



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

Dt: 22.01.2019

SCSL/NSE/LIST/2018-19/33

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: Advertisement – Postal Ballot and E- Voting – Resolution for Migration of trading/ listing of Shares
from NSE Emerge to Main Board of NSE.

Ref: Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has with reference to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the above, we are forwarding herewith the copies of the advertisement published in the newspapers dated 22.02.2019 - Advertisement giving details of notice of Postal Ballot and E- Voting for Migration trading/ listing of Shares from NSE Emerge to Main Board of NSE was issued.

Please acknowledge and take note of the same.

Thanking You,

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

NOTICE OF POSTAL BALLOT TO MEMBERS

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management & Administration) Rules, 2014, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on Thursday, the 21st day of February, 2019 completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form & a self addressed Prepaid Business Reply Envelope to the Members who do not have Email id's / Valid Email Id's and mailed the Notice of Postal Ballot along with Postal Ballot Form to those Members who have registered valid Email id's with Company/ Depositories for seeking the approval of the Members in respect of the business contained in the **Notice of Postal Ballot dated 18th February, 2019** by way of Postal Ballot / E- Voting . The voting rights shall be reckoned in proportion to the Paid up Equity Share Capital held by the Members as on **18th February, 2019**.

The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing E- Voting facility to its Members. Members are requested to note that the voting , both through Postal Ballot and E- Voting shall commence from **25th February, 2019 (9.00 A.M.)** and shall end on **26th March, 2019 (5.00 P. M.)**.

The Board of Directors of the Company has appointed Mr. K. Surendra, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot (both Physical and electronic) in a fair and transparent manner. Members are requested to note that the duly filled Postal Ballot forms should reach the scrutinizer not later than **5.00 P.M. on 26th March, 2019**. Postal ballots received beyond the said date shall not be considered as valid. Members who haven't received the Postal Ballot form and wish to receive the duplicate can obtain the same from the website of the Company www.steelcitynettrade.com / by sending a mail to investorrelations@steelcitynettrade.com. Notice of the Postal Ballot along with the Postal Ballot form shall be placed on the website of the Company www.steelcitynettrade.com.

The result of the Postal Ballot shall be declared at the Registered Office of the Company on **28th March, 2019**. The results will also be intimated to the Stock Exchange where the Shares of the Company are listed and shall also be placed on the website of the Company www.steelcitynettrade.com.

Details of the person for addressing the grievance connected with the facility for voting by electronic means: **M. Srividya, Company Secretary & Compliance Officer**, Email: srividya.m@steelcitynettrade.com, Mob: 9848842720 and Address: 49-52-5/4, Shanthipuram, Visakhapatnam - 530016 Members can also refer to the Frequently Asked Questions available on CDSL website.

For Steel City Securities Limited

M. SRIVIDYA

Company Secretary &
Compliance Officer

Place: Visakhapatnam
Date: 22.02.2019

Drinking

इस कार्यालय के ई-निविदा
No. 201685 Drinking W

1	Department Name :
2	Name & Address of t
3	Date of Publication of
4	Last date /Time for re
5	Last date of submissi Guarantee/T.D. Pass i Place
6	Date of Opening of Te
7	Name & Address of T
8	Contact no. of Procur
9	Help line No. of e-pro

Name of work : Co
Capacity RCC Water
High Yield Drill
Commissioning of Su
different groups un

Sl.No.	Group No.
i	ii
1	PTG/HYDT/DMK-
2	PTG/HYDT/MAS-

Name of work : Co
Capacity RCC Water
Drilled Tube-We
Submersible Solar I
under Dumka and I

1	PTG/DT/DMK-
2	PTG/DT/MAS-

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NOTICE is hereby given
dated February 21, 201
plan of below mentione
Record Date: Februa

Scheme(s)/Plac

