



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 & COMMODITY 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/2023-24/26

Date: 18th August, 2023

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., 18th August, 2023

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 18th day of August, 2023 at the Registered Office of the Company and the following is the outcome of the Board Meeting:

1. Considered and approved the draft notice of the 29th Annual General Meeting of the Members of the Company and fixed the date of the 29th Annual General Meeting on 27th day of September, 2023. (A copy of the notice is attached).
2. Recommended Final Dividend @10% i.e., Re.1.00/- for every Equity Share of Rs. 10/- for the F.Y.2022-23 to be paid out of the profits of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
3. Fixed the Book Closure date from 21st September, 2023 to 26th September, 2023 to ascertain the list of Shareholders who are eligible for the proposed Final Dividend for the Financial Year 2022-23 and that shall be approved at the ensuing Annual General Meeting.
4. Appointed M/s. Sudhakar & Kumar Associates, Chartered Accountants, Visakhapatnam as auditors to conduct the audit of the PFRDA operations of the Company for a period of three (3) years. Brief profile of the auditor is attached.
5. Recommended the appointment of M/s. Rao & Kumar, Chartered Accountants, Visakhapatnam as Statutory Auditors of the Company for a period of Four (4) years commencing from the Financial Year 2023-24 subject to the approval of the Shareholders at the ensuing Annual General Meeting. Brief profile of the auditor is attached.

The Meeting commenced at 4.15 P.M. and concluded at 5.45 P.M.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For Steel City Securities Limited

Srividya
Srividya.M



Company Secretary & Compliance Officer

Regd. & Corporate Head Office : "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam - 530 016

© : 2796342, 2563580, 2563581

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



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty Ninth Annual General Meeting** of the Members of Steel City Securities Limited will be held on Wednesday, the 27th day of September, 2023 at 11.15 A.M at the Registered Office of the Company at situated at "Steel City Heights", # 50-81-18, Main Road, Seethammapeta, Visakhapatnam -530016.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements(both Standalone & Consolidated Financial Statements) consisting of Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended 31st March, 2023 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 2022, consisting of Balance Sheet as at 31st March, 2023, Statement of Profit and Loss and Cash flow Statement for the year ended 31st March, 2023 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 1stand 2nd Interim Dividend on Equity Shares and to declare Final Dividend for the Financial Year 2022-23.

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

"RESOLVED THAT 1st Interim Dividend @ 10% i.e., Re. 1 /- (Rupee One Only) per Equity Share of the Company declared by the Board of Directors of the Company at its meeting held on 13th day of October, 2022, be and is hereby confirmed. "

"RESOLVED THAT 2nd Interim Dividend @ 10% i.e., Re. 1 /- (Rupee One Only) per Equity Share of the Company declared by the Board of Directors of the Company at its meeting held on 8th February, 2023 be and is hereby confirmed. "

"FURTHER RESOLVED THAT a Final Dividend @ 10 % i.e., Re. 1.00/- (Rupee One Only) per Equity Share of the Company for the Financial Year 2022-23, as recommended by the Board of Directors be and is hereby declared and approved."





3. To re-appoint Sri. T. V. Srikanth (DIN:07992172) 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. T. V. Srikanth (DIN:07992172), who retires as Director pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a Director of the Company.”

4. APPOINTMENT OF AUDITORS:

To appoint M/s. Rao & Kumar, Chartered Accountants, Visakhapatnam (FRN: 03089S) as Statutory Auditors of the Company for a period of Four (4) Years from the Financial year 2023-24.

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

“RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Rao & Kumar, Chartered Accountants (Registration No: 03089S), be and is hereby appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Thirty Third Annual General Meeting at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the re-imburement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.”

Regd. Office:

“Steel City Heights”, #50-81-18
Main Road, Seethammampeta,
Visakhapatnam – 530 016
Andhra Pradesh
Place: Visakhapatnam
Date: 18.08.2023

**By Order of the Board of Directors
For Steel City Securities Limited**


(K. Satyanarayana)
Executive Chairman
(DIN: 00045387)





STEEL CITY SECURITIES LIMITED

NOTES:

1. Pursuant to Section 105 of the Act and Rule 19 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), a member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote, instead of himself / herself and the 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.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021 the Company is providing facility of Remote e-voting (E-voting from a place other than venue of the Meeting) and E-voting during AGM, to its Members in respect of the businesses to be transacted at the AGM.

