9/ varg	
						· · · · · · · · · · · · · · · · · · ·		

			Sel and	Resolution (5)			The second s	A STATE OF
	Resolut	Resolution required: (Ordinary	Irdinary / Special)					
	Whether promoter/promoter group are interested in the	moter group are	interested in the			special		
		.	dgenda/resolution?			No		
	Des	cription of reso	Description of resolution considered	Special Resolut Indepen	on for re-appointr dent Director for a	Special Resolution for re-appointment of Mr. J.C. Chawla (DIN: 05316202) as an Independent Director for a second term of five consecutive vases	hawla (DIN: 0531) ive consecutive ve	5202) as an
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(c)	(6)=[(4)/(2)]*1	polled
	E-Voting			And a second sec	States	Ici	00	00T*[(
Promoter and	Poll	67788040	9/32646	15.5006	9732646	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)		53 053553	84.4950	46293593	6759960	87.2582	12.7418
	Total							
	E.Vintime	02/88949	62786199	99:9956	56026239	6759960	A557 08	10 7000
Dublic	c-voting		0	0.0000	0	C	4002.00	TU./060
Institutions	ID.	697099	0	0.0000	0	c		0
	Postal Ballot (if applicable)					>	0	0
	Total	660269	C		A ROUTE AND A ROUTE AND A			A BASE
	E-Voting		>	00000	0	0	0000	0,000
	Simo		5895	0.0220	1675	0664		0000
Public- Non	Pol	26756185	7140			4220	28.4139	71.5861
Institutions	Postal Ballot (if annlicatio)		1140	0.0267	7140	0	100.0000	00000
							「「「「「」」	00000
a first when a sure	lotal	26756185	13035	10100		Contraction of the local division of the loc		THEY SELAND
E	Total	0070E402		10401	8815	4220	67.6256	32.3744
		cntcnzor l	62/99234	69.6180	56035054	6764180	89.2289	10 7744
				M	Whether resolution is Pass or Not.	is Pass or Not.		TT///OT
							Ies	
						FOR BIHAR SPONGE IN	NGE IC	6
						4	1/9/2019	
							DIFECTOR	TOT

Resolution Category Mode of voting Category Mode of voting Promoter Poli Poli Promoter Postal Ballot (if applicable) Total	ation required: omoter group a sscription of re- shares held (1) (2788949	(Ordinary / Special) ire interested in the agenda/resolution?	cial)				
ery ter Post Tota	/promoter group are ag Description of resol No. of shares held (1) (2788949	interested in the enda/resolution?			Constal		and the second second
ter ter	Description of resol No. of shares held (1) (2788949				No		
ter ter		ution considered	Special Resolut Indepen	ion for re-appoint dent Director for a	Special Resolution for re-appointment of Mr. Madan Lal (DIN: 00272672) as an Independent Director for a second term of five concernition upper	n Lal (DIN: 00272	2672) as an
ter ter		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
ter ter		(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*1	polled (7)=[(5)/(2
te		9732646	15.5006	Q737646		8)]*100
<u>p</u>	101	53053553	84.4950	46293593	0	100.0000	0.0000
Total	lain			1000000	0966570	87.2582	12.7418
	62788949	62786199	00 005.6	LCOLOGI			Section Section
E-Voting		C	00000	20020239	6759960	89.2334	10.7666
Public- Poll	660269	D	0.0000	0	0	0	0
Institutions Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	660269	C		and the second second			
E-Voting			00000	0	0	0.0000	0.0000
Public- Non Poll	367E610F	5895	0.0220	1675	4220	28.4139	71 5861
1		7140	0.0267	7140	0	100.0000	0.0000
Total	26756185	13035					No. In State
Total	90205403	1	0.0487	8815	4220	67.6256	32.3744
	cotrozoc	02/99234	69.6180	56035054	6764180	89.2289	10.7711
			A	Whether resolution is Pass or Not.	is Pass or Not.	Yes	

or BIHAR SPONGE IR AN LUNITED

$\label{eq:interpending} \begin{array}{ $			「日本の一日の一日の一日の一日の一日の一日の一日の一日の一日の一日の一日の一日の一日の	Res	Resolution (7)	the state of the s			
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of not resolution considered Mode of voting No. of not resolution Postal Ballot (1) (2) (2) Postal Ballot (if applicable) 62788949 53053553 Postal Ballot (if applicable) 62788949 62786199 Postal Ballot (if applicable) 62788949 62786199 Postal Ballot (if applicable) 62788949 62786199 Postal Ballot (if applicable) 660269 7140 Postal Ballot (if applicable) 660269 7140 Postal Ballot (if applicable) 26756185 7140 Postal Ballot (if applica		Resolut	tion required: (C	Ordinary / Special)					
agenda/resolution: agenda/resolution of resolution on sidered Description of resolution considered Mode of voting No. of votes hares held No. of votes poll (1) (2) F-Voting 62788949 9732646 poll 62788949 53053553 Postal Ballot (ff applicable) 62788949 62786199 Postal Ballot (ff applicable) 660269 0 Postal Ballot (ff applicable) 660269 53053553 Postal Ballot (ff applicable) 660269 7140 Postal Ballot (ff applicable) 26756185 713035 Postal Ballot (ff applicable) 26756185 713035		Whether promoter/proi	moter group are	interested in the			Special		
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Mode of voting hode of votingNo. of votes holed on shares heldNo. of votes holed on sharesNo. of votes holed on sharesNo. of votes holed on sharesNo. of votes houtsSoft votes favour on sharesImage(1)(2)(3)(3)(3)(3)(4)(5)(6)(4)(7)E-voting (1) (2)(3)(3)(3)(3)(4)(3)(4)(4)(5)(6)(4)(7)E-voting (2) (2) (3) <t< th=""><th></th><th>Des</th><th>cription of reso</th><th>lution considered</th><th></th><th>for re-appointme Whole-Time</th><th>nt of Mr. Satish Ku Director of the Co</th><th>imar Gupta (DIN: mnanv</th><th>03537417) a:</th></t<>		Des	cription of reso	lution considered		for re-appointme Whole-Time	nt of Mr. Satish Ku Director of the Co	imar Gupta (DIN: mnanv	03537417) a:
	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	% of Votes against on votes
E-Voting F-Voting			(1)	(2)	(3)=[(2)/(1)]*100	(4)	Ŀ	(6)=[(4)/(2)]*1	polled
Poll 9732646 15.506 9732646 0 1000000 100000 1000000 1000000 100000 1000000 100000 100000 100000 100000 100000 10		E-Voting				A STATE AND A STAT	(c)	00	2)//c)]-/./
Postal Ballot (ff applicable) 0.000 0.44950 46293990 6739960 87.2882 12882 12882 12882 12882 12882 12882 12882 12882 12882 12882 12882 12882 128822 12882 12882 12882 12882 12882 12882 12882 12872	Promoter	Poll	62788940	9732646	15.5006	9732646	0	100.0000	0.0000
Ictal 62786199 62786199 99.9956 56026239 6759960 89.2334 Fvoting 0 0 0	^o romoter Group	Postal Ballot (if applicable)	-	53053553	84.4950	46293593	6759960	87.2582	12.7418
Evoting 0.1.00349 62786199 99.9956 5602639 6759960 89.2334 Poll 0.0000 0 0.0000 0		Total	C17000110						
$ \frac{1}{10} - \frac{1}{10}$		E-Votian	02/00349	62786199	93.9956	56026239	6759960	ACCC 08	10-202
Poll 660269 0 0.0000 0	uhli.	-voung		0	0.0000	0	c	+007.00	10./666
Postal Ballot (if applicable) 660269 0 0.0000 0	unit-		660269	0	0.0000	•		0	0
Iotal 660269 0 0.0000 0 0 0.0000 1 F.Voting 5495 0.0220 1675 4220 28.4139 7 F.Voting 56356185 7140 0.0267 7140 0 0 0 100.0000 Poll 26756185 7140 0.0267 7140 0 0 100.0000 100		- 10				>	0	0	0
E-voting E-voting 0		Total	660269	c				A STATE OF	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		>	0.000	0	0	0.0000	00000
Total $26/56185$ 7140 0.0267 7140 0.0267 7140 0 100.0000 100.0000 Postal Ballot (if applicable) 26756185 13035 0.0487 8815 4220 67.6256 3 Total 90205403 62799234 69.6180 56035054 6764180 89.2289 1 Nether resolution is Pass or Not. Yes For BiHAR SF Preceduction is Pass or Not. Yes	this Ner	0		5895	0.0220	1675	0664	CEFF OC	00000
Dedicot (in applicable) 26756185 13035 0.0487 8815 4220 67.6256 3 Total 90205403 62799234 69.6180 56035054 6764180 89.2289 1 Mether resolution is Pass or Not. Yes	stitutions	Poll	26756185	7140	0.0267	7140	0	100 000	71.5861
26756185 13035 0.0487 8815 4220 67.6256 Total 90205403 62799234 69.6180 56035054 6764180 89.2289 Mether resolution is Pass or Not. Yes		rostar ballot (if applicable)		Real Property in the second seco	A CONTRACTOR OF STATE			0000000	0.000
90205403 0.048/ 8815 4220 67.6256 90205403 62799234 69.6180 56035054 6764180 89.2289 Mether resolution is Pass or Not.	No. of Concession, Name	Total	26756185	13035		and the second se			
62799234 69.6180 56035054 6764180 89.2289 89.2289 Khether resolution is Pass or Not. Yes For BIHAR SF Treeel 1/9/ンゼタ		Total	00105 405	CCOCT	0.0487	8815	4220	67.6256	32.3744
SP recel			2020202	62799234	69.6180	56035054	6764180	89.2289	10 7744
SPC Recel					3	hether resolution	is Pass or Not.	Yec	TTUINT
1/1/1/1/1/							For BIHAR SP	100000	0-
6 Jac /6/11							1	/ news	,
							Å	6 /ac /b/ 11	sctor

