GOEL

SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India
Phone : +91-771-4288000, Fax : +91-771-4288001
E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in
Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)
CIN No. : L27103CT1990PLC005964

QUALITY SYSTEM CERTIFICATION DNV ISO 9001

Date: 11.09.2026

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Ma'am,

Sub: Voting Results of the 36th Annual General Meeting ("AGM") of the company held on Thursday, 10th September, 2026.

BSE Scrip Code: 526981

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the 36th Annual General Meeting of the Company was held on Thursday, 10th September, 2026, at 04:00 PM, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

You are requested to kindly take the same on record.

Thanking you,

For, Shri Bajrang Alliance Limited

SHRI BAJRANG ALLIANCE LIMITED CIN NO. L27103CT1990PLC005964 RAIPUR (C.G.)

Anshu Dubey

Digitally signed by Anshu Dubey
Date: 2026.09.11 16:32:28 +05'30'

Anshu Dubey
Company Secretary and Compliance Officer

Details of Voting Results of pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM	**10.09.2026**
Total Number of shareholders as on record date	**5321**
No: of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoters Group:** **Public:**	**NA**
No: of shareholders attended the meeting through video conferencing: **Promoters and Promoters Group:** **Public:**	 **23** **8**

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

Shri Bajrang Alliance Limited

Resolution Required: Ordinary	**To receive, consider, and adopt the Standalone and Consolidated Financial Statements as of 31st March 2026, including the Audited Balance Sheet, Audited Statement of Profit and Loss for the financial year ended on that date, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors and Auditors' thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5756880	5625780	97.7227	5625780	0	100.0000	0.0000
	Poll		0	2.2773	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5756880**	**97.7227**	**5756880**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	3243120	951509	29.3393	951509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**951509**	**29.3393**	**951509**	**0**	**100.0000**	**0.0000**
Total	**Total**	**9000000**	**6577289**	**73.0810**	**6577289**	**0**	**100.0000**	**0.0000**

Shri Bajrang Alliance Limited

Resolution Required: Ordinary	**To appoint a director in place of Mr. John Cherian, Non-Executive Non-Independent Director (holding DIN: 10530786) of the Company who retires by rotation and being eligible, offers himself for re-appointment.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	5756880	5625780	97.7227	5625780	0	100.0000	0.0000
	Poll		0	2.2773	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5756880**	**97.7227**	**5756880**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	3243120	951509	29.3393	951509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**951509**	**29.3393**	**951509**	**0**	**100.0000**	**0.0000**
Total	**Total**	**9000000**	**6577289**	**73.0810**	**6577289**	**0**	**100.0000**	**0.0000**

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

Shri Bajrang Alliance Limited	
Resolution Required: Ordinary	Ratification of Remuneration of Cost Auditors of the Company for the Year 2026-27.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5756880	5625780	97.7227	5625780	0	100.0000	0.0000
	Poll		0	2.2773	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5756880**	**97.7227**	**5756880**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	3243120	951509	29.3393	951509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**951509**	**29.3393**	**951509**	**0**	**100.0000**	**0.0000**
Total	**Total**	**9000000**	**6577289**	**73.0810**	**6577289**	**0**	**100.0000**	**0.0000**

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

Shri Bajrang Alliance Limited	
Resolution Required: Ordinary	Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Power and Ispat Limited.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	5756880	5180086	89.9808	5180086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5180086**	**89.9808**	**5180086**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	3243120	951509	29.3393	951509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**951509**	**29.3393**	**951509**	**0**	**100.0000**	**0.0000**
Total	**Total**	**9000000**	**6131595**	**68.1288**	**6131595**	**0**	**100.0000**	**0.0000**

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

Shri Bajrang Alliance Limited

Resolution Required: Ordinary	**Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Chemical Distillery LLP.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	5756880	5180086	89.9808	5180086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5180086**	**89.9808**	**5180086**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	3243120	951509	29.3393	951509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**951509**	**29.3393**	**951509**	**0**	**100.0000**	**0.0000**
Total	**Total**	**9000000**	**6131595**	**68.1288**	**6131595**	**0**	**100.0000**	**0.0000**

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

Shri Bajrang Alliance Limited

Resolution Required: Ordinary	**Re-appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company for a Second Term.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5756880	5625780	97.7227	5625780	0	100.0000	0.0000
	Poll		0	2.2773	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5756880**	**97.7227**	**5756880**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	3243120	951509	29.3393	951509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**951509**	**29.3393**	**951509**	**0**	**100.0000**	**0.0000**
Total	**Total**	**9000000**	**6577289**	**73.0810**	**6577289**	**0**	**100.0000**	**0.0000**

SHRI BAJRANG ALLIANCE LIMITED
CIN NO. L27103CT1990PLC005964
RAIPUR (C.G.)

Anand Kumar Sahu
B.Com., L.L.B., F.C.S.

