



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: srusteels@yahoo.in ; **Webiste:** www.srusteels.in ; **Tel:** +91-9926620020

April 20, 2024

**To,
BSE Limited
25th PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Ref.: ISIN - INE425C01017 Scrip Code-540914; Symbol- SRUSTEELS

Sub.: Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir,

This is further to our letter dated March14, 2024, thereby submitting the Notice of the Postal Ballot dated 14thMarch, 2024 issued to the Members of the Company seeking approval for (i)Increase in the Authorised Share Capital of the Company (ii)to approve the appointment of Mr. Mayank Bhandari as a Managing Director (iii)Ms. Minaxi Pareek as Non-Executive Director of the company.

The Special resolution as set out in the Postal Ballot Notice has been approved by the Members of the Company with requisite majority. The details of the voting results, as per the requirements of Regulation 44 of the SEBI LODR Regulations are enclosed in the prescribed format along with the Scrutinizer’s Report. The same is being uploaded on the website of the Company i.e. www.srusteels.in and e-voting website of Beetal Financial & Computer Services Pvt. Ltd.

The aforesaid may be deemed to be proceedings under Regulation 30 of the SEBI LODR Regulations.

This is for your information and record.

Thanking You.

Yours sincerely,

For SRU Steels Ltd

**Minaxi Manoj Pareek
(Director)
DIN: 09769729**



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Enclosed as above:

1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015
2. Scrutinizers Report on e-voting

Encl.: as above



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Annexure I

Voting Results

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE: 12,950

AGENDA NO. 1

TO APPROVE THE APPOINTMENT OF MR. MAYANK BHANDARI (DIN:06478224) AS A MANAGING DIRECTOR OF THE COMPANY FOR THREE YEARS WITH EFFECT FROM DECEMBER 16, 2023 TO DECEMBER 15, 2026;

Voting Manner	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	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	28	16648	85.03	7	2932	14.97	Nil	Nil
Total Voting	28	16648	85.03	7	2932	14.97	Nil	Nil

RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 1 as set out in Postal Ballot Notice is passed in favour of the resolution with requisite majority.

AGENDA NO. 2

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. MINAXI PAREEK (DIN: 09769729) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Voting Manner	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	0	0	0	0	0	0	Nil	Nil
Remote	27	16176	82.61	8	3404	17.39	Nil	Nil



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E-voting								
Total Voting	27	16176	82.61	8	3404	17.39	Nil	Nil

RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 2 as set out in Postal Ballot Notice is passed in favour of the resolution with requisite majority.

AGENDA NO. 3

TO INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY.

Voting Manner	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	0	0	0	0	0	0.00	Nil	Nil
Remote E-voting	29	19563	99.91	6	17	0.09	Nil	Nil
Total Voting	29	19563	99.91	6	17	0.09	Nil	Nil

RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in Postal Ballot Notice is passed in favour of the resolution with requisite majority.

For SRU Steels Ltd

Minaxi Manoj Pareek
(Director)
DIN: 09769729



MGT-13
REPORT OF SCRUTINIZER ON REMOTE E-VOTING

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

To
The Chairman
SRU STEELS LIMITED
Address: 107/22 Gali No: 03, East Azad Nagar,
New Delhi-110051

SUB: Results of Postal Ballot & Scrutinizer Report on Postal Ballot conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and any other applicable provisions of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I was appointed as the scrutinizer for conducting the remote e-voting system in pursuance of the provision of the Companies Act 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 ("Listing Regulations") with respect to the resolutions proposed for approval from members through Postal Ballot notice dated 14/03/2024

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

As per the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated 08th December, 2021 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA circulars”) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and on the account of the threat posed by the Covid-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 14th March, 2024 on 19th day of March, 2024 by e-mail only to the members of the Company who have registered their e-mail address with the Company/ Depositories.

The Company has published an advertisement on 20th March, 2024 in Financial Express in English edition and in the Jansatta in Hindi edition, confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and the rules made thereunder

4. CUT-OFF DATE:

The voting right were reckoned as on **Friday, March 15th, 2024** being the Cut-off date for the purpose of deciding the entitlement of members at the remote e-voting.

5. REMOTE E-VOTING

Remote E-voting platform was open from **9:00 Hours (IST) on Wednesday 20th March, 2024 Up to 17:00 Hours (IST) on Thursday, 18th April, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-voting platform provided by CDSL.

6. VOTING

- A. 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.
- B. Due to the ongoing pandemic worldwide, only e-voting is allowed to the members and no voting by polls is available as per the MCA Circulars and SEBI Circular. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.

7. COUNTING PROCESS:

Votes conducted through E-Voting are taken into consideration mentioning their holding details and details of vote cast on each of the resolution.

8. RESULTS:

8.1 I observed that:

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

RESOLUTION NO.	NO OF PERSON VOTED
1	35
2	35
3	35

8.2.1 Based on the report generated from the e-voting system provided by CDSL, we submit the result of e-voting herewith, in respect to each item on the agenda as set out in the Postal Ballot Notice.

9. The management of the Company is responsible to ensure the compliances with the requirement of the Companies Act 2013 and rules thereof & SEBI (LODR) Regulations 2015 on the resolution contained in the Postal Ballot Notice. 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. The register, all other papers and relevant records relating to remote e voting shall remain in my safe custody until the chairman consider, approves and sign the minutes of the aforesaid Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you
Yours faithfully



Avinash Pandey
Company Secretary
M. No: F9018
CP No: 10194

Date: 19th April, 2024
Place: New Delhi
UDIN: F009018F000186470

ANNEXURE TO SCRUTINIZER REPORT

SPECIAL RESOLUTION NO. 1:

TO APPROVE THE APPOINTMENT OF MR. MAYANK BHANDARI (DIN: 06478224) AS A MANAGING DIRECTOR OF THE COMPANY FOR THREE YEARS WITH EFFECT FROM DECEMBER 16, 2023 TO DECEMBER 15, 2026;

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SPECIAL RESOLUTION NO. 2

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. MINAXI PAREEK (DIN: 09769729) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

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SPECIAL RESOLUTION NO. 3:

TO INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY.

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RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in Postal Ballot Notice is passed in favour of the resolution with requisite majority.

Thanking you
Yours faithfully



Avinash Pandey
Company Secretary
M. No: F 9018
CP No: 10194

Date: 19th April, 2024
Place: New Delhi
UDIN: F009018F000186470