



# 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

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SRU/CS/2017-18/18

29<sup>th</sup> September, 2017

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

**Company's Stock Code: INE425C01017**

Dear Sirs,

**Sub: 22<sup>nd</sup> Annual General Meeting Proceedings**

Our 22<sup>nd</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> day of September, 2017 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 to transact the business as mentioned in the Notice dated August 14, 2017.

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was Concluded at 12:20 P.M. with the permission of Chairman.

Kindly take the above information on record.

Thanking you,  
For SRU Steels Limited



**Diksha Gandhi**  
Company Secretary

Encl : as above

**PROCEEDINGS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD  
ON 29<sup>TH</sup> SEPTEMBER, 2017**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of **SRU Steels Limited** ("the Company") was held on Friday, 29<sup>th</sup> day of September, 2017 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.

Mr. Naresh Kumar Garg, Chairman and Director of the Company chaired the meeting. He welcomed Mr. Ramesh Agarwal, Mr. Prem Prakash Agarwal, Mr. Rajeev Mittal, Mr. Pankaj Jain, Mr. Ashok Kumar Mahavar and Ms. Richa Agarwal, Directors of the Company, Mr. Hitesh Laxmikant Somani, Chief Financial Officer and Ms. Diksha Gandhi, Company Secretary sitting on the dais.

Mr. Naresh Kumar Garg, Chairman declared that the requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and shared the accomplishment and success achieved in the last full year as a listed Company to the members present in the meeting. He informed the members that the Company had provided e-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes in the meeting. It was further informed that Ms. Diksha Gandhi, Company Secretary, of the Company read the Notice along with the Auditors Report and Director's Report.

She Informed Further that as per the Provisions of the Companies Act, 2013, the Statutory Auditor M/s B. M. Sharma & Associates representative Mr. Kuldeep Sharma was present at the meeting.

She further requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote by poll on the following items of business, as per the Notice of AGM dated August 14, 2017, through Ballot Paper.

**ORDINARY BUSINESS**

1. To receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 including Audited Balance Sheet as at 31<sup>st</sup> March, 2017 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.
2. To appoint a Director in place of Mr. Naresh Kumar Garg (DIN. 00986846), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for Re-appointment.
3. To appoint M/s O.P. Tulsyan & Co. Chartered Accountants, New Delhi (Firm Registration No. 500028N) as a Statutory Auditor of the Company and to fix their remuneration.

The Clarifications were provided to the queries raised by the member

The Board of Directors had appointed Mr. Avinash Pandey, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process. The Chairman authorised the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

At the instance of the chairman, he announced that the combined result of the E-voting and poll will be announced within 48 hours of the Conclusion of the Annual General Meeting and shall also be posted on the website of the Company, Central Depository Services Limited (CDSL) and shall also be notified to Stock Exchanges.

Thereafter, the meeting concluded with the vote of thanks to the Chair.

Thanking You,  
**For SRU Steels Limited**



**Diksha Gandhi**  
**Company Secretary**