



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

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

Date: 30th September, 2019

Scrip Code - 511672

Dear Sir/ Madam,

Sub: Proceedings and Voting Results of the 26th Annual General Meeting ("AGM") of Scan Steels Limited ("the Company")

The 26th AGM of the Company was held on today (i.e. 30th September, 2019) at 10.00 a.m. (IST) at the E-Square, Conference Room, Office No.-11, Ground Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400 057, to transact the business as stated in the notice dated August 14, 2019, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM as required under Regulation 30, Para A of Part A in Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") - **Annexure - I.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure -II.**
- 3) Report of the Scrutinizer dated September 30, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure - III.**

The voting results along with the Scrutinizer's Report dated September 30, 2019 is made available on the Company's website at www.scansteels.com and also on the website of Central Depository Services (India) Limited (www.evotingindia.com).



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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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All the resolution placed before the meeting as per the Notice of the said 26thAGM were duly passed with requisite majority.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For SCAN STEELS LIMITED

Prabir Kumar Das

President & Company Secretary

Encl: As above

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Annexure - I

Summary of the Proceedings of the 26th Annual General Meeting of Scan Steels Limited held on September 30, 2019 at 10.00 a.m. and concluded at 12.00 p.m.

The 26th Annual General Meeting of the Members of the Company was convened at 10.00 a.m. on Monday, September 30, 2019 at E-Square, Conference Room, Office no.-11, Ground Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai-400 057 and concluded at 12.00 p.m.

PRESENT

Sr. No.	Name	Designation
1.	Mr. Ankur Madaan	Chairman of the Meeting
2.	Mr. Praveen Kumar Patro	Executive Director
3.	Mr. Punit Kedia	Chairman - Nomination and Remuneration Committee (Independent Director)
4.	Mr. Vinay Goyal	Chairman-Audit Committee Chairman-Stakeholder's Relationship Committee Chairman-CSR Committee (Independent Director)

IN ATTENDANCE

Sr. No.	Name	Designation
1.	M/s. SRB & Associates, Chartered Accountants	Statutory Auditors
2.	M/s. K. K. Giri & Associates, Company Secretaries	Secretarial Auditors
3.	Mr. Prabir Kumar Das	Company Secretary & Compliance Officer
4.	Mr. Gobinda Chandra Nayak	Chief Financial Officer

Mr. Ankur Madaan, Whole-Time Director of Company, chaired the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. Total 60 Members (Including authorized Representatives & Proxies) attended the Meeting as per the records of Attendance. The members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available for inspection during the meeting.

The Chairman then delivered his Formal Address/ Speech wherein he gave an overview of the financial performance of the Company for the Financial Year Ended March 31, 2019 and its Future outlook.

The Company Secretary, with the permission of members, took the notice & Explanatory Statement and Director's Report & Accounts for the financial year ended 31st March, 2019 already sent to the members as read.



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Thereafter on Invitation by the Chairman, Several Members addressed the Meeting, gave suggestions and raised queries on the Company's Financial Statements and Business, which were replied by the CFO upon request made by the chairman. The CFO further, briefly narrated the future plans and prospects of the company which was appreciated by the members.

The Company Secretary on request of the Chairman stated that in accordance with the act, since the Statutory Auditors Report and Secretarial Audit Report did not contain qualification, observation or comments on financial transactions or matters which may have adverse impact on the functioning of the Company, it was not required to be read at the meeting. However, the Company Secretary on the advice of the Chairman read the Statutory Auditors Report and Secretarial Audit Report.

The Company Secretary stated that as required under the relevant provisions of section 108 of the companies act, 2013 read with rule 20 of the companies (Management & Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had extended the remote e-voting facility and voting through ballot to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 09.00 a.m. on September 27, 2019 and ended at 05.00 p.m. on September 29, 2019.

The Company Secretary informed the Members that the facility for voting through Polling/Ballot Paper is made available at the venue of Meeting for all those Members who are present at the meeting but have not cast their vote through remote e-voting. He further stated that the voting through ballot papers would be conducted after all business items of the Notice were transacted and the ballot papers would be available for distribution in the hall.

