



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/2021-22/236

September 03, 2021

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

Scrip Code: 540914

Subject: Notice of 26th Annual General Meeting of the Company to be held on September 30, 2021 at 2:00 P.M. Indian Standard Time (IST)

Dear Sir,

This is in continuation to our letter dated 13th August, 2021 regarding intimation of 26th Annual General Meeting, Cut-off date and Book Closure and in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Copy of Notice of Annual General Meeting (AGM) of the Company scheduled to be held as on Thursday, September 30, 2021 at 2:00 P.M. Indian Standard Time (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice.

The instruction such as registering/ updating email addresses, e-voting before and during the meeting, attending the Annual General Meeting (AGM) are mentioned in the Notice attached.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

For SRU Steels Limited



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



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

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

E-mail: srusteels@yahoo.in Website: www.srusteels.in

Tel: 011-27373622

Notice

Notice is hereby given that the Twenty Sixth (26th) Annual General Meeting (AGM) of the members of **SRU STEELS LIMITED** will be held on Thursday, September 30, 2021 at 2:00 P.M., Indian Standard Time (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”), to transact the following business. The Venue of the meeting shall be deemed to be the registered office of the Company at A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052.

ORDINARY BUSINESS:

- 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;**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an ordinary resolution:

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2021, the report of the auditors’ thereon and the report of the Board of Directors for the financial year ended March 31, 2021, placed before the 26th Annual General Meeting be and are hereby received, considered and adopted.”

- 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.**

To consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time (“Act”), Mr. Naresh Kumar Garg (DIN: 00986846), who retire by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS

- 3. Appointment of Mr. Apoorv Agarwal (DIN: 02763242) as the Managing Director**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 of the Companies Act, 2013 (“the Act”) and the rules made thereunder read with Part II of Schedule V of the Act (including any amendments thereto or re-enactment thereof for the time being in force) and upon the

recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and subject to any required regulatory approvals and applicable conditions thereof, approval of the members be and is hereby accorded to the appointment of Mr. Apoorv Agarwal (DIN: 02763242) as Managing Director of the Company for a period of three (3) years from February 11, 2021 to February 10, 2024 and on the terms & conditions as set out in the explanatory statement annexed to the notice and shall be deemed to be the part hereof and the remuneration in the event of inadequacy or absence of profits in any financial year during his said tenure, within the overall limits of section 196, 197 read with Part II of Schedule V of the Act shall be continued to be paid subject to such other approvals as may be necessary and his period of office shall be liable to be retire by rotation.

RESOLVED FURTHER THAT the Board of Directors, on the recommendation by Nomination and remuneration Committee be and is hereby authorised to alter and vary the terms and conditions of said appointment from time to time within a scope of Schedule V of the Companies Act, 2013 or any amendments thereto or re-enactments thereof as may be agreed to between the Board and Mr. Apoorv Agarwal.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

4. To approve related party transaction

To consider and if thought fit, to pass with or without modification(s) the following resolution as an

Ordinary Resolution:

“**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 (“Act”) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, and Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company’s Policy on Related Party Transactions and also on dealing with Related Parties and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time, and pursuant to the consent of the Audit Committee and the Board of Directors of the Company vide the resolutions passed in their respective meetings held on August 13, 2021, the consent and approval of the members of the Company be and is hereby accorded to the Company to enter into arrangement(s) /transaction(s) /contract(s) with M/s Anant Overseas Private Limited, a related party within the meaning of Section 2(76) of the Act, for execution of sale, purchase or supply of stainless steels and such other steel product on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 50,000,000/- (Rupees Five Crore Only) per financial year for a period of 3 (three) financial year, commencing from the financial year 2021-22 and up to and including the financial year 2023-24, provided that the said transactions are entered into/ carried out on arm’s length basis and on such terms and conditions as may be considered appropriate by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to perform all such act and things and to sign all documents and writing as may be necessary, expedient and incidental thereof including all the negotiations and settlement, to give effect of this resolution and for matter connected therewith or incidental thereof in the best interest of the Company”.

