



SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

Registered Office: C-47 G/F, Shivalik Colony, Malviya Nagar, Near Shemrock School, Malviya Nagar
(South Delhi), South Delhi, New Delhi, Delhi, India, 110017.

Email id: srusteels95@gmail.com; Website: sru-steels.com; Phone +91 7567730702

Date: June 02, 2026

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

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Ordinary Resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated 29th April, 2026. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Sr. No.	Resolution	Type of resolution
1	TO APPOINT M/S BMGS & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 026886N) AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2025-26.	ORDINARY RESOLUTION

FOR SRU STEELS LIMITED

Akhil
Arora

Digitally signed
by Akhil Arora
Date: 2026.06.02
12:15:18 +05'30'

AKHIL ARORA
MANAGING DIRECTOR & CFO
DIN: 11329665

General information about company	
Scrip code	540914
NSE Symbol	NOLISTED
MSEI Symbol	NOLISTED
ISIN	INE425C01017
Name of the company	SRU Steels Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Vishakha Agrawal
Firms Name	Vishakha Agrawal & Associates
Qualification	CS
Membership Number	39298
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	01-06-2026

Voting results	
Record date	24-04-2026
Total number of shareholders on record date	21143
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT M/S BMGS & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 026886N) AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2025-26.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	59939250	283213	0.4725	256246	26967	90.4782	9.5218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59939250	283213	0.4725	256246	26967	90.4782
Total		59939250	283213	0.4725	256246	26967	90.4782	9.5218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

Goyal Vihar, Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

To,

The Chairman

SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

C-47 G/F, Shivalik Colony, Malviya Nagar, Near Shemrock School,
Malviya Nagar (South Delhi), Delhi - 110017

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal**, Proprietor of **M/s Vishakha Agrawal & Associates**, Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **SRU STEELS LIMITED (CIN: L01111DL1995PLC107286)** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
 - a. To Appoint M/S **BMGS & Associates**, Chartered Accountants (FRN : 026886N) as a Statutory Auditor to fill casual vacancy caused by Resignation of Previous Auditor for F.Y. 2025-26.
2. The Board had authorized **Mr. Akhil Arora**, Managing Director responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules for the entire postal ballot process and was severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process;
3. The Company has extended the facility of remote e-voting to the Members, by authorizing **Central Depository Services Limited (CDSL)** as the Authorized Agency to provide remote e-voting facility;
4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated April 29, 2026 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;
5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Saturday, May 30, 2026.
6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Monday, June 01, 2026.

7. Particulars of all the remote e-voting received from the members have been entered in the register;
8. All votes casted through remote e-voting facility from 9:00 hours IST on Friday, May 01, 2026 up to 17:00 hours IST on Saturday, May 30, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;
9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper.~~ (no physical postal ballot forms were dispatched to the Members in view of threat posed by COVID 19 pandemic situation)
10. With reference to the above, we submit our report as under:

On April 29, 2026, the Company has completed the procedure of sending notices (through email) to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, April 24, 2026, with Postal Ballot notice dated April 29, 2026 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these 21143 Members through email, whose email address has been registered with the Company.

Out of total **21,143** members, **81 members** having **2,83,213 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Ordinary Resolution): TO APPOINT M/S BMGS & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 026886N) AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2025-26.

“RESOLVED THAT pursuant to the provisions of Section 139, 141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, and other applicable rules, if any, including any statutory modification(s) or reenactment(s) thereof, and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s. BMGS & Associates, Chartered Accountants (FRN : 026886N) who have confirmed their eligibility to be appointed as Statutory Auditors of the Company in terms of Section 141 of the Act and applicable rules, be and is hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s TCS & Co., Chartered Accountants (FRN 145920W) for Financial Year 2025-26 and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company, to be held in the year 2026 at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with them.”

"RESOLVED FURTHER THAT any of the Director of the Company be and is hereby severally authorized to sign and submit necessary e-Forms with Registrar of Companies, and to do all acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution.”.

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 favor (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
Promoter & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public – Non Institutions	E-VOTING	59939250	283213	0.4725	256246	26967	90.4782	9.5218
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		59939250	283213	0.4725	256246	26967	90.4782
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL			0	0.00	0	0	90.4782
TOTAL		59939250	283213	0.4725	256246	26967	90.4782	9.5218
Whether Ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on **May 30, 2026**. And that the **65** members have casted their vote in favor of the resolution and **16** members have casted their vote against the resolution.

11. We have today handed over all the relevant papers/records and document for safe custody to **Mr. Akhil Arora**, Managing Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly plan and proceed further.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries

Digitally signed by
VISHAKHA
AGRAWAL
Date: 2026.06.01
14:53:49 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298H000561963

Place: INDORE
Date: 01st June 2026

FOR SRU STEELS LIMITED

Akhil
Arora
Digitally signed
by Akhil Arora
Date: 2026.06.02
15:53:56 +05'30'

MR. AKHIL ARORA
DIN: 11329665