



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

SCSL/NSE/LIST/2018-19/29

Date: 28th January, 2019

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 meeting of the Board of Directors held on 28.01.2019 at 3.30 P. M

This is to inform you that a meeting of the Board of Directors was held today i.e., the 28th day of January, 2019 at 3.30 P.M at the registered office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam, Andhra Pradesh, and the following is the outcome of the Board Meeting:

1. Appointment of M/s. ASN Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2018-19.
2. Appointment of M/s. Rao & Manoj, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2018-19 to carry on the Internal Audit of the Financials of the Company.
3. Appointment of M/s. Kochar Consultants Private Limited as Internal Auditors of the Company for the Financial year 2018-19 to conduct Systems Audit for CTCL facility.
4. Appointment of Mr. Y.S.N. Murthy, Practising Chartered Accountant as Internal Auditor of the Company for the Financial Year 2018-19 to conduct Concurrent Audit & Internal Audit of Depositories and PFRDA.
5. Appointment of M/s. T. R. Chadha & Co LLP, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2018-19 to conduct SEBI Internal Audit as per the requirement of SEBI.
6. Appointment of Mr. Sanjay Ravindra Kumar Desai, Practising Company Secretary as internal Auditor of the Company for the Financial Year 2018-19 to conduct internal Audit of the TIN – FC operations of the Company.

The Meeting commenced at 3.30 P.M. and concluded at 5.30 P. M.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For Steel City Securities Limited

Srividya
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

Date: 24.01.2019

To,
The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam -530016,
Andhra Pradesh, India.

Dear Sirs,

Sub: Brief Profile of the Partnership Firm.

With reference to the above mentioned subject, please find below the Brief Profile for our Appointment as Secretarial Auditors for M/s. STEEL CITY SECURITIES LIMITED for the Financial Year 2018-19.

1.	FIRM NAME/NAME OF THE PROPRIETOR	ASN ASSOCIATES
2.	ADDRESS	D.No. 9-29-19/A, Flat No.201, Level-2 "Waltair Heights", Balaji Nagar, VIP Road, Near Tycoon Hotel, Visakhapatnam-530003, Andhra Pradesh, India.
3.	NAMES OF PARTNERS	CS A. Satyanarayana CS K. Surendra
4.	CONTACT NUMBERS	Ph. No. 0891-2529246, Mobile No's.: 9885326660, 9640056555
5.	Email Id	asn@asnassociates.com, satya@asnassociates.com
6.	Website	asnassociates.com
7.	PAN	AALFA2981K
8.	GST No.	37AALFA2981K1Z1
9.	Brief History of the Firm:	As per profile enclosed
10.	Period of Experience	23 Years
11.	Nature of Work	Secretarial Audit

Submitted for your information.

Thanking You,

ASN ASSOCIATES

CS K. Surendra
Partner





RAO & MANOJ ASSOCIATES

CHARTERED ACCOUNTANTS

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

Date :

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 2018-19.

1.	FIRM NAME/NAME OF THE PROPRIETOR	RAO & MANOJ ASSOCIATES
2.	ADDRESS	49-27-4/1, 2 ND Floor, Madhuranagar, Visakhapatnam-530016
3.	NAMES OF PARTNERS	Y Surya Chandra Rao K Manoj Kumar T Venkateswarlu T Kumar
4.	CONTACT NUMBERS	Cell number : 9848186662 Office No : 08912550937
5.	Email Id	sr_yelisetti@gmail.com 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 History of the Firm is attached)
10.	Period of Experience	25 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

Y Surya Chandra Rao

Partner

M NO 022696



Date: 07.01.2019

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 System Auditors for CTCL Facility for the Financial Year 2018 - 19.

1.	FIRM NAME	Kochar Consultants Private Limited
2.	ADDRESS	302, Swapnabhoomi A Wing, S.K. Bole Road, Nr Portuguese Church, Dadar (W), Mumbai 400028.
3.	NAMES OF BOARD OF DIRECTORS	Pranay Kochar Shantilal Kochar Piyush Kochar
4.	CONTACT NUMBERS	24229490 / 24379537 / 24378212
5.	Email Id	pranay@kocharconsultants.com
6.	Website	www.kocharconsultants.com
7.	PAN	AAACK1723H
8.	GST NO	27AAACK1723H1XZU
10.	Period of Experience	13 Years
11.	Nature of Work	Information System Audit and Consultancy

Submitted for your information.

Thanking You,

For Kochar Consultants Private Limited



Pranay Kochar

Director

Y.S.N. MURTY

B.Sc., F.C.A.

CHARTERED ACCOUNTANT

Flat No. 202, D.No. 49-52-1/3,
Cherukuri's Elegency,
Ramakrishna Nagar, Sankaramatt Road,
Shanthipuram, VISAKHAPATNAM - 530 016.

Phone : Office : 0891-2797528, 2763978, Fax : 2797528, e-mail : murtyysn@gmail.com

Date: 23.01.2019

To,
The Board of Directors
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Proprietor.

With reference to the above mentioned subject, please find below the Brief Profile for my appointment as Internal Auditors for M/s.STEEL CITY SECURITIES LIMITED for the Financial Year 2018-19.

