



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. INZ000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2024-25/32

Date: 28th September, 2024

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., 28th September, 2024

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e., on 28th September, 2024, at the Registered Office of the Company and the following is the outcome of the Board Meeting:

- 1) Authorisation to Directors to transfer unclaimed Dividend amount lying in the Unclaimed dividend account for a period of 7 years to Investor Education and Protection Fund.
- 2) Authorisation to Directors to transfer Shares to Investor Education and Protection Fund pursuant to Section 124(6) of the Companies Act, 2013.

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

© : 0891-2796342, 2563581

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





STEEL CITY SECURITIES LIMITED

- 3) Board took note of the Order No: WTM/AN/MIRSD-RAC-1/30805/2024-25 dt: 23.09.2024 issued by SEBI received by the Company on 24.09.2024 & discussed at length and thereafter authorized Sri. K. Satyanarayana, Executive Chairman and Smt. M. Srividya, Company Secretary & Compliance officer to evaluate all possible options including approaching Hon'ble Securities Appellate Tribunal.
- 4) The Board took note and considered at length the E- mail received from Mr. Satish Kumar Arya dt: 24.09.2024 informing that he is proceeding with leave without pay for a period of One Month starting from 24.09.2024 due to SEBI Order dated 23.09.2024 and that he shall not take part in the functions of the Company during that period as per the directions passed by SEBI in the above mentioned order. The Board approved and ratified the unpaid leave of Sri. Satish Kumar Arya, Managing Director & CEO w.e.f. 24.09.2024. Further, the Board designated the powers of Managing Director & CEO to Mr. K. Satyanarayana, Executive Chairman during absence of Mr. Satish Kumar Arya.

The Meeting commenced at 9.45 A.M. and concluded at 11.00 A.M.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer

