



# STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX  
CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS  
SEBI Regd. No. INZ 000223538

POINT OF PRESENCE OF NSDL-CRA  
DEPOSITORY PARTICIPANT (DP) OF  
NSDL & CDSL :  
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2020-21/15

Date: 2<sup>nd</sup> September, 2020

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., 02.09.2020**

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 2<sup>nd</sup> September, 2020 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. The Board Discussed and Acknowledged the necessity of Appointment of Sri G. Raja Gopala Reddy as Managing Director of the Company and the same will be taken into consideration in subsequent meetings of the Board by issuing the required Agenda.
2. The Notice of the 26<sup>th</sup> Annual General Meeting of the Company submitted to the Exchange on 14.08.2020 shall stand valid and no modifications to the Notice shall be made.
3. Appointment of M/s. Rao and Manoj, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2020-21 to carry on the Internal Audit of the Financials of the Company. A Brief Profile of the Auditor appointed is annexed.
4. Appointment of M/s. Sangu Associates, Chartered Accountants as GST Auditors of the Company for the Financial Year 2020-21. A Brief Profile of the Auditor appointed is annexed.

The Meeting commenced at 4.45 P.M. and concluded at 6.00 P.M.

Kindly take note of the same.

Thanking You,

For Steel City Securities Limited

M. Srividya

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



# RAO & MANOJ ASSOCIATES

## CHARTERED ACCOUNTANTS

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

Date:

Date : 26/08/2020

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 for Our appointment as Internal Auditors for M/s. STEEL CITY SECURITIES LIMITED for the Financial Year 2020-2021.

|     |                                  |                                                                                                                                                                                                                                                                                                           |
|-----|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | FIRM NAME/NAME OF THE PROPRIETOR | RAO & MANOJ ASSOCIATES                                                                                                                                                                                                                                                                                    |
| 2.  | ADDRESS                          | 49-27-4/1, 2 <sup>ND</sup> Floor,<br>Madhuranagar, Visakhapatnam-530016                                                                                                                                                                                                                                   |
| 3.  | NAMES OF PARTNERS                | Y Surya Chandra Rao<br>K Manoj Kumar<br>T Venkateswarlu<br>T Kumar                                                                                                                                                                                                                                        |
| 4.  | CONTACT NUMBERS                  | Cell number : 9848186662<br>Office No : 08912550937                                                                                                                                                                                                                                                       |
| 5.  | Email Id                         | sr_yelisetti@rediffmail.com<br>rmaca1993@gmail.com                                                                                                                                                                                                                                                        |
| 6.  | Website                          |                                                                                                                                                                                                                                                                                                           |
| 7.  | PAN                              | AACFR 6533 P                                                                                                                                                                                                                                                                                              |
| 8.  | SERVICE TAX NO/ GST NO           | 37AACFR 6533P1ZN                                                                                                                                                                                                                                                                                          |
| 9.  | Brief History of the Firm;       | Firm started by Y suryachandra rao and K Manoj kumar from 1993 and provide services in Auditing, accounting, taxations and company law matters and other professional services in and around Andhra Pradesh, India and presently one of the top 10 audit Firms in Visakhapatnam. (Brief profile attached) |
| 10. | Period of Experience             | 27 years                                                                                                                                                                                                                                                                                                  |
| 11. | Nature of Work                   | Auditing, Income Tax matters, ROC matters, consultancy and other advisory services                                                                                                                                                                                                                        |

Submitted for your information.

Thanking You  
For RAO & MANOJ ASSOCIATES  
Chartered Accountants

AUTHORISED SIGNATORIES

Partner  
Membership No.: 201404  
Firm. Regn. No. 0063965





# R K SANGU & ASSOCIATES

CHARTERED ACCOUNTANTS

Date: - 14/08/2020.

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 GST Auditors for the Financial Year 2018-19.

|    |                      |                                                                                                                                                                                                                                                            |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | FIRM NAME            | R K SANGU & ASSOCIATES, CHARTERED ACCOUNTANTS                                                                                                                                                                                                              |
| 2. | ADDRESS              | D.No.15-2-6/A, Shreyas building, opposite street of Varun Inox, Maharanipeta, Visakhapatnam- 530002                                                                                                                                                        |
| 3. | CONTACT NUMBERS      | 0891-2749489, 8897509489                                                                                                                                                                                                                                   |
| 4. | Email Id             | rksangugst@gmail.com                                                                                                                                                                                                                                       |
| 5. | PAN                  | BMGPS7155H                                                                                                                                                                                                                                                 |
| 6. | GST NO               | 37BMGPS7155H1ZK                                                                                                                                                                                                                                            |
| 7. | Period of Experience | 13 years of specialization in the areas of indirect taxation namely central excise, customs, Service tax, foreign Trade policy, VAT and CST.<br><br>Member of the Indirect Taxation Committee of The Institute of Chartered Accountants of India - 2016-19 |

|     |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                | <p>Chairperson – Taxation Committee of the Andhra Pradesh Chamber of Commerce Federation &amp; Industry (APFICCI) 2016-2020.</p> <p>Consultant for the Goods and Service tax related matters for variety of industries including Government of India Enterprises like Ministry of Defence – CSD, BHEL, DCIL and State-owned entities like AP State Housing Finance Corporation, DR NTR University of Health Sciences. Municipal Bodies etc.</p> |
| 11. | Nature of Work | Goods and Service Tax Audit under the GST Laws for the year 2018-19.                                                                                                                                                                                                                                                                                                                                                                            |

Submitted for your information.

Thanking You,

For

*S. Renukavishy*  
**For R K SANGU & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

