



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18

Wazirpur, Shopping Complex, Delhi-110052

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

Tel : 011-27474749

SRU/CS/2016-17/05

Date: 1ST October, 2016

To

The Manager
Listing Department
Ahmedabad Stock Exchange Association Ltd.
Kamdhenu Complex
Opp. Sahajanand College
Panjarapole, Ahmedabad-380015

Subject- Result of E-Voting/poll w.r.t. 21th Annual General Meeting (AGM) of SRU Steels Limited held on Friday September 30, 2016.

Ref -Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In reference to the 21st Annual General Meeting (AGM) of the members of SRU Steels Limited was held on Friday, September 30, 2016 at 10:00 A.M. at the Registered office of the Company at Rajendra Jaina Tower 1, Plot No. 18, Wazirpur Shopping Complex, Delhi-110052, this is to inform you that all the resolution as mentioned in the AGM Notice have been passed by Shareholder with requisite majority.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of e-voting & poll conducted by the Company along with the Scrutinizer report is annexed herewith.

This is for your kind information and record.

For SRU Steels Limited


Yogesh Kumar
Company Secretary
M.No.43928

ANNEXURE-A

Date of AGM	30 th September,2016
Total No. of Shareholders as on Record Date	532
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing.	Not Arranged
Promoters and Promoter Group:	
Public:	

RESOLUTION NO. 1

Resolution Required: (Ordinary Resolution)		Ordinary Resolution to receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016 including Audited Balance Sheet as at 31 st March, 2016 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/Promoter group 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	1547000	1547000	100	1547000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If any)		0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If any)		0	0	0	0	0	0
Public-others	E-voting	6444900	4779500	74.16	4722500	57000	98.80	1.20
	Poll		134100	2.08	108800	25300	81.13	18.87
	Postal Ballot(If any)							
Total		7991900	6460600	79.16	6269500	82300	97.04	2.96



RESOLUTION NO. 2

Resolution Required: (Ordinary Resolution)	Ordinary Resolution to appoint a Director in place of Ms. Richa Agarwal (DIN. 000827222), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for Re-appointment.							
Whether promoter/Promoter group 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	1547000	1547000	100	1547000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If any)		0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If any)		0	0	0	0	0	0
Public- others	E-voting	6444900	4779500	74.16	4721900	57600	98.79	1.21
	Poll		134100	2.08	130800	3300	97.50	2.50
	Postal Ballot(If any)		0	0	0	0	0	0
Total		7991900	6460600	79.16	6268900	60900	97.03	2.97



RESOLUTION NO. 3

Resolution Required: (Ordinary Resolution)	Ordinary Resolution to ratify the appoint M/s B.M. Sharma and Associates. Chartered Accountants, Firm Registration No. 007944N as a Statutory Auditor of the Company and to fix their remuneration.							
Whether promoter/Promoter group 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	1547000	1547000	100	1547000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If any)		0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If any)		0	0	0	0	0	0
Public- others	E-voting	6444900	4779500	74.16	4721800	57700	98.79	1.21
	Poll		134100	2.08	100900	33200	75.24	24.76
	Postal Ballot(If any)		0	0	0	0	0	0
Total		7991900	6460600	79.16	6268800	90900	97.03	2.97



RESOLUTION NO. 4

Resolution Required: (Special Resolution)	Special Resolution to Provide Loan, Guarantee, Security and Investment an amount upto Rs. 200 (Rupees Two Hundred) Crores.							
Whether promoter/Promoter group 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	1547000	1547000	100	1547000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If any)		0	0	0	0	0	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If any)		0	0	0	0	0	0
Public- others	E-voting	6444900	4779500	74.16	4722700	56800	98.80	1.20
	Poll		134100	2.08	131800	2300	98.28	1.72
	Postal Ballot(If any)		0	0	0	0	0	0
Total		7991900	6460600	79.16	6269700	59100	97.04	2.96

For SBI Steels Limited



Yogesh Kumar Jha
Company Secretary
M.No.43928

Date: 01.10.2016
Place: New Delhi