



# 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/2021-22/264

Dated: January 22, 2022

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

Scrip Code: 540914

## Subject- Result of the Postal Ballot together with Scrutinizer Report

Dear Sir,

This is further to our letter no. SRU/CS/2021-22/254 dated 22<sup>nd</sup> December, 2022 wherein we have intimated about the Notice of the Postal Ballot process of the Company for seeking approval of the Members and pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. remote e-voting) for the Postal Ballot of the Company 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 Postal Ballot have been passed by the members with the requisite majority.

The Voting Result and the Scrutinizer Report are also being uploaded on the website of the Company at [www.srusteels.in](http://www.srusteels.in) and on the website of the e-voting agency i.e. CDSL [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the above information on record.

Thanking you

Yours faithfully

For SRU Steels Limited

  
Apoorv Agarwal  
(Managing Director)  
DIN. 02763242



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## Voting Results of Postal Ballot Activity through e-Voting

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on 21 <sup>st</sup> January, 2022)
Total number of shareholders on record date	180
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)

For SRU Steels Limited

  
Apoorv Agarwal  
(Managing Director)  
DIN. 02763242



To  
The Chairman  
**SRU STEELS LIMITED**  
A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area,  
New Delhi-110052

**SUB: Results of Postal Ballot & Scrutinizer Report on Postal Ballot conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and any other applicable provisions of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

1. **APPOINTMENT AS SCRUTINIZER:**

I was appointed as the scrutinizer for conducting the remote e-voting process in pursuance of the provision of the Companies Act 2013 read with Rule 20 of the Companies (management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with respect to the resolutions proposed for approval from members through Postal Ballot notice dated 15/12/2021.

2. **AGENCY:**

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

3. **DISPATCH OF POSTAL BALLOT NOTICE**

As per the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated 08th December, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA circulars") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and on the account of the threat posed by the Covid-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 15th December, 2021 on Wednesday, 22nd December, 2021 by e-mail only to the members of the Company who have registered their e-mail address with the Company/ Depositories.

The Company has published an advertisement on 23<sup>rd</sup> December, 2021 in Financial Express, in English edition and in the Jansatta, in Hindi edition, confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and the rules made thereunder.



**4. CUT OF DATE:**

The voting right were reckoned as on Friday, December 17, 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 **Thursday, December 23<sup>rd</sup>, 2021 at 9.00 A.M. to Friday, January 21<sup>st</sup>, 2022 at 5.00 P.M.** and members were required to cast their votes electronically convening their assent or dissent in respect of the Resolution on the e-voting platform provided by CDSL.

**6. VOTING**

- 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. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.

**7. COUNTING PROCESS:**

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:**

**I observed that:**

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

<b>RESOLUTION NO.</b>	<b>NO OF PERSON VOTED</b>
1	74
2	74
3	74

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 Postal Ballot Notice.



9. The management of the Company is responsible to ensure the compliances with the requirement of the Companies Act 2013 and rules thereof & SEBI (LODR) Regulations 2015 on the resolution contained in the Postal Ballot Notice. 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. The register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the chairman consider, approves and sign the minutes of the aforesaid 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: 22<sup>nd</sup> January, 2022

Place: New Delhi

UDIN: F009018C002255658

## ANNEXURE TO SCRUTINIZER REPORT

### SPECIAL RESOLUTION NO. 1:

#### **APPROVAL FOR GIVING LOAN TO COMPANIES IN WHICH DIRECTORS ARE INTERESTED:**

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	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	63	7167502	99.63	11	26392	0.37	Nil	Nil
<b>Total Voting</b>	<b>63</b>	<b>7167502</b>	<b>99.63</b>	<b>11</b>	<b>26392</b>	<b>0.37</b>	<b>Nil</b>	<b>Nil</b>

#### **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 Resolution with regard to Item no. 1 as set out in the Postal Ballot Notice is passed in favour of the resolution with requisite majority.

### SPECIAL RESOLUTION NO. 2

#### **INCREASE IN THE THRESHOLD OF LOAN/GURANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SEC-186 OF THE COMPANIES ACT, 2013.**

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	0	0	0	0	0	0	Nil	Nil
Remote E-voting	63	7167502	99.63	11	26392	0.37	Nil	Nil
<b>Total Voting</b>	<b>63</b>	<b>7167502</b>	<b>99.63</b>	<b>11</b>	<b>26392</b>	<b>0.37</b>	<b>Nil</b>	<b>Nil</b>

#### **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 Resolution with regard to Item no. 2 as set out in the Postal Ballot Notice is passed in favour of the resolution with requisite majority.



**SPECIAL RESOLUTION NO. 3:**

**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	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	65	7183202	99.85	9	10692	0.15	Nil	Nil
<b>Total Voting</b>	<b>65</b>	<b>7183202</b>	<b>99.85</b>	<b>9</b>	<b>10692</b>	<b>0.15</b>	<b>Nil</b>	<b>Nil</b>

**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 Resolution with regard to Item no. 3 as set out in the Postal Ballot Notice 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; 22<sup>nd</sup> January, 2022

Place: New Delhi

UDIN: F009018C002255658