



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

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: 03.09.2018

SCSI/NSE/L1ST/2018 -19/19

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

Symbol: STEELCITY
ISIN: INE395H01011

Sub: Consolidated Scrutinizer's Report on Remote E –Voting and Ballot conducted at the 24th Annual
General Meeting of the Company held on 1st September, 2018

Dear Sir,

With reference to the above subject matter, please find enclosed herewith the summary of the Result of
E –Voting and 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.

☎ : 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

Steel City Securities Limited

Result of E –Voting and Ballot held at the 24th Annual General Meeting of the Company held on 1st September, 2018

Resolution No. 1	To consider and adopt the Audited Financial Statements (both Consolidated and Standalone)							
Resolution required:(Ordinary/Special)	Ordinary 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	8058171	2443731	30.33	2443731	NIL	30.33	NIL
	Ballot Paper		5614440	69.67	5614440	NIL	69.67	NIL
	Total	8058171	8058171	100	8058171	NIL	100	NIL
Public	E-Voting	276000	276000	35.25	276000	NIL	35.25	NIL
	Ballot Paper	506968	506968	64.75	506968	NIL	64.75	NIL
	Total	782968	782968	100	782968	NIL	100	NIL



Steel City Securities Limited

Result of E-Voting and Ballot held at the 24th Annual General Meeting of the Company held on 1st September, 2018

Resolution No. 2	Confirmation of 1 st and 2 nd Interim Dividend and declaration of Final Dividend for the F. Y. 2017-18							
Resolution required:(Ordinary/Special)	Ordinary 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	8058171	2443731	30.33	2443731	NIL	30.33	NIL
	Ballot Paper		5614440	69.67	5614440	NIL	69.67	NIL
	Total	8058171	8058171	100	8058171	NIL	100	NIL
Public	E-Voting	276000	276000	35.25	276000	NIL	35.25	NIL
	Ballot Paper	506968	506968	64.75	506968	NIL	64.75	NIL
	Total	782968	782968	100	782968	NIL	100	NIL



Steel City Securities Limited

Result of E –Voting and Ballot held at the 24th Annual General Meeting of the Company held on 1st September, 2018

Resolution No. 3	Appointment of Mrs. G. V. Vandana as Director of the Company whose office is liable to retire by rotation and being eligible offers herself for appointment							
Resolution required:(Ordinary/Special)	Ordinary 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	5482671	2443731	44.57	2443731	NIL	44.57	NIL
	Ballot Paper		3038940	55.43	3038940	NIL	55.43	NIL
	Total	5482671	5482671	100	5482671	NIL	100	NIL
Public	E-Voting	276000	276000	35.25	276000	NIL	35.25	NIL
	Ballot Paper		506968	64.75	506968	NIL	64.75	NIL
	Total	782968	782968	100	782968	NIL	100	NIL



Steel City Securities Limited

Result of E -Voting and Ballot held at the 24th Annual General Meeting of the Company held on 1st September, 2018

Resolution No. 4	Appointment of M/s. SARC & Associates as Statutory Auditors of the Company for a period of 4 years							
Resolution required:(Ordinary/Special)	Ordinary 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	8058171	2443731	30.33	2443731	NIL	30.33	NIL
	Ballot Paper		5614440	69.67	5614440	NIL	69.67	NIL
	Total	8058171	8058171	100	8058171	NIL	100	NIL
Public	E-Voting	276000	276000	35.25	274000	2000	34.99	0.26
	Ballot Paper	506968	506968	64.75	506968	NIL	64.75	NIL
	Total	782968	782968	100	782968	2000	99.74	0.26



Steel City Securities Limited

Result of E-Voting and Ballot held at the 24th Annual General Meeting of the Company held on 1st September, 2018

Resolution No. 5	Regularisation of Appointment of Mr. T. V. Srikanth, Additional Director of the Company							
Resolution required:(Ordinary/Special)	Ordinary 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	8058171	2443731	30.33	2443731	NIL	30.33	NIL
	Ballot Paper		5614440	69.67	5614440	NIL	69.67	NIL
	Total	8058171	8058171	100	8058171	NIL	100	NIL
Public	E-Voting	276000	276000	35.25	276000	NIL	35.25	NIL
	Ballot Paper		506968	64.75	506968	NIL	64.75	NIL
	Total	782968	782968	100	782968	NIL	100	NIL



Steel City Securities Limited

Result of E-Voting and Ballot held at the 24th Annual General Meeting of the Company held on 1st September, 2018

Resolution No. 6	Appointment of Mr. T. V. Srikanth as Whole- Time Director of the Company designated as Director (IT)							
Resolution required:(Ordinary/Special)	Ordinary 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	8058171	2443731	30.33	2443731	NIL	30.33	NIL
	Ballot Paper		5614440	69.67	5614440	NIL	69.67	NIL
	Total	8058171	8058171	100	8058171	NIL	100	NIL
Public	E-Voting	276000	276000	35.25	276000	NIL	35.25	NIL
	Ballot Paper		506968	64.75	506968	NIL	64.75	NIL
	Total	782968	782968	100	782968	NIL	100	NIL



KUCHIPUDI SURENDRA
COMPANY SECRETARY

ASN ASSOCIATES
COMPANY SECRETARIES

☎ (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 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the
Companies (Management and Administration) Rules,2014]

To
The Chairman
M/s Steel City Securities Limited
49-52-5/4,
Shantipuram,
Sankarmattam Road,
Visakhapatnam-530016,
Andhra Pradesh.

