



# 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/2016-17/04

30<sup>th</sup> September, 2016

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: Proceedings of the 21<sup>st</sup> Annual General Meeting of the Company**

Our 21<sup>st</sup> Annual General Meeting of the Company was held on September 30, 2016 and the business as mentioned in the Notice dated August 13, 2016 were transacted.

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.

Kindly take the above information on record.

Thanking you,  
For SRU Steels Limited



Yogesh Kumar Jha  
Company Secretary  
ACS: 43928

Encl: As above

**PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD  
ON 30<sup>TH</sup> SEPTEMBER, 2016**

The 21<sup>st</sup> Annual General Meeting (AGM) of the Members of SRU Steels Limited ("the Company") was held on Friday, 30<sup>th</sup> 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-110052.

Mr. Naresh Kumar Garg, Chairman and Director of the Company chaired the meeting. He welcomed the members of the Company to the AGM.

Mr. Naresh Kumar Garg, Chairman declared that the requisite quorum was present and thereafter, commenced the proceedings. The Chairman delivered his speech and shared the accomplishment and success achieved in the last year to the members present in the meeting.

Thereafter at the instance of the Chairman, the Company Secretary read the Auditor's Report. With the consent of the shareholders present, the Notice of convening the Meeting was taken as read by the Chairman. The Chairman invited the queries from members of the Company. He replied all the queries raised by the members.

The Company Secretary informed the members present at the meeting that in compliance with the provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management and Administration) Rules, 2014 including any amendments thereto; Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company had provided remote electronic voting facility to the Members entitled to cast their vote at the Annual General Meeting between 27<sup>th</sup> September, 2016 (9:00 A.M) and 29<sup>th</sup> September, 2016 (5:00 P.M) and has also provided facility of voting through poll at the AGM on 30<sup>th</sup> September, 2016.

He 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.

He further requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote by poll on the following resolution 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, 2016 including Audited Balance Sheet as at 31<sup>st</sup> 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 the Auditors thereon.
2. To appoint a Director in place of Ms. Richa Agarwal (DIN. 000827222), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for Re-appointment.
3. To ratify the appointment of M/s B.M. Sharma and Associates. Chartered Accountants, Firm 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 Rs. 200 (Rupees Two Hundred) Crores.

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 SRI Steels Limited



Yogesh Kumar Jha  
Company Secretary  
ACS: 43928