



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities 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

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

Date: 31.08.2016

Sub.: Submission of Published Notice of 23rd AGM, E-Voting Information, and Book Closure.

Scrip Code - 511672.

Dear Sir/Madam,

Please Find attached herewith Notice of 23rd AGM scheduled to be held at 10.00 A.M. IST on Friday, September 30, 2016 at E-Square Building, Conference room (Off. no-11), Ground Floor, Subhash Road, Opp. Havmor Ice Cream, Vile- Parle (E), Mumbai - 400057, E-Voting Information, and Book Closure, Dated 30th August, 2016 Published on 31st August, 2016 for your reference and record.

The Company would be availing the E-Voting Services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to the shareholders of the Company as an alternate option to cast their votes electronically for the Upcoming Annual General Meeting.

The remote e-voting period commences at 9 a.m. IST on Tuesday, September 27, 2016 and concludes at 5 p.m. IST on Thursday, September 29, 2016. And for this purpose Cut-off date (Record date) is taken as 23rd September, 2016.


Further, Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2016 to Friday, the 30th day of September, 2016 (both day inclusive), for the purpose of Annual General Meeting to be held on 30th September, 2016.

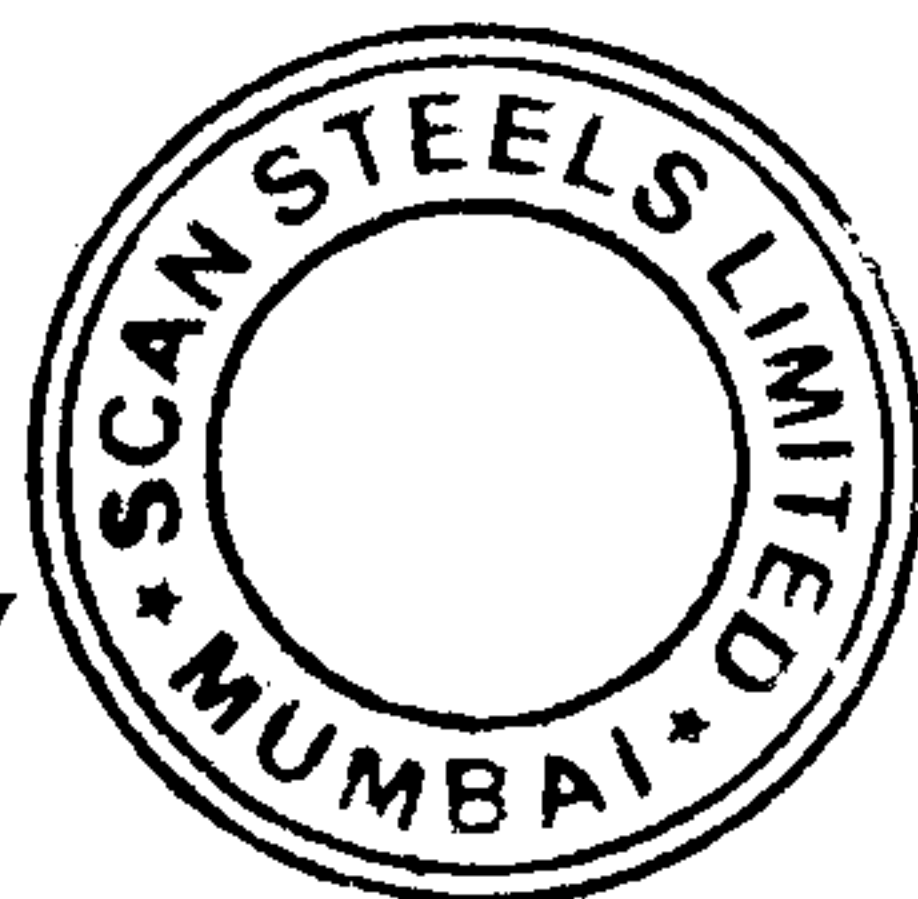
Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

(Formerly Known as Clarus Infrastructure Realities Limited)


Prabir Kumar Das
President and Company Secretary
Encl: As above.



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

कारमध्ये
गणि त्यानंतर
उपलब्ध
ति. तथापि,
गळीच माहिती

बकनहंड पोर्कली २४ पटक आणि एका
चेंडूत १६८ धावांवर रोखण्यात श्रीकांतने
महत्वाची भूमिका बजावली. श्रीकांतने
मग नाबाद ४४ धावांची खेळी केली.
श्रीकांतच्या या पराक्रमाची क्रिकेटर्सना
खूब ख्याची लागणार आहे.



