



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/2023-2024/341

Dated: 16th April, 2023

To
The Manager
Listing Department
BSE Limited
PhirozJeejeebhoy 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/2022-23/334 dated 15th March, 2023 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 for the Postal Ballot of the Company are enclosed in the prescribed format along with 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 and on the website of the e-voting agency i.e. CDSL www.evotingindia.com.

You are requested to take the above information on record.

Thanking you

Yours faithfully

For SRU Steels Limited

**APOORV
AGARWAL**

Digitally signed by APOORV AGARWAL
DN: c=IN, o=Personal, postalCode=110088, st=Delhi,
2.5.4.2b=a86a0076b11735650542464170339497,
d=64c607b-e882a6510572a313,
[pseudoDn=70C8F7096650CC8E3A831178ED2C8
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serialNumber=110532795464029123A25013CBA
982CE41CA8E6002FE88984475854ED52,
cn=APOORV AGARWAL
Date: 2023.04.16 18:53:31 +05'30'

**Apoorv Agarwal
(Managing Director)
DIN. 02763242**



SRU STEELS LIMITED

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Voting Result of Postal Ballot Activity through e-Voting

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on 14 th April, 2023)
Total number of shareholders on record date	482
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)

For SRU Steels Limited

APOORV
AGARWAL

Digitally signed by APOORV AGARWAL,
DN: c=IN, o=Personal, postalCode=110088,
sn=Agarwal,
2.5.4.20=a886a09be81730606342a8417e13194
9e75544ca057f6d82a6310572a6333,
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8A93B2C41CA3E6002F838944785F4ED52,
ou=APOORV AGARWAL
Date: 2023.04.16 18:49:01 +05'30'

Apoorv Agarwal
(Managing Director)
DIN. 02763242

Agenda Wise Disclosures

Resolution Required (Ordinary/Special)					SPECIAL			
1. TO APPOINTMENT OF MR. HARSHIT AMBRISH SHAH (DIN: 03133614) AS AN INDEPENDENT DIRECTOR								
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	2523500	2523500	100	2523500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2523500	100	2523500	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	5468400	3391983	62.0288	3345781	46202	98.6379	1.3621
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3391983	62.0288	3345781	46202	98.6379	1.3621
Total		7991900	5915483	74.0185	5869281	46202	99.219	0.781

Resolution Required (Ordinary/Special)				SPECIAL				
2. TO APPOINTMENT MR. SURENDRA DEEPCHAND SHARMA (DIN: 03539486) AS AN INDEPENDENT DIRECTOR								
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	2523500	252350	100	252350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2523500	100	2523500	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	5468400	3391983	62.0288	3350781	41202	98.7853	1.2147
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3391983	62.0288	3350781	41202	98.7853	1.2147
Total		7991900	5915483	74.0185	5874281	41202	99.3035	0.6965

Resolution Required (Ordinary/Special)	Ordinary
3. INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY	

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	2523500	2523500	100	2523500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2523500	100	2523500	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	5468400	3391983	62.0288	3391981	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3391983	62.0288	3391981	2	99.9999	0.0001
Total		7991900	5915483	74.0185	5915481	2	100	0

Resolution Required (Ordinary/Special)					SPECIAL			
4. ISSUE OF BONUS SHARES								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode	No.	No. of	% of Votes	No. of	No.	% of	% of

	of voting	of shares held (1)	votes polled (2)	polled on outstanding shares (3)=[(2)/(1)]* 100	Votes in favour (4)	of Votes against (5)	votes in favour on votes polled (6)=[(4)/(2)]* 100	votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and promoters group	E-Voting	2523500	2523500	100	2523500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2523500	100	2523500	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	5468400	3391983	62.0288	3391981	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3391983	62.0288	3391981	2	99.9999	0.0001
Total		7991900	5915483	74.0185	5915481	2	100	0

Resolution Required (Ordinary/Special)					SPECIAL			
5. TO APPOINTMENT OF MR. ANAND KUMAR AGARWAL (DIN: 02459795) AS AN INDEPENDENT DIRECTOR								
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of	No. of	No. of votes	% of Votes polled on	No. of Votes	No. of	% of votes in	% of votes

	voting	shares held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	Vote against (5)	favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100
Promoters and promoters group	E-Voting	2523500	2523500	100	2523500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2523500	100	2523500	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-Voting	5468400	3391983	62.0288	3391981	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3391983	62.0288	3391981	2	99.9999	0.0001
Total		7991900	5915483	74.0185	5915481	2	100	0

SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF
SRU STEELS LIMITED

To
The Chairman,
SRU STEELS LIMITED
A-48, 1st Floor, Wazirpur Industrial
Area, New Delhi-110052

SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION(S) 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED FROM TIME TO TIME.

