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 /2020-21/18

Date: 26th September,2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai -400051

Symbol: STEELCITY
ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Proceedings of 26th Annual General Meeting (AGM) of M/s. Steel City Securities Limited pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015

This is to inform you that the 26th Annual General Meeting (AGM) of M/s. Steel City Securities Limited was held today i.e., September 26th, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The summary of the proceedings of the Annual General Meeting of the Members of the Company is as follows:

Sri. K. Satyanarayana, Executive Chairman of the Company, commenced the Meeting at 11.45 AM (IST). The other Directors of the Company attending the AGM through VC/OAVM were introduced.

The Chairman called the meeting to order as the requisite quorum was present and his speech was read by Sri. Satish Kumar Arya, Managing Director.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC /OAVM.

The Chairman informed the Members that the Notice of the meeting was taken as read. With the permission of the Members the Statutory Auditor's Report and the Secretarial Audit Report were also taken as read.

STEEL CITY SECURITIES LTD. VISAKHAPATNAM-16

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

The Chairman informed that the remote e-voting facility was provlded to all the Members of the Company from Wednesday, September 23, 2020 (9:00 a.m. IST) to Friday, September 25, 2O2O (5:00 p.m. IST) and a facility of voting during the AGM was provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM and were read by the Managing Director of the Company except the Special Business to be transacted at the Meeting:

Resolution No	Resolution
Ordinary Business	
1.	Adoption of Audited Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of Changes in Equity for the year ended 31st March,2020 and the Balance Sheet as at that date and the Reports of Directors and the Auditors thereon.
2.	Considered the 1st Interim Dividend and Finalised the 2nd Interim Dividend paid as Final Dividend for the F. Y. 2019-20.
3.	Re – appointed Smt. G.V. Vandana (DIN: 07548398) as Director of the Company who being liable to retire by rotation and being eligible offered herself for appointment
4.	Ratified the Appointment of M/s. SARC & Associates , Chartered Accountants as Statutory Auditors of the Company for the F. Y. 2020-21

The Special Business to be transacted was read out by the Chairman:

Resolution No	Resolution
Special Business	
5.	Appointed Sri. Satish Kumar Arya (DIN: 00046156) as Managing Director of the Company for a period of 3 years w.e.f. 24.11.2020

The Chairman thanked the Members for attending and participating in the AGM It was then informed to all the Members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the National Stock Exchange of India Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited within 48 hours of the AGM.

The Chairman thanked the Members for attending and participating in the AGM and declared that the meeting concluded at 12:10 P.M. after being open for 15 minutes for e-voting to be completed.

Yours Faithfully,

For Steel City Securities Limited

Srividya

M. Srividya
Company Secretary & Compliance Officer

STEEL CITY SECURITIES LTD. ★ VISAKHAPATNAM-16 ★