



# STEEL CITY SECURITIES LIMITED

CIN: L67120AP1995PLC019521

(INCORPORATED IN INDIA)

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: 02.01.2018

SCSI/NSE/L1ST/2017 -18/26

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

Symbol: STEELCITY  
ISIN: INE395H01011

Sub: Declaration of Result of Postal Ballot.

Dear Sir,

With reference to the above subject matter, please find enclosed herewith the summary of the Result of the Postal 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 Postal Ballot dated 2<sup>nd</sup> January, 2018

Resolution No. 1	According Consent for Variation in the Utilisation of Proceeds of the Funds raised through Initial Public Offer							
Resolution required:(Ordinary/Special)	Special 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	7819199	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		7819199	100	7819199	NIL	100	NIL
	Total	7819199	7819199	100	7819199	NIL	100	NIL
Public	E-Voting	1917068	6000	0.31	6000	NIL	0.31	NIL
	Postal Ballot		1911068	99.69	1911068	NIL	99.69	NIL
	Total	1917068	1917068	100	1917068	NIL	100	NIL



Steel City Securities Limited  
Result of Postal Ballot dated 2<sup>nd</sup> January, 2018

Resolution No. 2	Appointment of Mr.K.Satyanarayana, Executive Director (Surveillance) as Executive Chairman of the Company							
Resolution required:(Ordinary/Special)	Special 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	7819199	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		6242299	79.83	6242299	NIL	100	NIL
	Total	7819199	6242299	79.83	6242299	NIL	100	NIL
Public	E-Voting	1917068	6000	0.31	6000	NIL	0.31	NIL
	Postal Ballot		1911068	99.69	1911068	NIL	99.69	NIL
	Total	1917068	1917068	100	1917068	NIL	100	NIL



Steel City Securities Limited  
Result of Postal Ballot dated 2<sup>nd</sup> January, 2018

Resolution No. 3	Appointment of Mr.Satish Kumar Arya, Director (Operations) as Managing Director of the Company							
Resolution required:(Ordinary/Special)	Special 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	7819199	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		7023359	89.82	7023359	NIL	100	NIL
	Total	7819199	7023359	89.82	7023359	NIL	100	NIL
Public	E-Voting	1917068	6000	0.31	6000	NIL	0.31	NIL
	Postal Ballot		1911068	99.69	1911068	NIL	99.69	NIL
	Total	1917068	1917068	100	1917068	NIL	100	NIL



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**Scrutinizer's Report**

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.]**

To,  
The Board of Directors  
Steel City Securities Limited  
49-52-5/4, Shanthipuram,  
Visakhapatnam – 530016

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot and e- voting conducted in Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable.

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), pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable, for the purpose of Scrutinizing the e- voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:



1. The e- voting remained open from Friday, 01.12.2017 (9.00 A.M) to Monday, 30.12.2017 (5.00 P.M)
2. The Shareholders holding Shares either in Physical form or in dematerialized form as on the " Cut off " date i.e., as on 24.11.2017 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 24.11.2017 of M/s. Steel City Securities Limited.
3. The votes were unblocked on 30<sup>th</sup> December, 2017 after 5.00 P.M. in the presence of two witnesses, Mr. L. Appala Naidu and Mr. B.J.S. Parvateesam who are not in the employment of the Company.
4. The Physical Postal Ballot were received up to 17.00 hrs on 30<sup>th</sup> December, 2017 through self – addressed business reply envelops.
5. Thereafter, the details, containing, inter-allia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL.
6. The results of Postal Ballot and e-voting are as under:

Resolution No: 1: According Consent for Variation in the Utilisation of Proceeds of the Funds raised through Initial Public Offer:

(i) Voted in favour of the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	2	6000	100
Postal Ballot	47	9730267	100
Total	49	9736267	100

(ii) Voted against the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total Valid Votes (i)+(ii)	Nil	Nil	Nil

(iii) Invalid Votes:



	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No: 2: Appointment of Mr. K. Satyanarayana, Executive Director (Surveillance) as Executive Chairman 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
E – Voting	2	6000	100
Postal Ballot	46	8153367	100
Total	48	8159367	100

(ii) Voted against the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total Valid Votes (i)+(ii)	Nil	Nil	Nil

(iii) Invalid Votes:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil



Resolution No: 3: Appointment of Mr. Satish Kumar Arya, Director (Operations) 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
E – Voting	2	6000	100
Postal Ballot	46	8934427	100
Total	48	8940427	100

(ii) Voted against the Resolution:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total Valid Votes (i)+(ii)	Nil	Nil	Nil

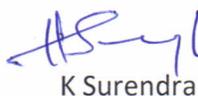
(iii) Invalid Votes:

	No. of Members Voted	No. of Votes cast (Shares)	% of total No. of valid votes cast
E – Voting	Nil	Nil	Nil
Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

7. The details containing the list of Equity Shareholders who voted “FOR” , “ AGAINST” and those whose votes were declared invalid for the resolution along with the Postal Ballot and all other relevant records were sealed and handed over to the Company Secretary/ Director of the Company authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,  
For ASN Associates

  
K Surendra

Partner

M No: 34205

C P No: 12732

Place :- Visakhapatnam

Date :- 02.01.2018