	Decolutio			Resolution (8)				
	Whathar '	u required: (O	vesouution required: (Ordinary / Special)			Ordinae.	A LAND AND AND AND AND AND AND AND AND AND	
	wnether promoter/promoter group are interested in the	oter group are	interested in the			Urginary		
		ag	agenda/resolution?			No		
	Descr	iption of resol	Description of resolution considered		Approval of Rela	ted Party Transact	Approval of Related Party Transaction of the Company	
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
The second		(1)	(2)	(3)-[(7)//(11)#4.00				Dalloc
	E-Votine	10 C	E	00T_[[T]/[7]]-[c]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[/5///2/1*400
Promoter	c-voung		0	0.0000	0	C		חחד. [/>///כוו_/
and Promoter Group	Postal Ballot (if applicable)	62788949	6759960	10.7662	6759960	0	100.000	0.0000
	Total							and the second se
	E Vitter	b2/88949	6759960	10.7662	6759960	C	100 000	
	e-voung		0	0.0000	0		0000.001	0.0000
Public- Institutions	Poli Postal Ballot (if	660269	0	0.0000	C		0	0
	applicable)				>	D	0	0
	Total	660760						
	E Viation	607000	0	0.0000	0	0	00000	
	c-voung		5895	0.0220	4675	1220	0000:0	0.0000
Public- Non Institutions	Poll Postal Ballot (if applicable)	26756185	7140	0.0267	7140	0	100.0000	20.6955
	Total	76756405						
	Total	C&LOC/02	13035	0.0487	11815	1220	90.6406	
No. of the second secon		90205403	6772995	7.5084	6771775	1220	00000	9.3594
				Whe	Whether resolution is Pass or Not.	Pass or Not.	Yes	0.0180
						For BIH	For BIHAR SPONGE BOW	0 234
						1992	16/11	1/19/ 21 9.