



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 /2020-21/19

Date: 26th September, 2020

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: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of 25th Annual General Meeting ("AGM") along with the scrutinizer's report

Please find attached the details of voting results of the 26th Annual General Meeting of the Company held on Saturday, 26th September, 2020, as per prescribed format pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated scrutinizer's report dated 26th September, 2020. The results shall also be placed on the website of the Company at www.steelcitynettrade.com. This is for your information and records.

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.

☎ : 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

(O) : 2529246
Fax : 0891-2712695
Cell : 9640056555, 7799435494
email : asn@asnassociates.com

Consolidated Scrutinizer's Report on Remote e-Voting and Ballot
[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Steel City Securities Limited
CIN: L67120AP1995PLC019521
49-52-5/4, Shantipuram,
Visakhapatnam-530016,
Andhra Pradesh, India

Dear Sir,

Sub: Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 26th Annual General Meeting of M/s. Steel City Securities Limited on Saturday, the 26th day of September, 2020 at 11.45 A.M. through Video Conference(VC)/Other Audio Visual Means (OAVM)

I, K Surendra, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s. Steel City Securities Limited (the Company) having its Registered Office at 49-52-5/4, Shantipuram, Visakhapatnam-530016, Andhra Pradesh, India for the purpose of scrutinizing the remote e-Voting and e-Voting at the 26th Annual General Meeting on the Resolutions contained in the notice dated 14.08.2020 (Notice) issued in accordance with the MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA), (hereinafter referred to as "MCA Circulars"), Government of India, calling the 26th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Saturday, 26th September, 2020 at 11.45 A.M. IST through VC / OAVM.

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").



Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, 19th September, 2020 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process/e-voting process at the AGM :-

- i. The remote e-voting period remained open from Wednesday, 23rd day of September, 2020 (9:00 a.m. IST) to Friday, 25th day of September, 2020 (5:00 p.m. IST). and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.
- ii. The Facility for e-Voting was provided at the 26th AGM on Saturday 26th September, 2020 for those members who attended the meeting but not voted through remote e-voting facility.
- iii. The votes cast were unblocked on Saturday, 26th Day of September, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. B. Krishna Rao and Mr. B.J.S. Parvateesam, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same.



Mr B. KRISHNA RAO

[Handwritten signature of B. Krishna Rao]

Mr B.J.S. Parvateesam

[Handwritten signature of B.J.S. Parvateesam]

iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Resolution No: 1:

Nature of Resolution: Ordinary Resolution

To consider and adopt the Audited Financial Statements (both Standalone & Consolidated Financial Statements) consisting of Profit & Loss Account and Cash Flow Statement for the Financial Year ended 31st March, 2020 and the Balance Sheet of the Company as on that date, Schedules and Notes thereon together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 56 | 10200538 | 100 |
| e- Voting | - | - | - |
| Total (i) | 56 | 10200538 | 100 |

(ii) Voted against the Resolution:

| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 1 | 1 | - |
| e- Voting | - | - | - |
| Total (ii) | 1 | 1 | - |

(iii) Invalid Votes:

| | Total number of members whose votes were declined | No. of Votes cast (Shares) |
|------------------|---|----------------------------|
| Remote e- Voting | - | - |
| e- Voting | - | - |
| Total (iii) | - | - |



Resolution No: 2:

Nature of Resolution: Ordinary Resolution

To confirm the 1st Interim Dividend on Equity Shares and to confirm the 2nd Interim Dividend as Final Dividend for the Financial Year 2019-20.

(i) Voted in favour of the Resolution:

| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 56 | 10200538 | 100 |
| e- Voting | - | - | - |
| Total (i) | 56 | 10200538 | 100 |

(ii) Voted against the Resolution:

| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 1 | 1 | - |
| e- Voting | - | - | - |
| Total (ii) | 1 | 1 | - |

(iii) Invalid Votes:

| | Total number of members whose votes were declined | No. of Votes cast (Shares) |
|------------------|---|----------------------------|
| Remote e- Voting | - | - |
| e- Voting | - | - |
| Total (iii) | - | - |

Resolution No: 3:

Nature of Resolution: Ordinary Resolution

To re-appoint Smt. 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.

(i) Voted in favour of the Resolution:

| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 56 | 10200538 | 100 |
| e- Voting | - | - | - |
| Total (i) | 56 | 10200538 | 100 |



(ii) Voted against the Resolution:

| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 1 | 1 | - |
| e- Voting | - | - | - |
| Total (ii) | - | - | - |

(iii) Invalid Votes:

| | Total number of members whose votes were declined | No. of Votes cast (Shares) |
|------------------|---|----------------------------|
| Remote e- Voting | - | - |
| e- Voting | - | - |
| Total (iii) | - | - |

Resolution No: 4:

Nature of Resolution: Ordinary Resolution

To ratify the appointment of M/s. SARC & Associates, Chartered Accountants, Visakhapatnam (FRN: 006085N) as Statutory Auditors of the Company for the Financial year 2020-21.

(i) Voted in favour of the Resolution:

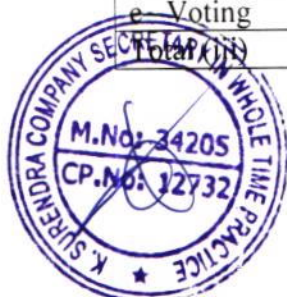
| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 56 | 10200538 | 100 |
| e- Voting | - | - | - |
| Total (i) | 56 | 10200538 | 100 |

(ii) Voted against the Resolution:

| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 1 | 1 | - |
| e- Voting | - | - | - |
| Total (ii) | - | - | - |

(iii) Invalid Votes:

| | Total number of members whose votes were declined | No. of Votes cast (Shares) |
|------------------|---|----------------------------|
| Remote e- Voting | - | - |
| e- Voting | - | - |
| Total (iii) | - | - |



Resolution No: 5:

Nature of Resolution: Ordinary Resolution

Re-appointment of Sri. Satish Kumar Arya (DIN: 00046156) as Managing Director of the Company.

(i) Voted in favour of the Resolution:

| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 55 | 9184698 | 100 |
| e- Voting | - | - | - |
| Total (i) | 55 | 9184698 | 100 |

(ii) Voted against the Resolution:

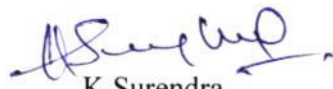
| | No. of Members Voted | No. of Votes cast (Shares) | % of total No. of valid votes cast |
|------------------|----------------------|----------------------------|------------------------------------|
| Remote e- Voting | 1 | 1 | - |
| e- Voting | - | - | - |
| Total (ii) | 1 | 1 | - |

(iii) Invalid Votes:

| | Total number of members whose votes were declined | No. of Votes cast (Shares) |
|------------------|---|----------------------------|
| Remote e- Voting | *1 | 1015840 |
| e- Voting | - | - |
| Total (iii) | *1 | 1015840 |

Note: * One Member's Votes become invalid due to the reason for participating as the interested party to the Resolution

For ASN Associates



K Surendra

Partner

M No: 34205

C P No: 12732

UDIN: A034205B000782733

