



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered Office: 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-110052

Corporate Office: A-48, Wazirpur Industrial Area, Delhi-110052

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

Tel: 011-27474749

NOTICE

Notice is hereby given that the Twenty First (21) Annual General Meeting (AGM) of the members of **SRU STEELS LIMITED** ("the Company") will be held on Friday, 30th Day of September, 2016 at 10:00 A.M. at the Registered office of the Company at 416-417-432, Rajendra Jaina Tower-1 Plot No.18, Wazirpur Shopping Complex, Delhi - 110 052 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including Audited Balance Sheet as at 31st 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 Auditors thereon.
2. To appoint a Director in place of Ms. Richa Agarwal (DIN: 00082722), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. **Ratification of Appointment of Auditors**

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 Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed there under (including any statutory modification(s) or re-enactment thereof), the Company hereby approves and ratifies the appointment of M/s B. M. Sharma & Associates., Chartered Accountants (Firm Registration No. 007944N) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-second AGM of the Company on a remuneration including terms of payment to be fixed by the Board of Directors of the Company.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification, the following resolution a **Special Resolution:**

"RESOLVED THAT pursuant to Section 186 of the Companies Act, 2013 read with Rule 11 of the Companies (Meetings of Board and its powers), Rules, 2014 as amended from time to time and the Articles of Association of the Company, and all other applicable laws and subject to the necessary approval(s)/consent(s), sanction(s) and permission(s) as may be required, the consent of the members of the Company be accorded to the Board of Directors of the Company (which term shall include any Committee of the Directors) for:-

- 1) Giving any loan(s) to any person(s) or other body corporate(s).
- 2) Giving any guarantee(s) or providing security in connection with a loan(s) to any other body corporate or person.
- 3) Acquiring, whether by way of subscription, purchase or otherwise, the securities of the any other body corporate and/or

up to a limit of ₹ 200.00 Crores (Rupees Two Hundred Crores only) for such investments/loans/guarantees/ securities, notwithstanding the aggregate of loans and investments so far made or to be made and guarantees and securities so far given or to be given by the Company may exceed/ will exceed the limits, either individually or in the aggregate, laid down by the Companies Act, 2013 i.e. 60% of the Company's paid-up share capital, free reserves and security premium account or 100% of the Company's free reserves and security premium account, whichever is more.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorised to negotiate and decide, from time to time, terms and conditions, execute necessary documents, papers, agreements etc for investment to be made, loans/ guarantees to be given





and securities to be provided to any person and/or any body corporate, and to do all such acts, deeds, matters and things, as may, in its absolute discretion, deem necessary, proper or desirable, settle any question, difficulty or doubt that may arise in this regard and to delegate all or any of these powers to any committee(s) of the Directors or the Managing Director or the Whole time Director or the officer of the Company or any other person."

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

Place: New Delhi	Sd/- Ramesh Agarwal Managing Director DIN: 00151223	Sd/- Naresh Kumar Garg Director & Chairman DIN: 00968846
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Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company.
The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.
Pursuant to the provisions of Section 150 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
A member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the **Form No. MGT.11** annexed herewith.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days notice in writing is given to the Company.
4. Members/Proxies/authorised representative are requested to bring their duly filled Attendance Slip

along with the copy of the Annual Report to the meeting.

5. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified true copy of the board resolution/ Power of attorney authorizing their representative(s) to attend and vote on their behalf at the meeting.
6. 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.
7. The Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Saturday, September 24, 2016 to Friday September 30, 2016 (both days inclusive).
8. (a) This Notice is being sent to all the members whose name appears as on Friday, August 19, 2016 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 Friday, September 23, 2016, being the cut-off date.
Members are eligible to cast vote electronically only if they are holding shares as on that date.
9. 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 annexed hereto and forms part of this Notice.
10. Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholdings into one folio.
11. Members are requested to send their queries at least 10 days before the date of meeting to the Company Secretary of the Company at the registered office of the Company, so that information can be made available at the meeting.
12. In terms of notification issued by the Securities Exchange Board of India (SEBI), equity shares of the Company are under compulsory demat trading by all investors. Members are, therefore, advised to dematerialize their shareholding to avoid inconvenience in trading in shares of the Company.
13. Members are requested to notify immediately any change of address.





