BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT: UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND PHONE (EPABX): 06591-232410, 232417, Fax: 06591-232413-

E-mail: bsilchandil@gmail.com / Web: bsil.org.in CIN: L27106JH1982PLC001633

BSIL/CS/SE/2021

17th September, 2021

To
The Manager Listing
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001.

SUBJECT: VOTING RESULT ALONG WTH SCRUTINIZER REPORT OF 39TH ANNUAL GENERAL MEETING AS PER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SCRIP CODE: 500058

Dear Sir/Madam,

We submit herewith the voting results along with combined scrutinizer report of the 39th Annual General Meeting held on Wednesday, 15th September, 2021 through video conferencing (VC) / Other Audio Visual Means (OVAM), has been duly convened at 04.00 P.M. and concluded at 04.15 P.M.

The Board of Directors had appointed Ms. Soniya Gupta, Practicing Company Secretary, as Scrutinizer for remote e-voting and e-voting during the 39th Annual General Meeting of the Company.

Please find enclosed the following:

- 1. Combined Scrutinizer Report on remote e-voting and voting at AGM issued by Ms. Soniya Gupta, Practicing Company Secretary (M.No. 7493).
- 2. Agenda Wise Resolutions passed at the Annual General Meeting.



Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 39th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The aforesaid documents are hosted on the website of the company www.bsil.org.in & also on the website of M/s. Central Depository Services Limited www.evoing.cdsl.com

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

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta Company Secretary & Compliance Officer

FCS 6380

Enclosed: A/a

SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Scrutinizer Report on Remote E-voting

To.

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

Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of 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. Soniya Gupta, Practicing Company Secretary (M. No. FCS 7493), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated July 20, 2021 ('AGM Notice') convening 39th AGM of Bihar Sponge Iron Limited ('Company') which was held on Wednesday. September 15, 2021 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA), Government of India, has vide its General Circular No. 14/2020 dated 8th April 2020. General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January. 2021, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies.

Act, 2013 read with the MCA Circulars, SEBI Circular and pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 39th Annual General Meeting ("AGM") of the Company was held through VC/OAVM Facility, which does not require the physical presence of members at a common venue.

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.

In conformity with the applicable regulatory requirements, the Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories.

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 "Financial Express - English - Delhi Edition and "Naya India" - Hindì, Ranchi edition on Saturday the 21st August, 2021 respectively.

The Members of the Company as on the "cut off" date i.e. Wednesday, September 08, 2021 were entitled to avail the facility of remote e-voting for the 39th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Sunday, September 12, 2021 at 09:00 a.m. and ended on Tuesday, September 14, 2021 at 5:00 p.m.



The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

 Ordinary Resolution- Adoption of Audited Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2021.

Particulars			No. of votes	containe	d in	ngi kao ting gang and manadal manadal kao at kao at kao T	Percentage
	Remote	e-voting	e-voting AG		T. C	ital	oftotal 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	36	56022764	2	400	38	56023164	100.00
Dissent	` 2	520	0	0	2	520	0.00
Abstained	0 -	0	0	Ó	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00

2. Ordinary Resolution-To appoint Smt. Kumkum Modi, who retires by rotation, as a Director

Particulars		No	of votes e	ontaine	l in		Percentage
	Remote e-	voting	e-voting	at the	T	otal	oftotal
,			AGM		· · · · · · · · · · · · · · · · · · ·	* * *	Votes
	No. of	No. of	No. of	No.	No. of	No. of	
. 3 gi	Members	Votes	Members	of	Members	Votes	depth place or side of
	Voted	Cast	Voted	Votes	Voted	Cast	The second secon
	- Constitution of the Cons	vicini, vicini	- Cippeliniani de la companya de la	Cast	vilentering management of the contraction of the co	nder variable variabl	revisio (militaro)
Assent	35	56019764	2	400	37	56020164	99.99
Dissent	3	3520	0	0	3	3520	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00



3. Special Resolution - Appointment of Sh. Vijay Kumar Modi (DIN: 00004606) as an Independent Director of the Company.

Particulars		N	o. of votes c	ontained	lin	and the second s	Percentage
	Remote	e-voting	e-voting			otal	oftotal Votes
	No. of Members Voted	egith egyptigen trapes og eg	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	35	56019764	2	400	37	56020164	99,99
Dissent	3	3520	0	0	3	3520	0.01
Abstained	1-2-0	0	0	0	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00

4. Special Resolution - Appointment of Sh. Rohit Garg (DIN: 03296571) as an Independent Director for a Second term of five consecutive years.

Particulars		N	o. of votes o	ontained	in		Percentage
own control of the co	Remote	e-voting	e-voting	•	The state of the s	otal	oftotal Votes
	No. of Members Voted	en e	No. of Member	No. of Votes Cast	No. of Member	No. of Votes Cast	
Assent	35	56019764	2	400	37	56020164	99,99
Dissent	3	3520	0	0	- 3	3520	0.01
Abstained	0	0	0	Û	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00



5. Ordinary Resolution- Re-appointment of Mr. Raj Kumar Sharma as Manager designated as "Senior-General Manager",

Particulars	A Particular Confession Confessio	N	o. of votes c	ontained	lin	Andrews	Percentage
6.	Remote	e e-voting	e-voting			otal	oftotal Votes
	No. of Member s Voted		No. of Members Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	
Assent	35	56019764	2	400	37	56020164	99,99
Dissent	3	3520	0	0	3	3520	0.01
Abstained	0	0	0	0	0	0	0.00
Total	38	56023284	2	400	40	56023684	100.00

Therefore, the Resolution No. 1 to 5 has been approved with requisite majority.

