



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/2017-18/19

September 30, 2017

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

Subject: Disclosure of Voting Results of 22nd Annual General Meeting of the Company held on 29th September, 2017 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

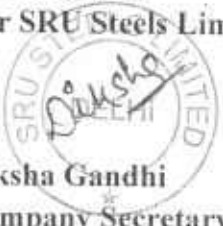
Dear Sir,

In pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results (i.e. e-voting and poll) of the 22nd Annual General Meeting of the Company held on Friday, September 29, 2017 at 10:00 A.M. at Registered office of the Company at Rajendra Jaina Tower 1, Plot No. 18, Wazirpur Shopping Complex, Delhi-110052 at 10:00 A.M. are enclosed as in the prescribed format alongwith Consolidated Scrutinizer Report as Annexure-1.

Further we also inform that all the resolution as set out in the notice convening in the said AGM have been passed by the members with the requisite majority.

This may also be considered as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For SRU Steels Limited


Diksha Gandhi
Company Secretary
Encl: a/a

SRU STEELS LIMITED

VOTING RESULTS OF AGM

Detail of the poll at the Annual General Meeting and 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 Annual General Meeting	Friday, 29th September, 2017
Total No. of Shareholders as on Record Date (22/09/2017)	532
No. of Shareholders present in the meeting either in person or through proxy:	41
Promoters and Promoter Group: 1 Public : 40	
No. of Shareholders attended the meeting through Video Conferencing.	Nil
Promoters and Promoter Group: Nil Public : Nil	

RESOLUTION NO. 1

Resolution Required: (Ordinary Resolution)	Ordinary							
(1) To receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2017 including Audited Balance Sheet as at 31 st 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.								
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
	Total		1547000	100	1547000	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-others	E-voting	6444900	4662600	72.34	4661100	1500	72.32	0.023
	Poll		250300	3.88	250300	0	3.80	0
	Total		4912900	76.22	4911400	1500	76.12	0.023
Total		7991900	6459900	80.83	6458400	1500	99.98	0.023



RESOLUTION NO: 2

Resolution Required: (Ordinary Resolution)		Ordinary Resolution						
(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,								
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
	Total		1547000	100	1547000	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-voting	6444900	4662600	72.34	4657900	4700	72.27	0.07
	Poll		250300	3.88	242300	8000	3.76	0.13
	Total		4912900	76.22	4900200	12700	76.03	0.20
Total		7991900	6459900	80.83	6447200	12700	99.80	0.20



RESOLUTION NO: 3

Resolution Required: (Ordinary Resolution)	Ordinary Resolution							
(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.								
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
	Total		1547000	100	1547000	0	100	0
Public Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-voting	6444900	4662600	72.35	4659100	3500	72.29	0.050
	Poll		250300	3.88	250100	200	3.88	0.003
	Total		4912900	76.23	4909200	3700	76.17	0.053
Total		7991900	6459900	80.83	6456200	3700	99.94	0.053



MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER
ON REMOTE E-VOTING AND VOTING THROUGH POLL

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of the SEBI (LODR) Regulations)

To
The Chairman of 22nd Annual General Meeting of the Members of
SRU STEELS LIMITED
416-417-432, Rajendrajaina Tower-1
Plot No. 18 Wazirpur, Shopping Complex, Delhi-110052

SUB: REPORT ON E-VOTING AND VOTING BY POLL CONDUCTED AT 22nd ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SRU STEELS LIMITED, HELD ON FRIDAY, 29th DAY OF SEPTEMBER, 2017 AT 10:00 A.M THE REGISTERED OFFICE OF THE COMPANY AT 416-417-432, RAJENDRAJAINA TOWER-1 PLOT NO. 18 WAZIRPUR, SHOPPING COMPLEX, DELHI-110052

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I Was appointed as the scrutinizer for conducting the remote e-voting process and voting through polling paper, 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 the 22nd Annual General Meeting of "SRU Steels Limited" ("Company") held on Friday, 29th Day of September, 2017 at 10:00 A.M at 416-417-432, Rajendra Jaina Tower-1, Plot No. 18, Wazirpur, Shopping Complex, Delhi-110052.

2. AGENCY:

The Company had appointed Central Depository Services (India) Limited as the agency for providing the remote 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 3rd September, 2017 the dispatch of Notice of AGM to its member through courier (Track On Couriers) and through Mail by CDSL to members whose email id was registered with the company or its Registrar and Transfer Agent.

4. **CUT OF DATE:**

The voting right were reckoned as on September 22, 2017 being the Cut-off date for the purpose of deciding the entitlement of members at the remote e-voting and voting at the Meeting.

5. **REMOTE E-VOTING**

Remote E-voting platform was open from **Tuesday, September 26, 2017 9.00 am to Thursday September 28, 2017 5.00 p.m** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolution, on the e-voting platform provided by CDSL.

