

Srividya

From: Soni Singh [SoniS@nsdl.co.in]
Sent: 05 September 2020 16:55
To: Srividya
Cc: Pratik Bhatt; Sarita Mote; Pallavi Mhatre; Amit Vishal; Y Santhosh Reddy
Subject: RE: [External] RE: STEEL CITY SECURITIES LIMITED - 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 26th September 2020 at 11.45 A.M.(IST) through VC/OAVM

Attn: Exercise caution when opening attachments or clicking on links.

Dear Sir/Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing Annual General Meeting of STEEL CITY SECURITIES LIMITED : Even- 113964

In this regard, we wish to confirm that the email communication has been sent to 1140 shareholders on 04th September, 2020.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA login after T+2 days. You are requested to contact your respective RTA for the same.

Warm Regards,



Soni Singh | Assistant Manager | National Securities Depository Ltd.
+ 91 22 24994559 | SoniS@nsdl.co.in | www.nsdl.co.in

From: Soni Singh
Sent: 04 September 2020 10:24
To: 'Srividya'
Cc: Pratik Bhatt; Sarita Mote; Pallavi Mhatre; Amit Vishal; Y Santhosh Reddy
Subject: RE: [External] RE: STEEL CITY SECURITIES LIMITED - 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 26th September 2020 at 11.45 A.M.(IST) through VC/OAVM

Noted Madam.

Shall proceed with same.

From: Srividya [mailto:srividya.m@steelcitynettrade.com]
Sent: 04 September 2020 10:10
To: Soni Singh
Cc: Pratik Bhatt; Sarita Mote; Pallavi Mhatre; Amit Vishal; Y Santhosh Reddy
Subject: [External] RE: STEEL CITY SECURITIES LIMITED - 26th Annual General Meeting

("AGM") of the Company is scheduled to be held on Friday, 26th September 2020 at 11.45 A.M.(IST) through VC/OAVM

Dear Madam,

We do approve the draft below. Therefore, we request you to dispatch the same to Shareholders of our Company.

Regards,

Srividya .M
Company Secretary & Compliance Officer
STEEL CITY SECURITIES LIMITED
CIN : L67120AP1995PLC019521

Mob.- 9848842720
Tel:0891-2563581,FAX:0891-2720135
Email: srividya.m@steelcitynettrade.com
49-52-5/4, SHANTIPURAM
VISAKHAPATNAM-530016
ANDHRA PRADESH
INDIA

STEEL CITY SECURITIES LIMITED
Regd. Office: 49-52-5/4, Shanthipuram,
Visakhapatnam – 530016, Andhra Pradesh, India
Ph: 0891-2563581, Fax No: 0891-2563585

Email : investorrelations@steelcitynettrade.com , ramu.n@steelcitynettrade.com Website:
www.steelcitynettrade.com
CIN : L67120AP1995PLC019521

4th September, 2020

EVEN : 113964

<Name of Shareholder> ,

<DP ID / Folio No> _____

Dear Sir/Madam,

We are pleased to inform that the 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 26th September 2020 at 11.45 A.M.(IST) through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India on 5th May 2020 and 12th May 2020 respectively allowing Companies to hold their AGM through VC / OAVM due to the ongoing Covid-19 pandemic restrictions for public gatherings.

The Notice convening the AGM together with the Annual Report for FY 2019-20 can be downloaded from the following link and are also available under the Investor Desk section on the Company's website at <http://www.steelcitynettrade.com/StaticContent/Investors.aspx> .

Instructions for Remote E-voting and E-voting at the AGM:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members to exercise their right to vote on all the resolutions set forth in the Notice convening the 26th AGM.
- The Company has approached NSDL for providing e-voting services through the e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.
- The e-voting period commences on Wednesday, 23rd September 2020 (9:00 A.M) and ends on Friday, 25th September 2020 (5:00 P.M). During this period Members of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date viz., Saturday, 19th September 2020. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investorrelations@steelcitynettrade.com.
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through Remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM.
- The Members who have cast their vote by Remote E-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Please cast your vote by accessing the website: <https://evoting@nsdl.co.in> and logging-in by using your User ID and Password.
- Detailed procedure for Remote E-voting / E-voting is provided in the Notice of the AGM.

Instructions for attending the AGM through VC / OAVM:

- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their Remote E-voting login credentials and selecting the EVEN [113744] for Company's AGM.
- Members who do not have the User ID and Password for Remote E-voting or have forgotten the User ID and Password, may retrieve the same by following the Remote E-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the Remote E-voting system of NSDL.
- Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mrs. Sarita Mote, (Assistant Manager)-NSDL at saritam@nsdl.co.in / 91 22-2499 4890/ or Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in Tel: 91 22 2499 4360
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their

name, DP ID and Client ID/folio number, PAN, mobile number at investorrelations@steelcitynettrade.com from 20th September 2020 9.00 AM (IST) to 23rd September 2020 (3:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Thanking you,

Yours faithfully,

For Steel City Securities Limited

Sd/-
Srividya . M
Company Secretary & Compliance Officer
ACS:41129

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From: Soni Singh [mailto:SoniS@nsdl.co.in]
Sent: 03 September 2020 18:49
To: srividya.m@steelcitynettrade.com
Cc: Pratik Bhatt; Sarita Mote; Pallavi Mhatre; Amit Vishal; Y Santhosh Reddy
Subject: RE: STEEL CITY SECURITIES LIMITED - 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 26th September 2020 at 11.45 A.M.(IST) through VC/OAVM

Attn: Exercise caution when opening attachments or clicking on links.

Any update on same. Please revert.

From: Soni Singh
Sent: 03 September 2020 17:12
To: 'srividya.m@steelcitynettrade.com'
Cc: Pratik Bhatt; Sarita Mote; Pallavi Mhatre; Amit Vishal; Y Santhosh Reddy
Subject: STEEL CITY SECURITIES LIMITED - 26th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 26th September 2020 at 11.45 A.M.(IST) through VC/OAVM

Draft email to be sent today EVEN : 113964
Approve the draft.

STEEL CITY SECURITIES LIMITED
Regd. Office: 49-52-5/4, Shanthipuram,

Visakhapatnam – 530016, Andhra Pradesh, India

Ph: 0891-2563581, Fax No: 0891-2563585

Email : investorrelations@steelcitynettrade.com , ramu.n@steelcitynettrade.com Website:
www.steelcitynettrade.com

CIN : L67120AP1995PLC019521

4th September, 2020

EVEN : 1144635

<Name of Shareholder>,

<DP ID / Folio No> _____

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Thanking you,

Yours faithfully,

For Steel City Securities Limited

**Sd/-
Srividya . M
Company Secretary & Compliance Officer
ACS:41129**

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