SCAN STEELS LIMITED
(Formerly Known as Clarus Infrastructure Realities Limited)
(CIN-L27209MH1994PLC076015)
Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp.
Havmor Ice cream, Vile Parle (East), Mumbai - 400057
Email: secretarial@scansteels.com; web: www.scansteels.com
Telephone: +91 02226185461, 02226185462; Fax: +91 02226185463

**NOTICE OF TWENTY THIRD ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of Scan Steels Limited (formerly Clarus Infrastructure Realities Limited) (the "company") will be held on Friday, September 30, 2016 at 10.00 a.m. at E-Square, Conference room (Off. no-11), Ground Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400057, Maharashtra, to transact the business as set out in the Notice convening the AGM ("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 2015-16, and Reports of the Directors and Auditors have been dispatched on August 29, 2016 to all the Members to their registered addresses by the mode permitted under the Companies Act, 2013 ("Act") and rules framed there under.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2016 have been sent by e-mail to the Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent- Adroit Corporate Services Pvt Limited /their Depository Participant(s), in case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on secretarial@scansteels.com or pratapp@adroitcorporate.com, quoting the DP ID, Client ID as well as the name and address.

These documents are available on the Company's website www.scansteels.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 2016 ("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.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1	Date of Completion of Dispatching 23 rd AGM notice and Annual Report for the F.Y. 2015-2016	29-08-2016
2	Commencement of remote e-voting	Tuesday, 27-09-2016 at 09.00 am (IST)
3	End of remote e-voting	Thursday, 29-09-2016 at 05.00 pm (IST)
4	Cut-off date for remote e-voting	Friday, 23-09-2016
5	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
6	Contact details of the person responsible to address the grievances connected with facility by for electronic means	Mr. Rakesh Dalvi, Deputy Manager of CDSL (Contact No - 18002065539); Email id: helpdesk.evoting@cdsiindia.com

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on 29-09-2016.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 23-09-2016, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23-09-2016 can follow the process for generating the User-ID and password as mentioned in the Notice of the 23rd Annual General Meeting.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
- 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 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@cdsiindia.com

Further, the Board of Directors has appointed CA Anirant Kumar Bothra, prop of M/s. Anirant & Associates, Practicing Chartered Accountants (Membership No. FCS 426566) 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.

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2016 to Friday, the 30th day of September, 2016 (both day inclusive) for the purpose of the Twenty Third AGM.

The AGM Notice, Annual Report for F.Y. 2016, 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

Sd/-
Prabir Kumar Das
President & Company Secretary

Place : Mumbai
Date : 30th August, 2016

रण

**दोन हजार कोटी
रुपयांपर्यंतचा घोटाळा
डिआरआयचा दावा**

। मुंबई । सामान्य व्यक्तींच्या खाल्यातून विदेशात पैसे हस्तांतरीत करणारे एक मोठे रिकेट असल्याचा दावा डीआरआयने (महसूल गुप्तचर संचालनालय) केला आहे. अगदी उल्हासनगरच्या सिनेमा हॉलमध्ये काम करणाऱ्या कामगाराच्या नावाने मोठी रक्कम विदेशात हस्तांतरीत करण्यात आली आहे. डीआरआयच्या अधिकाऱ्यांनी दिलेल्या माहितीनुसार या घोटाळ्याची व्याप्ती २००० कोटी रुपयांपर्यंत असू शकते. यात चार राष्ट्रीयकृत आणि एका खासगी बँकेचा सहभाग आहे. गतवर्षीच्या ऑक्टोबर ते मार्च २०१६ पर्यंतचे हे व्यवहार आहेत. दक्षिण मुंबईतील बँकामधून हे व्यवहार झाले आहेत.

तसेच उल्हासनगरमध्ये काम करणाऱ्या एका सिनेमा गुहातील कामगाराच्या नावाने बँकेत खाते उघडण्यात आले आणि विदेशातील एका कंपनीसाठी चक्र ४०० कोटी रुपये हस्तांतरीत करण्यात आले. एका रेल्वे स्टेशनवर काम करणाऱ्या तिकीट चेकरच्या नावाने खाते उघडण्यात आले. एवढेच काय घाटकोपरच्या एका भेळपुरीवाल्याचे खाते उघडून तब्बल ६०० कोटी रुपयांची रक्कम देशबाहेर हस्तांतरीत करण्यात आली.

