



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2021-22/241

Dated: October 01, 2021

To
The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Subject- Outcome of Voting Results of the 26th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 2:00 P. M. IST

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. remote e-voting and venue e-voting) of the 26th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 2:00 P.M IST through Video Conferencing/ other Audio Visual Means, are enclosed in the prescribed format along with consolidated Scrutinizer Report.

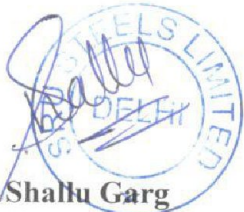
We also inform that all the resolutions as set in the notice conveying the said Annual General Meeting have been passed by the members with the requisite majority.

You are requested to take the above information on record.

Thanking you

Yours faithfully

For SRU Steels Limited

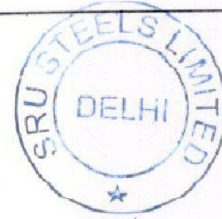


Shalpu Garg
Company Secretary
Encl: As Above

Outcome of Voting of 26th Annual General Meeting

SRU STEELS LIMITED

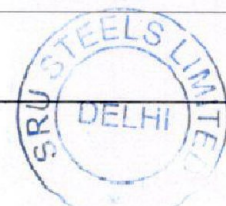
Voting Results of AGM	
Details of E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	September 30, 2021
Total No. of Shareholders as on Record Date (23/09/2021)	179
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: N/A Public: N/A	N/A
No. of Shareholders attended the meeting through Video Conferencing. Promoters and Promoter Group: 00 Public : 13	13



Agenda Wise Disclosures

Resolution Required (Ordinary/Special)		Ordinary						
1. To receive, consider and adopt the audited financial statement of the company for the financial year ended March 31, 2021, including audited balance sheet and statement of profit and loss of the company and the report 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 (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
Promoters and promoters group	E-Voting	1547000	1547000	100	1547000	0	100	0
	Poll		0	0	0	0	0	
	Total		1547000	100	1547000	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-others	E-Voting	6444900	6,156,316	95.52	6,146,715	9601	99.84	0.16
	Poll		0	0	0	0	0	
	Total		6,156,316	95.52	6,146,715	9601	99.84	0.16
Total		7991900	7,703,316	96.38	7693715	9601	99.88	0.12

Resolution Required (Ordinary/Special)		Ordinary						
2. TO APPOINT A DIRECTOR IN PLACE OF MR. NARESH KUMAR GARG (DIN: 00986846), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 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 (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
Promoters and promoters group	E-Voting	154700	154700	100	154700	0	100	0
	Poll		0	0	0	0	0	0
	Total		154700	100	154700	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	6444900	6,156,316	95.52	6,130,515	25801	99.58	0.42
	Poll		0	0	0	0	0	0
	Total		6,156,316	95.52	6,130,515	25801	99.58	0.42
Total		7991900	7,703,316	96.38	7677515	25801	99.67	0.33

Resolution Required (Ordinary/Special)				Ordinary				
3. TO APPOINT MR. APOORV AGARWAL AS THE MANAGING DIRECTOR								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				No				
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



Promoters and promoters group	E-Voting	1547000	154700	100	154700	0	100	0
	Poll		0	0	0	0	0	0
	Total		154700	100	154700	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	6444900	6,156,316	95.52	6,134,726	21590	99.65	0.35
	Poll		0	0	0	0	0	0
	Total		6,156,316	95.52	6,134,726	21590	99.65	0.35
Total		7991900	7,703,316	96.38	7681726	21590	99.72	0.28

Resolution Required (Ordinary/Special)				Ordinary				
4. TO APPROVE THE RELATED PARTY TRANSACTION								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				No				
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
Promoters and promoters group	E-Voting	1547000	154700	100	154700	0	100	0
	Poll		0	0	0	0	0	0
	Total		154700	100	154700	0	100	0
Public	E-	0	0	0	0	0	0	0



Institutional holders	Voting Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Public- others	6444900	6,156,316	95.52	6,131,126	25190	99.59	0.41
Poll	0		0	0	0	0	0	
Total	6,156,316		95.52	6,131,126	25190	99.59	0.41	
Total		7991900	7,703,316	96.38	7678126	25190	99.67	0.33



MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER
ON REMOTE E-VOTING AND VENUE VOTING

[Pursuant to provision of section 108 of the Companies Act, 2013 & rule 20 of the Companies (Management & Administration) Rules, 2014] & Regulation 44 of the SEBI (LODR) Regulations)

To
The Chairman of 26th Annual General Meeting of the Members of
SRU STEELS LIMITED
A-48, 1st Floor, Wazirpur Industrial Area,
New Delhi-110052

SUB: REPORT ON E-VOTING CONDUCTED AT 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SRU STEELS LIMITED, HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 2:00 P.M IST THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Dear Sir,

1. **APPOINTMENT AS SCRUTINIZER:**

I was appointed as the scrutinizer for conducting the remote e-voting process and venue e-voting, in pursuance of the provision of the Companies Act 2013 read with Rule 20 of the Companies (management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules 2016 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 at 26th Annual General Meeting of the members of the **SRU Steels Limited**, held on Thursday, September 30, 2021 at 2:00 P.M IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

2. **AGENCY:**

The Company had appointed Central Depository Services (India) Limited as the agency for providing the remote e-voting and venue e-voting platform. The service provider accordingly has set-up e-voting facility on their website.

3. **DISPATCH OF NOTICE CONVENING THE MEETING**

The Company has completed on Friday, 03rd September, 2021 the dispatch of Notice of AGM to its member.



4. **CUT OF DATE:**

The voting right were reckoned as on Thursday, September 23, 2021 being the Cut-off date for the purpose of deciding the entitlement of members at the remote e-voting and e-voting at the Meeting.

5. **REMOTE E-VOTING**

Remote E-voting platform was open from **Monday, September 27, 2021 at 9.00 A.M. to Wednesday, September 29, 2021 at 5.00 P.M.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolution, on the e-voting platform provided by CDSL.

6. **VOTING AT THE AGM**

- A. CDSL, the remote e-voting Agency provided us with the name DP ID/Client, folios, shareholding of the members who had cast their votes through remote e-voting etc.
- B. Due to the ongoing pandemic worldwide, only e-voting is allowed to the members and no voting by polls is available as per the MCA Circulars and SEBI Circular on 26th Annual General Meeting (AGM) of the members of SRU STEELS LIMITED will be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

7. **COUNTING PROCESS:**

- a. Votes conducted through E-Voting are taken into consideration mentioning their holding details and details of vote cast on each of the resolution.

8. **RESULTS:**

8.1 **I observed that:**

- a. Members had cast their vote through remote e-voting are as follows:

RESOLUTION NO.	NO OF PERSON VOTED
1	80
2	80
3	80
4	80

- 8.2.1 Based on the report generated from the e-voting system provided by CDSL, we submit the result of e-voting herewith, in respect to each item on the agenda as set out in the Notice of the 26TH AGM.



9. The management of the Company is responsible to ensure the compliances with the requirement of the Companies Act 2013 and rules thereof on the resolution contained in the Notice of 26TH AGM. Our responsibilities as scrutinizer are restricted to make a Scrutinizer Report of the votes cast "For" or "Against" the resolution stated in the notice.
10. Based on the above voting, all resolution carried on with requisite majority, accordingly we request the Chairman of the 26TH AGM to declare the result of the meeting.
11. The register, all other papers and relevant records relating to remote e voting and venue voting of the 26TH AGM shall remain in my safe custody until the chairman consider, approves and sign the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you
Yours faithfully



Avinash Pandey
Company Secretary
M. No: F9018
CP No: 10194

Date; 1st October, 2021
Place: New Delhi
UDIN: F009018C001061071

ANNEXURE TO SCRUTINIZER REPORT

ORDINARY RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 THE REPORTS OF THE BOARD OF DIRECTORS AND THE REPORT OF THE AUDITORS THEREON

Voting Manner	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total votes cast	No. of Members Voted	No. of Shares held	% of total votes cast	No. of members	No. of Votes
Poll at AGM	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	76	7693715	99.88	4	9601	0.12	Nil	Nil
Total Voting	76	7693715	99.88	4	9601	0.12	Nil	Nil

RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ORDINARY RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. NARESH KUMAR GARG (DIN: 00986846), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voting Manner	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total votes cast	No. of Members Voted	No. of Shares held	% of total votes cast	No. of members	No. of Votes
Poll at AGM	0	0	0	0	0	0	Nil	Nil
Remote E-voting	74	7677515	99.67	6	25801	0.33	Nil	Nil
Total Voting	74	7677515	99.67	6	25801	0.33	Nil	Nil



RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ORDINARY RESOLUTION NO. 3:

APPOINTMENT OF MR. APOORV AGARWAL (DIN: 02763242) AS THE MANAGING DIRECTOR.

Voting Manner	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total votes cast	No. of Members Voted	No. of Shares held	% of total votes cast	No. of members	No. of Votes
Poll at AGM	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	74	7681726	99.72	6	21590	0.28	Nil	Nil
Total Voting	74	7681726	99.72	6	21590	0.28	Nil	Nil

RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ORDINARY RESOLUTION NO. 4:

TO APPROVE RELATED PARTY TRANSACTION.

Voting Manner	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Members Voted	No. of Shares held	% of total votes cast	No. of Members Voted	No. of Shares held	% of total votes cast	No. of members	No. of Votes
Poll at AGM	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	73	7678126	99.67	7	25190	0.33	Nil	Nil
Total Voting	73	7678126	99.67	7	25190	0.33	Nil	Nil



RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you
Yours faithfully



Avinash Pandey
Company Secretary
M. No: F9018
CP No: 10194

Date; 1st October, 2021
Place: New Delhi
UDIN: F009018C001061071