



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/2017-18/3

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: Outcome of the Board Meeting held today i.e., 30th June, 2017.

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 30th June, 2017 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Approved the draft copy of the Notice of Annual General Meeting of the Company to be held on the 19th day of August, 2017.
2. Recommended the appointment of M/s. SAARC Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2017-18 at the ensuing Annual General Meeting.
3. Appointment of M/s. Rao & Manoj, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2017-18 to carry on the Internal Audit of the Financials of the Company .
4. Appointment of M/s. Kochar Consultants Private Limited as Internal Auditors of the Company for the Financial year 2017-18 to conduct Systems Audit for CTCL facility.
5. Appointment of Mr. Y.S.N. Murthy, Practising Chartered Accountant as Internal Auditor of the Company for the Financial Year 2017-18 to conduct Concurrent Audit & Internal Audit of Depositories and PFRDA.
6. Appointment of M/s. T. R. Chadha & Co LLP, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2017-18 to conduct SEBI Internal Audit as per the requirement of SEBI.
7. Appointment of Mr. Sanjay Ravindra Kumar Desai, Practising Company Secretary as internal Auditor of the Company for the Financial Year 2017-18 to conduct internal Audit of the TIN – FC operations of the Company.



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

☎ : 2796984, 2549681, 2563581, 2762585, EPBX : 2549675-79, 2762579-84, 2761803-04, FAX : 089T - 2720135 / 2762586

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



8. Fixed the Book Closure dates from 11th August, 2017 to 18th August, 2017(both days inclusive) to ascertain the list of Shareholders who are eligible for Final Dividend for the Financial Year 2016-17 that shall be declared at the ensuing Annual General Meeting of the Company.

The meeting commenced at 2.00 P. M. and concluded at 4.30 P.M.
You are requested to take note of the same.

Thanking You,

Yours Faithfully,
For Steel City Securities Limited


G. Sree Rama Murthy
Chairman & Managing Director
(DIN: 00804317)





STEEL CITY SECURITIES LIMITED

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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

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



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.



SARC & ASSOCIATES

Chartered Accountants

49-28-13, Madhuranagar,
Vizag, Andhra Pradesh,
INDIA, PIN - 530016.
M: +91 98855 76567
T: +91 891 2754 479
Email: chandra@sarcmail.in

Date: 27.05.2017

To,

The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Firm

With reference to the above-mentioned subject, please find below the Brief Profile of Our Firm for our appointment as Statutory Auditors for M/s. Steel City Securities Limited, for the Financial Year 2017-18.

1.	Firm Name	SARC & Associates
2.	Address	49-28-13 Madhuranagar Visakhapatnam, PIN: 530016
3.	Names of the Partners	Enclosed
4.	Contact Numbers	+919885576567 (Mob) +918912754479 (Off)
5.	Email Id	sekhar@sarcvizag.com chandra@sarcmail.in
6.	Website	www.sarcassociates.com
7.	PAN	ABXFS0432N
8.	SERVICE TAX NO	ABXFS0432NSD003
9.	Brief History of the Firm:	Enclosed
10.	Period of Experience	25 Years, details enclosed
11.	Nature of Work	Brief notes enclosed

Thanking you

For SARC & Associates

(Chandra Sekhar Akula)
Partner



RAO & MANOJ ASSOCIATES

CHARTERED ACCOUNTANTS

D.No. 49-27-4/1, 2nd Floor, Madhuranagar, Visakhapatnam - 530 016. Ph. : 2550937, 2535373 (Fax)

Date :

Date: 27.03.2017

To,
The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Firm.

With reference to the above mentioned subject, please find below the Brief Profile of Our Firm for our appointment as Internal Auditors for the Financial Year 2017-18.