For this purpose, necessary arrangements have been made by the Company with Big share Services Private Limited to facilitate Remote e-voting and E-voting during AGM. The instructions for the process to be followed for Remote e-voting and E-voting during AGM is forming part of this Notice.

2. Members / Proxies shall bring attendance slips filled in and duly signed for attending the meeting.
3. Documents referred to in the Notice are 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. Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2023 to 26/09/2023 (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. In compliance with the MCA circulars and SEBI circular, Notice of AGM along with the Annual Report for FY 2022-23 will be sent to those Members whose name appear in the register of Members / beneficial owners maintained by depositories as on the Benpos date i.e., 25/08/2023, members may note that the





STEEL CITY SECURITIES LIMITED

notice and Annual Report for F Y 2022-23 will also be available on the website of the Company i.e., www.steelcitynettrade.com and also on the website of the stock exchange i.e., National Stock Exchange of India Limited at www.nseindia.com.

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
7. 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.
8. 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.
9. 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.
10. 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.
11. The Board of Directors has appointed Sri. Surendra Kuchipudi, Practicing Company Secretary (CP No.12732) and failing him Sri. Satyanarayana. A, Practicing Company Secretary (CP No.2354) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.
12. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
13. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through E-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.





14. Members can avail the facility of nomination in respect of the Equity Shares held by them in physical form pursuant to the provisions of Section 72 of the Act read with rules thereunder. Members desiring to avail this facility may send their nomination in Form SH-13 duly filled in to the Registrar & Share Transfer Agent ("RTA") of the Company i.e. Bigshare Services Private Limited.

Further, members desirous of cancelling / varying nomination pursuant to the provisions of the Act are requested to send their requests in Form SH -14 to RTA of the Company. These forms will be made available on request.

15. The Members who still hold share certificate(s) in physical form are advised to dematerialise their shareholding to avail the benefits of dematerialization, which include easy liquidity, since trading is permitted in dematerialised form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries. Further, effective from April 01, 2019, requests for effecting transfer of securities shall not be processed unless the securities are held in a dematerialized form with a depository except in case of transmission or transposition of securities as per the Listing Regulations. Therefore, the Members who still hold share certificate(s) in physical form are advised to dematerialize their shareholding at the earliest.

16. Unclaimed Dividend

Pursuant to the provisions of Section 124 and 125 of the Act read with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dividends which remain unclaimed / unpaid for a period of 7 years are required to be transferred to Investor Education and Protection Fund ("IEPF").

The Company requests the Members to claim the unclaimed dividends within the prescribed period. The details of the unclaimed dividends are available on the website of the Company at www.steelcitynettrade.com and MCA at www.iepf.gov.in. The Members can contact Bigshare Services Private Limited for claiming the unclaimed dividends standing to the credit in their account.

18. SEBI has mandated the registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, to send duly signed letter including Folio No., Bank Account Details(account number, 9 digit MICR code and 11 digit IFSC), e-mail IDs and mobile number along with self-attested copy of PAN Card and original cancelled cheque to RTA / Company through e-mail at investorrelations@steelcitynettrade.com

The original cancelled cheque should bear the name of the Member. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

17. Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), with the Stock





Exchanges in respect of the Directors seeking appointment / re-appointment at the Annual General Meeting, the Director have furnished the requisite declarations for their appointment/ re-appointment.

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM :

The remote e-voting period begins on Sunday, the 24th day of September, 2023, at 9:00 A.M. and ends on Tuesday, the 26th day of September, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by Bigshare for voting thereafter.

- i. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.





1. Pursuant to above said SEBI Circular, Login method for e-Voting is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP or registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" Portal or click at





	<p>https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022 23058738 and 22-23058542-43.</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>





2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During





the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.

- Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **"REGISTER"** under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?'**
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET'**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under **"DOCUMENTS"** option on custodian portal.
 - Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).
 - Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD"**.

Note: The power of attorney (POA) or board resolution has to be named as the **"InvestorID.pdf"** (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).





- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

4. Procedure for joining the AGM/EGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.





Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT, PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ISSUED BY ICSI:

DIN	07992172
Name of the Director	Tentu Venkata Srikanth
Date of first appointment	24.11.2017
Date of Birth	29.07.1978
Qualification	M. Tech from IIT
Nature of expertise in specific	Having experience of more than 6 years in Capital Market operations
Directorship in the Boards of other Indian listed entities	NA
Membership/ Chairmanship in Committees of other Indian listed entities	NA





SUDHAKAR & KUMAR ASSOCIATES
Chartered Accountants

Date: 17.08.2023

To,
The Board of Directors
M/s. Steel City Securities Limited
"Steel City Heights", 50-81-18,
Main Road, Seethammampeta,
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 Auditors for PFRDA operations of the Company for a period of Three (3) years.

1.	FIRM NAME	SUDHAKAR & KUMAR ASSOCIATES
2.	ADDRESS	10-1-12, 2 nd Floor, Krishnakamal Enclave, Asilmetta Junction, VISAKHAPATNAM – 530 003
3.	NAMES OF PARTNERS	1) P. RAMAKRISHNA RAO 2) J. ANANDA BABU 3) R. BHASKAR RAO 4) V. NARAHARI RAO
4.	CONTACT NUMBERS	1) 9246625725 2) 9866531022
5.	Email Id	1) skassociates.efiling@gmail.com 2) prkrao369@gmail.com 3) vnhari.ca@gmail.com
6.	Website	
7.	PAN	AAIFS2649P
8.	GST No	37AAIFS2649P1ZF
9.	Brief History of the Firm:	Ours is a partnership firm established in the year 1985 registered with the ICAI vide registration number 004165S. We have been continuously in the profession for more than three decades and reaching new heights in the profession with each passing year
10.	Period of Experience	38 Years
11.	Nature of Work	With our vast experience we have conducted number of Statutory Audits, Tax Audits, Internal Audits, Stock Audits and special audits to various corporate and non-corporate clients. Apart from the regular audits, we have also conducted special assignments like Financial Due-diligence to major public sector under takings i.e. BHPV Ltd.,. We are also rendering our services to the Andhra Pradesh Eastern Power Distribution Limited as a private accounting agency for 20 years. The following are the details of various assignments conducted by us.

10-1-12, 2nd Floor, Krishna Kamal Enclave, Asilmetta Junction, Visakhapatnam – 530003.
Phone : 2759083, E-mail : skassociates.efiling@gmail.com



PUBLIC UNDER TAKINGS: STATUTORY AUDITS

- Bharat Heavy Plate & Vessels Limited
- Minerals & Metals Trading Corporation Ltd.,
- Dredging Corporation of India Ltd.,
- Hindustan Shipyard Ltd.,
- National Mineral & Development Corporation Ltd.,

TAX CONSULTANTS (MAJOR GROUPS)

- Steel City Securities Ltd., (Member in National Stock Exchange)
- Steel City Capital Services (p) Ltd., (Member in BSE)
- Godavari Townships (p) Ltd.,
- Vummaneni Mineral Water Products (p) Ltd., (Mfg. of Godavari Mineral Water)
- Friends Media Net Work (p) Ltd., (Leader News Paper)
- Girijan Co-Operative Corporation Ltd.,

SPECIAL ASSIGNMENT:

- Due diligence report to M/s. B.H.P.V. Ltd., (BHEL) Visakhapatnam.

INSURANCE :

- National Insurance Company Ltd.,
- United India Insurance Company Ltd.,
- New India Assurance Company Ltd.,
- Steel city Insurance Agencies (P) Ltd.,
- ECGC Ltd.,



CO-OPERATIVE BANK :

- The A.P. Grameena Vikas Bank

VOLUNTARY PROVIDENT FUND

- B.H.P.V. Employees Contributory Provident Fund

MANUFACTURING UNITS :

- Nizam Sugars Ltd., Bobbili Unit

HOUSING FINANCE :

- Deewan Housing Finance Corporation Ltd.,

HOUSING & REAL ESTATES:

- Godavari Townships (P) Ltd.,
- Kiran Krishna Real Estates & Constructions (p) Ltd.,
- Sri Chakra Ventures LLP

SCHOOLS & COLLEGE:

- Pydah Educational Academy, Visakhapatnam
- Siva Sivani Public School- Hyderabad & Visakhapatnam

CLUBS :

