



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

**Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja,
Delhi – 110031**

Email id:srusteels@yahoo.com ; Website:-www.srusteels.in

Date- September 28,2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN: INE425C01017; Scrip Code: 540914 Symbol: SRUSTEELS;

Sub: Proceedings of 29th Annual General Meeting held on 28th September, 2024

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of SRU Steels Limited in their duly called and convened 29th Annual General Meeting held on Saturday, 28th September, 2024 at 12.00 P.M. (IST) through Physical Mode at the Registered office of the Company at 107/22, Gali No. 3, East Azad Nagar, Shahdara, Shahdara, Shahdara, Delhi, India, 110051 where in following business were transacted and Concluded at 12:35 P.M.

Ordinary Businesses :

- i) **To receive, consider, approve and adopt the Audited Financial Statement** comprising of Balance Sheet as at 31st March 2024, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.
- ii) **To appoint a Director of Mrs. Minaxi Manoj Pareek (DIN 09769729)**, who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment.
- iii) **Appointment of the M/s Milind Shah & Co., Chartered Accountants**, as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the financial year 2028-29.

Special Business

iv) Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013 and in this regard, to pass with or without modification(s), the following resolution as a Special Resolution.

v) To Increase in Threshold Of Loans/ Guarantees, Providing Of Securities And Making Of Investments In Securities Under Section 186 Of The Companies Act, 2013



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We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before 30th September, 2024 and also be uploaded on the website of the Company.

Thanking you,

Yours faithfully

For SRU Steels Limited

**Vishal Mehra
Director
DIN: 09717741**



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Summary of Proceedings of the 29th Annual General Meeting of the Company :

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Saturday, September 28, 2024 at 12:00 PM through Physical Mode.
2	Cut-off Date/Record Date	Wednesday 25 th September, 2024
3	Total numbers of shareholders as on CutOff/Record Date	15158
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	0 45

The 29th Annual General Meeting (‘AGM’) of the Members of SRU Steels Limited in their duly called and convened 29th Annual General Meeting held on Saturday, 28th September, 2024 at 12.00 P.M. (IST) through Physical Mode at the Registered office of the Company at 107/22, Gali No. 3, East Azad Nagar, Shahdara, Shahdara, Shahdara, Delhi, India, 110051. The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Mayank Bhandari, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 29th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depositories Services India Limited . (‘CDSL’) system before, during. She further informed that the e-voting facility was available during the AGM for

the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote evoting. She further informed that M/S.Vishakha Agrawal & Associates., Practicing Company Secretary had been



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appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 29th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Monday, September 30, 2024.

The Chairman then requested all the members present at the Meeting to cast their vote through evoting facility provided at the AGM on below resolutions as set out in the notice of 29th AGM of the Company:

Resolution No	Item
1	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 including the Balance Sheet as at March 31, 2024 the Statement of Profit and Loss Accounts and Cash flow statement for the year ended on that date along with reports of the Board of Director's and the Auditor's thereon.
2	To appoint a Director Mrs. Minaxi Manoj Pareek (DIN 09769729), who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment
3	Appointment of the M/s Milind Shah & Co., Chartered Accountants, as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the financial year 2028-29
4	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013.
5	To Increase in threshold of Loans/ Guarantees, Providing of Securities And Making of Investments In Securities Under Section 186 of The Companies Act, 2013

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 12:35 PM.

For SRU Steels Limited

Vishal Mehra
Director
DIN: 09717741