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/2020

21st December, 2020

The General Manager

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

SUB: <u>OUTCOME</u> OF <u>POSTAL</u> BALLOT- <u>EVOTING</u> RESULT ALONG WTH <u>SCRUTINIZER</u> REPORT AS PER REGULATION 44 OF THE SEBI (LISTING <u>OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.</u>

SCRIP CODE: 500058

Dear Sir / Ma'am,

We submit herewith the voting results along with scrutinizer report on the resolutions as embodied in the Postal Ballot Notice dated 10th November, 2020, has been passed by the members with requisite majority.

In this regard, Kindly find enclosed herewith the following:

- 1. Voting Results a required under Regulation 44(3) of SEBI LODR Regulations, 2015.
- 2. Scrutinizer Report on remote e-voting issued by Mrs. Soniya Gupta, Practicing Company Secretaries.

The aforesaid documents are hosted on the website of the company www.bsil.org.in

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

General information abou	t company
Scrip code	500058
NSE Symbol	300036
MSEI Symbol	
ISIN	INE819C01011
Name of the company	BIHAR SPONGE IRON LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot orms (in case of Postal Ballot)	19-12-2020
Start time of the meeting	
End time of the meeting	

Voting results	
Record date Total number of shareholders on record date No. of shareholders prosent in the recent	30-10-2020 5551
No. of shareholders present in the meeting either in person or through a) Promoters and Promoter group	proxy
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2



Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of Description of resolution considered No. of Adoption of Memorandum Association to align with the provisions of the Companies of Shares held No. of votes polled No. of votes of vote	Yes	Whether resolution is Pass or Not.	resolution is	Whether				
Resolution required: (Ordinary / Special) No. of vestilion? No. of vestilion? No. of vestilion No.	99.9868	3116	23618024	26.1859	23621140	90205403	TOCAL	
Resolution required: (ordinary / Special)	96.7269	3116	92085	0.3560	95201	26743699		
Resolution required: (Ordinary / Special) Special							applicable)	ons
Cor Mode of voting No. of Shares held Potal Ballot (if applicable) E-Voting Potal Ballot (if applicable) Total Otoley						26743699	Poll Bollet (if	Non
Resolution required: (Ordinary / Special) Special	96.72	3116	92085	0.3560	95201		E-Voting	Public-
Resolution required: (Ordinary / Special) Special	0.00	0	0	0.0000	0	672755	Total	
Resolution required: (Ordinary / Special) Special							Postal Ballot (if applicable)	ons
Resolution required: (Ordinary / Special) Special						672755	Poll	Public-
Resolution required: (Ordinary / Special) Special No. of votes Special No. of votes Special No. of votes Shares held Special Shares held Special Shares held Special Special Special Special Special No. of votes Shares held Special Special Special Special No. of votes Special No.		0	0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special) Presolution? No. of Alteration of Objects Clause and Adoption of Memorar Association to align with the provisions of the Compan 2013. No. of votes polled votes shares held polled Postal Ballot (if applicable) Special	100.00	0	23525939	37.4683	23525939	62788949	Total	
Resolution required: (Ordinary / Special) r promoter/promoter group are interested in the resolution? No. of Poll Poll Resolution required: (Ordinary / Special) Special No. of resolution considered No. of votes polled polled shares held polled Poll Poll Resolution required: (Ordinary / Special) No. of resolution considered No. of votes polled on outstanding on outstanding shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4) Poll P							applicable)	r Group
r promoter/promoter group are interested in the resolution? No. of votes polled shares held polled E-Voting Resolution required: (Ordinary / Special) Special Special Special Special No. of Alteration of Objects Clause and Adoption of Memorar Association to align with the provisions of the Compan 2013. No. of votes polled votes on outstanding shares held polled shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)						62788949	Poll Ballet /:s	r and
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promoter group are interested in the Description of resolution considered No. of votes shares held No. of shares	(6)=[(4)/(2)]* 0	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
promoter group are interested in the Description of resolution considered Association to align with th	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Categor y
promoter group are interested in the	emorandum companies Act	nd Adoption of Merovisions of the C	ects Clause an gn with the p 20	Alteration of Objection Association to ali	n considered	on of resolutio	Descripti	
		Vo			rested in the	group are inte	resolution?	agenda/1
		ecial	Sp		ry / Special)	quired: (Ordina	Resolution re	Whether

