



# SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

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

E-mail : [srusteels@yahoo.in](mailto:srusteels@yahoo.in), Website : [www.srusteels.in](http://www.srusteels.in) • Tel : 011-27474749

SRU/CS/2020-21/177

Dated: September 30, 2020

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

Company's Stock Code: INE425C01017

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on September 30, 2020 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please note that the 25<sup>th</sup> Annual General Meeting of the members of the SRU Steels Limited was held on Wednesday, September 30, 2020 at 2:30 P.M. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

In this regard, please find enclosed herewith the proceedings of 25<sup>th</sup> Annual General Meeting in pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,  
**For SRU Steels Limited**

**Shallu Garg**  
**Company Secretary & Compliance Officer**  
**Investor Email Id: [srusteels@yahoo.in](mailto:srusteels@yahoo.in)**  
**Encl: As Above**



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## **GIST OF THE PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF SRU STEELS LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2020**

The 25<sup>th</sup> Annual General Meeting (AGM) of the Members of SRU Steels Limited ("the Company") was held on Wednesday, September 30, 2020 at 2:30 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

Mr Naresh Kumar Garg, Chairman and Director of the Company chaired the meeting. The requisite quorum being present, the Chairman declared the meeting to be in order and welcomed the members of the company to the AGM.

Mr Mahesh Agrawal representing M/s. Agarwal Mahesh Kumar & Co. Chartered Accountants, the Statutory Auditors of the Company was present in the meeting, Mr. Anand Kumar Singh representing M/s Anand Nimesh & Associates, the Secretarial Auditor of the Company was also present in the meeting.

Ms Shallu Garg, Company Secretary informed the members that as per the directions issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India the company had provided remote e-voting facility and e-voting facility to all its shareholder to cast their vote in respect of all resolutions mentioned in the notice and the remote e-voting facility had started at 9:00 A.M on Sunday, 27<sup>th</sup> September, 2020 and had closed at 5:00 P.M on Tuesday, 29<sup>th</sup> September, 2020.

The Chairman mentioned that since this AGM is being held electronically physical attendance of the members has been dispensed with, the requirement of appointment of proxy is not applicable. He also informed that the Register of Director and their Shareholding and Register of Members and any other document required under the Companies Act, 2013 have been made available for inspection at the website of the Company at [www.srusteels.in](http://www.srusteels.in) during the AGM of the Company.

The Directors present were requested to introduce themselves. Mr. Ramesh Agarwal, Managing Director of the Company was unable to present at the AGM Due to some health issues.

Thereafter, Ms Shallu Garg, Company Secretary of the company expresses her views on the impact of Covid-19 on the operations of the Company to the members.



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The Company Secretary of the Company informed the members as under:

- The notice of the AGM, Board Report along with the financials had already been circulated in advance to all the members of the company. Thus, the notice of the meeting was taken as read with the consent of all the members of the AGM.
- The facility to vote on resolution through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting earlier.
- The Board of Directors of the Company had been appointed Mr. Avinash Pandey, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, the Company Secretary initiated the Question and Answer session, whereby the registered speaker shareholders expressed their views and sort the clarification on the performance and operations of the Company and related matters one by one, which was later responded by Mr Hitesh Somani, the Chief Financial Officer of the Company.

The following items of business as set out in the Notice of the 25<sup>th</sup> Annual General Meeting were recommended for member's consideration and approval.

## **ORDINARY BUSINESS**

1. To receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 including Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr Ramesh Agarwal (DIN:00082722), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for Re-appointment.

The Company Secretary also informed the members that the results of the remote e-voting and e-voting will be announced on or before 02<sup>nd</sup> October, 2020 and the same shall be posted on the website of the company and be intimated to Central Depository Services Limited (CDSL) and shall also be notified to Stock Exchange, where the equity shares of the company are listed.



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The Company Secretary then thanked the members present and declared the meeting as closed. The meeting Concluded at 3:06 P.M. with a vote of thanks by the Company Secretary.

Thanking You,  
For SRU Steels Limited

**Shallu Garg**  
Company Secretary & Compliance Officer  
Investor Email Id: [srusteels@yahoo.in](mailto:srusteels@yahoo.in)