



SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

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

Email id: srusteels95@gmail.com; Website: -www.srusteels.com;

Phone +91 7567730702;

Date- September 25th, 2025

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

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

Sub: Proceedings of 30th Annual General Meeting held on 25th September, 2025.

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 30th Annual General Meeting held on Thursday, 25th September, 2025 at 12:00 P.M. and concluded at 12:17 P.M. through Video Conferencing (VC)/ Other AudioVisual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi- 110031 where in following business were transacted.

Ordinary Businesses :

- 1. To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2025 together with the reports of the board of directors and the auditors thereon;**
- 2. To appoint Mr. Manish Manojbhai Rathod (DIN: 11021716) as a Director who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment**
- 3. Appointment of Statutory Auditor and fix their Remuneration.**

SPECIAL BUSINESS:

- 4. Appointment of Secretarial Auditor and fix their Remuneration.**



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5. Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIS) / Registered Foreign Institutional Investors (FIIS) put together up to 49% of the paidup equity share capital of the company.

Thanking you,

Yours faithfully

FOR SRU STEELS LIMITED

VIJAY SURESHBHAI MAKVANA

MANAGING DIRECTOR

(DIN: 11021700)



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Summary of Proceedings of the 30th Annual General Meeting of the Company :

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Thursday, 25th September, 2025 at 12:00 P.M. through Online Mode.
2	Cut-off Date/Record Date	Thursday, 18th September, 2025
3	Total numbers of shareholders as on Cut Off/Record Date	20854
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public:	 0 48

The 30th Annual General Meeting ('AGM') of the Members of Sru Steels Limited in their duly called and convened 30th Annual General Meeting held on Thursday, 25th September, 2025 at 12.00 P.M. and concluded at 12:17 P.M. through Video Conferencing (VC)/ Other AudioVisual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi-110031. 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. Manish Manojbhai Rathod – Non Executive - Non Independent Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 30th 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.



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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. He 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 e-voting. She further informed that M/S. Vishakha Agrawal & Associates, Practicing Company Secretary had been 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 30th 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 29th, 2025.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 30th AGM of the Company:

Resol ution No	Item
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2025 together with the reports of the board of directors and the auditors thereon, in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution
2	To appoint Mr. Manish Manojbhai Rathod (DIN: 11021716) as a Director who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution
3	Appointment of Statutory Auditor and fix their Remuneration in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution
4	Appointment of Secretarial Auditor and fix their Remuneration in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
5	Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIS) / Registered Foreign Institutional Investors (FIIS) put together up to 49% of the paidup equity share capital of the company in this regard consider and if, thought fit to pass with or without modifications, the following resolutions as an Special Resolution.



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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 12:17 P.M.

FOR SRU STEELS LIMITED

VIJAY SURESHBHAI MAKVANA
MANAGING DIRECTOR
(DIN: 11021700)