



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PI.C019521)

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

Date: 28.03.2019

SCSI/NSE/L1ST/2018 -19/34

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Reclamation,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: STEELCITY
ISIN: INE395H01011

Sub: Declaration of result of Postal Ballot

Dear Sir,

With reference to the above subject matter, please find enclosed herewith the summary of the Result of the Postal Ballot in the format prescribed under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

We request you to please take the above on record.

Thanking You

For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer



Regd. & Corporate Head Office : 49-52-5/4, SHANTHIPURAM, VISAKHAPATNAM - 530 016.

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Steel City Securities Limited

Result of Postal Ballot dated 28th March, 2019

Resolution No. 1	Migration of listing/trading of the equity shares of the company from National Stock Exchange Of India Limited (NSE) SME platform (i.e. "EMERGE") to Main Board of NSE							
Resolution required:(Ordinary/Special)	Special Resolution							
Category	Mode Of Voting	No.of shares held(1)	No.of votes polled(2)	% of votes polled on outstanding Shares (3)=[(2)/(1)]*100	No.of Votes in favour(4)	No.of votes against(5)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public	E-Voting	6492924	598400	9.22	598400	0	100	0
	Ballot Paper		645581	9.94	645581	0	100	0
	Total		1243981	19.16	1243981	0	100	0



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Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.]

To,
The Board of Directors
Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam – 530016

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot and e- voting conducted in Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.

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), pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013 on the below mentioned resolution. We submit our report as under:

1. The e- voting remained open from Monday, 25.02.2019 (9.00 A.M) to Tuesday, 26.03.2019 (5.00 P.M)



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2. The Shareholders holding Shares either in Physical form or in dematerialized form as on the " Cut off " date i.e., as on 18.02.2019 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 18.02.2019 of M/s. Steel City Securities Limited.

3. The votes were unblocked on 26th March, 2019 after 5.00 P.M. in the presence of two witnesses, Mr. B.J.S. Parvateesam and Mr. L. Appala Naidu, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: B.J.S. Parvateesam

Signature: L. Appala Naidu

Name: B.J.S. Parvateesam

Name: L. Appala Naidu

4. The Physical Postal Ballot were received up to 17.00 hrs on 26th March, 2019 through self –addressed business reply envelopes.

5. Thereafter, the details, containing, inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL.

6. The results of Postal Ballot and e-voting are as under:

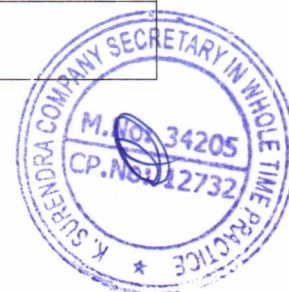
Resolution No: 1: MIGRATION FROM NSE EMERGE (SME PLATFORM OF NSEIL) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSEIL):

(i) Voted in favour of the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	11	598400	100
Postal Ballot	30	645581	100
Total	41	1243981	100

(ii) Voted against the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total Valid Votes (i)+(ii)	41	1243981	100



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(iii) Invalid Votes:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

7. The details containing the list of Equity Shareholders who voted “FOR” , “ AGAINST” and those whose votes were declared invalid for the resolution along with the Postal Ballot and all other relevant records were sealed and handed over to the Company Secretary/ Director of the Company authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,
For ASN Associates



K Surendra

Partner

M No: 34205

C P No: 12732

Place: Visakhapatnam

Date: 28th March, 2019