



STEEL CITY SECURITIES LIMITED

(CIN : U67120AP1995PLC019521)
ISO 9001 : 2008 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, STOCK 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

Date: 21.08.2017

SCSL/NSE/LIST/2017-18/9

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: Voting results and Scrutinizer Report of the 23rd Annual General Meeting of the Company.

With reference to the 23rd Annual General Meeting of the Company held on 19th August, 2017, we would like to inform that the Scrutinizer has submitted his consolidated report on 21st August, 2017. Based on the said report, all the items of business contained in the Notice dated 30th June, 2017 were declared as duly transacted with requisite majority. The remote E- Voting and poll results along with Scrutinizer's Report is uploaded on the website of the Company. Pursuant to Regulation 44 (3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Disclosure of Voting results and Report of Scrutinizer dated 21st August, 2017 are attached herewith.

This is for your records and information.

Thanking You,

Yours Faithfully,

For Steel City Securities Limited


G. Sree Rama Murthy
Chairman & Managing Director
(DIN:00804317)



• Voting Results of 23rd Annual General Meeting of Steel City Securities Limited

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company		Steel City Securities Limited				
Date of AGM		19 th August, 2017				
No. of Shareholders present in the Meeting either in person or through Proxy		83				
Promoters and Promoter Group		14				
Public		69				
No. of Shareholders attending through Video Conferencing		-				
Promoter and Promoter group		-				
Public		-				
Resolution required : (Ordinary/ Special)		Ordinary: - Adoption of Audited Annual Accounts (both standalone and Consolidated)				
Whether Promoter / Promoter Group are interested in the agenda / resolution?		No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding Shares (3)	No. of Votes in Favour (4)	No. of Votes against (5)
Promoter and Promoter Group	E- Voting	9012003	0	0	0	0
	Poll		9012003	9012003	9012003	0
	Sub Total	9012003	9012003	9012003	9012003	0



Public		E- Voting	1476332	6000	6000	6000	0
		Poll		1470332	1470332	1470332	0
Sub Total			1476332	1476332	1476332	1476332	0
Resolution required : (Ordinary/ Special)		Ordinary:- To Confirm the Interim Dividend and to Declare Final Dividend on Equity Shares of the Company					
Whether Promoter / Promoter Group are interested in the agenda / resolution?		No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding Shares (3)	No. of Votes in Favour (4)	No. of Votes against (5)	
Promoter and Promoter Group	E- Voting	9012003	0	0	0	0	
	Poll		9012003	9012003	9012003	0	
	Sub Total	9012003	9012003	9012003	9012003	0	
	E- Voting	1476332	6000	6000	6000	0	
Public	Poll		1470332	1470332	1470332	0	
	Sub Total	1476332	1476332	1476332	1476332	0	



Resolution required : (Ordinary/ Special)	Ordinary: - Re-appointment of Sri. K. Satyanarayana, Director of the Company, whose office is liable to retire by rotation and being eligible offers himself for reappointment					
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding Shares (3)	No. of Votes in Favour (4)	No. of Votes against (5)
Promoter and Promoter Group	E- Voting	9012003	0	0	0	0
	Poll		9012003	9012003	9012003	0
	Sub Total	9012003	9012003	9012003	9012003	0
	E- Voting	1476332	6000	6000	6000	0
Public	Poll		1470332	1470332	1470332	0
	Sub Total	1476332	1476332	1476332	1476332	0



Resolution required : (Ordinary/ Special)	Ordinary: - Appointment of SAARC Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2017-18					
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding Shares (3)	No. of Votes in Favour (4)	No. of Votes against (5)
Promoter and Promoter Group	E- Voting					
	Poll					
	Sub Total					
Public	E- Voting					
	Poll					
	Sub Total					



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MGT-13

Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s Steel City Securities Limited
49-52-5/4,
Shantipuram,
Sankarmatam Road,
Visakhapatnam-530016,
Andhra Pradesh, India.

Dear Sir,

Sub: Annual General Meeting held on 19th August, 2017

I, K. Surendra, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/s Steel City Securities Limited (the Company), having its Registered Office at 49-52-5/4, Shantipuram, Shankaramatam Road, Visakhapatnam-530016, Andhra Pradesh. For the purpose of scrutinizing the remote e-voting and voting through Ballot Paper at the Annual General Meeting in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the Notice of the 23rd Annual General Meeting (AGM) of the members of the company, held on Saturday, the 19th day of August, 2017 at 10:30 A.M. at the Registered office 49-52-5/4, Shantipuram, Visakhapatnam-530016, Andhra Pradesh, India.

- 1) The Management of the Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.
- 2) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by NSDL for e-voting and the polling papers received on the poll conducted at the AGM.
- 3) I submit my report as under:
 - a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.



- b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 11th August, 2017 were entitled to vote on the resolutions as set out at Item Nos. 1 to 4 in the Notice of the AGM of the Company.
- c) The voting period for e-voting commenced on Monday 14th august 2017 at 9.00a.m and ended on Friday 18th august 2017 at 5.00 p.m and thereafter, the NSDL e-voting platform was blocked.
- d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Mr. L. Appala Naidu and Mr. B.J.S. Parvateesam, who are not in the employment of the Company.
- e) After conclusion of the polling at the AGM of the Company held on 19th August, 2017, I have opened the locked Polling box in the presence of two witnesses, Mr. L. Appala Naidu and Mr. B.J.S. Parvateesam, who are not in the employment of the Company. The polling papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company. No poll papers, which were incomplete and/or which were otherwise defective have been found. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the NSDL.
- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the NSDL e-voting system and on poll based on the polling papers received at the AGM.
- g) I report that the result of the voting through electronic means and on poll in respect of the said Resolution is as under.

Resolution No: 1

Nature of resolution: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone & Consolidated Financial Statements) consisting of Profit & Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2017 and the Balance Sheet of the Company as on that date. Schedules and Notes thereon together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	6000	100
Poll	83	9810503	100
Total	86	9816503	100



(i) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	86	9816503	100
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(ii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 2

Nature of resolution: Ordinary Resolution

To confirm the Interim Dividend on Equity Shares and declare a Final Dividend of Rs.1/- for every Equity Share of Rs.10/- each i.e., @ 10% for every Equity Share for the Financial Year 2016-2017.

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	6000	100
Poll	83	9810503	100
Total	86	9816503	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	86	9816503	100
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(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 3

Nature of resolution: Ordinary Resolution

To re-appoint Sri. K.Satyanarayana (DIN: 00045387) as Director of the Company whose office is liable to retire by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	6000	100
Poll	83	9810503	100
Total	86	9816503	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	86	9816503	100
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(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 4

Nature of resolution: Ordinary Resolution

To appoint M/s. SARC & Associates, Chartered Accountants, Visakhapatnam (FRN:006085N) as Statutory Auditors of the Company for the Financial year 2017-18, in place of M/S. Sudhakar & Kumar Associates, Chartered Accountants who shall retire at the ensuing AGM.



(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	6000	100
Poll	83	9810503	100
Total	86	9816503	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	86	9816503	100
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(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Thanking You,

Yours Faithfully,

For ASN Associates



K. Surendra

Partner

ACS: 34205 CP No: 12732

Place: Visakhapatnam

Date: 21.08.2017