1.	FIRM NAME/NAME OF THE PROPRIETOR	Y.S.N.MURTY
2.	ADDRESS	D.No.49-52-1/3, Flat No.202, Cherukuri Elegency, Sankaramatt Road, Shanhtipuram, Ramakrishna Nagar, Visakhapatnam -530 016.
3.	NAMES OF PARTNERS	NOT APPLICABLE
4.	CONTACT NUMBERS	0891-2797528,2763978, Mobile No.9885326660
5.	Email Id	murtyysn@gmail.com , murtyysn.audit@gmail.com
6.	Website	
7.	PAN	AALPY8436F
8.	SERVICE TAX NO	AALPY8436FST001
9.	Brief History of the Firm:	As per profile enclosed
10.	Period of Experience	19 Years
11.	Nature of Work	Internal Audit and Concurrent Audit of NSDL and CDSL

Submitted for your information.

Thanking You,

Y.S.N.Murty

Y.S.N. MURTY, B.Sc., F.C.A.
CHARTERED ACCOUNTANT
MEMBERSHIP No. 208642
Flat No. 202, D.No. 49-52-1/3
Shanthipuram, Visakhapatnam-530 016



Ref No: 129/S-35/2018-19

Date: 07.01.2019

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.

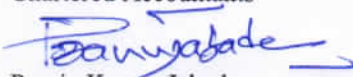
With reference to the above mentioned subject, please find below the Brief Profile of Our Firm for our appointment as Internal Auditors for M/s. Steel City Securities Limited for the Financial Year 2018-19.

1.	FIRM NAME	T R Chadha & Co LLP
2.	ADDRESS	6-3-1092/S/3, Bloch A, Shanthi Sikara Complex, Rajbhavan Road, Somajiguda, Hyderabad-500082
3.	NAMES OF THE PARTNER	Mr. Manu Chadha , Mr. Sumant Chadha , Mr. Surender Kumar , Mr. Kashyap Indurai Vaidya , Mr. Vikas Kumar , Mrs. Neena Goel , Mr. Veenu Aggarwal , Mr. Pravin Kumar Jabade, Mr. Aashish Gupta, Mr. Arvind Sureshkumar Modi, Mr. Pramod Tilwani & Mr. Paras Nath,
4.	CONTACT NUMBERS	9810010811, 9810010841, 9892240812, 9892240811, 9910060257, 891282636, 9849110225, 7827283533, 9328137005, & 9619973515 0
5.	Email Id	manu@trchadha.com , sumant@trchadha.com , kashyap@trchadha.com , vikaskumar@trchadha.com , neenagoel@trchadha.com , veenuaggarwal@trchadha.com , Pravinjabade@trchadha.com , aashishgupta@trchadha.com , arvindmodi@trchadha.com ,
6.	Website	www.trchadha.com
7.	PAN	AAKFT7857N
8.	SERVICE TAX NO	AAKFT7857NSD001
9.	Brief History of the Firm:	Being an elite chartered accountancy firm, with over 71 years of history, the firm has been providing industry expertise to numerous multinationals as well as reputed Indian companies. 71 years of legacy and PAN India presence with 9 Locations The firm has since been committed to offer wide array of services spanning across Auditing, Taxation, Assurance & Business Advisory.
10.	Period of Experience	71 Years
11.	Nature of Work	Internal Audit

Submitted for your information.

Thanking You,

For T R Chadha & Co LLP
Chartered Accountants


Pravin Kumar Jabade
Partner



T R Chadha & Co., a partnership firm converted into T R Chadha & Co LLP
(A limited liability partnership with LLP Identification No. AAF-3926) with effect from 28th December, 2015

Hyderabad Branch: 6-3-1092/S/3, Shanti Sikhara Complex, Block A, 2nd floor, Rajbhavan Road, Somajiguda,
Hyderabad - 500 082

Phone : +91-40-66622583, 6622584, E-mail : hyderabad@trchadha.com

Regd. Office : Suite No. 11A, 2nd Floor, Gobind Mansion, H-Block, Connaught Circus, New Delhi - 110001

Phone : 011 41513059 / 41513169

SANJAY RAVINDRAKUMAR DESAI

COMPANY SECRETARY

G-501, PRUTHVI CLASSIC, MODY PARK BLDG NO. 2 CHSL, HEMUKALANI
ROAD NO. 3, IRANI WADI, KANDIVALI (WEST), MUMBAI 400067.
EMAIL ID sanjivdes@gmail.com Phone 9820967194

Date: 24th January, 2019

To,

The Board of Directors,
M/s. Steel City Securities Limited,
49-52-5/4. Shantipuram,
Visakhapatnam

Dear Sirs,

Sub: Brief Profile of the Firm

With reference to the above mentioned subject, please find below the Brief Profile for appointment as Internal Auditors for the Financial year 2018-2019.

1.	Name	SANJAY RAVINDRAKUMAR DESAI
2.	ADDRESS	G-501, PRUTHVI CLASSIC, MODY PARK BLDG NO. 2, CHSL, HEMUKALANI ROAD NO. 3, IRANI WADI, KANDIVALI (WEST), MUMBAI 400067
3.	NAME OF PARTNERS	-
4.	CONTACT NUMBERS	9820967194
5.	EMAIL ID	sanjivdes@gmail.com
6.	WEBSITE	-
7.	PAN	AAHPD3774D
8.	SERVICE TAX	-
9.	BREIF HISTORY	Looking after Secretarial and legal Compliances under the Companies Act, 2013, and SEBI and other various Statutory Acts, and provisions and Internal Audit work and Advisory to the Companies.
10.	PERIOD OF EXPERIENCE	7 YEARS



11.	NATURE OF WORK	1. Internal Audit 2. Secretarial and Legal Compliances 3. Advisory for legal Compliance under the various Statutory Acts.
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Submitted for your information

Thanking you

S.R. Desai

Sanjay Ravindrakumar Desai

