



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: 30.03.2019

SCSL/NSE/LIST/2018-19/35

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 – Results of Postal Ballot and E- Voting

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 29.03.2019 - Advertisement giving details of results 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, scsl@steelcitynettrade.com, Website : www.steelcitynettrade.com

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521)

Regd Office: 49-52-5/4, Shanthipuram,
Visakhapatnam-530016

E-Mail: ramu.n@steelcitynettrade.com

Website: www.steelcitynettrade.com

Contact No: 0891- 2563581

RESULTS OF POSTAL BALLOT

NOTICE is hereby given that pursuant to section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had conducted Postal Ballot (including e-voting) from 25.02.2019 to 26.03.2019 for passing Special Resolution for Migrating the Equity shares of the Company from SME Platform of National Stock Exchange of India Limited ("NSE") i.e., **NSE Emerge** to Main Board of the National Stock Exchange of India Limited.

The details of the results of the Postal Ballot (including remote e-voting) are as follows based on the Scrutinizer's report dated 28.03.2019, which was declared on 28.03.2019:

Postal Ballot Voting	Total Number of valid votes casted	Total Number of (%) of votes casted in favor of the Resolution	Total Number of (%) of votes casted against the Resolution
A Total Votes (Physical Ballot)			
Promoter & Promoter Group	NA	NA	NA
Public	645581	100	Nil
Total-A	645581	100	Nil
B Total Votes (E-Voting)			
Promoter & Promoter Group	NA	NA	NA
Public	598400	100	Nil
Total-B	598400	100	Nil
Total (A+B)	1243981	100	Nil

Above stated resolution has been passed by requisite majority. The result of the Postal Ballot along with scrutinizer report has been communicated to National Stock Exchange of India Limited and also displayed on the website of the Company www.steelcitynettrade.com.

For Steel City Securities Limited

Date: 29.03.2019

Place: Visakhapatnam

Satish Kumar Arya,

Managing Director, (DIN: 00046156)

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మే 29 మార్చి 2019

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