

# SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realties Limited)
CIN: L27209MH1994PLC076015

Registered Office: Office No.: 104, 105, E-Square, Subhash Road, Opp.Havmore Ice Cream, Vile Parle (East), Mumbai-400057

Ph.:+ 91-0222 6185461, +91-0222 618 5462, Fax: +91-0222 618 5463

Date: 30th September, 2015

E-mail: scansteels@scansteels.com, Web.: www.scansteels.com

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub: Information provided as per Clause 35(A) of the Listing Agreement in respect of e-voting held for the purpose of 22<sup>nd</sup> Annual General Meeting held on September 30, 2015

Scrip Code - 511672

Dear Sir/ Madam,

This is to hereby bring to your kind notice that the 22<sup>nd</sup> Annual General Meeting of Scan Steels Limited was held on September 30, 2015 and the scrutinizer, Mr. Arihant Kumar Bothra, Practicing Chartered Accountants, appointed for the said purpose, has submitted his report on the voting process on this day of 30<sup>th</sup> September, 2015.

Pursuant to Clause 35A of the Listing Agreement entered into with the Bombay Stock Exchange, we enclose herewith the voting results declared for the resolutions passed through remote e-voting and physical voting at the AGM.

On the basis of the Scrutinizer's Report the Chairman announce that the resolutions as set out in the notice of 22<sup>nd</sup> Annual general Meeting were duly passed by requisite majority.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realties Limited)

Prabir Kumar Das Company Secretary

Sales Office: Trishna Nirmalya Bhawan, Plot No: 516/1723/3991, 2nd Floor, Magnetics Square, Patia, Bhubaneswar-751 024, Odisha Ph: 0674 - 2726237/38, E-Mail: scansteels@scansteels.com, Website: www.scansteels.com

Head Office: Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.



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Name of the Company:

Scan Steels Limited

(formerly Clarus Infrastructure Realties Limited)

Scrip Code

511672

Information pursuant to clause 35A of the Listing Agreement

Date of AGM	Wednesday, 30th September, 2015
Total No. of shareholders on record date (i.e. 23 <sup>rd</sup> September, 2015) record date for e-voting purpose.	2686
No. of shareholders present in the meeting either in person or through proxy.	,
Promoters and Promoters Group	8
Public	31
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	_
Public	

### In case of Poll/ Postal ballot/ E-Voting:

The Mode of voting for all resolution: Remote e- voting, Physical Ballot Voting and Ballot voting At Annual General Meeting.



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### Agenda wise:

Resolution No. 1 adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Report of the Board of Directors and Auditors thereon (Ordinary resolution)

Promoter / No of shares held  (1)	140	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(4)	(5)	(6) = $[(4)/(2)]*100$	(7) =[(5)/(2)]*100		
Promoter &	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Promoter Group			0.000/	0	0	0.000%	0.000%
Public Institutional	0	.0	0.00%			and the second s	
Holders		10.007.004	57.21%	10,967,409	275	99.997%	0.003%
Public Others	19,170,315	10,967,684	SAW	NAME OF STREET	275	99.999%	0.001%
Total	44,352,300	35,307,552	79.61%	35,307,277	2/0	100000000000000000000000000000000000000	

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 2 Re-appointment of Mr. Rajesh Gadodia (DIN: 00574465), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

No of shares held	No of votes polled	% of votes polled on outstanding	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
(1)	(2) (3	(3)	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
404 005	17 306 021		17,396,021	0	100.000%	0.000%
25,181,985	17,390,021	07.007				0.000%
	0	0.00%	0	0	0.000%	0.000%
0		0.00%				
	10.007.004	57.21%	10,967,409	275	99.997%	0.003%
19,170,315	10,967,684	07.2270	Leave 8	275	99.999%	0.001%
44,352,300	28,363,705	63.95%	28,363,430	2/3	18818	
	(1) 25,181,985 0 19,170,315	shares held votes polled  (1) (2)  25,181,985 17,396,021  0 0  19,170,315 10,967,684	votes   polled   on outstanding   shares   (1)   (2)   (3)   =[(2)/(1)]*100     25,181,985   17,396,021   69.08%     0   0   0.00%     19,170,315   10,967,684   57.21%     62,95%	No of shares held votes polled on outstanding shares  (1) (2) (3) (4) (4) (25,181,985) 17,396,021 69.08% 17,396,021  0 0 0.00% 0  19,170,315 10,967,684 57.21% 10,967,409	No of shares held votes polled on outstanding shares  (1) (2) (3) (4) (5)  25,181,985 17,396,021 69.08% 17,396,021 0  0 0 0.00% 0 0  19,170,315 10,967,684 57.21% 10,967,409 275	No         of shares held         No         of votes polled         No         of votes polled         No         of votes polled         No         of votes polled         No         of votes against         favour on votes polled           (1)         (2)         (3) = [(2)/(1)]*100         (4)         (5)         (6) = [(4)/(2)]*100           25,181,985         17,396,021         69.08%         17,396,021         0         100.000%           0         0         0.00%         0         0.000%           19,170,315         10,967,684         57.21%         10,967,409         275         99.997%           19,170,315         10,967,684         57.21%         28,363,430         275         99.999%

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Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 3 Ratification of the appointment of Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter &	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Promoter Group Public Institutional	0	0	0.00%	0	0	0.000%	0.000%
Holders	19,170,315	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Public Others	APPROXICATION AND A	2 . 2	79.61%	35,307,277	275	99.999%	0.001%
Total	44,352,300	35,307,552	79.01/0	00,00.72			

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 4 Ratification of remuneration of M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the Financial Year 2015-16 (Ordinary Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) =[(5)/(2)]*100	
Promoter & Promoter Group	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Public Institutional	0	0	0.00%	0	0	0.000%	0.000%
Holders	10 170 215	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Public Others	19,170,315	ISSUE ASSUUDING TO LAND		35,307,277	275	99.999%	0.001%
Total	44,352,300	35,307,552	79.61%	33,307,277	275		

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MANUFACTURERS OF : SPONGE IRON, M.S BILLETS, TMT RODS, INGOTS & POWER.



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Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 5 Preferential allotment of Warrants convertible into equity shares (Special Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter &	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Promoter Group			0.009/	0	0	0.000%	0.000%
Public Institutional	0	0	0.00%	O			
Holders	10.170.215	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Public Others	11619		I STEWART STORY	35,307,277	275	99,999%	0.001%
Total	44,352,300	35,307,552	79.61%	35,307,277	2,5		

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 6 Adoption of new set of Articles of Association (AOA) of the company in conformity with the provisions of Companies Act, 2013 (Special Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
(1)	(2) (3)		(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100	
Promoter &	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Promoter Group		0	0.00%	0	0	0.000%	0.000%
Public Institutional	0	U	0.0070			00.0070/	0.003%
Holders	19,170,315	10,967,684	57.21%	10,967,409	275	99.997%	BARRET .
Public Others	Public Others 19,170,313		70 (19/	35,307,277	275	99.999%	0.001%
Total	44,352,300	35,307,552	79.61%	00,007,277		1 50000 - 505 11.	

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

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