



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

Dt. 8TH September, 2015

To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai- 400 001.

Sub.: Submission of Published Notice of 22nd AGM, E-Voting Information, and Book
Closure.

Scrip Code - 511672.

Dear Sir/Madam,

Please Find attached herewith Notice of 22nd AGM, E-Voting Information, and Book
Closure Dated 04th September, 2015 Published on 5th September, 2015 for your reference
and record.

Please acknowledge and take on record the same.

Thanking you,
For Scan Steels Limited (Formerly Known as Clarus Infrastructure Realities Limited)

Authorised Signatory
Encl: As above.

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.

मुंबई महानगरपालिका

विद्युत विभाग

क्र. सराअ / २४ / २०१५-२०१६

शासनाचे सार्वजनिक बांधकाम विभाग, CPWD किंवा सिडकोकडील योग्य त्या कडून खालील कामाकरिता Online निविदा मागवित आहेत. निविदेकरिता Next Tendering-Sify Technologies ई-टेंडरिंग संगणक यात आलेली आहे. रु. ३ लक्ष किंवा त्यापेक्षा अधिक रकमेचे कामाकरिता सर्व गणक प्रणालीमधूनच (इंटरनेटद्वारे) निविदा खरेदी करावयाच्या व भरावयाच्या

प्रमाणे आहे.

अंदाजित रक्कम रु.	इसारा रक्कम रु.	कोरी निविदा फॉर्म फी रु.	कामाचा कालावधी
१७,६९,४००/-	१७,७००/-	१,०००/-	२ महिने
७,२२,२९२/-	७,३००/-	५००/-	१ महिना

endering) संगणक प्रणालीच्या (www.nmmc.maharashtra. नमुन्याचे www.nmmconline.com) संकेत स्थळावर प्राप्त होतील. मुद केल्याप्रमाणे www.nmmc.maharashtra.etenders.in या

निविदा प्रसिध्दीचा तपशील

जावधी	दिनांक ०५/०९/२०१५, सकाळी १०.०० पासून दिनांक १५/०९/२०१५, रोजी दुपारी १.०० वाजेपर्यंत
कालावधी	दिनांक १६/०९/२०१५, दुपारी ३.०० पासून दिनांक १९/०९/२०१५, रोजी दुपारी ३.०० वाजेपर्यंत
	दिनांक १९/०९/२०१५, दुपारी ४ वाजता शक्य झाल्यास

इसारा अनामत रक्कम व सेवा शुल्क ऑनलाईन पेमेंट गेटवेद्वारे भरावयाचे आहे. क्रेडिट कार्ड, डेबिट कार्ड अथवा नेट बँकिंग मार्फत भरणे करता येईल. पात स्विकारले जाणार नाही, याची निविदाकारांनी नोंद घ्यावी. याचा अधिकार आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे.

सह शहर अभियंता
नवी मुंबई महानगरपालिका

महाराष्ट्र शासन

शहरी अभियंता, इलाखा शहर विभाग,

यांचे कार्यालय, बांधकाम भवन, २ रा मजला,
२५ मझबान रोड, मुंबई - ४०००१९

mahapwd.com फोन : २२०१६९७५/२२०१६९७७.
फॅक्स : २२०१६९७३.
दिनांक : २७/०८/२०१५.

निविदा सुचना क्र. २४ सन २०१५-१६

१, मुंबई (दूरध्वनी क्रमांक - २२०१६९७५/२२०१६९७७)

२, खाल्याकडील अनुषंगी पुरवठादाराकडून खालील कामाकरिता व नमुन्यातील प्रमाणित आहे.

कामाचे नाव	परिमाण	अंदाजित रूपये
१) नवीन आय पॅडची खरेदी बाबत	३	१५८७००.००
२) नवीन आय पॅडची खरेदी बाबत	७	२७२३००.००
	एकूण	४३१०००.००

२०१५ ते दि. ०६/०९/२०१५

दुपारी ३.०० वाजता.

सिद्धी उपलब्ध आहे.

