



STEEL CITY SECURITIES LIMITED

(CIN : U67120AP1995PLC019521)

ISO 9001 : 2008 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, STOCK DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

SEBI Regd. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132

INF 011156438, INF 260806139, INE 230806132, INE 260806132

POINT OF PRESENCE OF NSDL-CRA

DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2017-18/6

Date: 30th June, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

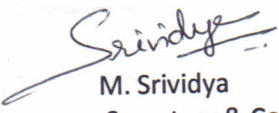
Sub: Notice of the 23rd Annual General Meeting of Steel City Securities Limited

This is with reference to the above mentioned subject, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e., 30.06.2017, at the Registered Office of the Company in which the Board of Directors approved the Notice of the 23rd Annual General Meeting of the Company to be held on the 19th day of August, 2017 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam – 530016, Andhra Pradesh.

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,
For Steel City Securities Limited


M. Srividya
Company Secretary & Compliance Officer





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DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty Third Annual General Meeting** of the Members of Steel City Securities Limited will be held on Saturday, the 19th day of August, 2017 at 10.30 A.M. at the Registered Office of the Company situated at 49-52-5/4, Shantipuram, Visakhapatnam – 530016, Andhra Pradesh, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (both Standalone & Consolidated Financial Statements) consisting of Profit & Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2017 and the Balance Sheet of the Company as on that date, Schedules and Notes thereon together with the Reports of the Board of Directors and Auditors thereon.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements (both Standalone & Consolidated Financial Statements) of the Company for the Financial year ended 31st March 2017, consisting of Balance Sheet as at 31st March, 2017, Statement of Profit and Loss Account and Cash flow Statement for the year ended 31st March, 2017 together with the notes to Financial Statements and the Reports of the Board of Directors and Auditors including Annexure thereof laid before this meeting, be and are hereby considered and adopted. "

2. To confirm the Interim Dividend on Equity Shares and declare a Final Dividend of Rs. 1/- for every Equity Share of Rs. 10/- each i.e., @10% for every Equity Share for the Financial Year 2016-17.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT an Interim Dividend @ 10% i.e., Rs. 1 /- (Rupee One Only) per Equity Share of the Company declared by the Board of Directors of the Company at its meeting held on 10th March, 2017, be and is hereby confirmed. "

"FURTHER RESOLVED THAT a Final Dividend @ 10% i.e., Rs. 1 /- (Rupee One Only) per Equity Share of the Company for the Financial Year 2016-17, as recommended by the Board of Directors be and is hereby declared and approved."



Regd. & Corporate Head Office : 49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM - 530 016

☎ : 2796984, 2549681, 2563581, 2762585, EPBX : 2549675-79, 2762579-84, 2761803-04, FAX : 0891 - 2720135 / 2762586

E-mail : ramu.n@steelcitynettrade.com, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com



3. To re-appoint Sri. K. Satyanarayana as Director of the Company whose office is liable to retire by rotation and being eligible, offers himself for re-appointment.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT Sri. K. Satyanarayana (DIN: 00045387), who is liable to retire by rotation, be and is hereby re-appointed as Director subject to retirement by rotation."

4. APPOINTMENT OF AUDITORS:

To appoint M/s. SARC & Associates, Chartered Accountants, Visakhapatnam (FRN: 006085N) as Statutory Auditors of the Company for the Financial Year 2017-18, in place of M/s. Sudhakar & Kumar Associates, Chartered Accountants who shall retire at the ensuing AGM .

To consider and if thought fit, to pass the following Resolution with or without modification(s) as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, M/s. SARC & Associates, Chartered Accountants, Visakhapatnam (FRN: 006085N) be and are hereby appointed as Statutory Auditors of the Company for the Financial Year 2017-18 in place of M/s. Sudhakar and Kumar, Chartered Accountants, Visakhapatnam (FRN: 004165S), at such remuneration and out of pocket expenses as mutually agreed between the Board and the Auditors."

Regd. Office:

49-52-5/4
Shantipuram
Visakhapatnam - 530 016
Andhra Pradesh
Place: Visakhapatnam
Date: 30.06.2017



**By Order of the Board of Directors
FOR STEEL CITY SECURITIES LIMITED**

**(G. SREE RAMA MURTHY)
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00804317)**



1. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself/herself and such Proxy need not be a member of the Company. A Proxy so appointed shall not have right to speak at the meeting. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.

A Proxy submitted on behalf of a Company, Trust or Society must be supported by an appropriate Resolution or Authority as applicable. A person can act as a Proxy on behalf of Members not exceeding Fifty (50) and holding in aggregate not more than 10% (Ten percent) of the total Share Capital of the Company carrying voting rights. In case, a Proxy is proposed to be appointed by a Shareholder holding more than 10% (Ten percent) of the total Share Capital of the Company carrying Voting rights, then such Proxy shall not act as Proxy for any other person or Shareholder.

2. Members / Proxies shall bring attendance slips filled in and duly signed for attending the meeting.
3. Documents referred to in the Notice open for inspection at the Registered Office of the Company during working hours on all working days till the date of Annual General Meeting and also at the place of the Meeting at the scheduled time of the Annual General Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 11.08.2017 to 18.08.2017 (both days inclusive) to determine the list of Shareholders who are eligible to receive the Final Dividend that is going to be declared at the Annual General Meeting.
5. Members are requested to send their queries, if any, in writing at least 10 days in advance of the date of the Meeting to the Company at its Registered Office.
6. Shareholders desiring any information relating to the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
7. **Registrar and Share Transfer Agent:** M/s. Bigshare Services Private Limited have been appointed by the Company as Registrar and Share Transfer Agent by the Company. Hence, Depository Participants/ Shareholders / Investors of the Company are advised to send all documents / correspondence such as requests for Dematerialization of Shares, Transfer of Shares, Change of Address , Registration of e- mail id, Change of Bank Mandate / NEACS , and other Shares related documents.





STEEL CITY SECURITIES LTD

Continuation Sheet

8. **Green Initiative:** As a responsible Corporate Citizen, your Company welcomes and supports the 'Green Initiative' taken by the Ministry of Corporate Affairs, Government of India. We strongly urge you to support this 'Green Initiative' by opting for electronic mode of communication and making the world a cleaner, greener and healthier place to live. The Members who have not registered their e- mail address are requested to register their e-mail id's with the Company, Registrar and Share Transfer Agent or Depository Participant as the case may be.