- (i) to their Depository Participants (DPs) in respect of their electronic share accounts, and
- (ii) 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 Harsukhdass Mandir, New Delhi-110062 in respect of their physical share folios, if any, quoting their folio numbers.
14. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents, M/s. Beetal Financial & Computer Services (P) Ltd.
15. In terms of Section 72 of the Companies Act, 2013, a member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form SH-13 (enclosed with this Notice) to the Company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.
16. Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, 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.
17. Electronic copy of Annual Report for the financial year 2015-16 along with Notice of the 21st Annual General Meeting of the Company inter alia indicating the process and manner of e-voting alongwith Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company or the Depository Participant(s) for communication purpose unless the member has requested for a hard copy of the same. For members who have not registered their address, physical copies of Annual Report alongwith Notice of 21st Annual General Meeting of the Company inter alia indicating the process and manner of e-voting alongwith Attendance Slip and Proxy Form is being sent in the permitted mode.
18. Beetal Financial & Computer Services Pvt. Ltd. is the Register and Share Transfer (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 Harsukhdass Mandir, New Delhi-110062
Ph. 011-29961281-283, Fax.011-29961284
Email id: beetalrta@gmail.com
19. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 21st Annual General Meeting and holding shares as of the cut of date i.e. Friday, September 23, 2016, 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.
20. The route map showing directions to reach the venue of the Twenty First (21) Annual General Meeting is enclosed.
- 21. Voting through electronic means**
- I. In compliance to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to members to exercise their right to vote at the Annual General Meeting by electronic means. The Company has engaged the services of Central Depository Services Limited (CDSL) in respect of all the business to be transacted at the aforesaid Annual General Meeting. However, it may be noted that E-voting is optional.
- The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:





The instructions for shareholders voting electronically are as under:

- (i) The remote e-voting facility will be available during the following period:
- Commencement of remote e-voting-from 9:00 am on Tuesday, September 27, 2016.
 - End of remote e-voting- upto 5:00 pm on Thursday, September 29, 2016.
- 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. Friday, September 23, 2016, 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 shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders.
- (iv) 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.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

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"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. e.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on 'SUBMIT' tab.





- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant SRUSTEELSLIMITED on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non - Individual Shareholders and Custodians

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 Corporates.

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 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.

- II. Members may note that the Notice of the 21st Annual General Meeting and Annual Report for the financial year ended 2015-16 will also be available on the Company's website www.srusteels.in for their download.
- III. The remote e-voting period commences on Tuesday, September 27, 2016 (9:00 am) and ends on Thursday, September 29, 2016 (5:00 pm). During this period members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of Friday, September 23, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- IV. The members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.
- V. Since the Company is required to provide members the facility to exercise their right to vote by electronic means, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date Friday, September 23, 2016 and not casting their vote electronically may only cast their vote at the Annual General Meeting through ballot paper.
- VI. 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.
- VII. The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the Annual General Meeting but have not cast their votes by availing the remote e-voting facility.
- VIII. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at-least two persons not in the employment of the Company and make not later than 48 hours from the conclusion of the meeting a consolidated Scrutinizer's report of the total cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- IX. 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 CSDL 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.
- X. In case you have any queries or issues regarding e-voting, you may refer to 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of CSDL's e-voting website www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- XI. If you are already registered with CDSL for e-voting then you can use your existing User ID and Password for casting vote.
- XII. Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- XIII. Your Login ID and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are shareholder.
22. In terms of Section-149 of the Companies Act, 2013, the provisions of retirement by rotation are not applicable to independent directors. Therefore Ms. Richa Agarwal, Managing Director, retire by rotation and being eligible offers herself for re-appointment at the ensuing Annual General Meeting.
23. M/s B.M Sharma and Associates, Chartered Accountants have submitted their certificate expressing their eligibility for re-appointment as Statutory Auditor of the Company in term of Section 139(1) of the Companies Act, 2013 and Rules made thereunder.
24. 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 Annual General Meeting.
25. 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 Registered Office of the Company, during the office hours, on all working days between 9.30 A.M. to 1.00 P.M. upto the date of Annual General Meeting.
26. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' and allowed companies to share documents with its shareholders through electronic mode. Members are requested to support this green initiative by registering/uploading their email addresses, in respect of shares held in dematerialized form with their respective Depository Participant and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agents.

