

# 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**

**17<sup>th</sup> September, 2021**

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

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

**SCRIP CODE: 500058**

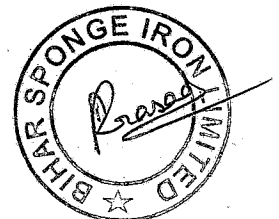
Dear Sir/Madam,

We submit herewith the voting results along with combined scrutinizer report of the 39<sup>th</sup> Annual General Meeting held on Wednesday, 15<sup>th</sup> 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 39<sup>th</sup> 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 39<sup>th</sup> 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](http://www.bsil.org.in) & also on the website of M/s. Central Depository Services Limited [www.evoing.cdsl.com](http://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 39<sup>th</sup> 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

Off: 135, LGF, S S Plaza, Palam Dabri Road, Mahavir Enclave, New Delhi - 110045

M.No: 9811287070, email id: soniyaacs@gmail.com,



Act, 2013 read with the MCA Circulars, SEBI Circular and pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 39<sup>th</sup> 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.

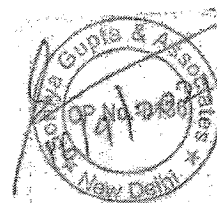
The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders 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" - Hindi, 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 39<sup>th</sup> 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.



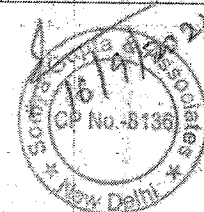
The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

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

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	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	0	0	0	0.00
<b>Total</b>	<b>38</b>	<b>56023284</b>	<b>2</b>	<b>400</b>	<b>40</b>	<b>56023684</b>	<b>100.00</b>

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

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	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	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
<b>Total</b>	<b>38</b>	<b>56023284</b>	<b>2</b>	<b>400</b>	<b>40</b>	<b>56023684</b>	<b>100.00</b>

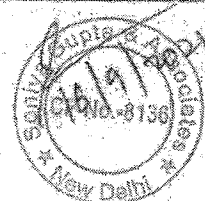


3. Special Resolution - Appointment of Sh. Vijay Kumar Modi (DIN: 00004606) as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted		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	0	0	0	0	0	0	0.00
<b>Total</b>	<b>38</b>	<b>56023284</b>	<b>2</b>	<b>400</b>	<b>40</b>	<b>56023684</b>	<b>100.00</b>

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

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted		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	0	0	0	0	0	0	0.00
<b>Total</b>	<b>38</b>	<b>56023284</b>	<b>2</b>	<b>400</b>	<b>40</b>	<b>56023684</b>	<b>100.00</b>



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

Particulars	No. of votes contained in						Percentage of total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted		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	0	0	0	0	0	0	0.00
<b>Total</b>	<b>38</b>	<b>56023284</b>	<b>2</b>	<b>400</b>	<b>40</b>	<b>56023684</b>	<b>100.00</b>


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

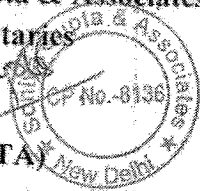
The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.


Thanking you,

Yours faithfully

For Soniya Gupta & Associates  
Company Secretaries

  
(SONIYA GUPTA)  
Proprietor  
M. NO. 7493  
CP NO. 8136



  
Vijay Kumar Modi  
Chairman of 39<sup>th</sup> AGM



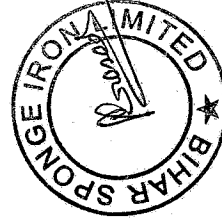
Place: Delhi

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
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	65
<b>No. of resolution passed in the meeting</b>	<b>5</b>





### Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021, together with Auditors Report and Directors Report thereon.

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		56004239	89.1944	56004239	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62788949	56004239	89.1944	56004239	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	560255	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		19445	0.0724	18925	520	0.0000	0.0000
	Poll	26856199	0	0.0000	0	0	97.3258	2.6742
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26856199	19445	0.0724	18925	520	97.3258	2.6742
	Total	90205403	56023684	62.1068	56023164	520	99.9991	0.0009
Whether resolution is Pass or Not.								Yes



## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

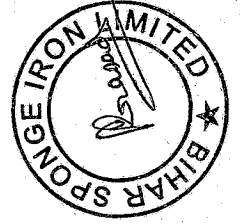
Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Smt. KumKum Modi (DIN- 00522904), as director, who retires by rotation and being eligible offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		56004239	89.1944	56004239	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62788949	56004239	89.1944	56004239	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	560255	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		19445	0.0724	15925	3520	81.8977	18.1023
	Poll	26856199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26856199	19445	0.0724	15925	3520	81.8977	18.1023
	Total	90205403	56023684	62.1068	56020164	3520	99.9937	0.0063
Whether resolution is Pass or Not.								Yes



### Resolution (3)

Resolution required: (Ordinary / Special)

Special

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

No

Appointment of Shri Vijay Kumar Modi (Din-00004606) as an Independent Director of the Company.

Description of resolution considered

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		56004239	89.1944	56004239	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56004239	89.1944	56004239	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560255	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19445	0.0724	15925	3520	81.8977	18.1023
	Poll	26856199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26856199	19445	0.0724	15925	3520	81.8977
	Total	90205403	56023684	62.1068	56020164	3520	99.9937	0.0063
Whether resolution is Pass or Not.								Yes



### Resolution (4)

Resolution required: (Ordinary / Special)

Special

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

No

Re-appointment of Shri Rohit Garg (DIN: 03296571) as an Independent Director for a Second term of five consecutive years.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		56004239	89.1944	56004239	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56004239	89.1944	56004239	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560255	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		19445	0.0724	15925	3520	81.8977	18.1023
	Poll	26856199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26856199	0.0724	15925	3520	81.8977	18.1023
Total		90205403	56023684	62.1068	56020164	3520	99.9937	0.0063
Whether resolution is Pass or Not.								Yes



### Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Re-Appointment of Mr. Raj Kumar Sharma as Manager designated as "Senior- General Manager".

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		56004239	89.1944	56004239	0	100.0000	0.0000
	Poll	62788949	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62788949	56004239	89.1944	56004239	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	560255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	560255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19445	0.0724	15925	3520	81.8977	18.1023
	Poll	26856199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26856199	19445	0.0724	15925	3520	81.8977	18.1023
Total		90205403	56023684	62.1068	56020164	3520	99.9937	0.0063
Whether resolution is Pass or Not.								Yes

