



# SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realties Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,  
Opp. Havmor 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

Date: 30<sup>th</sup> March, 2017

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 of Postal Ballot under regulation 44(3) of the SEBI (LODR), Regulation, 2015**

**Scrip Code - 511672**

Dear Sir/ Madam,

We would like to inform you that the results of Special Resolution for alteration of the Objects Clause of the Memorandum of Association of the Company, as set out in the Postal Ballot Notice dated 14<sup>th</sup> February, 2017, has been declared on 30<sup>th</sup> March, 2017. Based on the Scrutinizer's Report dated 29<sup>th</sup> March, 2017 submitted by M/s. Arihant & Associates, a practicing chartered accountants, the Special Resolution was declared as duly passed by the requisite majority.

We enclose as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details of the voting results in the prescribed format along with Scrutinizers' Report.

The above information will be uploaded on the website of the company ([www.scansteels.com](http://www.scansteels.com)) and also on the website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).

Kindly take the above on record and oblige.

Thanking You,  
Yours faithfully,  
For **SCAN STEELS LIMITED**

  
**Prabir Kumar Das**  
President & Company Secretary



Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha  
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

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

## Scan Steels Limited

(Script Code- 511672)

Postal Ballot and Electronic Voting (e-voting) of Scan Steels Limited – Details of voting results  
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of declaration of the results of Postal Ballot and e-voting	Thursday, 30 <sup>th</sup> March, 2017
Total number of shareholders on record date (being the cut-off date of determining shareholders entitled to vote - 17 <sup>th</sup> February, 2017)	2685
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
- Promoter and Promoter Group	
- Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoter and Promoter Group	
- Public	

### Agenda-wise disclosure

Special Business - Alteration of the Objects Clause of the Memorandum of Association of the Company to include "Power Plant" to generate electricity for captive consumption and distribution. (Special Resolution)



Resolution required : Ordinary/ Special			Special Resolution					
Whether Promoter/promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,81,985	25181985	100.00	25181985	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		25181985	100.00	25181985	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,53,56,978	10485115	41.35	10485115	0	100.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot		2011	0.01	1982	29	98.5579	1.4421
	Total		10487126	41.36	10487097	29	99.9997	0.0003
Total		5,05,38,963	3,56,69,111	70.58	3,56,69,082	29	99.9999	0.0001

The Special Resolution, as set out in the Postal Ballot Notice dated 14<sup>th</sup> February, 2017 , was passed by the Members by requisite majority.

For M/S Scan Steels Limited



Prabir Kumar Das  
(President & Company Secretary)

Date: 30<sup>th</sup> March, 2017  
Place: Mumbai