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 as substituted by the Companies (Management and Administration) Amendment Rules 2016 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated Friday, March 10, 2023 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of the following Resolution proposed in the Postal Ballot notice:

Item No.	Type of Resolution	Resolution Description
1.	Special Resolution	To appointment of Mr. Harshit Ambrish Shah (DIN: 03133614) as an independent director for a period of 5 (five) consecutive years.
2.	Special Resolution	To appointment Mr. Surendra Deepchand Sharma (DIN: 03539486) as an independent director for a period of 5 (five) consecutive years.
3.	Ordinary Resolution	Increase in the authorised share capital of the Company.
4.	Special Resolution	Issue of bonus shares.
5.	Special Resolution	To appointment of Mr. Anand Kumar Agarwal (DIN: 02459795) as an independent director for a period of 5 (five) consecutive years.



2. AGENCY:

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

3. DISPATCH OF POSTAL BALLOT NOTICE

The Company has completed on Wednesday, March 15, 2023, the dispatch of Notice of Postal Ballot to its members.

4. CUT OF DATE:

The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., Friday, March 10, 2023, were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.

5. REMOTE E-VOTING

Remote E-voting platform was open from **Thursday, March 16, 2023, at 9.00 A.M. to Friday, April 14, 2023, at 5.00 P.M.** 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

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.

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:

ITEM NO.1-SPECIAL RESOLUTION:

TO APPOINTMENT OF MR. HARSHIT AMBRISH SHAH (DIN: 03133614) 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
Postal Ballot Received	0	0	0	0	0	0	0	0
Remote E-voting	62	5869281	99.22	4	46202	0.78	0	0
Total Voting	62	5869281	99.42	4	46202	0.78	0	0

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. 1 as set out in the Notice of the Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM NO. 2-SPECIAL RESOLUTION:

TO APPOINTMENT MR. SURENDRA DEEPCHAND SHARMA (DIN: 03539486) 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
Postal Ballot Received	0	0	0	0	0	0	0	0
Remote E-voting	62	5874281	99.3	4	41202	0.7	0	0
Total Voting	62	5874281	99.3	4	41202	0.7	0	0

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. 2 as set out in the Notice of the Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM NO. 3 ORDINARY RESOLUTION:

INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY:

Voting Manner	Vote in favour of the resolution	Vote against the resolution	No. of Invalid Votes
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	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
Postal Ballot Received	0	0	0	0	0	0	0	0
Remote E-voting	65	5915481	100	1	2	0	0	0
Total Voting	65	5915481	100	1	2	0	0	0

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. 3 as set out in the Notice of the Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM NO. 4-SPECIAL RESOLUTION:

ISSUE OF BONUS SHARES:

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
Postal Ballot Received	0	0	0	0	0	0	0	0
Remote E-voting	65	5915481	100	1	2	0	0	0
Total Voting	65	5915481	100	1	2	0	0	0

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 Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM NO. 5- SPECIAL RESOLUTION:

TO APPOINTMENT OF MR. ANAND KUMAR AGARWAL (DIN: 02459795) 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
Postal Ballot Received	0	0	0	0	0	0	0	0
Remote E-voting	65	5915481	100	1	2	0	0	0
Total Voting	65	5915481	100	1	2	0	0	0

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 Postal Ballot is passed in favour of the resolution with requisite majority.

- 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 Postal Ballot.
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 Postal Ballot. 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, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority.
11. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking you

Yours faithfully,



Avinash Pandey

Company Secretary

M. No: F9018

CP No: 10194

Date; April 15, 2023

Place: New Delhi

UDIN: F009018E000108315