**By the order of the Board of Directors
For SRU Steels Limited
Shallu Garg
Company Secretary
(Membership No. 60869)**

**Place: New Delhi
Date: August 13, 2021**

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the “Act”) relating to the special business to be transacted at the Annual General Meeting is annexed hereto. The Board of Directors have considered and decided to include the Item no.03 and item no.04 as special business in the forthcoming AGM.
2. The Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 2:00 P.M. Indian Standard Time (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021. The deemed venue for the 26th AGM shall be the Registered Office of the Company.
3. In view of the massive outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated January 13, 2021 read with circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the AGM through VC/OAVM, without the physical presence of Members. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

Central Depository Services (India) Limited (‘CDSL’) will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is available on the website of the Company at www.srusteels.in

4. ALTHOUGH, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF/ HERSELF, BUT SINCE THIS MEETING IS BEING HELD THROUGH VC/OAVM UNDER THE FRAMEWORK OF MCA CIRCULARS ON ACCOUNT OF THREAT POSED BY COVID-19, WHERE PHYSICAL PRESENCE OF MEMBERS HAS BEEN DISPENSED WITH, THE FACILITY OF APPOINTMENT OF PROXY WILL NOT BE AVAILABLE. AND HENCE THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED HERETO.
5. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this notice.
6. Institutional / Corporate Members (i.e. other than Individual, HUF, NRI etc.) intending to send their Authorised Representatives to attend and vote in the meeting to be held through video conferencing are requested to share with the Company for Authorization a certified true copy of the board resolution through electronic mode, power of attorney or such other valid authorization, authorizing him/ her to attend and vote in the meeting to be held through video conferencing and any one of the photo identity proofs (viz. Driving License, PAN Card, Election Card, Passport or any other valid proof), pursuant to Section 112 and Section 113 of the Act at srusteels@yahoo.in.
7. In compliance with the aforesaid MCA circulars and SEBI Circular dated January 15, 2021 read with circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice of 26th AGM and the Annual Report 2020-21 will also be available on the Company’s website i.e. www.srusteels.in and website of stock exchange www.bseindia.com and Central Depository Services Limited (CDSL) at www.evotingindia.com.

8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. All the documents referred to in the accompanying notice and explanatory statement and the Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Website of the Company at www.srusteels.in.
10. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share transfer Book and Register of Members of the Company will be remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021(both days inclusive).
11. As per Listing Regulations, securities of listed companies can only be transferred in dematerialized form w.e.f. April 1, 2019 except in case of transmission or transposition of securities. Therefore, Members holding shares in physical form are advised to convert their shares into dematerialized form in their own interest and convenience purpose.
12. As required under Listing Regulations and Secretarial Standards-2 on General Meetings brief resume of the Director proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold Directorships and Memberships/Chairmanships of the Board Committees, shareholding and relationships between Directors inter-se as stipulated under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, is separately annexed hereto as “**Annexure**”. Directors seeking reappointment have furnished requisite declarations under section 164(2) and other applicable provisions of the Act, including rules framed there under and the Listing Regulations.
13. Members holding shares in physical form and desirous of making a nomination or cancellation/ variation in nomination already made in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit to the RTA of the Company the prescribed Form SH.13 for nomination and Form SH.14 for cancellation/ variation, as the case may be. The Forms can be downloaded from Company's website www.srusteels.in . Members holding shares in demat mode may contact their respective Depository Participant for availing this facility.
14. Members may visit the Company's corporate website to view the Financial Statements or access information pertaining to the Company. Queries, if any, should be sent at least 48 hours before the AGM to Company Secretary at the Registered Office of the Company at shallu.garg@srusteels.in or srusteels@yahoo.in
15. Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to apply to Company's RTA for consolidation of their shareholdings into one folio.
16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.
17. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under **Note No. 25**
18. In case of Joint holders attending the meeting, only such joint holder who is higher in the order of

names will be entitled to vote.

19. To support of the Green Initiative, Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at srusteels@yahoo.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to srusteels@yahoo.in.