सही/-

कार्यकारी अभियंता,

आय पी आर २०१५/२०१६/ १८७० इलाखा शहर विभाग, मुंबई.

registrar of the Member and Share Transfer Book of the Company remain closed from Thursday, September 24, 2015 to Tuesday, September 29, 2015 (Both Day Inclusive) for the Purpose of 32nd AGM.

Members are requested to contact to their respective Depository participant (DP), in case of shares held on Demat mode or RTA Skyline Financial Services Private Limited for registering / validating / updating their e-mail ids, so as to receive all the communication sent by the Company to its share holders, electronically.

The Notice of 32nd Annual General meeting is also displayed on the website of the Company i.e. <http://www.yaminiinvestments.com/pdf/annual-report-2014-15-Yamini.pdf>

For Yamini Investments Company Limited

Sd/-

Vandana Agarwal

Director

DIN: 02347893

Date : 13.08.2015

Place : Mumbai

SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realities Limited)
Registered Office : Office No. 104/105, E-Square, Subhash Road,
Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
(CIN-L27209MH1994PLC076015)
Email: secretarial@scansteels.com; Telephone: +91 02226185481;
02226185462; Fax: +91 02226185463

NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Second Annual General Meeting ("AGM") of Scan Steels Limited (formerly Clarus Infrastructure Realities Limited) (the "company") will be held on Wednesday, September 30, 2015 at 10.00 a.m. at the registered office at 104/105, E-Square, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057, Maharashtra, to transact the business as set out in the Notice for the Twenty Second AGM dated August 31, 2015 ("AGM Notice").

The AGM Notice setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements for the financial year 2014-15; and Reports of the Directors and Auditors have been dispatched on 4th September, 2015 to all the Members to their registered addresses by the mode permitted under the Companies Act, 2013 ("Act") and rules framed there under.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on a poll, instead of himself/ herself and the proxy need not be a Member of the Company. The instrument appointing the Proxy, to be valid, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

In terms of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and clause 35B of the Equity Listing Agreement, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 23, 2015 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice. Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility.

Further, the Board of Directors has appointed Mr. Arhant Kumar Bothra, Practicing Chartered Accountants as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The procedure of remote e-voting is given in the AGM Notice.

The remote e-voting period commences on Sunday, September 27, 2015 at 9.00 a.m. and ends on Tuesday, September 29, 2015 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. During this period, only the eligible Members shall be entitled to avail the facility of remote e-voting. Once the vote on a resolution is cast by the eligible Member, such a Member shall not be allowed to change it subsequently. Further, the eligible Member who has cast his/her vote electronically may attend the AGM but shall not be able to cast his/her vote again.

Any person who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as of the cut-off date i.e. September 23, 2015, may obtain the User ID and Password by sending a request to helpdesk.evoting@cdslindia.com. If the Member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The facility for voting through Ballot Paper shall also be made available at the AGM for those Members who have not cast their vote through remote e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Notice is also given that pursuant to the provision of Section 91 of the Act and Clause 16 of the Listing Agreement, the Register of Members and share Transfer Books of the Company will remain closed from Wednesday, September 23, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of the Twenty Second AGM. The AGM Notice, Annual Report for FY15, Attendance Slip, Proxy and Ballot Form are also available on the website of the Company at www.scansteels.com.

By the Order of the Board
OF SCAN STEELS LIMITED
(Formerly known as CLARUS INFRASTRUCTURE
REALTIES LIMITED)

Sd/-

Rajesh Gadodia

(DIN 00574465)

Managing Director

Place : Mumbai

Date : 4th September, 2015

Shareholders as
anager, Central
Street, Fort,
n) or contact the
CDSL's website
No. 12313) has
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y Secretary

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nd (the Company)
any at F-B MIDC
ated 12th August,

les (Management
he Annual Report
IDs are registered

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nic (India) Private
copy of the said
ent ID or Folio No.,
to be available for

of the Companies
ck Exchanges, the
ne 23rd September,

of the Companies
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venue of AGM) to
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015, the Company
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Benefici
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er are given here in

September, 2015.
2015 at 9.00 a.m.
5.00 p.m.
2015.

e Notice convening
Frequently Asked
voting.nsdli.com
62/9819009377/

ng the meeting who

atch of notice of the
n the Statement of,
2015, can view the
site of Sharex viz.
ng by following the