6. **VOTING AT THE AGM**

A. As prescribed under the Rule 20(4) (xiii) of the Companies (Management and Administration Amendment Rule, 2015 for the purpose of ensuring the members who have cast their vote through remote e-voting do not vote again at the general meeting, the scrutinizer shall have the access after closure of period of remote e-voting and before the start of general meeting, to only such details related to members who cast their vote through remote e-voting such as their name, DP ID/Client, folios, number of shares held but not the manner in which they have voted.

B. Accordingly, 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.

C. In line with the provision of the Companies Act 2013 and in term of the clarification issued by MCA, Voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the shareholders. Therefore, at the 22nd AGM of the Company, voting was conducted by poll under Rule 21 of the Companies (Management and Administration Amendment Rule, 2014 as amended.

D. At the AGM, after the declaration of Poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.

E. Considering the aforesaid, ballot papers were issued to the members who have attended the meeting.

7. COUNTING PROCESS:

a. On completion of the Voting at the meeting, a list of the members as provided by the RTA of the Company has been handover to me who had cast their votes, their holding details and details of vote cast on each of the resolution.

b. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/proxies lodged with the Company.

c. The locked ballot box was subsequently opened in my presence along with two witness
a) Mr. Sunny Khurana, S/o H. L. Khurana, R/o B-186 Tagore Garden Extension, New Delhi 110027 and b) Mr. Harsh Pandey, S/o B.D Pandey, R/o B-187, Tagore Garden Extension, New Delhi 110027, who are not in the employment of the Company and poll were diligently scrutinized. The witnesses have signed below in confirmation of the ballot Boxes being unlocked in my presence. The Poll paper have been reconciled with the record maintained by the company and RTA of the company and authorized /proxies lodged with the Company.



(SUNNY KHURANA)



(HARSH PANDEY)

d. No polling papers which were incomplete and/or which were otherwise found defective.

e. After counting the votes cast by the member and proxy holders present at the AGM of the company through polling papers the vote casted through remote e voting by the members were unblocked on 29th September 2017 at in the presence of two witnesses a) Mr. Sunny Khurana, S/o H.L Khurana, R/o B-186 Tagore Garden Extension, New Delhi 110027 and b) Mr. Harsh Pandey, S/o B.D Pandey, R/o B-187, Tagore Garden Extension, New Delhi 110027, who are not in the employment of the company. They have signed below in the confirmation of the votes being unblocked in their presence.



(SUNNY KHURANA)



(HARSH PANDEY)

f. Thereafter, the details containing inter-alia, the information about shareholder voting "For" AND "AGAINST" the resolution, were generated from the e-voting website of CDSL.

8. **RESULTS:**

8.1 I observed that:

a. 20 members had cast their vote at the meeting and out of which none vote has been found invalid.

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

RESOLUTION NO.	NO OF PERSON VOTED
1	94
2	94
3	94

8.2 Based on the report generated from the e-voting system provided by CDSL and vote casted on poll, we submit the consolidated result of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the 22ND AGM dated 14th Aug 2017.

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 22nd 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 22nd AGM to declare the result of the meeting.

11. The register, all other papers and relevant records relating to remote e voting and voting by poll (polling paper) at the 22nd 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 Pande
Company Secretary
CP No: 10194



Date: 29th September, 2017
Place: New Delhi

ANNEXURE TO SCRUTINIZER REPORT

ORDINARY RESOLUTION NO. 1:

To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017, including audited balance sheet as at 31st 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 Auditors there on.

Manner of Voting	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	20	250300	3.87	0	0	0	Nil	Nil
Remote E-voting	91	6208100	96.10	3	1500	0.023	Nil	Nil
Total Voting	111	6458400	99.98	3	1500	0.023	Nil	Nil

ORDINARY RESOLUTION NO. 2:

Ordinary Resolution 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.

Manner of Voting	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	19	242300	3.75	1	8000	0.12	Nil	Nil
Remote E-voting	81	6204900	96.05	13	4700	0.07	Nil	Nil
Total Voting	100	6447200	99.80	14	12700	0.20	Nil	Nil

ORDINARY RESOLUTION NO. 3:

Ordinary Resolution to the appointment of M/s O.P. Tulsyan & Co, (Firm Registration No. 500028N), Chartered Accountant, New Delhi as the Statutory Auditors of the Company from the conclusion of Twenty Second Annual General Meeting till the conclusion of Twenty Seven Annual General Meeting.

Manner of Voting	Vote in favour of the resolution			Vote against the resolution			No. of Invalid Votes	
	No. of Member s Voted	No. of Shares held	% of total votes cast	No. of Member s Voted	No. of Shares held	% of total votes cast	No. of members	No. of Votes
Poll at AGM	18	250100	3.87	2	200	0.003	Nil	Nil
Remote E-voting	79	6206100	96.07	15	3500	0.05	Nil	Nil
Total Voting	97	6456200	99.94	17	3700	0.053	Nil	Nil

Thanking
Yours faithfully

Avinash Pandey
Company Secretary
CP No:10194

Date: 29th September, 2017
Place: New Delhi