



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

**Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel
Khuranja, Delhi – 110031**

Email id:srusteels@yahoo.com ; Website:-www.srusteels.in

Date- September 28, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
PhirozJeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN: INE425C01017; Scrip Code: 540914 Symbol: SRUSTEELS;

**Sub: Corporate Announcement for Outcome of the 29th Annual General Meeting held on
28th September, 2024**

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 29th Annual General Meeting held on Saturday, 28th September, 2024 at 12:00 p.m. and concluded at 12.35 P.M. at the Registered office of the Company at 107/22, Gali No. 3, East Azad Nagar, Shahdara, Shahdara, Shahdara, Delhi, India, 110051

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2024, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.	Passed with Requisite Majority
2	To appoint a Director Mrs. Minaxi Manoj Pareek (DIN: 09769729), who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment.	Passed with Requisite Majority
3	Appointment of the M/s Milind Shah & Co, Chartered	Passed with Requisite



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	Accountants, as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 29 th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the financial year 2028-29	Majority
	Special Business	
4	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013 and in this regard, to pass with or without modification(s), the following resolution as a Special Resolution.	Passed with Requisite Majority
5	To Increase In Threshold Of Loans/ Guarantees, Providing Of Securities And Making Of Investments In Securities Under Section 186 Of The Companies Act, 2013	Passed with Requisite Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully

For SRU Steels Limited

Vishal Mehra
Director
DIN: 09717741