



**SRU STEELS LIMITED**

(CIN: L17300DL1995PLC107286)

Regd. Office: A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052

E-mail: [srusteels@yahoo.in](mailto:srusteels@yahoo.in), Website: [www.srusteels.in](http://www.srusteels.in) Phone: 011- 27373622

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SRU/CS/2023-24/373

Dated: 02nd October, 2023

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

**Scrip Code: 540914**

**Subject- Disclosure of Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023 at 3:00 P.M. IST**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. remote e-voting and venue e-voting) of the 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023 at 03:00 P.M IST through Video Conferencing/ other Audio Visual Means, 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 Annual General Meeting have been passed by the members with the requisite majority.

You are requested to take the above information on record.

Thanking you

**Yours sincerely,**

**For SRU Steels Limited**

**APOORV** Digitally signed by  
**AGARWAL** APOORV AGARWAL  
Date: 2023.10.02  
15:54:44 +05'30'

**Apoorv Agarwal**  
**Managing Director**

**DIN: 02763242**

**Encl: As Above**

## Outcome of Voting of 28<sup>th</sup> Annual General Meeting

### SRU STEELS LIMITED

<b>Voting Results of AGM</b>	
Details of E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	September 30,2023
Total No. of Shareholders as on Record Date (22/09/2023)	14277
No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: N/A Public: N/A	N/A
No. of Shareholders attended the meeting through Video Conferencing.  Promoters and Promoter Group: 00 Public : 35	35

### Agenda Wise Disclosures

Resolution Required (Ordinary/Special)				Ordinary				
1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THERON								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and promoters group	E-Voting	1708877	1708877	100	1708877	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>1708877</b>	<b>100</b>	<b>1708877</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-others	E-Voting	10278973	364169	3.5429	361861	2308	99.366	0.633
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>364169</b>	<b>3.5429</b>	<b>361861</b>	<b>2308</b>	<b>99.366</b>	<b>0.633</b>
<b>Total</b>		<b>11987850</b>	<b>2073046</b>	<b>17.2929</b>	<b>2070738</b>	<b>2308</b>	<b>99.88</b>	<b>0.111</b>

Resolution Required (Ordinary/Special)		Ordinary
2. TO APPOINT A DIRECTOR IN PLACE OF MR. APOORV AGARWAL (DIN:02763242), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.		
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution		Yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoters and promoters group</b>	E-Voting	1708877	170887	100	170887	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>1708877</b>	<b>100</b>	<b>1708877</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-others</b>	E-Voting	10278973	364169	3.542	361850	2319	99.363	0.6368
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>364169</b>	<b>3.542</b>	<b>361850</b>	<b>2319</b>	<b>99.363</b>	<b>0.6368</b>
<b>Total</b>		<b>11987850</b>	<b>2073046</b>	<b>17.2929</b>	<b>2070727</b>	<b>2319</b>	<b>99.8881</b>	<b>0.1119</b>

<b>Resolution Required (Ordinary/Special)</b>				<b>Special</b>				
3. TO APPOINTMENT OF MR. VISHAL MEHRA (DIN: 09717741) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS.								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100

<b>Promoters and promoters group</b>	E-Voting	1708877	170887	100	1708877	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>1708877</b>	<b>100</b>	<b>1708877</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-others</b>	E-Voting	10278973	364169	3.542	360120	4049	98.882	1.1118
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>364169</b>	<b>3.542</b>	<b>360120</b>	<b>4049</b>	<b>98.882</b>	<b>1.1118</b>
<b>Total</b>		<b>11987850</b>	<b>2073046</b>	<b>17.2929</b>	<b>2068997</b>	<b>4049</b>	<b>99.8047</b>	<b>0.1953</b>

<b>Resolution Required (Ordinary/Special)</b>				<b>Special</b>				
<b>4. TO APPOINTMENT MR. RAJEEV MEHRA (DIN: 08430959) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS</b>								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				No				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoters and promoters group</b>	E-Voting	1708877	170887	100	1708877	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>1708877</b>	<b>100</b>	<b>1708877</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-others</b>	E-Voting	10278973	364169	3.542	360280	3889	98.9321	1.0679
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>364169</b>	<b>3.542</b>	<b>360280</b>	<b>3889</b>	<b>98.9321</b>	<b>1.0679</b>
<b>Total</b>		<b>11987850</b>	<b>2073046</b>	<b>17.2929</b>	<b>2069157</b>	<b>3889</b>	<b>99.8124</b>	<b>0.1876</b>

<b>Resolution Required (Ordinary/Special)</b>				<b>Special</b>				
5. TO APPOINTMENT MRS. SITABEN PATEL (DIN: 02470150) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS.								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution				No				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoters and promoters group</b>	E-Voting	1708877	170887	100	170887	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>1708877</b>	<b>100</b>	<b>1708877</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional holders</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-</b>	E-	10278	364169	3.542	35651	7656	97.8977	2.1023

<b>others</b>	Voting	973			3			
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>364169</b>	<b>3.542</b>	<b>356513</b>	<b>7656</b>	<b>97.8977</b>	<b>2.1023</b>
<b>Total</b>		<b>11987850</b>	<b>2073046</b>	<b>17.2929</b>	<b>2065390</b>	<b>7656</b>	<b>99.6307</b>	<b>0.3696</b>