- Waltair Club

SECURITIES

- Steel City Capital Services (p) Ltd., (Member in BSE)
- Steel City Commodities Pvt. Limited (Member in MCX)



		<p><u>HOTELS :</u></p> <ul style="list-style-type: none"> ➤ Hotel Taj Residency ➤ Coromondel Hotel Ltd.,- Cehnnai <p><u>BANKS(BRANCHES):(STATUTORY AUDIT)</u></p> <ul style="list-style-type: none"> ➤ Syndicate Bank ➤ State Bank of India ➤ Andhra Bank ➤ Vysya Bank ➤ Sri Visakha Grameena Bank ➤ State Bank of Hyderabad ➤ Union Bank of India ➤ Agrasen Co-operative Urban Bank Ltd., Hyderabad <p><u>NON-BANKING FINANCE COMPANIES: (STATUTORY AUDIT)</u></p> <ul style="list-style-type: none"> ➤ Steel City Financial Services Ltd., <p><u>CHARITABLE TRUSTS :</u></p> <ul style="list-style-type: none"> ➤ Janchetana (Palakonda) ➤ Vision Natives ➤ Zion Evalangelstic and Care Ministries ➤ Generation Yuva ➤ Sneha Sandhya Age Care Foundation ➤ Alzheimer's & Related disorder Society
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Submitted for your information.

Thanking You,

For SUDHAKAR & KUMAR ASSOCIATES
Chartered Accountants

V. Narahari Rao
(V. Narahari Rao)
M. No. 216362
Firm Reg. No. 004165S





Date: 17-08-2023

To
The Board of Directors
M/s. Steel City Securities Limited
"Steel City Heights", 50-81-18,
Main Road, Seethammapeta,
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 of the Company for a period of Four (4) years.

1.	FIRM NAME	RAO & KUMAR																				
2.	ADDRESS	10-50-19/4, SOUDAMANI, SIRIPURAM, VISAKHAPATNAM 530003.																				
3.	NAMES OF PARTNERS	<table border="1"><thead><tr><th>Sl no.</th><th>Partner Names</th></tr></thead><tbody><tr><td>1</td><td>CA V V Rammohan</td></tr><tr><td>2</td><td>CA V S Prakasa Rao</td></tr><tr><td>3</td><td>CA S S Bharadwaj</td></tr><tr><td>4</td><td>CA Suseel Kumar Agarwal</td></tr><tr><td>5</td><td>CA C M Ravi Prasad</td></tr><tr><td>6</td><td>CA Anirban Pal</td></tr><tr><td>7</td><td>CA K Ch S Guru Prasad</td></tr><tr><td>8</td><td>CA G S S Kumar</td></tr><tr><td>9</td><td>CA Sunil Vamsi Krishna</td></tr></tbody></table>	Sl no.	Partner Names	1	CA V V Rammohan	2	CA V S Prakasa Rao	3	CA S S Bharadwaj	4	CA Suseel Kumar Agarwal	5	CA C M Ravi Prasad	6	CA Anirban Pal	7	CA K Ch S Guru Prasad	8	CA G S S Kumar	9	CA Sunil Vamsi Krishna
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8	CA G S S Kumar																					
9	CA Sunil Vamsi Krishna																					
4.	CONTACT NUMBERS	(0891)4803999																				
5.	Email Id	contact@raoandkumar.com																				
6.	Website	www.raoandkumar.com																				
7.	PAN	AADFR5524R																				
8.	SERVICE TAX NO/GST NO	37AADFR5524R1ZL																				





9.	Brief History of the Firm:	Firm was established in the year 1970 with founder partners Sri K Parvathi Kumar and Sri C P Rao. Gradually the firm grew into an institution with strong and able team of 9 Partners, 5 CA Qualified, 1 ICWA Qualified Assistant, 5 Graduated Paid assistants and 38 Audit Assistants. All Partners have varied and vast experience in the fields of Audits, Compliances, Taxation, Consulting etc.
10.	Period of Experience	Firm has 52 years of experience in profession of Chartered Accountancy.
11.	Nature of Work	Statutory Audits, Internal Audits, Compliance Audits, Risk & Control Audits, Due Diligence Audits, Tax Audits, Taxation, etc.

Submitted for your information.

Thanking You,

For RAO & KUMAR
Chartered Accountants

CA Guru Prasad K C S
Partner

