



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

SCSL/NSE/LIST/2017-18/7

Date: 19th August, 2017

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: Proceedings of 23rd Annual General Meeting ('AGM')

In continuation to our letter dated June 30th, 2017, the 23rd Annual General Meeting ('AGM') of the Company was held today (August 19th, 2017). In this regard, please find enclosed proceedings of the 23rd 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 information and records.

Yours Faithfully,

For Steel City Securities Limited


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



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



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**Proceedings of the 23rd Annual General Meeting of M/s. Steel City Securities Limited held on
August 19th, 2017**

The 23rd Annual General Meeting (AGM) of the Members of M/s. Steel City Securities Limited ("the Company") was held on Saturday, August 19, 2017 at 10.30 A. M. at the Registered Office of the Company situated at 49-52-5/4, Shanthipuram, Visakhapatnam- 530016. The Chairman of the Company, Mr. G. Sree Rama Murthy 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 23rd Annual General Meeting.

The Chairman introduced the Directors seated on the dais.

With the consent of the Members present, the Notice of the 23rd Annual General Meeting of the Company, Audited Accounts for the Financial Year 2016-17, the Board's Report, the Auditors' Report on the Accounts and the Secretarial Auditors' Report for the Financial Year 2016-17 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 2016-17.

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 June 30, 2017 were considered at the meeting:

1. Adoption of

- a) the Audited Financial Statements of the Company for the Financial year ended 31st March, 2017 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, 2017.

2. Confirmation of Interim Dividend and Declaration of Final Dividend for Equity Shares for the Financial Year 2016-17.

3. Re- Appointment of Mr. 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.

4. Appointment of M/s. SAARC Associates, Chartered Accountants (FRN: 006085N) as Statutory Auditors and fix remuneration.

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 23rd Annual General Meeting closed at 1.30 P. M.



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