



STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 27001 : 2022 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES,
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ000223538

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

SCSL/NSE/LIST /2026-27/12

Date: 24th June, 2026

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 32nd Annual General Meeting (AGM)

The 32nd Annual General Meeting (AGM) of the Company was held today (June 24, 2026). In this regard, please find enclosed proceedings of the 32nd Annual General Meeting as required under Regulation 30, Part - A of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Yours Faithfully,

For Steel City Securities Limited

M. Srividya

Company Secretary & Chief Compliance Officer





STEEL CITY SECURITIES LIMITED

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF STEEL CITY SECURITIES LIMITED

Proceedings of the 32nd Annual General Meeting of the Members of Steel City Securities Limited held on **Wednesday, June 24, 2026 at 11:45 A.M.** at the Registered Office of the Company situated at "Steel City Heights", #50-81-18, Main Road, Seethammapeta, Visakhapatnam – 530016, Andhra Pradesh.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 32nd Annual General Meeting ("AGM") of the Company.

The 32nd AGM of the Members of the Company was duly convened and commenced at **11:45 A.M.** on **Wednesday, June 24, 2026** at the Registered Office of the Company.

Sri. K. Satyanarayana, Executive Chairman of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and welcomed the Members present at the AGM.

The Chairman introduced the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors and Scrutinizer present at the meeting.

With the consent of the Members present, the Notice convening the AGM, the Directors' Report, Auditors' Report and the Financial Statements for the Financial Year ended March 31, 2026 were taken as read.

The Chairman delivered his speech highlighting the performance of the Company during the Financial Year 2025-26 and its future outlook.

The Members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the Members from **9:00 A.M. on June 21, 2026 till 5:00 P.M. on June 23, 2026** in respect of all the resolutions set out in the AGM Notice. The Members who had not cast their votes through remote e-voting were provided the facility to vote at the AGM.

The Chairman then invited the Members to seek clarifications, if any, on the Financial Statements and the businesses set out in the Notice. The queries raised by the Members were suitably replied to by the Chairman and the management.

Thereafter, the following items of business as set out in the Notice convening the AGM were transacted:

Ordinary Business

1. **Adoption of Audited Standalone and Consolidated Financial Statements** of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. **Confirmation of 1st, 2nd and 3rd Interim Dividends and declaration of Final Dividend @ 10%** i.e., Re.1/- per Equity Share for the Financial Year 2025-26.
3. **Re-appointment of Smt. G. V. Vandana (DIN: 07548398)** as Director, who retires by rotation and being eligible, offers herself for re-appointment.





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4. Taking note of the change in the constitution of the Statutory Auditors from M/s. Rao & Kumar, Chartered Accountants, to M/s. Rao & Kumar LLP, Chartered Accountants and ratification of their appointment as Statutory Auditors for the Financial Year 2026-27.

Special Business

5. Appointment of Sri. Nunna Satya Kumar (DIN: 11697244) as an Independent Director of the Company for a period of Five (5) years.

The Chairman informed the Members that Sri. Surendra Kuchipudi, Practicing Company Secretary (CP No.12732), Partner of ASN Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting conducted at the AGM in a fair and transparent manner.

The Chairman further informed the Members that the consolidated voting results along with the Scrutinizer's Report would be declared within 48 hours from the Conclusion of the AGM and would be submitted to the National Stock Exchange of India Limited and also uploaded on the website of the Company and the website of the e-voting agency.

The meeting concluded at 1.15 P.M. with a vote of thanks to the Chair.

For Steel City Securities Limited



Srividya M

Company Secretary & Chief Compliance Officer

Membership No.: A41129

Date: June 24, 2026

Place: Visakhapatnam