



**SRU STEELS LIMITED**

**CIN:-L17300DL1995PLC107286**

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

**Corporate Office :** Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot.

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

**Phone** +91 9711664417;

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Date: August 12, 2025

To,  
The Listing Department  
BSE Limited  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

**Subject: Outcome of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 6<sup>th</sup> August, 2024 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031, on Tuesday, 12th August, 2025 at 04:00 P.M. (i.e., 1600 Hours) and concluded at 5.50 P.M (i.e., 1750 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1st quarter ended on 30th June 2025.
2. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2025.



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3. Board appointed CS Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from financial year 2025-26 till financial year 2029-30 subject to approval of the members of the Company at the ensuing general meeting.
  4. The Board considered and approved the draft of Secretarial Audit Report of the company for the year ending 31st March, 2025 as provided by M/s. Vishakha Agrawal & Associates.
  5. The Board approved the notice of 30<sup>th</sup> Annual General Meeting and to authorize Managing Director and/or Company Secretary to issue the same to all the shareholders.
  6. The Board approved day, date, time and venue of the 30<sup>th</sup> AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	25th September, 2025
Day	Thursday
Time	12:00 PM
Venue	Through Video Conferencing Other Audio Visual mode

7. The Book Closure period fixed from Friday, 19<sup>th</sup> September, 2025 to Thursday, 25<sup>th</sup> September, 2025.
8. The Cut-off date is fixed as Thursday, 18<sup>th</sup> September, 2025 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
9. Remote E-Voting period shall commence from Monday, 22<sup>nd</sup> September, 2025 (09:00 AM) and end on Wednesday, 24<sup>th</sup>, September, 2025 (05:00 PM).



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10. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 30th Annual General Meeting.
  
11. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.

You are requested to please take the same in your record,

Thanking you,  
Yours Faithfully,

**For SRU Steels Limited**

**Vijay Sureshbhai Makvana**  
**Managing Director & CFO**  
**DIN: 11021700**



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**ANNEXURE I**

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. Appointment	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries has been appointed as a Secretarial auditor of the company with effect from 12 <sup>th</sup> August, 2025
2	Date of Appointment	12th August, 2025
4	Brief Profile (In case of appointment)	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	The Firm is not related to any Directors of the company

**limited Review Report on unaudited standalone financial results of SRU Steels Limited for the quarter ended 30th June, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report,  
To,  
The Board of Directors  
SRU Steels Limited**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of SRU Steels Limited (hereinafter referred to as "the Company") for the Quarter ended on 30th June, 2025 ("The Statement").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34, (Ind AS 34) ." Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India [ICAI]. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 as amended and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



✉ info.admin@catcsandco.com

📍 1209, The Spire 2, Shital Park, 150 Ft. Ring Road, Rajkot, Gujarat-360006, India.

5. Based on our review conducted as above subject to matters specified herein below in "Emphasis of Matters" paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standard ("Ind AS specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Emphasis of Matter:
- We observed that the company has availed unsecured loans from various entities and individuals However, our review indicates that the company has not provided for interest, if any, on these unsecured loans.
  - We observed that the company has granted loans and advances to various entities and individuals However, our review indicates that the company has not recognized interest income, if any, on these loans and advances.
  - As of 30<sup>th</sup> June, 2025, the company's financial statements reflect outstanding balances related to trade receivables, trade payables, loans and advances given, and loans and advances taken. However. these balances are subject to confirmations and reconciliations, if any.

