



# 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 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463  
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

31<sup>st</sup> December, 2014

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

**Sub: Outcome of 21<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> December, 2014**  
**Scrip Code : 511672**

Dear Sir,

This is to inform you that the 21<sup>st</sup> Annual General Meeting of the company was held on 30<sup>th</sup> December, 2014.

The e-voting was open for the members from 10.00 a.m. on December 22, 2014 till 06.00 p.m. on December 24, 2014 and for those members who were unable to avail the facilities of e-voting, physical ballot was sent along with Annual Report to cast their vote in physical manner.

M/s. A. K. Anand & Co, a firm of Practicing Chartered Accountant, Scrutinizer submitted the results of 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 31-03-2014
2. Ordinary resolution for appointment of M/s. SRB & Associates, Chartered Accountants as Statutory Auditors .



Sales Office : Trishna Nirmalya Bhawan, Plot No. 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar-751021, Odisha  
Ph.: 0674-2726237/38, E-mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770017, Odisha.

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



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## Special Business

3. Ordinary resolution for appointment of Mr. Rajesh Gadodia as director of the Company.
4. Ordinary resolution for appointment of Mr. Rajesh Gadodia as Managing Director of the Company for the period of five years.
5. Ordinary resolution for appointment of Mr. Nimish Gadodia as director of the Company.
6. Ordinary resolution for appointment of Mr. Ramendra Pratap Singh as director of the Company.
7. Ordinary resolution for appointment of Mr. Ankur Madaan as director of the Company.
8. Ordinary resolution for appointment of Mr. Ankur Madaan as Independent Director under section 149 of the Companies Act, 2013 for a period of five years .
9. Ordinary resolution for appointment of Mr. Vinay Goyal as director of the Company.
10. Ordinary resolution for appointment of Mr. Vinay Goyal as Independent Director under section 149 of the Companies Act, 2013 for a period of five years .
11. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of security.
12. Special Resolution under Section 180(1)( c) of the Companies Act, 2013 for borrowing limit not exceeding Rs. 1000.00 crores.
13. Ordinary Resolution for ratification of Remuneration of Cost Auditors under section 148 of the companies Act, 2013
14. Special Resolution for accepting of Fixed Deposits u/s 73 & 76 of the Companies Act, 2013
15. Special Resolution for Increase of authorized share capital of the company.
16. Special Resolution for issue of equity shares on preferential basis under section 42 and 62 of the Companies Act, 2013



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

Thanking you,

For SCAN STEELS LIMITED

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Company Secretary



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