

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 WITH 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



Himani Mittal
Company Secretary & Compliance officer



Encl:a/a



(Annexure - 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 cast 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.

Off: 214, Citi Centre, Begum Bridge Road, Meerut (U.P.) Ph: 0121-241239, 2422585
Res: 1004, P. L. Sharma Road, Meerut (U.P.) Ph. No. 0121-4005909
Cell Ph.: +91-9897631830 email: nupur01@rediffmail.com



Nupur Gupta

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% |

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Nupur Gupta

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% |

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Nupur Gupta

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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Nupur Gupta

Chartered Accountant

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

Approval of Related Party Transaction 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 | 9 | 4675 | 79.30% |
| Voted against the resolution | 3 | 1220 | 20.70% |
| Invalid Votes | 0 | 0 | 0% |

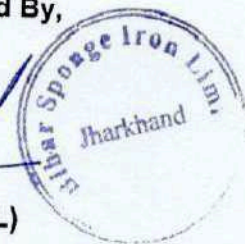
The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully

Nupur Gupta
(M. No. 075983)

Counter Signed By,

(R.K. AGARWAL)
Chairman
DIN: 00298252



Place: New Delhi
Dated: 14.09.2019

Witness 1. Piyanka Negi

Witness 2. Ashok Kumar

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(Annexure-B)

Report of Scrutinizer on Ballot

To,
Mr. R. K. Agarwal
Chairman
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:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------------------------|--|
| 33 | 53060693 | 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 cast |
|---|---------------------------------|--|
| Nil | 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% |

M

(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 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 |

(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% |

(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 |

(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 cast |
|---|---------------------------------|--|
| 30 | 6767100 | 100.00% |

(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 |
|---|---------------------------------|--|
| Nil | 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 |

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,**

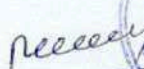
Sunil Kumar

Place: Jharkhand

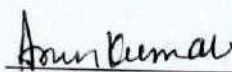
Dated: 11.09.2019

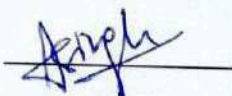
Witness 1. Arun Kumar

Witness 2. Ajit Singh

Signed by 
R. K. Agarwal
Chairman







(Annexure - 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 |
| Public: | 26 |
| No. of Shareholder attended the meeting through Video Conferencing: | |
| Promoter and Promoter Group: | Nil |
| Public: | Nil |

For BIHAR SPONGE IRON LIMITED

11/9/2019

Director

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

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

Description of resolution considered

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % 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 | | 9732646 | 15.5006 | 9732646 | 0 | 100.0000 | 0.0000 |
| | Poll | 62788949 | 53053553 | 84.4950 | 53053553 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62788949 | 62786199 | 99.9956 | 62786199 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | 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 |
| Public- Non Institutions | E-Voting | | 5895 | 0.0220 | 5175 | 720 | 87.7863 | 12.2137 |
| | 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 |
| Total | | 90205403 | 62799234 | 69.6180 | 62798514 | 720 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

FOR BIHAR SPONGES & POLYMER LIMITED
Received
 11/9/2019

Director

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | | 9732646 | 15.5006 | 9732646 | 0 | 100.0000 | 0.0000 |
| | Poll | 62788949 | 53053553 | 84.4950 | 46293593 | 6759960 | 87.2582 | 12.7418 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 62786199 | 99.9956 | 56026239 | 6759960 | 89.2334 | 10.7666 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 660269 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 660269 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Non Institutions | E-Voting | | 5895 | 0.0220 | 2175 | 3720 | 36.8957 | 63.1043 |
| | Poll | 26756185 | 7140 | 0.0267 | 7140 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13035 | 0.0487 | 9315 | 3720 | 71.4614 | 28.5386 |
| Total | | 90205403 | 62799234 | 69.6180 | 56035554 | 6763680 | 89.2297 | 10.7703 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

For BIHAR SPORTS & RECREATION LIMITED

11/9/2019

Director

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| | | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | E-Voting | | 9732646 | 15.5006 | 9732646 | 0 | 100.0000 | 0.0000 |
| | Poll | 62788949 | 53053553 | 84.4950 | 46293593 | 6759960 | 87.2582 | 12.7418 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62788949 | 62786199 | 99.9956 | 56026239 | 6759960 | 89.2334 | 10.7666 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 660269 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 660269 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 5895 | 0.0220 | 1675 | 4220 | 28.4139 | 71.5861 |
| | Poll | 26756185 | 7140 | 0.0267 | 7140 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26756185 | 13035 | 0.0487 | 8815 | 4220 | 67.6256 | 32.3744 |
| Total | | 90205403 | 62799234 | 69.6180 | 56035054 | 6764180 | 89.2289 | 10.7711 |
| Whether resolution is Pass or Not. yes | | | | | | | | |

For BIHAR SPECIAL RESOLUTION

Passes

11/9/2019

Director

Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % 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 | | 9732646 | 15.5006 | 9732646 | 0 | 100.0000 | 0.0000 |
| | Poll | 62788949 | 53053553 | 84.4950 | 46293593 | 6759960 | 87.2582 | 12.7418 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 62788949 | 62786199 | 99.9956 | 56026239 | 6759960 | 89.2334 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 660269 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 660269 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5895 | 0.0220 | 1675 | 4220 | 28.4139 | 71.5861 |
| | Poll | 26756185 | 7140 | 0.0267 | 7140 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 26756185 | 13035 | 0.0487 | 8815 | 4220 | 67.6256 |
| Total | | | 90205403 | 62799234 | 56035054 | 6764180 | 89.2289 | 10.7711 |

Whether resolution is Pass or Not.