Anand Kumar Sahu & Associates
Company Secretaries
(A Peer Reviewed Unit)
Off.:"BHARAT-BHAWAN" B-11, Sector 2,
Agroha Colony, Raipura, Raipur (C.G)
Phone : 0771-4331144 (O) 98271-56855(M)
Email : sahuanand25@yahoo.co.in

SCRUTINIZER'S REPORT

To,

The Chairman of the 36th Annual General Meeting of shareholders of Shri Bajrang Alliance Limited held on September, 10, 2026 at 04.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Sir,

I, Mr. Anand Sahu, Practicing Company Secretary, appointed as Scrutinizer for the purpose of remote e-voting as well e-voting by Members at the Annual General Meeting (AGM) of **Shri Bajrang Alliance Limited** (hereinafter referred to as the Company) held on **Thursday, September 10, 2026 at 4.00 p.m. (IST)** held through VC/Other Audio-Visual Means (OAVM) on agenda items contained in the Notice dated **August 17, 2026**, submit my report as under: -

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on **August 17, 2026**, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English Newspaper in the Business Standard and in Hindi Newspaper Chhattisgarh on **August 18, 2026**.

Cut-off date:

The Voting rights were reckoned as on **September 3, 2026**, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-voting:

Company had made available remote e-voting facility to its members and the remote e-voting period commenced at 9.00 a.m. on **Monday, September 7, 2026** and ended at 5.00 p.m. on **Wednesday, September 9, 2026**, thereafter, it was blocked by MUFG Intime India Private Limited (MUFG) for e-voting. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by MUFG.

ANAND KUMAR SAHU & ASSOCIATES * COMPANY SECRETARIES * CS

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting,

On the day of the AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the e-voting platform of MUFG and downloaded the results.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the agenda as set out in the Notice of the AGM dated **August 17, 2026**, are enclosed.

It is observed that 30 Members casted their votes through remote e-voting.

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Thanking You,

Your faithfully,

(Anand Sahu)
Company Secretary in Practice
Membership No. – 7670
Certificate of Practice – 6023
UDIN:- F007670H001451189

ANAND KUMAR SAHU & ASSOCIATES
CS
COMPANY SECRETARIES

Date: 11.09.2026
Place: Raipur

Annexure – I

Shri Bajrang Alliance Limited – Thirty Sixth Annual General Meeting held on September 10, 2026

Consolidated Voting Results

Item No. 1: Ordinary Resolution	.	**No. of Members**	**No. of Valid Votes**	**%**
To receive, consider, and adopt the Standalone and Consolidated Financial Statements as of 31st March 2026, including the Audited Balance Sheet, Audited Statement of Profit and Loss for the financial year ended on that date, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors and Auditors' thereon.	**Assent/ For /Favor**	30	6577289	100.00
	Dissent/ Against	0	0	0.00
	Abstain	0	0	0
	Total	30	6577289	100.00

Invalid Votes	0	0

Item No. 2: Ordinary Resolution		**No. of Members**	**No. of Valid Votes**	**%**
To appoint a director in place of Mr. John Cherian, Non-Executive Non- Independent Director (holding DIN: 10530786) of the Company who retires by rotation and being eligible, offers himself for re-appointment.	**Assent/ For /Favor**	30	6577289	100.00
	Dissent / Against	0	0	0.00
	Abstain	0	0	0
	Total	30	6577289	100.00

Invalid Votes	0	0

Item No. 3: Ordinary Resolution		**No. of Members**	**No. of Valid Votes**	**%**
Ratification of Remuneration of Cost Auditors of the Company for the Year 2026-27	**Assent/ For /Favor**	30	6577289	100.00
	Dissent / Against	0	0	0.00
	Abstain	0	0	0
	Total	30	6577289	100.00

Invalid Votes	0	0

ANAND KUMAR SAHU & ASSOCIATES * COMPANY SECRETARIES *

Item No. 4: Ordinary Resolution		No. of Members	No. of Valid Votes	%
Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Power and Ispat Limited.	Assent/ For /Favor	29	6131595	93.2
	Dissent / Against	0	0	0.00
	Abstain	1	445694	6.78
	Total	30	6577289	100.00

Invalid Votes	0	0

Item No. 5: Ordinary Resolution		No. of Members	No. of Valid Votes	%
Approval of Material Related Party Contracts/ Arrangements/ Transactions with Shri Bajrang Chemical Distillery LLP.	Assent/ For /Favor	29	6131595	93.2
	Dissent / Against	0	0	0.00
	Abstain	1	445694	6.78
	Total	30	6577289	100.00

Invalid Votes	0	0

Item No. 6: Special Resolution		No. of Members	No. of Valid Votes	%
Re-appointment of Mr. Anshul Dave (DIN: 05123750) as an Independent Director of the Company for a Second Term.	Assent/ For /Favor	30	6577289	100.00
	Dissent / Against	0	0	0.00
	Abstain	0	0	0
	Total	30	6577289	100.00

Invalid Votes	0	0

Based on the aforesaid results, Ordinary/Special Resolutions as contained from Item No.1 to Item No.

ANAND KUMAR SAHU & ASSOCIATES COMPANY SECRETARIES CS

6 of the Notice dated **August 17, 2026** have passed with requisite majority.

Thanking You,

Your faithfully,

(Anand Sahu)
Company Secretary in Practice
Membership No. – 7670
Certificate of Practice – 6023
UDIN:- F007670H001451189

Date: 11.09.2026
Place: Raipur