Industries Limited

Mishra
Secretary
No.: A23011

process.
Members, who have not received the said Notice of AGM and Attendance Slip may request for a duplicate Attendance Slip. In case of any queries/grievances on e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) on e-voting for Members and e-voting User Manual for Members available at the Downloads section of <https://evoting.karvy.com> or contact Karvy at the Toll Free No.: 1800 345 4001. Alternatively, you can send your queries to enwards.ris@karvy.com or contact Mr. B. V. Kishore, Assistant Manager, Karvy Computershare Private Limited, Unit: Torrent Pharmaceuticals Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 008 Phone: +91 40 67162222.

The Notice convening 20th AGM along with the Annual Report of the FY15 and other relevant documents are also available on the Company's website www.archidply.com.

Place: Bangalore
Date: 03/09/2015
By the Order of the Board of Directors
Archidply Industries Limited
Sd/- Rajneesh Sharma, Company Secretary

queries, members may refer
and e-voting user manual
evoting.nsdli.com or contact
with electronic voting.
Notice is further given pursuan
and Clause 16 of the Listing
of Members and Share Transfe
21/09/2015 to Tuesday 22/09
Place: Mumbai
Date: 05/09/2015

MOD
CIN:
Regd. Office: 18-B, Brabour
Tel No.: 0844388
Wel

NOTICE OF 33rd ANNUAL G

(A) Annual General Meeting:
Notice is hereby given that the
the Company is scheduled to be
to transact the business set-ou
Banquet Hall, B-177, Sector 3
Floor, Kolkata -700106, West B
The Company has completed th
AGM along with the Audited Fir
and the reports of the Audito
individually at their Registered
electronically to those Sharehol
Shareholder are hereby infor
documents are available on the
available for inspection at the R
1.00 p.m. on any working day
AGM.

(B) Book Closure:
Notice is further given pursuant
10 of Companies (Management
Listing Agreement, the Register
will remain closed from Septem
(Wednesday) (both days inclusi
(C) E-Voting:

In Compliance with the provision
of the Companies (Managemen
Clause 35B of the Listing Agree
facility to cast their vote electro
(remote e-voting) on all resoluti
engaged the services of the Ce
voting agency.

The remote e-voting facility sha
a.m.) and end on Tuesday, 2
Shareholders' of the Company r
in the Notice of AGM. The e-vo
the vote on a Resolution is cast
to change it subsequently.

A person whose name appears i
cut-off i.e. date 23rd September,
voting as well as voting at the
Company after dispatch of the N
User Id and Passwords by sendi
In terms of Clause 35B of the
Company, in order to enable its l
enclosed a Ballot Form along w
writing in respect of the resoluti
prepaid self-addressed busines
before Tuesday, 29th Septemb
Company i.e. 6.00 p.m.

The Members, who have not ce
Ballot Form, can exercise the
necessary arrangement in this n
Meeting through polling paper.
Members who have casted the
attend the AGM; however those
the AGM.

The communication relating to
Password along with the copy of
to the Members. This communi
website of the Company <http://w>
<https://www.cdslindia.com>.

The detailed procedure for obt
Notice of the Meeting which is av
Member is already registered wit
and Password for casting the vot

In case you have any queries or
Asked Questions ("FAQs") and
under help section or write an em
The result of e-voting shall be
results declared along-with Sd/-
website <http://www.modli>
<https://www.cdslindia.com> for in
Stock Exchanges.

**A MEMBER ENTITLED TO ATT
APPOINT A PROXY/ PRO
HIMSELF/HERSELF AND A PR
COMPANY.** The instrument ap
effective, should be deposited at
hours before the commencement

Place: Kolkata
Date: 04.09.2015

SCAN STEELS LIMITED
(Formerly Known as Clarus Infrastructure Realities Limited)
Registered Office : Office No. 104/105, E-Square, Subhash Road,
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By the Order of the Board
OF SCAN STEELS LIMITED
(Formerly known as CLARUS INFRASTRUCTURE
REALTIES LIMITED)
Sd/-
Rajesh Gadodia
(DIN 00574465)
Managing Director
Place : Mumbai
Date : 4th September, 2015