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 /2018-19/17

Date: 1st September,2018

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 24th Annual General Meeting (AGM)

In continuation to our letter dated July,26 2018, the 24th Annual General Meeting (AGM) of the Company was held today (September 1st, 2018). In this regard, please find enclosed proceedings of the 24th Annual General Meeting as required under Regulation 30, Part - A of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Yours Faithfully,

For Steel City Securities Limited

K. Satyanarayana
Executive Chairman
(DIN:00045387)

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
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Proceedings of the 24th Annual General Meeting of M/s. Steel City Securities Limited held on September 1st ,2018

The 24th Annual General Meeting (AGM) of the Members of M/s. Steel City Securities Limited (*"the* Company") was held on Saturday, September 1, 2018 at 11.30 A. M. at **Hotel Diamonds Pearl, D. No: 47-7-16 (2), Near Diamond Park, Dwarakanagar, Sankaramatam Road, Visakhapatnam – 530016**. The Executive Chairman of the Company, Mr. K. Satyanarayana chaired the meeting. The Chairman after ascertaining that sufficient quorum as required under Companies Act, 2013 was present, called the Meeting to order. The Chairman commenced the meeting and welcomed the Members and Auditors, present at the 24th Annual General Meeting.

The Chairman introduced the Directors seated on the dais.

With the consent of the Members present, the Notice of the 24th Annual General Meeting of the Company, Audited Accounts for the Finanical Year 2017-18, the Board's Report, the Auditors' Report on the Accounts and the Secretarial Auditors' Report for the Financial Year 2017-18 which had already been circulated to the Members were taken as read. The Chairman informed the Members that there were no qualifications in the Auditors' Report or in the Secretarial Audit Report for the Financial Year 2017-18.

The Chairman informed the Members that the registers, documents and records as required under the Companies Act, 2013 were kept at the venue and were available for inspection by the Members till the conclusion of the Meeting.

The Chairman delivered his speech.

The Chairman informed the Members that the Company had provided facility to the Members to cast their votes electronically in terms of Section 108 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He added that Mr. K. Surendra, Practicing Company Secretary had been appointed by the Board as Scrutinizer for remote e-voting and ballot paper voting process. Members who were present to cast their votes in the ballot papers handed over to them.

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The following items of ordinary businesses, as per the notice of AGM dated July 26, 2018 were considered at the meeting:

STEEL CITY SECURITIES LTD. ★ VISAKHAPATNAM-16 ★

1. Adoption of

a) the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March,2018.

2. Confirmation of the 1st and 2nd Interim Dividend and Declaration of Final Dividend for Equity Shares for the Financial Year 2017-18.

3. Re- Appointment of Mrs. G. V. Vandana (DIN: 07548398) as Director of the Company whose office is liable to retire by rotation and being eligible offers herself for re-appointment.

4. Appointment of M/s. SARC & Associates, Chartered Accountants (FRN: 006085N) as Statutory Auditors of the Company for a period of 4 years and fix remuneration.

The following items of Special businesses, as per the notice of AGM dated July 26, 2018 were considered at the meeting:

5. Regularisation of Additional Director, Mr. T. V. Srikanth.

6. Appointment of Mr. T. V. Srikanth as Whole- Time Director of the Company designated as Director (IT).

Clarifications were provided to the queries raised by the Members.

The Chairman informed the Members that the consolidated result of e-voting and votes cast through ballots along with Scrutinizer report will be disseminated to the Stock Exchange and will also be placed on the Website of the Company within 48 hours of conclusion of AGM. He thanked all the Members for their presence and after casting of the votes by the Members declared the 24th Annual General Meeting concluded at 12.30 P. M.

STEEL CITY SECURITIES LTD. VISAKHAPATNAM-16