



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052

E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2022-23/307

Dated: September 26, 2022

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Subject: Proceedings of the 27th Annual General Meeting of the Company held on Monday, 26th September, 2022 in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please note that the 27th Annual General Meeting of the members of the SRU Steels Limited was held today i.e. on Monday, September 26, 2022 at 2:00 P.M. IST through Video Conferencing/Other Audio visual means (VC/OAVM)

In this regards, please find enclosed herewith the proceedings of the 27th Annual General Meeting of the Company in pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on your records.

**Yours sincerely,
For SRU Steels Limited**

APOORV
AGARWAL

**Apoorv Agarwal
Managing Director
DIN: 02763242
Encl: As Above**



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GIST OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SRU STEELS LIMITED HELD ON MONDAY, SEPTEMBER 26, 2022 AT 2:00 P.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The 27th Annual General Meeting ("AGM") of the Shareholders of SRU Steels Limited (the "Company") was held today, i.e. on Monday, September 26, 2022 at 2:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means, the deemed venue of the Meeting is the Registered Office of the Company i.e. A-48, 1st Floor Wazirpur Industrial Area, New Delhi-110052.

The Company Secretary welcomed the shareholders, directors and other panelist to the 27th AGM of SRU Steels Limited and informed the shareholders that the AGM is being held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Naresh Kumar Garg, Chairman, Chaired the AGM and welcomed the shareholders to the 27th Annual General Meeting of the Company. After ascertaining that the quorum is present, the Chairman called the meeting to order. Thereafter, he requested the Company Secretary to introduce the panelist.

Mr. Apoorv Agarwal, Managing Director, Mr. Prem Prakash Agarwal, Independent Director, Mr. Ashok Kumar Mahawar, Independent Director, Mr. Rajeev Mittal, Independent Director, Mr. Hitesh Somani, Chief Financial Officer, Mr. Arpit Agarwal, Chief Executive Officer, introduce themselves and confirmed their presence in the AGM. Ms. Richa Singla, Non-Executive Director of the Company could not attend the AGM due to some unavoidable circumstances.

The Chairman acknowledged the attendance of Mr. Anand Kumar Singh, representative of M/s Anand Nimesh & Associates, Secretarial Auditor of the Company and Mr. Avinash Pandey, Practicing Company Secretaries, representing M/s Avinash Pandey & Associates, Scrutinizer of the Company.

Mr. Mahesh Agrawal, representative of statutory auditors, M/s Agrawal Mahesh Kumar & Co. Chartered Accountant could not attend the AGM of the Company due to some other pre-occupations.

Mr. Deepak, Company Secretary further informed the Shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility, to its shareholders, to cast their vote electronically (through remote e-voting) from Friday, September 23, 2022 at 9:00 A.M. and up to 5:00 P.M. on Sunday, 25th September, 2022 through e-voting platform provided by CDSL in respect of all the resolutions mentioned in the notice of Annual General Meeting dated 12th August, 2022. The cutoff date for determining the name of shareholders eligible for voting (remote e-voting and e-voting



at the AGM) and also attending the AGM was Monday, 19th September, 2022. The Facility of e-voting is also provided during the AGM to the members who have not casted there vote through remote e-voting. Members attending the AGM may vote through the voting page of CDSL e-voting website and may cast their votes.

The Company Secretary then informed the shareholders that Statutory Registers required under the provisions of Companies Act, 2013 and other documents mentioned in the Notice convening this AGM are open for inspection electronically during the AGM. The Company Secretary then briefs certain important aspects regarding the participation of members in this meeting. Since this meeting is held electronically through VC /OAVM the physical presence of the members are dispensed with and the requirement of appointment of proxy is not applicable. Hence, the proxy register for inspection is not available.

Thereafter, the Chairman delivered his speech. Notice of the 27th Annual General Meeting of the Company was already circulated to the shareholders and the same was taken as read. Since there was no qualification, reservation or adverse remark or disclaimer in the Statutory Auditor's Report on the financials of the Company for the financial year 2021-22 and in the Secretarial Auditor's Report, there was no qualification, reservation or adverse remark or disclaimer except the observation related to pending trading approval of equity shares in the report for the financial year ended March 31, 2022 and the explanation of the same has been given in the Board's Report and the same were taken as read.

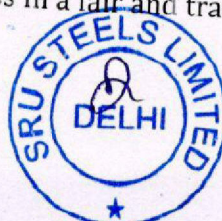
The Company Secretary then requested the shareholders who have registered themselves as Speaker Shareholders, to ask their queries or give their Valuable opinions and suggestions. The Chief Financial Officer of the Company addressed the queries of the speaker shareholders as well as those received over email.

The following items of the business as set out in the Notice of the 27th Annual General Meeting of the Company were recommended for member's consideration and approval.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Richa Singla (DIN:00082722), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment

The Company Secretary informed the members that the Board of Directors of the Company has appointed M/s Avinash Pandey & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the votes received through remote e-voting and also through e-voting during the AGM process in a fair and transparent manner. He also



informed that the resolutions, as set forth in the notice dated August 12, 2022 shall be deemed to be passed subject to the receipt of requisite number of votes.

The facility of e-voting is available for 15 Minutes after the conclusion of AGM and the members who have not cast their vote through remote e-voting may cast their vote during that period.

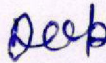
The Company Secretary also informed the members that the results of the remote e-voting and e-voting will be announced on or before, 28th September, 2022 and the same shall be posted on the website of the Company and be intimated to Central Depository Services Limited (CDSL) and also be notified to Stock Exchange, where the equity shares of the Company are listed.

The Company Secretary then thanked the shareholders for their participation, view and suggestions, along with Board members, panelist and Auditors, and thereafter announced the formal closure of the AGM.

The AGM then concluded at **02:55** P.M. (including the time for e-voting facility) with a vote of thanks to the Chair.

Thanking You

For SRU Steels Limited




Deepak
Company Secretary & Compliance Officer
Investor Email Id: srusteels@yahoo.in