



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ 000223538

POINT OF PRESENCE OF NSDL-CRA
DEPOSITORY PARTICIPANT (DP) OF
NSDL & CDSL :
SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST /2021-22/ 22

Date: 18th September, 2021

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 27th Annual General Meeting (AGM) of M/s. Steel City Securities Limited pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015

This is to inform you that the 27th Annual General Meeting (AGM) of M/s. Steel City Securities Limited was held today i.e., September 18th, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

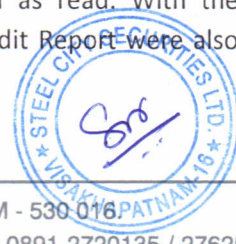
The summary of the proceedings of the 27th Annual General Meeting of the Members of the Company is as follows:

Sri. K. Satyanarayana, Executive Chairman of the Company, commenced the Meeting at 11.45 AM (IST). The other Directors of the Company attending the AGM through VC/OAVM were introduced.

The Chairman called the meeting to order as the requisite quorum was present and requested the Managing Director of the Company to continue the proceedings of the Meeting.

The Managing Director informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC /OAVM.

He further informed the Members that the Notice of the meeting was taken as read. With the permission of the Members the Statutory Auditor's Report and the Secretarial Audit Report were also taken as read.



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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He also informed that the remote e-voting facility was provided to all the Members of the Company from Wednesday, September 15, 2021 (9:00 a.m. IST) to Friday, September 17, 2021 (5:00 p.m. IST) and a facility of voting during the AGM was provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read by the Managing Director of the Company:

Resolution No	Resolution
Ordinary Business	
1.	Considered and Adopted the Audited Statement of Profit and Loss, Cash Flow Statement of the Company and Statement of Changes in Equity for the year ended 31st March, 2021 and the Balance Sheet as at that date and the Reports of Directors and the Auditors thereon.
2.	Confirmed the 1 st and 2 nd Interim Dividend and declared Final Dividend @ 10 % i.e., Re. 1/- for every Equity Share of Rs. 10/- each as Final Dividend for the F. Y. 2020-21.
3.	Re – appointed Sri. T.V. Srikanth (DIN: 07992172) as Director of the Company who being liable to retire by rotation and being eligible offered herself for appointment
4.	Ratified the Appointment of M/s. SARC & Associates , Chartered Accountants as Statutory Auditors of the Company for the F. Y. 2021-22
Special Business	
5.	Appointed Sri. G. Vijaya Kumar (DIN: 09045817) as Independent Director of the Company for a period of 5 years
6.	Re- Appointed Sri. B. Krishna Rao (DIN: 00274709) as Independent Non – Executive Director of the Company for a second term of Five Consecutive Years in terms of Section 149 of the Companies Act, 2013
7.	Appointed Sri E. Sridhar (DIN: 09234140) as Independent Director of the Company for a period of 5 years
8.	Approved the increase in remuneration of Sri. K. Satyanarayana (DIN: 00045387), Executive Chairman of the Company
9.	Approved the increase in remuneration of Sri. Satish Kumar Arya (DIN: 00046156), Managing Director of the Company
10.	Approved the increase in remuneration of Sri. T. V. Srikanth (DIN: 07992172), Whole – Time Director of the Company.

The Managing Director thanked the Members for attending and participating in the AGM. It was then informed to all the Members that the results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the National Stock Exchange of India Limited, and that they would also be placed on the Company's website within 48 hours of the AGM.





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The Chairman thanked the Members for attending and participating in the AGM and declared that the meeting concluded at 12. 39 P.M. after being open for 15 minutes for e-voting to be completed.

Yours Faithfully,

For Steel City Securities Limited

A handwritten signature in blue ink, appearing to read 'Srividya', with a horizontal line drawn underneath it.

M. Srividya
Company Secretary & Compliance Officer