He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and CA Arihant Kumar Bothra, Practicing Chartered Accountants has been appointed as Scrutinizer to Scrutinize the voting process in a fair and transparent manner.

Thereafter, the following items of the business as per Notice of the AGM dated 14th August, 2019, were put for shareholders' approval:

Si. No.	Item of Business	Resolution considered
	ORDINARY BUSINESS:	
1	Adoption of Annual Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 st March, 2019.	Ordinary Resolution
2	Re-appoint of Mr. Ankur Madaan (DIN: 07002199), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Re-appointment of M/s. SRB & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration.	Ordinary Resolution
	SPECIAL BUSINESS:	
4	Re-appointment of Mr. Vinay goyal (DIN: 07002206) as an Independent Director of the Company	Special Resolution
5	Re-appointment of Mrs. Debjani Sahu (DIN:02674022) as an Independent Women Director of the Company	Special Resolution
6	Ratification for remuneration etc of Cost Auditors, M/s Ray Nayak & Associates, Partner CMA. Chaitnya Kumar Ray-Cost	Ordinary Resolution

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	Accountants for the Financial year 2019-20.	
7	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	Special Resolution

Thereafter, the Chairman ordered the poll at the meeting on the all the Seven items listed in the notice dated 14th August, 2019.

Thereafter, CA Arihant Kumar Bothra, Chartered Accountant, the Scrutinizer conducted the poll in accordance with the provisions of the Companies Act, 213 and the SEBI (LODR) Regulation, 2015.

Thereafter, the Chairman stated that the results of the voting on all the 7 resolutions as mentioned in the notice of 26thAGM will be announced today i.e. September 30, 2019 at 06.30 p.m. at the registered office of the Company. The results along with the Scrutinizer Report would be available on the Company's Website www.scansteels.com and on CDSL website www.evotingindia.com and would be communicated to the Bombay Stock Exchange (BSE) where the company's shares are listed.

Thereafter, the meeting concluded with the vote of thanks to the Chair.

Post the conclusion of the voting, The Scrutinizer's report was received by the chairman.

Accordingly, the Chairman declared on the same day (i.e. September 30, 2019) at 06.30 p.m. that all the above resolutions as set out in the Notice of 26thAGM dated August 14, 2019 were duly passed with the requisite majority.

The Consolidated scrutinizer's report was uploaded on the website of the Company and CDSL's website. Further the results in the format prescribed were notified to the stock exchange under Regulation 44 of the SEBI (LODR) Regulation, 2015.

For M/S Scan Steels Limited


Prabir Kumar Das
(President & Company Secretary)



Date: 30thSeptember, 2019

Place: Mumbai

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Annexure - II

Scan Steels Limited

(Script Code- 511672)

Details of voting results of the 26thAnnual General Meeting held on September 30, 2019
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	Monday, September 30, 2019
Total number of shareholders on record date (i.e. 23.09.2019)	3252
No. of shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	8
- Public	52
No. of Shareholders attended the meeting through Video Conferencing	None
- Promoter and Promoter Group	
- Public	

In case of Poll/ Postal ballot/ E-Voting:

The Mode of voting for all resolution: Remote e- voting, Physical Ballot Voting and Ballot voting at Annual General Meeting.



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Agenda- wise disclosure:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,83,240	2,51,83,240	100.00	2,51,83,240	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2,51,83,240	100.00	2,51,83,240	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	2,71,69,055	1,14,78,691	42.25	1,14,78,691	0	100.00	0
	Poll		384	0.0014	384	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		1,14,79,075	42.25	1,14,79,075	0	100.00	0
Total		52,352,295	3,66,62,315	70.03	3,66,62,315	0	100.00	0



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Resolution No. 2: Re-appointment of Mr. Ankur Madaan (DIN: 07002199) as a director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,83,240	2,51,83,240	100.00	2,51,83,240	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2,51,83,240	100.00	2,51,83,240	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	2,71,69,055	1,14,78,691	42.25	1,14,78,691	0	100.00	0
	Poll		384	0.0014	384	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		1,14,79,075	42.25	1,14,79,075	0	100.00	0
Total		52,352,295	3,66,62,315	70.03	3,66,62,315	0	100.00	0



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Resolution No. 3: Re-appointment of M/s. SRB & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration.