Dear Sir,

Sub: Scrutinizer's Report on Remote e-Voting and Ballot conducted at the 24th Annual General Meeting of Steel City Securities Limited held on Saturday, the 1st day of September, 2018 at 11:30 A.M. at Hotel Diamond's Pearl, # 47-7-16(2), Near Diamond Park, Shankaramatam Road, Dwarakanagar, Visakhapatnam - 530016

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), having its Registered Office at 49-52-5/4, Shantipuram, Shankaramatam Road, Visakhapatnam-530016, Andhra Pradesh for the purpose of scrutinizing the remote e-voting and voting through Ballot Paper at the Annual General Meeting in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules,2014 (the Rules) on the resolutions contained in the Notice of the 24th Annual General Meeting (AGM) of the Members of the Company, held on Saturday, the 1st day of September, 2018 at 11:30 A.M. at Hotel Diamond's Pearl, # 47-7-16(2), Near Diamond Park, Shankaramatam Road, Dwarakanagar, Visakhapatnam - 530016.

- 1) The Management of the Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.
- 2) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by CDSL for e-voting and the polling papers received on the poll conducted at the AGM.
- 3) I submit my report as under:
 - a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting



D.No. 9-29-19/A, Flat No. 201, Level - 2, "Waltair Heights" Balaji Nagar, VIP Road,
Near Tycoon Hotel Siripuram, Visakhapatnam - 530 003. A.P.

services provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

- b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 24th August, 2018 were entitled to vote on the resolutions as set out at Item Nos. 1 to 6 in the Notice of the AGM of the Company.
- c) The voting period for e-voting commenced on Wednesday, the 29th day of August, 2018 at 9.00a.m and ended on Friday the 31st August 2018 at 5.00 p.m and thereafter, the CDSL e-voting platform was blocked.
- d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, L. Appala Naidu and M. Nagaraju, who are not in the employment of the Company.
- e) After conclusion of the polling at the AGM of the Company held on 1st September, 2018, I have opened the locked Polling box in the presence of two witnesses, L. Appala Naidu and M. Nagaraju who are not in the employment of the Company. The polling papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the CDSL.
- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system and on poll based on the polling papers received at the AGM.
- g) I report that the result of the voting through electronic means and on poll in respect of the said Resolution is 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, 2018 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:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	2719731	30.76
Poll	45	6121408	69.24
Total	48	8841139	100



(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	48	8841139	100
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(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 2

Nature of resolution: Ordinary Resolution

To confirm the 1st and 2nd Interim dividend on Equity shares and declare a Final Dividend of Rs.0.50/- for every equity share of Rs.10/- each i.e., @ 5% for every equity share for the Financial Year 2017-2018.

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	2719731	30.76
Poll	45	6121408	69.24
Total	48	8841139	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	48	8841139	100
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(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 3

Nature of resolution: Ordinary Resolution

To re-appoint Smt. G. V. Vandana 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:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	2719731	43.41
Poll	44	3545908	56.59
Total	47	6265639	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total valid votes (i)+(ii)	47	6265639	100

(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 4

Nature of resolution: Ordinary Resolution

To appoint M/s. SARC & Associates, Chartered Accountants, Visakhapatnam (FRN: 006085N) as Statutory Auditors of the Company for a period of 4 years from Financial Year 2018-19 to Financial Year 2021-2022.



(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	2	2717731	30.73
Poll	45	6121408	69.24
Total	47	8839139	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	1	2000	0.03
poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	48	8841139	100
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(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 5

Nature of resolution: Ordinary Resolution

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, Sri. T. V. Srikanth:

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	2719731	30.76
Poll	45	6121408	69.24
Total	48	8841139	100



(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	48	8841139	100
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(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 6

Nature of resolution: Ordinary Resolution

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for appointment of Sri T. V. Srikanth as Whole-Time Director of the Company designated as Director (IT):

(i) Voted in favour of the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	3	2719731	30.76
Poll	45	6121408	69.24
Total	48	8841139	100

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total valid votes (i)+(ii)	48	8841139	100
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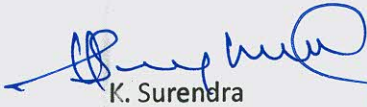
(iii) Invalid votes:

	Number of members voted	Number of votes cast(shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Thanking You

Yours faithfully,

For ASN Associates



K. Surendra
Partner
ACS: 34205
CP No: 12732



Place: Visakhapatnam
Date: 03.09.2018