**APOORV** Digitally signed  
**AGARW** by APOORV  
**AL** AGARWAL  
Date: 2023.10.02  
16:01:43 +05'30'



**MGT-13**  
**CONSOLIDATED REPORT OF SCRUTINIZER**  
**ON REMOTE E-VOTING AND VENUE VOTING**

*[Pursuant to provision of section 108 of the Companies Act, 2013 & rule 20 of the Companies (Management & Administration) Rules, 2014] & Regulation 44 of the SEBI (LODR) Regulations)*

To  
The Chairman of 28<sup>th</sup> Annual General Meeting of the Members of  
**SRU STEELS LIMITED**  
A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area,  
New Delhi-110052

**SUB: REPORT ON E-VOTING CONDUCTED AT 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SRU STEELS LIMITED, HELD ON SATURDAY, SEPTEMBER 30<sup>TH</sup>, 2023 AT 3:00 P.M. IST THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM")**

Dear Sir,

**1. APPOINTMENT AS SCRUTINIZER:**

I was appointed as the scrutinizer for conducting the remote e-voting process and venue e-voting, in pursuance of the provision of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules 2016 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 at 28<sup>th</sup> Annual General Meeting of the members of the **SRU Steels Limited**, held on Saturday, September 30<sup>th</sup>, 2023 at 3:00 P.M IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

**2. AGENCY:**

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

**3. DISPATCH OF NOTICE CONVENING THE MEETING**

The Company has completed on **Monday, 04<sup>th</sup> September, 2023** the dispatch of Notice of AGM to its member.



**4. CUT-OFF DATE:**

The voting right were reckoned as on **Friday, September 22<sup>nd</sup>, 2023** 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 **9:00 A.M, Wednesday, the 27<sup>th</sup> September, 2023** to **5:00 P.M, Friday, 29<sup>th</sup> September, 2023** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by CDSL.

**6. VOTING AT THE AGM**

- 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 on 28<sup>th</sup> Annual General Meeting (AGM) of the members of SRU STEELS LIMITED will be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

**7. COUNTING PROCESS:**

- a. 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:**

**8.1 I observed that:**

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

<b>RESOLUTION NO.</b>	<b>NO OF PERSON VOTED</b>
1	140
2	140
3	140
4	140
5	140

- 8.2.1** 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 Notice of the 28<sup>th</sup> AGM.

9. The management of the Company is responsible to ensure the compliances with the requirement of the Companies Act 2013 and rules thereof on the resolution contained in the Notice of 28<sup>TH</sup> AGM. 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. Based on the above voting, all resolution carried on with requisite majority, accordingly we request the Chairman of the 28<sup>TH</sup> AGM to declare the result of the meeting.
11. The register, all other papers and relevant records relating to remote e voting and venue voting of the 28<sup>TH</sup> AGM shall remain in my safe custody until the chairman consider, approves and sign the minutes of the aforesaid Annual General 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: 01<sup>st</sup> October, 2023  
Place: New Delhi  
UDIN: F009018E001149817

## ANNEXURE TO SCRUTINIZER REPORT

### ORDINARY RESOLUTION NO. 1:

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON;**

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 at AGM	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	135	2070738	99.89	5	2308	0.11	Nil	Nil
<b>Total Voting</b>	<b>135</b>	<b>2070738</b>	<b>99.89</b>	<b>5</b>	<b>2308</b>	<b>0.11</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 Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

### ORDINARY RESOLUTION NO. 2

**TO APPOINT A DIRECTOR IN PLACE OF MR. APOORV AGARWAL (DIN:02763242), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

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 at AGM	0	0	0	0	0	0	Nil	Nil
Remote E-voting	134	2070727	99.89	6	2319	0.11	Nil	Nil
<b>Total Voting</b>	<b>134</b>	<b>2070727</b>	<b>99.89</b>	<b>6</b>	<b>2319</b>	<b>0.11</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 Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

### SPECIAL RESOLUTION NO. 3:

**TO APPOINTMENT OF MR. VISHAL MEHRA (DIN: 09717741) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS;**

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 at AGM	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	130	2068997	99.8	10	4049	0.2	Nil	Nil
<b>Total Voting</b>	<b>130</b>	<b>2068997</b>	<b>99.8</b>	<b>10</b>	<b>4049</b>	<b>0.2</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 Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

### SPECIAL RESOLUTION NO. 4:

**TO APPOINTMENT MR. RAJEEV MEHRA (DIN: 08430959) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS;**

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 at AGM	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	131	2069147	99.81	9	3899	0.19	Nil	Nil
<b>Total Voting</b>	<b>131</b>	<b>2069147</b>	<b>99.81</b>	<b>9</b>	<b>3899</b>	<b>0.19</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 Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

### SPECIAL RESOLUTION NO. 5:

**TO APPOINTMENT MRS. SITABEN PATEL (DIN: 02470150) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS;**

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 at AGM	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	131	2065390	99.63	9	7656	0.37	Nil	Nil
<b>Total Voting</b>	<b>131</b>	<b>2065390</b>	<b>99.63</b>	<b>9</b>	<b>7656</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 Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you  
Yours faithfully



**Avinash Pandey**  
Company Secretary  
M. No: F 9018  
CP No: 10194

Date: 01<sup>st</sup> October, 2023  
Place: New Delhi  
UDIN: F009018E001149817