

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
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24.09.2020

To,  
The Manager  
The BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400001

**SUBJECT: PROCEEDINGS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON WEDNESDAY, SEPTEMBER 23, 2020.**

**STOCK CODE: 500058**

Dear Sir,

In terms of regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we wish to inform you that the 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 23, 2020 through video conferencing (VC)/ Other Audio Visual Means (OVAM), has been duly convened at 12.00 P.M. and concluded at 12.42 P.M.

Total 48 (Forty Eight) members (including authorized representative) attended the meeting through video conferencing as per the attendance records for the AGM.

Following Directors and Key Managerial personnel (KMPs) were present in the meeting:

Name	Designation
Mr. R.K. Agarwal	Director
Mr. J.C. Chawla	Director
Mr. Anirudh Kumar Modi	Director
Mr. Raj Kumar Sharma	Manager
Mr. Anil Kumar Sinha	Chief Financial Officer
Ms. Himani Mittal	Company Secretary



Ms. Himani Mittal, Company Secretary welcomed the Members and informed that this 38<sup>th</sup> Annual General Meeting was being held through video conferencing.

Mr. Rajeev Kumar Agarwal, Director and Chairman of the Audit & Stakeholder Grievances Committees, Chaired the meeting and after ascertaining the requisite quorum was present, called the meeting to order.

Pursuant to regulation 44 of SEBI (LODR), Regulations, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has extended Remote E-Voting facility (other than place of AGM venue) to the members of the Company in respect to business transacted at the 38<sup>th</sup> Annual General Meeting of the Company. The E-voting was commenced on Sunday, September 20, 2020 (9.00 A.M.) and concluded on Monday September 22, 2020 (5.00 P.M.). Further, the Company had offered the facility for e-voting during the AGM on all the (05) resolutions to facilitate the members who could not vote earlier through remote e-voting.

The Chairman confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules and Secretarial Standards made there under.

Further, Ms. Nupur Gupta, Practicing Chartered Accountant appointed as Scrutinizer to oversee the remote e-voting process for the Annual General Meeting.

The following items of Business, as per notice dated July 28, 2020 were transacted at the meeting:

<b>S.No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
<b>1.</b>	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020, together with Auditors Report and Directors Report thereon;	Ordinary Resolution
<b>2.</b>	Appointment of Sh. Jayesh Modi (DIN 02849637) as director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
<b>3.</b>	Regularisation of Mr. Anirudh Kumar Modi as	Ordinary Resolution



	Director.	
<b>4.</b>	Re-appointment of Mr. Rajeev Kumar Agarwal (DIN: 00298552) as an Independent Director for a second term of five consecutive years.	Special Resolution
<b>5.</b>	Appointment of Raj Kumar Sharma as Manager designated him as Senior General Manager.	Ordinary Resolution

The Chairman then requested the Members who had registered themselves as speaker as speakers to ask questions or express their views. One member asked the question which were answered by the Mr. R.K. Agarwal, Chairman of the meeting.

The Chairman further informed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through voting system before the said time.

The scrutinizer will submit the consolidated report on the remote e-voting and e-voting would be announced after the AGM and results along with the Scrutinizer's Report would be intimated to the stock exchange and also placed on website of the Company.

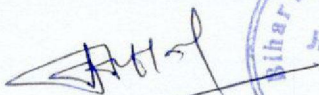
The Chairman thanked to all the members for attending and participating in the AGM and thereafter concluded the Annual General meeting.

We request you to kindly bring the aforesaid information to the notice of members.

**Thanking you,**

**Yours faithfully**

**FOR BIHAR SPONGE IRON LIMITED**



**HIMANI MITTAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