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 and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For Soniya Gupta & Associates

Company Secretaries

(SONIYA GUPTA) Con Dell

Proprietor M. NO. 7493

CP NO. 8136

Vijay Kumar Modi Chairman of 39th AGM

Place: Delhi

Dated: 16.09.2021

UDIN: F007493C000957961

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

REQUIREMENTS) REGULATION, 2015

Voting results	
Record date	08-09-2021
Total number of shareholders on record date	55434
No. of shareholders present in the meeting either in person or through proxy	person or through
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	ideo conferencing
a) Promoters and Promoter group	2
b) Public	
No. of resolution passed in the meeting	.



			Res	Resolution (1)				
transverse edentification of the second seco	Re	Resolution required: (Ordinary	rdinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the ag	enda/resolution?	on province is resulted the consequence on a consequence of the conseq	AND COMPANIES OF THE PROPERTY	y iailiai y	менения выправления выправления в пределения выправления выправления в пределения выправления выправления выпра	odivatiljenominionaministamaministami
		Description of resolution c	lution considered	Adoption of Aur ended 31st N	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021, together with Auditors Ponesting Processing Statements (1997)	ancial Statements of	f the Company for the	he Financial Year
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes –	% of votes in favour on votes polled	Port thereon. % of Votes against on votes polled
*		[E	(2)	(3)=[(2)/(1)]*1.00	144			
	E-Voting		560001330	22 (6) (6)		[c]	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	Poll	62788949	CZŁO	89.1944	56004239	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	*		00000		0	0	0
	Total	62788949	56004239	20 10AA	0	0	0	0
	E-Voting		0	00000	20004239	0	100,000	0.0000
Public-	Poll	560255	0	0.0000		0	0	0
IIISTICUTIONS	Postal Ballot (if applicable)		0	0.0000			0	0
	Total	560255	0	0.000		0	0	0
	E-Voting	***************************************	19445	0.0724	18975	0 2	0.0000	0,0000
Public- Non	Poll	26856199	0	0.0000	renos renovamentos anticipas de como d	0750	27.5258	2.6742
1 -	Postal Ballot (if applicable)		0	0.0000	O	· ·	0	0
	Total	26856199	19445	0.0724	18925	520	97.3358	0
	lotal	90205403	56023684	62,1068	56023164	520	99.9991	2.5/42
				7	Whether resolution is Pass or Not.	s Pass or Not.	Yes	



**************************************	Re Roman de l'Aromote l'Ar	Resolution required: (Ordinary	/ Spec	ial)		Ordinary		
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		Description of resolution c	lution considered	Appointment of	Appointment of Smt. KumKum Modi (DIN- 00522904), as director, who retires by rotation and being eligible offers herself for re-appointment.	umKum Modi (DIN- 00522904), as director, who being eligible offers herself for re-appointment.	s director, who retii	es by rotation and
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	(a)	Tex		
	E-Voting		55004220			2	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	Poll	62788949	557+000C	89.1944	56004239		100,000	0.0000
Promoter Group	Postal Ballot (if applicable)		• Proposition of the Contract	0.0000		ministramistrasionem mensistraministra	0	0
	Total	67788949	55004330	0,000	0	0	0	0
	E-Voting		66740000	89.1944	56004239	0	100.0000	0.000
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Institutions	in de la compression con conservante de la compressión de la conservante de la conservante de la conservante d La conservante de la	>60255	0	0.0000	0	0		
	Postal Ballot (It applicable)		0	0.000	0	Q.		
	Total	560255	0	0.0000	C		0	0
	E-Voting	-	19445	0.0724	15025	D	0.0000	0.0000
Public- Non	Poll	26856199	0	0.000	TT CT	0755	81.8977	18.1023
Institutions	Postal Ballot (if applicable)	one of the second	Commence of the Commence of th	00000	ories Someonomies de la companie de	0	0	0
- 1	Total	36956100		00000	0	0	0	0
	Total	SETOCOOZ	19445	0.0724	15925	3520	81.8977	18 1023
		90205403	56023684	62.1068	56020164	3520	7866.66	63000
extract to the extract that the extract of the extr	The second secon			\	Whether resolution is Pass or Not.	s Pass or Not.	Yes	