**न ई-मेलद्वारे
टल्यांचे निवारण
३०० ते ४०० खटले**

चे मत आहे. ३१ डिसेंबरपर्यंत कार्यान्वित असेल. आयुकांकडे प्राप्तीकर विभागाच्या आकडेवारीनुसार, २९ फेब्रुवारीपर्यंत १० लाखांपेक्षा अधिक खटल्यांशी ७३,४०२ अपील प्रलंबित होते. १० लाखांपेक्षा कमी १.८६ लाख अपील सीआयटीकडे प्रलंबित आहेत. नव्या प्रत्यक्ष कर जोजनेनुसार, ज्या करदात्यांकडे अपील प्रलंबित आहेत, ते सदर प्रकरणांमध्ये नमूद करण्यात आलेली रक्कम आणि विहित मुदतीपर्यंतचे व्याज जमा करून खटला निकाली काढू शकतात.

डी जनरल कामगार युनियन

For any query or grievances in relation to e-voting, members may contact the Company Registrar and Share Transfer Agent at the below address/ telephone nos.: Mr. Rajeev Kumar, Karvy Computershare Private Limited, Unit: Zenotech Laboratories Limited, Karvy Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Tel No. 1800-3454-001 (Toll Free), Email: evoting@karvy.com.

Mr. Mahadev Tirunagari, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The documents pertaining to the items of the business to be transacted at the AGM are open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 3:00 p.m. up to the date of the AGM.

On behalf of the Board of Directors
For Zenotech Laboratories Limited
Sd/-

Abdul Gafoor Mohammad
Company Secretary &
Compliance Officer

Place : Hyderabad
Date : August 29, 2016

Atlas Copco (India) Ltd.

Registered Office: Sveanagar, Mumbai - Pune Road,
Dapodi, Pune - 411012.
CIN: U27106PN1960PLC020566

NOTICE

The 56th Annual General Meeting of the Company will be held on Wednesday, 18th September 2016 at 9.00 a.m. IST at the Anant Baware Auditorium, Maharashtra Chamber of Commerce, Industries, and Agriculture, MCCA Trade Tower, International Convention Centre, A Wing, Senapati Bapat Marg, Lower Ground Floor, Mumbai - 400022, India, at 2.30 P.M. to transact the business as set out in the notice, dated 29th July, 2016. The members of the Company at their Registered addresses.

Every member entitled to attend and vote at the said meeting is entitled to appoint a Proxy to attend and vote on his behalf. The Proxy need not be a member of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Members are provided the facility to exercise their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (KCPL) on all resolutions set forth in the Notice of the 56th Annual General Meeting.

E-voting	Sunday, 18th September, 2016 (9.00 a.m. IST)
	Tuesday, 20th September, 2016 (5.00 p.m. IST)

Members may use their existing User ID and password with Karvy for e-voting, you can use your existing USER ID and password.

Members who are not recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. 14th September, 2016 only shall be entitled to attend and vote at the meeting. The facility of e-voting / voting in the general meeting as the case may be.

The facility of e-voting shall be disabled for voting after 5.00 pm on Tuesday, 20th September, 2016.

The necessary arrangements by way of issuing Ballot papers at the AGM and the options of voting by the members of the Company.

Members are entitled to attend and vote at the Annual General Meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the meeting.

The Annual Report / Annual Report are available on the website of the Company at www.atlascopco.com and Karvy's website at <https://evoting.karvy.com>.

For any clarification, members may contact the Company Secretary at toll free No. 1-800-34-54-001 of Karvy Computer Share Private Limited or the Company Secretary of the Company on 9326653917 for any clarification.

For Atlas Copco (India) Ltd.

Anant Baware
Company Secretary



SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realities Limited)
(CIN-L27209MH1994PLC076015)

Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream Vile Parle (East), Mumbai - 400057

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Sr. No.	Particulars	Details
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6	Contact details of the person responsible to address the grievances connected with facility by for electronic means	Mr. Rakesh Dalvi, Deputy Manager of CDSL (Contact No - 18002005533); Email id: helpdesk.evoting@cdslindia.com

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By the Order of the Board
Of SCAN STEELS LIMITED
Sd/-

Place : Mumbai
Date : 30th August, 2016

Prabir Kumar Das
President & Company Secretary

MUMBAI