20. (a) This Notice of AGM along with Annual Report for the financial year 2020-21 is being sent by email to those shareholders whose email addresses are registered with the Company/ Depositories and whose name appears as on September 23, 2021 (Cut-off date) in the register of members or beneficial owner as received from M/s Beetal Financial & Computer Services (P) Ltd, the Registrar and Transfer Agent of the Company.

(b) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2021, being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares as on that date.

21. Members are requested to notify immediately any change of address:

- a) To their Depository Participants (DPs) in respect of their electronic share accounts, and
- b) To the Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services (P) Ltd at its office Beetal House, 3rd Floor, 99 Madangir, BH-Local Shopping Complex near Dada Harsukhdas Mandir, New Delhi-110062 in respect of their physical share folios, if any, quoting their folio numbers.

22. Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail addresses either with the Company or with the Depository. Members who have not registered their e-mail addresses with the Company can now register the same by submitting a request letter in this respect to the Company/Registrar & Share Transfer Agents, M/s. Beetal Financial & Computer Services (P) Ltd. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.

23. Beetal Financial & Computer Services Pvt. Ltd. is the Register and Share Transfer Agents (RTA's) of the Company. All investor relation communication may be sent to RTA's at the following address:

Beetal Financial & Computer Services Pvt. Ltd
Beetal House, 3rd Floor,
99, Madangir, Behind Local Shopping Centre,
Near Dada HarsukhDassMandir, New Delhi-110062
Ph. 011-29961281-283, Fax.011-29961284
Email id: beetalrta@gmail.com

24. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 26th Annual General Meeting and holding shares as of the cut-off date i.e. September 23, 2021 may follow the same procedure as mentioned in the instructions below. However if you are already registered with CDSL for remote e-voting then you can use your existing password for casting your vote. If you have forgotten your login password then go to website www.evotingindia.com then click on

shareholders, enter the User ID and the image verification code and click Forgot Password and enter the details as prompted by the system.

25. Voting through electronic means

- i. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021. The forthcoming AGM will thus be held through video conferencing or other audio visual means (VC/OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.
- ii. In compliance to provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (“ICSI”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- iii. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Thursday, September 23, 2021, i.e. the date prior to the commencement of book closure, being the cut-off date, are entitled to vote on the resolutions set forth in this notice. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
- iv. The Member can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice and the window will be closed for joining the meeting after 15 minutes from the scheduled time of the meeting. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- v. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
- vi. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.srusteels.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

- vii. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January 13, 2021.

A. THE INSTRUCTIONS FOR SHAREHOLDERS OR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER

1. The remote e-voting facility will be available during the following period:

Commencement of remote E-Voting	From 9:00 A.M, Monday, 27 th September, 2021
End of remote E-Voting	Up to 5:00 P.M, Wednesday, 29 th September, 2021

During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 23, 2021, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member then he shall not be allowed to change it subsequently.

2. Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

3. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

TYPE OF SHAREHOLDERS	LOGIN METHOD
Individual Shareholders holding securities in Demat mode with CDSL	1. 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com

	<p>and click on Login icon and select New System Myeasi.</p> <ol style="list-style-type: none"> 2. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi./Registration/ EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress during or before the AGM.
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS . Portal" or click https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
<p>Individual Shareholders (holding securities in demat mode) login through their Depository</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL</p>

Participants	Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

4. LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS & PHYSICAL SHAREHOLDERS

- i) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 1) Click on Shareholders.
 - 2) Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - 3) Next enter the Image Verification as displayed and Click on Login.
 - 4) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - 5) If you are a first time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use sequence number sent by Company/RTA or contact Company/RTA

Dividend Bank Details	<ul style="list-style-type: none"> • Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details.
OR Date of Birth (DOB)	

5. After entering these details appropriately, click on “SUBMIT” tab.
6. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
7. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
8. Click on the EVSN for the relevant “**SRU STEELS LIMITED**” on which you choose to vote.
9. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
10. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
11. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
12. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
13. You can also take out print of the votes cast by clicking on “Click here to print” option on the Voting page.
14. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

15. Additional Facility for Non – Individual Shareholders and Custodians- Remote Voting Only

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address srusteels@yahoo.in if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

A. INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-

- The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 days** prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days** prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

B. PROCESS FOR THOSE SHAREHOLDERS WHO'S EMAIL ADDRESSES IS NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- i. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
 - ii. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
 - iii. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository..
 - iv. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
 - v. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- 26.** The Board of Directors of the Company has appointed M/s Avinash Pandey& Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
- 27.** The results shall be declared on or after the Annual General Meeting. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.srusteels.in and on the website of CDSL within 48 hours from the passing of the resolutions at the Annual General Meeting and the same shall also be simultaneously communicated to the Stock Exchange(s), where the equity shares of the Company are listed.
- 28.** In terms of Section-149 of the Companies Act, 2013, the provisions of retirement by rotation are not applicable to independent directors. Therefore Mr. Naresh Kumar Garg, Director, retire by rotation and being eligible offers himself for re-appointment at the ensuing Annual General Meeting.
- 29.** Relevant documents referred to in the accompanying Notice, as well as Annual Reports and Annual Accounts of the Company are open for inspection at the Website of the Company at www.srusteels.in.

**By the order of the Board of Directors
For SRU Steels Limited**

**Place: New Delhi
Date: August 13, 2021**

**Shallu Garg
(Company Secretary)
(Membership No. 60869)**

Explanatory Statement

(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

Item No.03:

On the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Apoorv Agarwal (DIN: 02763242) as the Managing Director of the Company with effect from February 11, 2021 for a period of three years i.e. from February 11, 2021 to February 10, 2024, upon the terms & Conditions hereinafter indicated, and subject to approval of Members at the forthcoming Annual General Meeting and being eligible for appointment as Managing Director has submitted the requisite disclosures and consented for appointment

In compliance with the provisions of Sections 196, 197, 203 and other applicable provisions of the Act, read with Part II of Schedule V to the Act, the terms of remuneration specified herein and other disclosure required in Schedule V of the Act are now being placed before the Members for their approval. Members of the Company are further informed that the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director.

Mr. Apoorv Agarwal aged 30 years, holds a degree of Bachelor in Business Administration from Ahmedabad University. Mr. Apoorv Agarwal also holds a Master's in Business Administration in Family Business Management from Indian School of Business, Hyderabad.

He is associated with the Education and Skill Development for a span of 7 years. He is young and dynamic person, having 6 years' experience. He has a rich experience of more than 7 years in Steel Industry. Mr. Agarwal has also hold the experience in Food Industry of around 3 years.

His leadership abilities have been instrumental in leading the core team of our Company. Mr. Agarwal has an extensive background and a vast experience in Finance, Marketing and Strategic Planning.

Mr. Apoorv Agarwal is related to Mrs. Richa Singla, Non-Executive Director of the Company and Mr. Aprit Agarwal, Chief Executive Officer (CEO) of the Company. Mr. Apoorv Agarwal, Mr. Arpit Agarwal, and Mrs. Richa Singla are brother and sister.

Brief resume of Mr. Apoorv Agarwal, nature of his expertise in specific functional areas, names of companies in which he holds directorships and memberships / chairmanships of Board Committees and shareholding etc. as stipulated under the Listing Regulations, are provided as an Annexure to this notice.

