



# SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities 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

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

Date: 11<sup>th</sup> August, 2015

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

**Sub: Declaration of Voting Results for the resolutions passed through Postal Ballot.**

**Scrip Code - 511672**

Dear Sir/ Madam,

This is to hereby bring to your kind notice that the Postal Ballot process in connection with items of business as laid in the Notice of Postal Ballot dated 3<sup>rd</sup> July, 2015, has concluded 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 10<sup>th</sup> August, 2015.

The e-voting / postal ballot voting was open for members from **Thursday, 9<sup>th</sup> July, 2015 at 9.00 A.M. till Friday, 7<sup>th</sup> August, 2015 at 6.00 P.M.**

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 Postal Ballot on 11<sup>th</sup> August, 2015.

On the basis of the Scrutinizer's Report the Chairman announce that the following resolutions as set out in the Postal Ballot notice dated 3<sup>rd</sup> July, 2015 were duly passed by requisite majority.

### **SPECIAL BUSINESS:**

1. Ordinary Resolution - Re- classification / alteration of Authorised Share Capital Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 from ₹ 70,00,00,000/- (Rupees Seventy Crores only) divided into 7,00,00,000 (Seven Crore) equity shares of ₹ 10/- (Rupees Ten) each to ₹ 70,00,00,000/- (Rupees Seventy Crores only) divided into 5,50,00,000 (Five Crore Fifty Lacs) equity shares of ₹ 10/- (Rupees



Sales Office : Trishna Nirmalya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetics Square, Patia, Bhubaneswar-751 024, Odisha  
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Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.

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



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Ten) each and 1,50,00,000 (One Crore Fifty Lacs only) Non-cumulative Redeemable Preference Share of ₹ 10/- (Rupees Ten) each

2. Special Resolution : Issue and allot, on a private placement basis, upto 1,30,00,000 Non-cumulative Redeemable Preference Shares ("NCRPS") of ₹ 10/- (Rupees Ten) each at a premium of ₹ 30/- (Rupees Thirty) per NCRPS for an aggregate amount not exceeding ₹ 52,00,00,000 (Rupees Fifty Two Crore Only), to such person or persons under section 42, 55 & 62, and read with Companies (Share Capital & Debentures) Rules, 2014.
3. Special Resolution: Alteration in Main Object Clause of Memorandum of Association of the Company under sections 13, 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014.

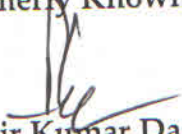
The detail proceedings will be forwarded to you in due course of time.

Kindly take the above on record and oblige.

Thanking You,  
Yours faithfully,

For **SCAN STEELS LIMITED**

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Prabir Kumar Das  
Company Secretary



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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 Declaration of results	Tuesday, 11 <sup>th</sup> Day of August, 2015
Total No. of shareholders on record date (i.e. 3 <sup>rd</sup> July, 2015)	2687
No. of shareholders casted their votes through Postal Ballot & E-voting	
Promoters and Promoters Group	8
Public	34

The Mode of voting for all resolution: E- voting and Postal Ballot Form.

### Agenda wise:

Resolution No. 1 Ordinary Resolution for re-classification / alteration in Authorized Share Capital of the Company.

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	251,819,185	24,339,868	96.99%	24,339,868	0	100.00%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	19,170,315	7,562,701	39.45%	7,562,701	-	100.00%	-
Total	44,352,300	31,902,569	71.93%	31,902,569	-	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 Special Resolution for Issue and Allotment of Non-cumulative Redeemable Preference Share (NCRPS)

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	251,819,185	24,339,868	96.99%	24,339,868	0	100.00%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	19,170,315	7,562,701	39.45%	7,562,701	-	100.00%	-
Total	44,352,300	31,902,569	71.93%	31,902,569	-	100.00%	-

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

## Resolution No. 3 Special Resolution for Alteration of Main Object of the Company.

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	251,819,185	24,339,868	96.99%	24,339,868	0	100.00%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	19,170,315	7,562,701	39.45%	7,562,701	-	100.00%	-
Total	44,352,300	31,902,569	71.93%	31,902,569	-	100.00%	-

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

### For M/S Scan Steels Limited

((Formerly Known as Clarus Infrastructure Realities Limited))

**Prabir Kumar Das**  
(Company Secretary)

Date: 11<sup>th</sup> August, 2015

Place: Mumbai



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