



# 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: 30<sup>th</sup> September, 2015

To  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Outcome of 22<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015**  
**Scrip Code: 511672**

Dear Sir,

This is to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2015.

The Remote e-voting period begins on Sunday, 27<sup>th</sup> September, 2015 from 09.00 a.m. and ends on Tuesday, 29<sup>th</sup> September, 2015 at 05.00 p.m. the company has also sent physical ballot form to cast their vote for those members who were unable to avail the facilities of e-voting.

At the Annual General Meeting, the company has also arranged the physical ballot voting for all those members who were present but have not cast their vote electronically using the remote e-voting facility or ballot forms.

M/s . Arihant Kumar Bothra, a Practicing Chartered Accountant, who was appointed as Scrutinizer, have submitted the results of remote e-voting and Physical Voting through Ballot Form to the Chairman.

Chairman announced and informed the Members that the resolution pertaining to the following items were passed with requisite majority.

### **Ordinary Business:**

1. Ordinary resolution for adoption of Audited Financial Statements, Report of the Board of Directors and Auditors for the year ended March 31, 2015 .
2. Ordinary resolution for re-appointment of director in place of Mr. Rajesh Gadodia (DIN: 00574465), who retires by rotation and being eligible, offers himself for re-appointment.



**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.

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



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3. Ordinary resolution for ratification of appointment of the auditors (M/s. SRB & Associates, Chartered Accountants) of the company and their remuneration fixed at the twenty first Annual General Meeting of the company held on December 30, 2014.

### Special Business:

4. Ordinary Resolution for ratification of Remuneration of Cost Auditors under section 148 of the companies Act, 2013.
5. Special resolution for offer, issue and allotments of warrants up to 1,00,00,000 (One crore) convertible into equity shares on preferential basis under section 42 and 62 of the Companies Act, 2013
6. Special Resolution for adoption of new set of Articles of Association (AOA) of the company in conformity with provisions of companies act, 2013.

This is for your information and records. The detail proceedings will be forwarded to you in due course of time.

Thanking You,  
For SCAN STEELS LIMITED  
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(Prabir Kumar Das)  
Company Secretary



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