



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
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30th May, 2017

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

Sub: Outcome of the Board Meeting held on 30th May, 2017 - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

BSE Code : 511672

Dear Sir,

This is to inform you that the Board at its' meeting held on Tuesday the 30th May 2017, *inter-alia* has approved and taken on record the Audited Financial Results along with Statement of Assets and Liabilities for the Quarter and Year ended 31st March, 2017.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed the following:-

1. Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017;
2. Audited Statement of Assets and Liabilities as at 31st March, 2017;
3. Auditor's Report on the Audited Financial Results; and
4. Declaration of unmodified Audit Report pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015

The above Audited Financial Results along with Auditors Report thereon are also available on the website of the company 'www.scansteels.com'

The Board at the said meeting also approved the followings : -

1. Approved the Directors' Report for the financial year 2016-17;
2. Approved the Cost Audit Report for the Financial Year 2016-17;



3. Approved the Secretarial Audit Report for the Financial year 2016-17;
4. Approved the Fixed Deposit Return for the year ended 31st March, 2017
5. Appointment of M/s GRC & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial year 2017-2018;
6. Appointment of M/s. K. K. Giri & Associates, a Practicing Company Secretary as Secretarial Auditors of the Company for the Financial year 2017-18;
7. Appointment of M/s Ray Nayak and Associates, Cost Accountants as Cost Auditors of the Company for the Financial year 2017-18;

The Meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 06.30 p.m.

We request you to kindly take on record the same.

Thanking you,

For **SCAN STEELS LIMITED**


(Prabir Kumar Das)
President & Company Secretary



Encl : As above