**For, T C S & CO.**

Chartered Accountants

Firm Regi. No: 145920W



**AKSHAY T SANEPARA**

Partner

Membership No.: 190445

UDIN: **25190445BMJJHJ1738**

Date : 12-08-2025

Place: Rajkot





**SRU STEELS LIMITED**

Regd. Office : 11/598/1, Chawla Market, Patpar Ganj Road , Jheel Khuranja , East Delhi, Delhi, India, 110031

**Statement of Unaudited Standalone Financial results for the quarter ended 30th June 2025**

**(Rs. In Lakh except per share data)**

S. No	PARTICULARS	For the Quarter Ended			For the Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Un-Audited)	Audited ( Refer Note No. 4)	(Un-Audited)	(Audited)
1	<b>Income From Operations</b>				
	a) Revenue From Operation	2316.32	1,585.98	11.72	2,534.37
	b) Other Income	4.63	26.42	-	26.42
	<b>Total Income from Operation (Net)</b>	<b>2,320.95</b>	<b>1,612.41</b>	<b>11.72</b>	<b>2,560.79</b>
2	<b>Expenses</b>				
	a) Change in inventories of finished goods, WIP & stock in trade	(568.07)	(373.84)	-	(702.57)
	b) Purchase of Stock in trade	2,697.87	1,929.08	-	3,183.37
	c) Employees benefits expenses	5.40	5.80	3.10	15.73
	d) Depreciation and amortisation expenses	1.86	1.64	1.35	5.70
	e) Finance Cost	0.07	0.00	-	0.03
	f) Other expenses	14.40	(13.73)	53.32	104.44
	<b>Total expenses</b>	<b>2,151.53</b>	<b>1,548.96</b>	<b>57.77</b>	<b>2,606.70</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>169.42</b>	<b>63.45</b>	<b>(46.05)</b>	<b>(45.90)</b>
4	Exceptional items	-	-	-	-
5	<b>Profit before tax (3-4)</b>	<b>169.42</b>	<b>63.45</b>	<b>(46.05)</b>	<b>(45.90)</b>
6	Tax Expense				
	a) Current Tax	34.78	-	-	-
	b) Deferred tax	(0.13)	0.05	(0.02)	(0.02)
7	<b>Net Profit after tax (5-6)</b>	<b>134.76</b>	<b>63.39</b>	<b>(46.03)</b>	<b>(45.88)</b>
8	Extraordinary Item	-	-	-	-
9	<b>Net Profit (+)/Loss(-) for the period (7+8)</b>	<b>134.76</b>	<b>63.39</b>	<b>(46.03)</b>	<b>(45.88)</b>
10	<b>other Comprehensive Income (net of tax)</b>				
	a) Items That will not be reclassified to profit or loss	(2.23)	(76.09)	-	(123.57)
	b) Items That will be reclassified to profit or loss	-	-	-	-
11	<b>Total comprehensive Income for the period (9+10)</b>	<b>132.53</b>	<b>(12.70)</b>	<b>(46.03)</b>	<b>(169.45)</b>
12	Paid up equity share capital (Face value Rs 10/- each share)	5993.925	5993.925	1198.79	5993.925
13	Reserve Excluding revaluation reserve as per Audited Balance Sheet	-	-	-	(52.05)
14	Earning Per Share (EPS) (face value of Rs. 10/- each ) (not annualised except for last column)				
	a) Basic (Rs)	0.22	0.11	(0.38)	(0.08)
	b) Diluted (Rs)	0.22	0.11	(0.38)	(0.08)

**Notes:**

- The above unaudited Standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12th, 2025.
- The Statutory auditors of the Company have carried out the limited review of these financial result as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
- These results have been prepared in accordance with the Companies (indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable
- The Figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025, and the unaudited published year-to-date figures up to nine months of the relevant financial year which were subject to limited review by the statutory auditors.
- The figures for the previous year / quarter have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification.
- The unaudited standalone financial results are also available on the Company's website of the Company at [www.srusteels.in](http://www.srusteels.in) and on the website of the stock Exchange viz, [www.BSEIndia.com](http://www.BSEIndia.com)
- Point A of Other Comprehensive Income which presents The Other Items not reclassified to profit or loss includes transaction cost for investments which are classified under Fair Value Through Other Comprehensive Income for Quarter ended June, 2025.