By order of the Board of Directors
For SRU Steels Limited

Place: New Delhi
Date: August 13, 2016

Sd/-
Ramesh Agarwal
Managing Director
DIN: 00151223

Sd/-
Naresh Kumar Garg
Director & Chairman
DIN: 00968846





EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.4

To provide Loan, Guarantee, security and investment

Your Company, during the course of the its business activities, and in order to achieve greater financial flexibility, would be required to invest its surplus funds for optimal utilization, by way of giving loans(s) and/or giving guarantee(s) and/or providing security (ies) to any other persons and/ or any other body corporate(s) and/or acquisition of securities of any other body corporate(s).

It is therefore, proposed to authorise the Board of Directors of the Company to invest by way of subscriptions and/ or purchase of securities of other body corporate(s) and to grant loan(s), giving guarantee(s) and/or providing security (ies) for an amount not exceeding ₹ 200 Crores (Rupees Two Hundred Crores Only) from time to time to one or more of the persons/entities/other body corporate(s).

Pursuant to Section 186 of the Companies Act, 2013 and Rule 11 of the Companies (Meeting of Board and its Powers) Rules, 2014 and other applicable provisions, if any, the Company can make loans, give guarantees, provides securities to any other person/other bodies corporate and make investments in the securities of other

bodies corporate to the extent of 60% of its paid up share capital and free reserves and security premium account or 100% of free reserves and security premium account, whichever is higher, with the approval of the Board of Directors. Where the aggregate of loans and investments made or proposed to be made, guarantees given or proposed to be given and securities provided or proposed to be provided exceeds the aforesaid limits, prior approval of the shareholders is required by way of passing a special resolution.

The Board of Directors, therefore, recommends passing of this resolution as a Special Resolution.

None of the Directors of the Company or their relatives may be deemed to be interested in the proposed resolution.

None of the key managerial personnel or their relatives may be deemed to be interested in the proposed resolution.

The resolution is proposed for your consideration and approval.

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

Place: New Delhi
Date: August 13, 2016

Sd/-
Ramesh Agarwal
Managing Director
DIN: 00151223

Sd/-
Nareeh Kumar Garg
Director & Chairman
DIN: 00968846

ANNEXURE TO ITEM- 02 OF THE NOTICE

Relevant details of Director Seeking appointment/re-appointment at Twenty First (21st) Annual General Meeting (pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) and Secretarial Standard-2 of General Meeting are as follows:

Name of the Director	Ms. Richa Agarwal
DIN	00062722
Date of Birth	27/06/1985
Nationality	Indian
Date of appointment on the Board	23/06/2014
Qualifications	Graduate
Expertise in Specific Functional Area	Having more than 7 years of experience in field of Interior Designer.Excellent relationship management skill coupled with extensive contract in the industry, regulatory and business circles.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.Strongly pursues for adhering and installing Company's values in the workforce and promoting good governance culture across the organization.
Number of shares held in the Company	NIL
List of Directorships held in other companies	Indraesh Developers Private Limited Bahula Finvest Company Private Limited Mahodari Finvest Company Private Limited
Chairman/Member of the Committees of the Board of companies in which he is a Director	NIL
Relationship between Directors inter-se	N.A



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(CIN : L17300DL1995PLC107286)



