



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/2021-22/11

Date: 15th July, 2021

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 Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Notice is hereby given pursuant to the provisions of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 and all other applicable SEBI Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th day of July, 2021 at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, inter alia to consider the following:

- 1) To consider and approve the draft notice of the 27th Annual General Meeting of the Company and to obtain the approval of the Shareholders for the following special business:
 - a) To regularize the appointment of Sri. G. Vijaya Kumar, Additional Independent Non Executive Director of the Company.
 - b) To re- appoint Sri. B. Krishna Rao for a second term of 5 Years as Independent Non – Executive Director of the Company.
 - c) Appointment of Sri. E. Sridhar as Independent Non – Executive Director of the Company for a period of 5 years.
 - d) Increase in remuneration of Sri. K. Satyanarayana, Executive Chairman of the Company.
 - e) Increase in remuneration of Sri. Satish Kumar Arya, Managing Director of the Company.
 - f) Increase in remuneration of Sri. T. V. Srikanth, Whole- Time Director of the Company.
- 2) To recommend Final Dividend for the F. Y. 2020-21 to be paid out of the profits of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.



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

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

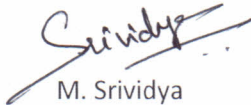


- 3) To Fix the Book closure dates to ascertain the list of Shareholders who are eligible for the proposed Final Dividend for the Financial Year 2020-21 that shall be approved at the ensuing Annual General Meeting.
- 4) Appointment of M/s. ASN Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-22.
- 5) Appointment of M/s. Rao & Manoj, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2021-22 to carry on the Internal Audit of the Financials of the Company.
- 6) Appointment of M/s. Kochar Consultants Private Limited as Internal Auditors of the Company for the financial year 2021-22 to conduct Systems Audit for CTCL facility.
- 7) Appointment of Mr. Y.S.N. Murthy, Practising Chartered Accountant as Internal Auditor of the Company for the Financial Year 2021-22 to conduct Concurrent Audit & Internal Audit of Depositories and PFRDA.
- 8) Appointment of M/s. Ramamoorthy (N) & Co, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2021-22 to conduct SEBI Internal Audit as per the requirement of SEBI.
- 9) Appointment of Mr. Sanjay Ravindra Kumar Desai, Practising Company Secretary as internal Auditor of the Company for the Financial Year 2021-22 to conduct internal Audit of the TIN – FC operations of the Company.
- 10) Appointment of M/s. Sangu Associates, Chartered Accountants as GST Auditors of the Company for the Financial Year 2021-22.
- 11) Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking You,

For Steel City Securities Limited


M. Srividya

Company Secretary & Compliance Officer