**For SRU Steels Limited**

PLACE: NEW DELHI  
DATED: 12th August 2025

**Vijay Sureshbhai Makvana**  
**(Managing Director)**  
**DIN: 11021700**

## SRU STEELS LIMITED

Regd. Office : 11/598/1, Chawla Market, Patpar Ganj Road , Jheel Khuranja , East Delhi, Delhi, India, 110031  
CIN : L01111DL1995PLC107286, Email : srusteels95@gmail.com

### Statement of Un-audited Segment Results for the Quarter and Year ended 30th June 2025

₹ in Lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
<b>1</b>	<b>Segment Revenue</b>				
	Construction Machinery	92.11	238.82	-	238.82
	Footwear	(0.00)	15.62	-	15.62
	Steel	282.30	1188.91	-	2137.30
	Agri-Commodity	1941.91	142.63	-	142.63
	Other Unallocable Segment	0.00	0.00	11.72	0.00
	Other Income	4.63	26.42	0.00	26.42
	<b>Total Segment Revenue</b>	<b>2320.95</b>	<b>1612.41</b>	<b>11.72</b>	<b>2560.79</b>
<b>2</b>	<b>Less : Inter-Segment Revenue</b>	-	-	-	-
<b>3</b>	<b>Net Segment Revenue (1-2)</b>	<b>2320.95</b>	<b>1612.41</b>	<b>11.72</b>	<b>2560.79</b>
<b>4</b>	<b>Segment Results Profit / (Loss) before Tax, Interest, Depreciation and Amortization Expenses</b>				
	Construction Machinery	1.43	2.65		2.65
	Footwear	(0.16)	(1.18)	-	(1.18)
	Steel	3.04	(4.19)		(42.42)
	Agri-Commodity	169.41	0.77		0.77
	Other Unallocable Activities	(4.60)	(9.05)	(44.70)	(123.56)
	<b>Total Segment Profit / (Loss) before Tax, Interest, Depreciation and Amortization Expenses</b>	<b>169.11</b>	<b>(11.00)</b>	<b>(44.70)</b>	<b>(163.74)</b>
<b>5</b>	<b>Less :</b>				
	Finance Cost	0.07	-		0.01
	Other Unallocable Expenses	1.86	1.64	1.35	5.70
	<b>Total</b>	<b>167.18</b>	<b>(12.64)</b>	<b>(46.05)</b>	<b>(169.45)</b>
<b>6</b>	<b>Add : Unallocable Income</b>				
<b>7</b>	<b>Total Profit before Tax</b>	<b>167.18</b>	<b>(12.64)</b>	<b>(46.05)</b>	<b>(169.45)</b>
<b>8</b>	<b>Segment Assets</b>				
	Construction Machinery	341.00	282.23	0.00	282.23
	Footwear	8.86	15.50	0.00	15.50
	Steel	2327.25	2099.56	0.00	2099.56
	Agri-Commodity	1938.37	193.00	0.00	193.00
	<b>Total Allocable Segment Assets</b>	<b>4615.47</b>	<b>2590.28</b>	<b>0.00</b>	<b>2590.28</b>
	Add : Un-allocable Assets	2950.65	3420.06	1461.38	3420.06
	<b>Total Assets</b>	<b>7566.12</b>	<b>6010.34</b>	<b>1461.38</b>	<b>6010.34</b>
<b>9</b>	<b>Segment Liabilities</b>				
	Construction Machinery	0.00	0.31	0.00	0.31
	Footwear	3.10	6.65	0.00	6.65
	Steel	9.78	11.06	0.00	11.06
	Agri-Commodity	1245.40	21.44	0.00	21.44
	<b>Total Allocable Segment Liabilities</b>	<b>1258.27</b>	<b>39.45</b>	<b>0.00</b>	<b>39.45</b>
	Add : Un-allocable Liabilities	233.51	29.07	145.88	29.07
	<b>Total Liabilities</b>	<b>1491.78</b>	<b>68.53</b>	<b>145.88</b>	<b>68.53</b>

For SRU Steels Limited

PLACE: NEW DELHI  
DATED: 12th August 2025

**Vijay Sureshbhai Makvana**  
(Managing Director)  
DIN: 11021700