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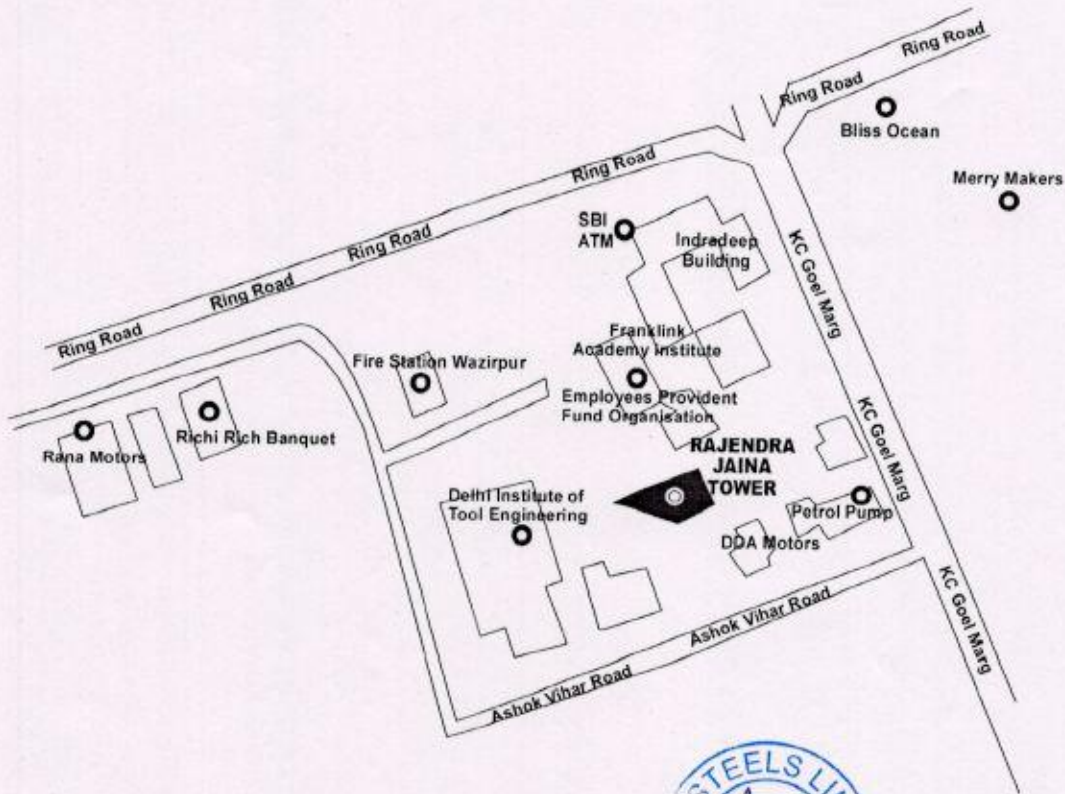
Registered Office: 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-110052

Corporate Office: A-48, Wazirpur Industrial Area, Delhi-110052

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

Tel: 011-27474749

ROAD MAP



SRU STEELS LIMITED
(CIN : L17300DL1995PLC107286)



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FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L17300DL1995PLC107286
Name of the company	SRU Steels Limited
Registered Office:	416-417-432, Rajendra Jaina Tower-1, Plot No. 18, Wazirpur, Shopping Complex, Delhi-110052

Names of the Members(s):	
Registered Address:	
Email Id:	
Folio No. / Client Id:	
DP ID:	

I/We, being the member(s) of _____ equity shares of ₹ 10/- each the above named company, hereby appoint:

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____ as my/our proxy

to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty First (21) Annual General Meeting (AGM) of the Company, to be held on Friday, September 30, 2016 at 10:00 a.m. at the Registered Office of the Company at 416-417-432, Rajendra Jaina Tower-1, Plot No. 18, Wazirpur, Shopping Complex, Delhi-110052 and at any adjournment thereof in respect of such resolutions as are indicated below:



SRU STEELS LIMITED
(CIN : L17300DL1995PLC107286)



Res. No.	Resolutions	Vote (optional, see the note)		
		For	Against	Abstain
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, including audited Balance Sheet as at March 31, 2016 and Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.			
2.	To appoint a Director in place of Ms. Richa Agarwal (DIN: 00082722), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.			
3.	To ratify the appoint M/s B.M. Sharma & Associates, Chartered Accountants ((Registration No. 007944N) as a Statutory Auditor of the Company and to fix their remuneration.			
Special Business				
4.	To Provide Loan, Guarantee, Security and Investment an amount upto ₹ 200 (Rupees Two Hundred) Crores			

Signed this _____ day of _____ of 2016.