1.	FIRM NAME	RAO & MANOJ ASSOCIATES
2.	ADDRESS	49-27-4/1, 2 ND Floor, Madhuranagar, Visakhapatnam-16
3.	NAMES OF PARTNERS	4 (Four)
4.	CONTACT NUMBERS	CA Y Surya Chandra Rao :9848186662 CA K Manoj Kumar : 9848186528 CA T Venkateswarlu :9849588438 CA Kumar:8978850252
5.	Email Id	rmaca1993@gmail.com
6.	Website	-----
7.	PAN	AACFR6533P
8.	SERVICE TAX NO	AACFR6533PST001
9.	Brief History of the Firm:	Enclosed
10.	Period of Experience	24 Years
11.	Nature of Work	Professional work such as Auditing, ROC matters, Income Tax Matters etc and other work related to Chartered Accountant Profession.

Submitted for your information.

Thanking You,

For RAO & MANOJ ASSOCIATES
Chartered Accountants

Manoj Kumar
CA MANOJ KUMAR
(201404) P
Firm Regn 0060500



Date: 27.05.2017

To,
The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Firm.

With reference to the above mentioned subject, please find below the Brief Profile of Our Firm for our appointment as System Auditors for CTCL Facility for the Financial Year 2017-18.

1.	FIRM NAME	Kochar Consultants Private Limited
2.	ADDRESS	302, Swapnabhoomi A Wing, S.K. Bole Road, Nr Portuguese Church, Dadar (W), Mumbai 400028.
3.	NAMES OF BOARD OF DIRECTORS	Pranay Kochar Shantilal Kochar Piyush Kochar
4.	CONTACT NUMBERS	24229490 / 24379537 / 24378212
5.	Email Id	pranay@kocharconsultants.com
6.	Website	www.kocharconsultants.com
7.	PAN	AAACK1723H
8.	SERVICE TAX NO	AAACK1723HSD001-Business Auxillary Ser
10.	Period of Experience	12 Years
11.	Nature of Work	Information System Audit and Consultancy

Submitted for your information.

Thanking You,

For Kochar Consultants Private Limited



Pranay Kochar

Director

Y.S.N. MURTY

B.Sc., F.C.A.

CHARTERED ACCOUNTANT

Flat No. 202, D.No. 49-52-1/3,
Cherukuri's Elegency,
Ramakrishna Nagar, Sankaramatt Road,
Shanthipuram, VISAKHAPATNAM - 530 016.

Phone : Office : 0891-2797528, 2763978, Fax : 2797528, e-mail : murtyysn@gmail.com

Date: 27.05.2017

To,
The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Proprietor.

With reference to the above mentioned subject, please find below the Brief Profile for my appointment as Internal Auditors for M/s.STEEL CITY SECURITIES LIMITED for the Financial Year 2017-18.

1.	FIRM NAME/NAME OF THE PROPRIETOR	Y.S.N.MURTY
2.	ADDRESS	D.No.49-52-1/3, Flat No.202, Cherukuri Elegency, Sankaramatt Road, Shanthipuram, Ramakrishna Nagar, Visakhapatnam -530 016.
3.	NAMES OF PARTNERS	NOT APPLICABLE
4.	CONTACT NUMBERS	0891-2797528,2763978, Mobile No.9885326660
5.	Email Id	murtyysn@gmail.com , murtyysn.audit@gmail.com
6.	Website	
7.	PAN	AALPY8436F
8.	SERVICE TAX NO	AALPY8436FST001
9.	Brief History of the Firm:	As per profile enclosed
10.	Period of Experience	18 Years
11.	Nature of Work	Internal Audit and Concurrent Audit of NSDL and CDSL

Submitted for your information.

Thanking You,

Y.S.N.Murty





Ref No: 022/S-35/2017-18

Date: 05.06.2017

To,
The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Firm.

With reference to the above mentioned subject, please find below the Brief Profile of Our Firm for our appointment as Internal Auditors for M/s. Steel City Securities Limited for the Financial Year 2017-18.