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Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the ag	enda/resolution?	AND THE PROPERTY OF THE PROPER	with the commonwealth of the state of the st	No.	Phrodeteory and the constraint of the constraint	NOTE OF THE PROPERTY OF THE PR
		Description of resolution considered	ution considered	Appointment	Appointment of Shri Vijay Kumar Modi (Din-00004606) as an Independent Director of the Company	10di (Din-00004606 Company) as an Independen	t Director of the
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)]/(4)]*100				100000
	E-Voting		0000000	OOT [(+) ((+)) (-)	(b)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and		62788949	30004239	89.1944	5600423	0	100.000	0.0000
Promoter Group	Postal Ballot (if applicable)			0.000.0	ANNON KARAMANAN METERAKAN ANNON	0	0	0
	Total	62788949	56004239	0.0000	0	0	0	0
	E-Voting		O	OCCO C	9240000	0	100.0000	0.0000
Public-	Poll	560255		000000		0	0	0
Institutions	Postal Ballot (if applicable)		O Commence of the Commence of	00000		0	0	0
	Total	560255		Ongo:	0	0	0	0
	E-Voting		19445	0.000	75025	0	0.0000	0.0000
	Poll	26856199	O	00000	CZECT	0755	81.8977	18.1023
Institutions	Postal Ballot (if applicable)	erote.	0	0.000	The second secon	0	0	0
	Total	26856199	19445	0.0724	15925	3520	0 81 8077	0
	Total	90205403	56023684	62,1068	56020164	3520	77505 66	18.1023
					Whether resolution is Pass or Not.	s Pass or Not.	Yes	



				Resolution (4)				
(managarana)	Re	Resolution required: (Ordinar)	rdinary / Special)	A VANAGO A CANAGO A		Special		
Whether	whether promoter/promoter group are interested in the agenda/r	e interested in the ag	enda/resolution?	- Control of the Cont	Vetervischkermegenonistetetetetetetensommentelenhammentelensommen.	No	tionnoonissing uponontations as shere with someonistic vertilations	Photographic accommission consistence and the consistence of the second state of the consistence of the cons
		Description of resolution considered	lution considered	Re-appointment of	Re-appointment of Shri Rohit Garg (DIN: 03296571) as an Independent Director for a Second term, of five consecutive years.	JIN: 03296571) as an Indi of five consecutive vears.	Independent Directors.	or for a Second ten
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
	-	(E)	(a)	(3)=[(2)/(1)]*100	(4)	I I I I I I I I I I I I I I I I I I I	Col-Trav West Col	
	E-Voting		56004239		00000000		//+)]_/(0)	(1)=(1)/(5)
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Promoter Group	Postal Ballot (if applicable)	200	0.		0		0	0
	Total	62788949	56004239	0	O CERCOLL	0	0	0
	E-Voting		C		36004235	0	100.000	0.0000
Public-	Poll	560255		0.000	ne de la compression de la com	O	0	0
Institutions	Postal Ballot (if applicable)			0.0000		0	0	0
	Total	560255		0.000	D	0	0	0
	E-Voting		10445	0.000	5	0	0.0000	0.0000
Public- Non	Poll	26856199	ChhCT	0.0724	15925	3520	81.8977	18.1023
Institutions		Account to the second s	0	0.0000	0	0	0	0
-	rostal ballot (if applicable)		0	0.0000	0	0	0	O
	Jotal	26856199	19445	0.0724	15925	3520	81,8977	18.1023
	Iotal	90205403	56023684	62.1068	56020164	3520	99.9937	0.0063
					Whether resolution is Pass or Not.	is Pass or Not.	Yes	



en e	Re-	Resolution required: (Ordinary	// Spe	cial)		Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/r	e interested in the ag	enda/resolution?	**************************************		No	**************************************	Accessoration of the second
		Description of resolution considered	lution considered	Re-Appointment o	f Mr. Raj Kumar Sha	ırma as Manager de	Re-Appointment of Mr. Raj Kumar Sharma as Manager designated as "Senior- General Manager".	· General Manage
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
		(a)	(2)	(3)=[(2)/(1)]*100	(7)	fet	And the Manager	
	E-Voting	-	56004239		000000		//+)]_(a)	(//=[(5)/(2)]*100
Promoter and	Pol	62788949			95004239		100.0000	0,000
Promoter Group	Postal Ballot (if applicable)	m.		00000		renes demosted de commondament de prompte mans andrés mantes accessos compassions.	0	
	Total	62788949	55004228	00000	0	0	0	
	E-Voting		7	44AT-60	56004239	0	100.0000	0.0000
Public-	manuscrimenten manusc	560255	0	0.0000	0		0	
Institutions	Postal Ballot (if applicable)		**************************************	0.0000		0	0	
•	Total	22022	D	Onnon'n	0	0	0	
	E-Voting	200732	0	0.0000	0	0	0.0000	0.0000
Public, Non	n en	1	19445	0.0724	15925	3520	81.8977	18.1023
Institutions	РОП телефення принять принять принять на принять принять принять принять принять принять принять принять принять пр	6619597	0	0.0000	0	0 ,	0	
!	Postal Ballot (if applicable)		0	0,0000	0	0	0	
	Total	26856199	19445	0.0724	15925	3520	81.897	18 1023
	lotal	90205403	56023684	62.1068	56020164	3520	99.9937	0.0063
				1	Whether resolution is Pass or Not.	is Pass or Not.	Yes	
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