



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/2021-22/222

Dated: 29th May, 2021

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

Subject: Submission of Newspaper Cutting of Extract of the Audited Financial Results for the quarter and the financial year ended March 31, 2021

Dear Sir,

Please find enclosed newspaper cutting of Extract of the Audited Financial Results for the quarter and the financial year ended March 31, 2021, as published in The Financial Express, the English newspaper and Jansatta, the Hindi newspaper.

Kindly take the same on records.

Thanking You,

For **SRU Steels Limited**

**SHALL
U GARG**

Digitally signed by SHALLU GARG
DN: c=IN, st=Delhi,
2.5.4.20=59907a36306caaf2be4872af3e8e89e150f
d1e13592c5a859d22064344495a5
postalCode=110033, street=A-13, SANJAY NAGAR
NEAR MAIN ROAD MAHENDRA PARK AZADPUR
NORTH WEST DELHI,
serialNumber=2895332895687e6032faa99e49f5b7
ec070b6c3dbf694ce766591d27571c58c, o=Personal,
cn=SHALLU GARG,
pseudoMym=Pa-e6011b66ea52400e2758297b70d0cf
Date: 2021.05.29 15:33:04 +05'30'

Shallu Garg
Company Secretary & Compliance Officer
Investor Email id: - srusteels@yahoo.in

SATURDAY, MAY 29, 2021

ECONOMY 3



SRU STEELS LIMITED

CIN No-L17500DL1995PLC107286

Regd. office : A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052

website:- www.srusteels.in | E-mail:-srusteels@yahoo.in | Tel No-011-27373622

Statement of Audited Financial Results for the Quarter and Year ended on March 31, 2021

(₹ in lakhs)

Particulars	3 months ended March 31, 2021	Preceding 3 months ended December 31, 2020	Corresponding 3 months ended March 31, 2020	Current year ended March 31, 2021	Previous year ended March 31, 2020
	Refer Note 5	Unaudited	Refer Note 3	Audited	Audited
1 Total income from operations (Net)	519.80	944.48	803.65	2,707.96	3,896.24
2 Net profit for the period (before tax, exceptional items and/or extraordinary items)	9.34	6.72	12.77	28.83	29.83
3 Net profit for the period before tax (after exceptional items and/or extraordinary items)	9.24	6.92	12.77	28.83	29.83
4 Net profit for the period after tax (after exceptional items and/or extraordinary items)	8.65	2.99	9.45	21.15	22.05
5 Total comprehensive income (comprising profit/loss for the period after tax and other comprehensive income (after tax))	8.65	2.99	9.45	21.15	22.05
6 Paid up equity share capital (Face value of Rs. 10/- each)	799.19	799.19	799.19	799.19	799.19
7 Earnings per share (Face value of Rs.10 each) (not annualised) - Basic and Diluted earnings per share (in Rs.)	0.11	0.04	0.12	0.28	0.28

Notes:

- The above audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2021.
 - The standalone financial results are prepared in accordance with recognition and measurement principles of Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
 - The financial results for the quarter ended March 31, 2021 and March 31, 2020 respectively represents the difference between the audited figures in respect of the full financial year and published figures upto third quarter of the respective financial year.
 - The Company primarily business segment is based on principal business activities carried on by the Company. As per Indian Accounting Standard 108 as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, the Company operates in one reportable business segment i.e. Trading of Stainless Steels Business and primarily operating in India and hence, considered as single geographical segment.
 - There is no employee who is covered under retirement benefits at the end of the quarter, and the directors have waived their right to receive retirement benefits, and therefore, no provision for retirement benefits is required to be made in financial statements.
 - Pursuant to Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Director reconstituted the Stakeholder & Relationship Committee w.e.f. February 11, 2021.
Post reconstitution composition of the Committee shall be as follows:
- | Name of Director | Category | Designation |
|--------------------------|----------|--------------------------------------|
| Mr. Pankaj Jain | Chairman | Non-Executive & Independent Director |
| Mr. Prem Prakash Agarwal | Member | Non-Executive & Independent Director |
| Mr. Apoorvi Agarwal | Member | Executive Director |
- The figures for the previous quarter and year have been regrouped/rearranged, whenever necessary, to conform to the current period's classification.

For SRU STEELS LIMITED

Sd/-
Apoorvi Agarwal
(Managing Director)PLACE: NEW DELHI
DATED: 29th May 2021

10 जनवरी, 29 मई, 2021



SRU STEELS LIMITED

CIN No-L17300DL1995PLC107288

Regd. office : A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052
 website:- www.srusteels.in | E-mail:-srusteels@yahoo.in | Tel No-011-27379622

Statement of Audited Financial Results for the Quarter and Year ended on March 31, 2021

Particulars	₹ In lakhs				
	3 months ended March 31, 2021	Preceding 3 months ended December 31, 2020	Corresponding 3 months ended March 31, 2020	Current year ended March 31, 2021	Previous year ended March 31, 2020
	Refer Note 3	Unaudited	Refer Note 3	Audited	Audited
1 Total Income from operations (Net)	510.80	944.48	803.63	2,707.96	3,896.24
2 Net profit for the period (before tax, exceptional items and/or extraordinary items)	9.24	6.72	12.77	28.83	29.03
3 Net profit for the period before tax (after exceptional items and/or extraordinary items)	9.24	6.72	12.77	28.83	29.03
4 Net profit for the period after tax (after exceptional items and/or extraordinary items)	8.85	2.99	9.45	21.15	22.05
5 Total comprehensive income [comprising profit/loss for the period after tax and other comprehensive income (after tax)]	8.85	2.99	9.45	21.15	22.05
6 Paid up equity share capital (Face value of Rs. 10/- each)	799.19	799.19	799.19	799.19	799.19
7 Earnings per share (Face value of Rs.10 each) (not annualised)					
- Basic and Diluted earnings per share (in Rs.)	0.11	0.04	0.12	0.26	0.28

Notes:

- The above audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2021.
 - The standalone financial results are prepared in accordance with recognition and measurement principles of Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
 - The financial results for the quarter ended March 31, 2021 and March 31, 2020 respectively represents the difference between the audited figures in respect of the full financial year and published figures upto third quarter of the respective financial year.
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 - Pursuant to Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Director reconstituted the Stakeholder & Relationship Committee w.e.f. February 11, 2021.
- Post reconstitution composition of the Committee shall be as follows.
- | Name of Directors | Category | Designation |
|--------------------------|----------|---------------------------------------|
| Mr. Parikaj Jain | Chairman | Non- Executive & Independent Director |
| Mr. Prem Prakash Agarwal | Member | Non- Executive & Independent Director |
| Mr. Apoorv Agarwal | Member | Executive Director |
- 7 The figures for the previous quarter and year have been regrouped/rearranged, whenever necessary, to confirm to the current period's classification.

For SRU STEELS LIMITED

Sd/-
 Apoorv Agarwal
 (Managing Director)

PLACE: NEW DELHI
 DATED: 28th May 2021