The Principal terms & Conditions for the appointment of Mr. Apoorv Agarwal as the Managing Director (hereinafter referred as MD) is as follows:

I. Period of Appointment

For a period of three (3) years i.e. from February 11, 2021 to February 10, 2024

II. Remuneration

In consideration of the performance of his duties, The Company shall pay to Mr. Apoorv Agarwal the fixed gross remuneration of Rs. 9,00,000/- (Rupees Nine Lacs Only) per annum i.e. Rs. 75,000/- (Rupees Seventy Five Thousand Only) per month

The gross remuneration shall be categorized as follows:

- a) Basic Pay: Rs. 4,50,000/- (Four Lacs Fifty Thousand) per annum i.e. Rs. 37,500/- (Rupees Thirty Thousand Five Hundred only) per month
- b) House Rent Allowance: Rs.2,25,000/- (Rupees Two Lacs Twenty Five Thousand Only) per annum i.e. Rs. 18,750/-(Rupees Eighteen Thousand Seven Hundred Fifty Only) per month.
- c) Other Allowances: Rs.2,25,000/- (Rupees Two Lacs Twenty Five Thousand Only) per annum i.e. Rs. 18,750/-(Rupees Eighteen Thousand Seven Hundred Fifty Only) per month.

III. Other Benefits

Mr. Apoorv Agarwal shall also be entitled to reimbursement of all legitimate expenses incurred by him in performance of his duties and such reimbursement will not form part of his remuneration.

IV. Minimum Remuneration

In the event of loss or inadequacy of profit during Mr. Apoorv Agarwal tenure as Managing Director (MD), the remuneration as set out above, will be paid or granted to him as minimum remuneration, provided the total remuneration by way of salary and other allowances shall not exceed the applicable ceiling limit of Schedule V of the Act, as may amended time to time, or other such higher amount approved by Central Govt.

V. Sitting Fee

No sitting fee shall be paid to the Managing Director (MD) for attending the Meetings of the Board of Directors of the Company or Committees thereon.

VI. Powers and Responsibilities as the Managing director

- 1) As the managing director Mr. Apoorv Agarwal will carry out such functions, exercise such powers and perform such duties as the Board of Directors of the Company (hereinafter called "the Board") shall from time to time in its absolute discretion determine and entrust to him, subject, nevertheless to the provisions of the Companies Act, 2013 or any statutory modifications or re-enactment thereof for the time being in force.
- 2) Mr. Apoorv Agarwal, Managing Director will to the best of his skill and ability, endeavor to promote the interests and welfare of the Company and to conform to and comply with the directions & regulations of the Company and also such orders and directions as may from time to time be given to him by the Board of Directors of the Company.
- 3) Mr. Apoorv Agarwal, Managing Director shall at all times act in the best interests of the Company and all its stakeholders (including its minority shareholders) and keep the Board of Directors informed of any developments or matters that have materially impaired, or are reasonably likely to materially impair, the interests of the Company and/or any of its stakeholders.
- 4) Managing Director shall devote the whole of his time, attention and abilities to manage the business of the Company and shall use his best endeavour to promote its interest and welfare.

The Nomination and Remuneration Committee and the Board of director is of the opinion that Mr. Apoorv Agarwal's vast Knowledge and vast experience will be of great value to the Company and has recommended the resolutions at Item No. 03 of this notice relating to his appointment as Managing Director (MD) of the

Company for a period of three (3) years i.e. from February 11, 2021 to February 10, 2024 as an Ordinary Resolution for your approval.

A STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013:

I. General Information

1. Nature of Industry

The Company is engaged in the business of trading in Stainless Steel.

2. Date or expected date of commencement of commercial production

The Company is not a manufacturing Company; however, it commenced its business on 11th day of September, 1995.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus

Existing Company, Not Applicable

4. Financial performance based on given indicators

(Amount in Rs)

PARTICULARS	CURRENT YR. (2020-21)	PREVIOUS YR. (2019-20)
Revenue from Operation	262,515,206	384,670,785
Other Income	8,280,308	4,952,922
Total Revenue	270,795,514	389,623,707
Profit before Finance Cost and Depreciation	8,812,075	4,178,130
Profit before Exceptional Item & Tax	2,882,907	2,982,410
Profit For the Year	2,115,072	2,204,751

5. Foreign investments or collaborations, if any

The Company has not made any foreign Investments and neither entered in to any foreign collaboration during the last year.