Yes

For BIHAR SPONGE IRON LIMITED

Neeraj

11/9/2019
Director

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| | | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | E-Voting | | 9732646 | 15.5006 | 9732646 | 0 | 100.0000 | 0.0000 |
| | Poll | 62788949 | 53053553 | 84.4950 | 46293593 | 6759960 | 87.2582 | 12.7418 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62788949 | 62786199 | 99.9956 | 56026239 | 6759960 | 89.2334 | 10.7666 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 660269 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 660269 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5895 | 0.0220 | 1675 | 4220 | 28.4139 | 71.5861 |
| | Poll | 26756185 | 7140 | 0.0267 | 7140 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26756185 | 13035 | 0.0487 | 8815 | 4220 | 67.6256 | 32.3744 |
| Total | | 90205403 | 62799234 | 69.6180 | 56035054 | 6764180 | 89.2289 | 10.7711 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

For BIHAR SPONGE INDUSTRIES LIMITED

Nancy
11/9/2017

Director

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | | 9732646 | 15.5006 | 9732646 | 0 | 100.0000 | 0.0000 |
| | Poll | 62788949 | 53053553 | 84.4950 | 46293593 | 6759960 | 87.2582 | 12.7418 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 62788949 | 62786199 | 99.9956 | 56026239 | 6759960 | 89.2334 | 10.7666 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 660269 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 660269 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5895 | 0.0220 | 1675 | 4220 | 28.4139 | 71.5861 |
| | Poll | 26756185 | 7140 | 0.0267 | 7140 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26756185 | 13035 | 0.0487 | 8815 | 4220 | 67.6256 | 32.3744 |
| Total | | 90205403 | 62799234 | 69.6180 | 56035054 | 6764180 | 89.2289 | 10.7711 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

For BIHAR SPONGE IRON LIMITED

11/9/2019

Director

Resolution (7)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

| 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 | | 9732646 | 15.5006 | 9732646 | 0 | 100.0000 | 0.0000 |
| | Poll | 62788949 | 53053553 | 84.4950 | 46293593 | 6759960 | 87.2582 | 12.7418 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 62788949 | 62786199 | 99.9956 | 56026239 | 6759960 | 89.2334 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 660269 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 660269 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5895 | 0.0220 | 1675 | 4220 | 28.4139 | 71.5861 |
| | Poll | 26756185 | 7140 | 0.0267 | 7140 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 26756185 | 13035 | 0.0487 | 8815 | 4220 | 67.6256 |
| Total | | 90205403 | 62799234 | 69.6180 | 56035054 | 6764180 | 89.2289 | 10.7711 |
| Whether resolution is Pass or Not. Yes | | | | | | | | |

For BIHAR SP...
Neevesh

11/9/2019
Director

Resolution (8)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

| Category | | Description of resolution considered | | | | | | | Approval of Related Party Transaction of the Company | | |
|-----------------------------|-------------------------------|--------------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|------------------------------------|---------|
| | | 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 | Whether resolution is Pass or Not. | |
| Promoter and Promoter Group | E-Voting | | | | | | | | | | |
| | Poll | | 62788949 | 6759960 | 10.7662 | 6759960 | 0 | 100.0000 | 0 | | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| Total | | | 62788949 | 6759960 | 10.7662 | 6759960 | 0 | 100.0000 | 0 | | 0.0000 |
| Public- Institutions | E-Voting | | | 0 | 0.0000 | 0 | 0 | | | | |
| | Poll | | 660269 | 0 | 0.0000 | 0 | 0 | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| Total | | | 660269 | 0 | 0.0000 | 0 | 0 | | | | 0.0000 |
| Public- Non Institutions | E-Voting | | | 5895 | 0.0220 | 4675 | 1220 | 79.3045 | 0 | | |
| | Poll | | 26756185 | 7140 | 0.0267 | 7140 | 0 | 100.0000 | 0 | | 20.6955 |
| | Postal Ballot (if applicable) | | | | | | | | | | 0.0000 |
| Total | | | 26756185 | 13035 | 0.0487 | 11815 | 1220 | 90.6406 | 1220 | | 9.3594 |
| Total | | | 90205403 | 6772995 | 7.5084 | 6771775 | 1220 | 99.9820 | 1220 | | 0.0180 |

Whether resolution is Pass or Not. Yes

For BIHAR SPONGE IRON

11/9/21
Director