Signature of the Shareholder: _____

Signature of the Proxy holder(s): _____

Affix
Revenue
Stamp of
₹ 1/-

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference. If you leave the For or Against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



SRU STEELS LIMITED
(CIN : L17300DL1995PLC107286)



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered Office: 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-110052

Corporate Office: A-48, Wazirpur Industrial Area, Delhi-110052

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

Tel: 011-27474749

ATTENDANCE SLIP

21st Annual General Meeting - September 30, 2016

Registered Folio/DP ID/Client ID:	
Name and Address of first/Sole Shareholder:	
Joint Holder(s)	
No. of Shares	

I/we hereby record my/our presence at the Twenty First (21) Annual General Meeting (AGM) of SRU Steels Limited to be held on Friday, September 30, 2016, at 10:00 a.m. at the Registered Office of the Company at 416-417-432, Rajendra Jaina Tower-1, Plot No. 18, Wazirpur, Shopping Complex, Delhi-110052.

Signature of Shareholder(s)/Folio*:

1. _____

2. _____

Signature of Proxy holder(s) _____

INSTRUCTIONS:

- Members/Proxy holders are requested to bring this Attendance Slip duly filled in and signed with them, when they come to the meeting and hand it over at the ATTENDANCE VERIFICATION COUNTER, at the entrance of the Meeting Hall.
- NO ATTENDANCE SLIP SHALL BE ISSUED AT THE MEETING.**
- Electronic copy of the Annual Report for the financial year 2015-16 & Notice of the AGM alongwith the Attendance slip & Proxy form is being sent to all the members whose e-mail address is registered with the Company/DP unless any member has requested for the hard copy of the same. Members receiving electronic copy & attending the AGM can print copy of the Attendance slip.
- Physical copy of the Annual Report for the financial year 2015-16 & the Notice of the AGM alongwith the Attendance slip & proxy form is being sent in the permitted mode(s) to all the members whose e-mail is not registered or have requested for hard copy. Please bring your copy of the Annual Report to the Meeting.
- The Meeting is of members only and you are requested not to bring with any person, who is not a member or proxy.

Note: Please read the instructions given in the Notice of AGM before casting your vote through e-voting.



SRU STEELS LIMITED
(CIN : L17300DL1995PLC107286)



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered Office: 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-110052

Corporate Office: A-48, Wazirpur Industrial Area, Delhi-110052

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

Tel: 011-27474749

Ballot Form

Name and address of the Sole/first named shareholder/proxy holder (in block letters)	
Registered folio No. /DP ID No. & Client ID No.	
Number of Equity Shares(s) held:	

I/We, hereby exercise my/our vote(s) in respect of the following resolutions to be passed at the Annual General Meeting (AGM) of the Company on Friday, September 30, 2016 by giving my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below.

Res. No.	Brief description of the Resolutions	Type of Resolutions	No. of Equity Shares	I/We assent to the Resolutions on (FOR)	I/We assent to the Resolution (Against)
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Ordinary Business

1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, including audited Balance Sheet as at March 31, 2016 and Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution			
2	To appoint a Director in place of Ms. Richa Agarwal (DIN: 00082722), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.	Ordinary Resolution			
3	To ratify the appoint M/s B.M. Sharma & Associates, Chartered Accountants ((Registration No. 007944N) as a Statutory Auditor of the Company and to fix their remuneration.	Ordinary Resolution			

Special Business

4	To Provide Loan, Guarantee, Security and Investment an amount upto Rs. 200 (Rupees Two Hundred) Cores	Special Resolutions			
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SRU STEELS LIMITED
(CIN : L17300DL1995PLC107286)



Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

SRU Steels Limited
416-417-432, Rajendra Jaina Tower-1,
Plot No. 18, Wazirpur Shopping Complex
Delhi-110052

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR—

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

(4) PARTICULAR OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

- (a) Name
- (b) Date of birth:
- (c) Father's Name/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:
- (i) Relationship with minor

Name:

Address:

Name of the Security Holder (s)
Signature

Witness with name and address