II. Information about the appointee:

1. Background details

He has a rich experience of more than 7 years in Steel Industry. Mr. Agarwal has also hold the experience in Food Industry of around 3 years. His leadership abilities have been instrumental in leading the core team of our Company. Mr. Agarwal has an extensive background and a vast experience in Finance, Marketing, and Strategic Planning. Mr. Apoorv Agarwal also holds a Master's in Business Administration in Family Business Management from Indian School of Business, Hyderabad.

He is associated with the Education and Skill Development for a span of 7 years. He is young and dynamic person, having 6 years' experience.

2. Past remuneration

Mr. Apoorv Agarwal has been appointed on the Board for the first time, therefore requirement of past remuneration is not applicable.

3. Recognition or awards

Mr. Apoorv Agarwal is being awarded with the degree of Masters of Business Administration in Family Business Management from Indian School of Business, Hyderabad.

4. Job profile and his suitability

Mr. Apoorv Agarwal is an industrialist having an experience of more than 7 years in the area of stainless steels. Looking to his past experience and responsibilities shouldered by him, he is suitable for the position.

5. Remuneration proposed

The remuneration proposed for Mr. Apoorv Agarwal is mentioned in the explanatory statement in respect of item no.03 of the notice of ensuring Annual General Meeting

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)

Considering the size of the Company, the industry bench marks, experience of the appointee and the responsibilities shouldered by him, the proposed remuneration commensurate with the remuneration paid to similar appointee in other companies.

7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.

Except for the proposed remuneration, Mr. Apoorv Agarwal does not have any pecuniary relationship directly or indirectly with the Company, however members are informed that Mr. Apoorv Agarwal is brother to Mrs. Richa Singla, Non- Executive Director of the Company and Mr. Arpit Agarwal, Chief Executive Officer of the Company.

III. Other information:

1. Reasons of loss or inadequate profits:

The Steel Industry is largely depended upon the construction activities, which was severely affected during the fiscal year 2020-21 with the impact of covid-19. The industry witnessed significant contraction of demand, till the second quarter. On account of adverse impact of Covid-19 on the overall operations of the Company revenue of the Company has declined by 30 % to Rs. 270,795,514 for the financial year ended March 31, 2021.

2. Steps taken or proposed to be taken for improvement

The Company has taken various steps to overcome the issues face by the company. The Senior Management is working very hard to bring liquidity into the Company, improve profit margins, and reduce cost.

3. Expected increase in productivity and profits in measurable terms

The Company has taken various initiatives to maintain its leadership, improve market share and financial performance. It has been aggressively pursuing and implementing its strategies to improve financial performance.

IV. Disclosures

1. Remuneration package of the managerial person: Fully described in the explanatory statement as stated above.
2. The following disclosures shall be mentioned in the Board of Director's report under the heading "Corporate Governance", if any, attached to the Financial statement:

a) all elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the Directors;	The Remuneration packages and other terms applicable have been disclosed in the Corporate Governance Report forming the part of this Annual Report for the year ended March 31, 2021.
b) Details of fixed component and performance linked incentives along with the performance criteria;	
c) service contracts, notice period, severance fees; and	
d) Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	

Item No.04:

In Pursuant to the provisions of Companies act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter called as the Listing Regulations), all related party transactions shall require prior approval of the Audit Committee and all material transactions with related parties shall require approval of the members of a public listed Company through a resolution and all related parties shall abstain from voting on such resolution.

"Material Related Party Transaction" under the Listing Regulations means any transaction(s) entered into individually or taken together with previous transactions during a financial year exceeding 10% of the annual consolidated turnover of a company as per its last audited financial statements. The annual turnover of the Company for the financial year 2020-21 is Rs. 270,795,514. Accordingly, any transaction(s) by the Company with its related party exceeding Rs 2.70 Crores (10% of the Company's annual consolidated turnover) shall be considered as material transaction and hence, the approval of the Members will be required for the same. It is therefore proposed to obtain the members' approval for the following arrangements/transactions/contracts which may be entered into by the Company with its related parties from time to time.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, particulars of the transactions with M/s Anant Overseas private Limited are as follows:

Name of the related party	M/s Anant Overseas Private Limited
Name of the director or key managerial personnel who is related, if any	Mr. Apoorv Agarwal, Managing Director, Mrs. Richa Singla, Executive Director and Mr. Arpit Agarwal, Chief Executive Officer.
Nature of Relationship	M/s Anant Overseas Private Limited is a Private Company in which above director and KMPs are related party as per Listing Regulation
Nature of Transactions	Sale, Purchase or supply of any goods or materials;
Period of transaction	3 (three) years i.e. 2021-22 to 2023-24
Amount (Rs. in crores)*	Rs. 5 Crore per year
Any other information relevant or important for the members to take a decision on the proposed resolution	Mr. Satish Agarwal and Mrs. Uma Agarwal, Directors of M/s Anant Overseas Private Limited are the father and mother of Mr. Apoorv Agarwal, Managing Director, Mrs. Richa Singhla, Non-Executive Director and Mr. Arpit Agarwal, Chief Executive Officer

* The ceiling on the amounts of transactions specified as above would mean the transactions entered into and remaining outstanding at any point in time.

The aforesaid related party transactions do not fall under the purview of Section 188 of the Companies Act, 2013 being in the ordinary course of business and at arms' length. However, the same are covered under the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and accordingly the approval of the shareholders is sought by way of Ordinary Resolution.

The Audit Committee and Board have approved the aforesaid related party transactions at their respective meeting held on August 13, 2021 in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and noted that these transactions shall be in the ordinary course of business and at arm's length basis.

Except the above Directors, None of the Directors, Key Managerial Personnel, Promoter and Promoter Group and their Relatives is, in any way, concerned or interested, financially or otherwise in the Ordinary Resolutions set out at Item No 4.

The Board accordingly recommends the ordinary resolution set out in Item No. 04 of this notice for the approval of members.

**By the order of the Board of Directors
For SRU Steels Limited**

**Place: New Delhi
Date: August 13, 2021**

**Shallu Garg
(Company Secretary)
(Membership No. 60869)**

ANNEXURE TO ITEM NO. 02 & 03

Name of the Director	Mr. Naresh Kumar Garg	Mr. Apoorv Agarwal
DIN	00986846	00081871
Date of Birth	26 January, 1953	05 March, 1991
Nationality	Indian	Indian
Age	68	30
Date of first appointment on the Board	03 October, 2006	11th February, 2021
Qualifications	Higher Secondary	BBA
Expertise in specific Functional Areas	Mr. Naresh Kumar Garg has an experience of 25 years in the field of Accounts and Finance Effective leadership and motivation skill for setting higher goals and standards and driving the team to achieve the same. Providing direction and counsel to the executive management for exceeding business targets.	Mr. Apoorv Agarwal associated with the Education and Skill Development for a span of 7 years. He is young and dynamic person, having 6 years' experience. He has a rich experience of more than 7 years in Steel Industry. Mr. Agarwal has also hold the experience in Food Industry of around 3 years.
Number of shares held in the Company as at 31.03.2021	NIL	9,20,000
Other Directorship in Public Limited Companies	NIL	NIL
Profile	As per the columns given below	As per the columns given below
Remuneration last drawn during F.Y. 2020-21	Nil	1,30,000
List of Directorships held in other companies as on March 31, 2021	Nil	<ul style="list-style-type: none">• Singhal Products India Private Limited• SKM Exports Industries Private Limited• Ujala Stainless Private Limited• Access Skills India Private Limited• UVR Natural Foods Private Limited
No. of Board Meeting attended during the financial year 2020-21	4	1
Chairman/Member of the Committees of the Board of companies in which he is a Director	Nil	Nil

Relationship between Directors and KMP of the Company	He has no relationship with any director of the board and KMP of the Company	Mr. Apoorv Agarwal is related to Mrs. Richa Singla, Non-Executive Director of the Company and Mr. Aprit Agarwal, Chief Executive Officer (CEO) of the Company. Mr. Apoorv Agarwal, Mr. Arpit Agarwal, and Mrs. Richa Singla are brother and sister.
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