1.	FIRM NAME	T R Chadha & Co LLP
2.	ADDRESS	6-3-1092/S/3, Bloch A, Shanthi Sikara Complex, Rajbhavan Road, Somajiguda, Hyderabad-500082
3.	NAMES OF THE PARTNER	Mr. Manu Chadha , Mr. Sumant Chadha , Mr. Surender Kumar , Mr. Kashyap Indurai Vaidya , Mr. Vikas Kumar , Mrs. Neena Goel , Mr. Veenu Aggarwal , Mr. Pravin Kumar Jabade, Mr. Aashish Gupta, Mr. Arvind Sureshkumar Modi, Mr. Pramod Tilwani & Mr. Paras Nath,
4.	CONTACT NUMBERS	9810010811, 9810010841, , 9892240812, 9892240811, 9910060257, 9891282636, 9849110225, 7827283533, 9328137005, & 9619973515 0
5.	Email Id	manu@trchadha.com, sumant@trchadha.com, kashyap@trchadha.com, vikaskumar@trchadha.com, neenagoel@trchadha.com, veenuaggarwal@trchadha.com, Pravinjabade@trchadha.com, aashishgupta@trchadha.com, arvindmodi@trchadha.com,
6.	Website	www.trchadha.com
7.	PAN	AAKFT7857N
8.	SERVICE TAX NO	AAKFT7857NSD001
9.	Brief History of the Firm:	Being an elite chartered accountancy firm, with over 71 years of history, the firm has been providing industry expertise to numerous multinationals as well as reputed Indian companies. 71 years of legacy and PAN India presence with 9 Locations The firm has since been committed to offer wide array of services spanning across Auditing, Taxation, Assurance & Business Advisory.
10	Period of Experience	71 Years
11	Nature of Work	Internal Audit

Submitted for your information.

Thanking You,

For T R Chadha & Co LLP
Chartered Accountants

Pravin Kumar Jabade
Partner



T R Chadha & Co., a partnership firm converted into T R Chadha & Co LLP
(A limited liability partnership with LLP Identification No. AAF-3926) with effect from 28th December, 2015

Hyderabad Branch: 6-3-1092/S/3, Shanti Sikara Complex, Block A, 2nd floor, Rajbhavan Road, Somajiguda,
Hyderabad - 500 082

Phone : +91-40-66622583, 6622584, E-mail : hyderabad@trchadha.com

Regd. Office : Suite No. 11A, 2nd Floor, Gobind Mansion, H-Block, Connaught Circus, New Delhi - 110001
Phone : 011 41513059 / 41513169

SANJAY RAVINDRAKUMAR DESAI

COMPANY SECRETARY

G-501, PRUTHVI CLASSIC, MODY PARK BLDG NO. 2 CHSL, HEMUKALANI ROAD NO. 3, IRANI WADI,
KANDIVALI (WEST), MUMBAI 400067

EMAIL ID sanjivdes@gmail.com phone: 9820967194

Date: 03.06.2017

To,
The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Firm.

With reference to the above mentioned subject, please find below the Brief Profile of Our Firm for our appointment as Internal Auditors for the Financial Year 2017-18.

1.	FIRM NAME	SANJAY RAVINDRAKUMAR DESAI
2.	ADDRESS	G-501, PRUTHVI CLASSIC, MODY PARK BLDG NO. 2, CHSL, HEMUKALANI ROAD NO. 3, IRANI WADI, KANDIVALI (WEST), MUMBAI 400067
3.	NAMES OF PARTNERS	NIL
4.	CONTACT NUMBERS	9820967194
5.	Email Id	sanjivdes@gmail.com
6.	Website	-
7.	PAN	AAHPD3774D
8.	SERVICE TAX NO	-
9.	Brief History of the Firm:	A firm is looking after secretarial and legal compliances under the companies Act and SEBI and various other statutory Acts & provisions and Internal audit work and Advisory to the Companies.



10.	Period of Experience	5 YEARS
11.	Nature of Work	1. Internal Audit 2. Secretarial and Legal Compliances 3. Advisory for Legal Compliances under the various Statutory Acts.

Submitted for your information.

Thanking You,

For Sanjay Ravindrakumar Desai

S. R. Desai

(Sanjay Ravindrakumar Desai),

