

# Balasore Alloys Limited

"Park Plaza", 71, Park Street, Kolkata 700 016  
Phone : +91 33 4029 7000  
E-mail : mail@balasorealloys.com  
Website : www.balasorealloys.com  
CIN : L27101OR1984PLC001354

27.09.2024

To,  
The Secretary  
Bombay Stock Exchange of India Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
**Ref: Script Code:513142**

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata - 700 001  
**Ref. Scrip Code: 10019059**

Dear Sir/Madam

**Sub: Proceedings of the 36<sup>th</sup>Annual General Meeting of the Company - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

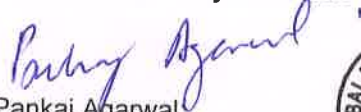
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), please find enclosed the summary of the Proceedings of the 36<sup>th</sup>Annual General Meeting (AGM) of the Company held on Friday, 27th September 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means(VC/OAVM).

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours faithfully.

For **Balasore Alloys Limited**

  
Pankaj Agarwal  
Company Secretary



## Summary of the Proceedings of the 36<sup>TH</sup> Annual General Meeting of the company

### Date, Time, Venue of the AGM:

The 36<sup>th</sup> Annual General Meeting ("the Meeting") of the Members of Balasore Alloys Limited was convened on Friday, 27<sup>th</sup> September 2024 at 11:00 A.M. (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time. The Meeting was attended by 37 Members through VC/ OAVM and concluded at 11:30 A.M. (IST).

Mr. Ramen Ray Mandal was elected as the Chairman of the meeting. The requisite quorum being present, he announced the meeting in order.

The Members who had registered themselves as Speakers were given an opportunity to ask questions or seek clarifications on the agenda items. The queries raised/clarifications sought by the Members were responded at the Meeting.

The following items of business as per the Notice of the 36<sup>th</sup> AGM dated 13<sup>th</sup> August 2024 were transacted:

SL NO	RESOLUTIONS	TYPE OF RESOLUTIONS
<b>ORDINARY BUSINESS</b>		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March 2024 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024.	Ordinary Resolution
2.	To appoint a director in place of Mr. Rajib Das, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3	Ratification of remuneration of Cost Auditor M/s. Shome & Banerjee for the financial year 2023-24	Ordinary Resolution
4	Ratification of remuneration of Cost Auditor M/s. Shome & Banerjee for the financial year 2024-25	Ordinary Resolution
5	Appointment of Mr. Debasish Ganguly as Managing Director w.e.f. 28 <sup>th</sup> March 2024 upto 9 <sup>th</sup> April 2026 who shall be liable to retire by rotation	Special Resolution
6	Appointment of Mr. Chikali Nagaraju, who was appointed as additional director w.e.f. 28 <sup>th</sup> March 2024 by the Board of Directors, as director to be liable to retire by rotation	Ordinary Resolution
7	Appointment of Mr. Chikali Nagaraju, who was appointed as additional director w.e.f. 28 <sup>th</sup> March 2024 by the Board of Directors, as Executive Director (Operation & Mines) for a period of three (3) years w.e.f. 2 <sup>nd</sup> April 2024 till 1 <sup>st</sup> April 2027, to be liable to retire by rotation	Special Resolution
8	Reappointment of Mr Paramesh Bhattacharya as director in the Independent category for a second term of three (3) years w.e.f. 8 <sup>th</sup> July 2024 to 7 <sup>th</sup> July 2027	Special Resolution
9	Appointment of Mr. Ketan Vasant Kale, who was appointed as additional director w.e.f. 13 <sup>th</sup> August 2024 by the Board of Directors, as director in the Independent category for five (5) years from 13 <sup>th</sup> August 2024 to 12 <sup>th</sup> August 2029	Special Resolution



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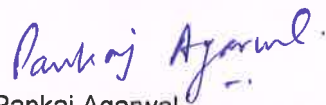
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The Chairperson then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

This is for your kind information and records.

Thanking you.

Yours Truly,  
For **Balasore Alloys Limited**

  
Pankaj Agarwal  
Company Secretary

