



# 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 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463  
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

Dt. 31<sup>st</sup> December, 2014

**Sub:** Information provided as per Clause 35(A) of the Listing Agreement in respect of e-voting held for the purpose of 21<sup>st</sup> Annual General Meeting held on 30.12.2014.

**Scrip Code – 511672.**


Dear Sir/Madam

Please find the information pursuant to Clause 35(A) of the Listing Agreement.

This is for your information please. The detail proceedings will be forwarded to you in due course.

Please acknowledge and take on record the same.

Thanking you,  
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, 3rd Floor, Magnetics Square, Patia, Bhubaneswar-751021, Odisha  
Ph.: 0674-2726237/38, E-mail : scansteels@scansteels.com, Website : www.scansteels.com

**Head Office :** Main Road, Rajgangpur, Dist - Sundergarh - 770017, Odisha.

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



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Name of the Company : Scan Steels Limited  
(formerly Clarus Infrastructure Realities Limited)  
Scrip Code : 511672

## Information pursuant to clause 35A of the Listing Agreement

Date of AGM	Tuesday, 30 <sup>th</sup> December, 2014
Total No. of shareholders on record date (i.e. 28 <sup>th</sup> November, 2014) record date for e-voting purpose.	2745
No. of shareholders present in the meeting either in person or through proxy.	
Promoters and Promoters Group	8
Public	20
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	
Public	

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

The Mode of voting for all resolution: E- voting and assent/dissent Ballot form.

### Agenda wise:

**Resolution No. 1** Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors for the year ended 31-03-2014 (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

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**Resolution No. 2** Appointment of M/s. SRB & Associates, Chartered Accountants, as statutory auditors and fix their remuneration. (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

**Resolution No. 3** Appointment of Mr. Rajesh Gadodia (DIN: 00574465) as director of the Company (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	21,921,985	15,458,138	70.5143%	15,458,138	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.0000%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	15,459,127	40.8968%	15,459,127	-	100.00%	-

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



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**Resolution No. 4** Appointment of Mr. Rajesh Gadodia (DIN: 00574465) as Managing Director for a period of 5 years (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	21,921,985	15,458,138	70.5143%	15,458,138	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.0000%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	15,459,127	40.8968%	15,459,127	-	100.00%	-

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

**Resolution No. 5** Appointment of Mr. Nimish Gadodia (DIN: 01258815) as Director of the company (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	21,921,985	15,458,138	70.5143%	15,458,138	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.0000%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	15,459,127	40.8968%	15,459,127	-	100.00%	-

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



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**Resolution No. 6** Appointment of Mr. Ramendra Pratap Singh (DIN: 03411893) as Director of the company (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

**Resolution No. 7** Appointment of Mr. Ankur Madaan (DIN: 07002199) as Director of the company (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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



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**Resolution No. 8** Appointment of Mr. Ankur Madaan (DIN: 07002199) as Independent Director of the company under section 149 of the Companies Act, 2013 for a period of five years (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

**Resolution No. 9** Appointment of Mr. Vinay Goyal (DIN: 07002206) as Director of the company (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

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**Resolution No. 10** Appointment of Mr. Vinay Goyal (DIN: 07002206) as Independent Director of the company under section 149 of the Companies Act, 2013 for a period of five years (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

**Resolution No. 11** Consent to the Board for mortgaging and creation of charge in terms of Section 180(1)(a) of the 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) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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



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**Resolution No. 12** Consent to the Board to Borrow money in terms of Section 180(1)(c) of the 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) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

**Resolution No. 13** Ratification of remuneration etc of Cost Auditors, M/s. Ray, Nayak & Associates for financial year 2014-2015 (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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



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**Resolution No. 13** Ratification of remuneration etc of Cost Auditors, M/s. Ray, Nayak & Associates for financial year 2014-2015 (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	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

**Resolution No. 14** Acceptance of Public Deposits by the Company (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 & Promoter Group	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

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## Resolution No. 15 Increase in Authorized Share Capital of the Company (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 & Promoter Group	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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

## Resolution No. 16 Issue of Equity Shares on preferential basis (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 & Promoter Group	21,921,985	21,921,985	100.0000%	21,921,985	-	100.00%	-
Public Institutional Holders	-	-	0.0000%	-	-	0.00%	-
Public Others	15,878,315	989	0.0062%	989	-	100.00%	-
Total	37,800,300	21,922,974	57.9968%	21,922,974	-	100.00%	-

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



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