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			Institutions	Public- Non			Institutions	Public-		Promoter Group	and	Promoter		Category			
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total		E-Voting Poll	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	Desc	Whether promoter/promoter group are interested in the agenda/resolution?	Resoluti
	90205403	26743699		26743699		672755		672755	62788949			62788949	(1)	No. of shares held	Description of resolution considered	noter group are i agei	Resolution required: (Ordinary / Special)
	95201	95201			95201	0		0	0			0	(2)	No. of votes polled	tion considered	agenda/resolution?	linary / Special)
Whe	0.1055	0.3560			0.3560	0.0000		0.0000	0.0000			0.0000	(3)=[(2)/(1)]*1 00	% of Votes polled on outstanding shares	Authori		(A)
Whether resolution is Pass or Not.	91585	91585			91585	0		0	0			0	(4)	No. of votes - in favour	Authorization for entering in to Related Party Transactions		
is Pass or Not.	3616	3616			3616	0		0	0			0	(5)	No. of votes - against	g in to Related P	Yes	Ordinary
Yes	96.2017	96.2017			96.2017	0.0000		0	0.0000			0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	arty Transact		
S	3.7983	3.7983			3.7983	0.0000		0	0.0000			0	(7)=[(5)/(2)]*100	% of Votes against on votes polled	ions		



SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Scrutinizer Report on Postal Ballot (E-voting)

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

- I, Soniya Gupta of M/s. Soniya Gupta & Associates, Practicing Company Secretary (M.N. 7493) have been appointed as Scrutinizer for the purpose of conducting Postal Ballot through e-voting for the following resolutions as mentioned in the Postal Ballot Notice dated 10th November, 2020.
 - Special Resolution for Alteration of Objects Clause and Adoption of Memorandum of Association to align with the provisions of the Companies Act, 2013.
 - 2. Ordinary Resolution for Authorization for entering in to Related Party Transactions

I submit my report as under:

- 1. In view of the current extraordinary circumstances, due to non-availability of postal and courier service, on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020, 22/2020 dated 15 June, 2020 and 33/2020 dated 28th September, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has sent the Postal Ballot Notice in electronic form only to those Shareholders whose e-mail ids registered with the Depositories.
- 2. On November 18, 2020, The Company has completed the dispatch of Postal Ballot Notice electronically to those shareholders whose e-mail id registered with their depositories and whose name appears on the Register of Members/depositories as on 30th October, 2020 (Cut-off date).

- 3. The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting to enable the members to cast their votes electronically. The e-voting commences from 9.00 a.m. on Friday, 20th November, 2020 up to 5.00 p.m. on Saturday, 19th December, 2020.
- 4. The votes cast under remote e-voting facility were thereafter unblocked for review.
- 5. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- 6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.
- 7. A summary of results of remote e-voting are as under:
- A. Special Resolution- Alteration of Objects Clause and Adoption of Memorandum of Association to align with the provisions of the Companies Act, 2013.

Particulars	No. of votes contained in										
	Remote	e-voting	Physical Ballot	Postal	Т	tage on valid Votes					
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast					
Assent	45	23618024	0	0	45	23618024	99.99				
Dissent	5	3116	0	0	5	3116	0.01				
Abstained	0	0	0	0	0	0	0.00				
Total	50	23621140	0	0	50	23621140	100.00				

B. Ordinary Resolution for Authorization for entering in to Related Party Transactions

Particulars	No. of votes contained in										
	Remote	e-voting	Physical Ball		Т	tage on valid Votes					
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast					
Assent	33	91585	0	0	33	91585	96.02				
Dissent	7	3616	0	0	7	3616	3.08				
Abstained	0	0	0	0	0	0	0.00				
Total	40	95201	0	0	40	95201	100.00				

Therefore, the Resolution No. 1 to 2 has been approved with requisite majority.

Thanking you,

Yours faithfully

For Soniya Gupta & Associates

Company Secretaries

Proprietor

FCS: 7493 CP: 8136

J.C. Chawla Chairman

Place: Delhi

Dated: 21.12.2020

UDIN: F007493B001582693

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