



CLARUS
Infrastructure Realities Limited

(Formerly known As Clarus Finance Securities Limited)

7/A, 2nd Floor, Beaumon Chambers, 27/33, N.M. Road, Mumbai - 400 001.

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18th March, 2014

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

SUBJECT: Board Meeting Outcome- Allotment of 2 Crores Equity Shares

BSE CODE: 511672

Dear Sir,

We would like to inform you that the meeting of Board of Directors of the company was held on 18th March, 2014 at Bhubaneswar and the board considered the terms of the scheme of arrangement in connection with company petition no. 731 of 2011 before the High Court at Mumbai and order of Orissa High Court in connection with company petition no. 25/2011 dated 25th February, 2014.

The Board is and herby approved the allotment of 2 cores equity shares of face value of Rs. 10/- each to the members of transferor company M/s. Scan Steels Limited, whose name appears in the members register as on 14th March, 2014.

After this allotment the paid up capital of the company stands to increase from Rs. 17,80,03,000/- to Rs. 37,80,03,000/-

Please acknowledge and take on record the same.

Thanking you,
For Clarus Infrastructure Realities Limited

Director

