



# STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, EQUITY 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/2017-18/32

Date: 28<sup>th</sup> March, 2018

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 Meeting of the Board of Directors held on 28.03.2018 at 3.30 P.M.**

This is to inform you that a meeting of the Board of Directors was held today i.e., 28<sup>th</sup> day of March, 2018 at 3.30 P. M. at the registered office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, and the following is the outcome of the Board Meeting:

1. Appointment of M/s. ASN Associates, Visakhapatnam as Secretarial Auditor of the Company for the Financial Year 2017-18 at such remuneration as decided between the auditor and the Board. A brief profile of M/S.ASN Associates, Visakhapatnam is enclosed herewith.

The Meeting commenced at 3.30 P. M. and concluded at 5.00 P. M.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

Srividya.M

Company Secretary & Compliance Officer



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, sctl@steelcitynettrade.com, Website : www.steelcitynettrade.com

☎ (O) : 2529246  
Fax : 0891-2712695  
Cell : 9640056555, 7799435494  
email : [asn@asnassociates.com](mailto:asn@asnassociates.com)

Date: 26<sup>th</sup> March, 2018

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

Dear Sir(s),

Subject: Brief Profile of the Firm – Reg.

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

|     |                           |                                                                                                                                                |
|-----|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Firm Name                 | ASN ASSOCIATES<br>Company Secretaries                                                                                                          |
| 2.  | Address                   | D. No. 9-29-19/A, Flat No. 201,<br>Level-2, Waltair Heights,<br>Balaji Nagar, Siripuram,<br>Visakhapatnam – 530 003,<br>Andhra Pradesh, India. |
| 3.  | Names of Partners         | 1. Mr. SATYANARAYANA A.<br>FCS No. 3986<br>CP No. 2354<br>2. Mr. K. SURENDRA<br>ACS No. 34205<br>CP No. 12732                                  |
| 4.  | Contact Numbers           | Office: 0891-2529246<br>Satyanarayana A.: 9949226699<br>K. Surendra: 964056555                                                                 |
| 5.  | Email Id                  | <a href="mailto:asn@asnassociates.com">asn@asnassociates.com</a>                                                                               |
| 6.  | Website                   | <a href="http://www.asnassociates.com">www.asnassociates.com</a>                                                                               |
| 7.  | PAN                       | AALFA2981K                                                                                                                                     |
| 8.  | GST No.                   | 37AALFA2981K1Z1                                                                                                                                |
| 9.  | Details of ASN Associates | 1. As a Proprietary w.e.f. 30.09.1995<br>2. As a Partnership Firm w.e.f. 25.08.2003                                                            |
| 10. | Period of Experience      | Since 30.09.1995 (22 Years)                                                                                                                    |



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|-----|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. | Nature of Work          | Secretarial Audit, Compliance Management Services, Management Consultancy Services, Legal Management Services, Legal Representation Services, Intellectual Property Rights, Accounting, Taxation and Advisory Services. |
| 12. | Details of Bank Account | ASN Associates<br>A/C No. 3655201000019<br>CANARA BANK<br>Siripuram Branch, Visakhapatnam,<br>Andhra Pradesh, India<br>IFSC Code: CNRB0003655                                                                           |

Submitted for your information

Thanking you.

For ASN ASSOCIATES  
Company Secretaries

  
(K. Surendra)  
PARTNER