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,83,240	2,51,83,240	100.00	2,51,83,240	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2,51,83,240	100.00	2,51,83,240	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	2,71,69,055	1,14,78,691	42.25	1,14,78,691	0	100.00	0
	Poll		384	0.0014	384	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		1,14,79,075	42.25	1,14,79,075	0	100.00	0
Total		52,352,295	3,66,62,315	70.03	3,66,62,315	0	100.00	0



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Resolution No. 4: Re-appointment of Mr. Vinay goyal (DIN: 07002206) as an Independent Director of the Company.

Resolution required : Ordinary/ Special			Special Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,83,240	2,51,83,240	100.00	2,51,83,240	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2,51,83,240	100.00	2,51,83,240	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	2,71,69,055	1,14,78,691	42.25	1,14,78,691	0	100.00	0
	Poll		384	0.0014	384	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		1,14,79,075	42.25	1,14,79,075	0	100.00	0
Total		52,352,295	3,66,62,315	70.03	3,66,62,315	0	100.00	0



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Resolution No. 5: Re-appointment of Mrs. Debjani Sahu (DIN:02674022) as an Independent Women Director of the Company

Resolution required : Ordinary/ Special			Special Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,83,240	2,51,83,240	100.00	2,51,83,240	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2,51,83,240	100.00	2,51,83,240	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	2,71,69,055	1,14,78,691	42.25	1,14,78,691	0	100.00	0
	Poll		384	0.0014	384	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		1,14,79,075	42.25	1,14,79,075	0	100.00	0
Total		52,352,295	3,66,62,315	70.03	3,66,62,315	0	100.00	0



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.



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

Resolution No. 6: Ratification of remuneration of M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the Financial Year 2019-2020.

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,83,240	2,51,83,240	100.00	2,51,83,240	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2,51,83,240	100.00	2,51,83,240	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	2,71,69,055	1,14,78,691	42.25	1,14,78,691	0	100.00	0
	Poll		384	0.0014	384	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		1,14,79,075	42.25	1,14,79,075	0	100.00	0
Total		52,352,295	3,66,62,315	70.03	3,66,62,315	0	100.00	0



Sales Office : Trishna Nirmalya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetis 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.



SCAN STEELS LTD.

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Ph.:+ 91-0222 6185461, +91- 0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Resolution No. 7: Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

Resolution required : Ordinary/ Special			Special Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,83,240	2,51,83,240	100.00	2,51,83,240	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2,51,83,240	100.00	2,51,83,240	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	2,71,69,055	1,14,78,691	42.25	1,14,78,691	0	100.00	0
	Poll		384	0.0014	384	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		1,14,79,075	42.25	1,14,79,075	0	100.00	0
Total		52,352,295	3,66,62,315	70.03	3,66,62,315	0	100.00	0

* voting through physical ballot.

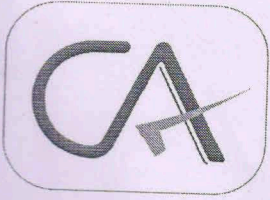
Notes:

1. All the aforesaid resolutions are passed with requisite majority.



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Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.

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



Arihant & Associates

Chartered Accountant

Com. Add.: Second Street, Durga Para, Santoshi Nagar

Raipur - 492001 (C.G.)

Mo: 9522220221

Email: ca.arihant.office@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

Date: 30.09.2019

To
The Chairman,
Scan Steels Limited
104/105, E-Square, Subhash Road,
Opp. Havmor Ice Cream,
Vile Parle (E), Mumbai - 400 057

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the provisions of section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and voting at the Annual General Meeting of Scan Steels Limited held on Monday, September 30, 2019 at 10.00 a.m.

Dear Sir,

I, Mr. Arihant Kumar Bothra, of M/s. Arihant & Associates, a Practicing Chartered Accountants had been appointed as the Scrutinizer by M/s. Scan Steels Limited ("the Company") for the purpose of scrutinizing the voting process (electronically or otherwise) at the 26th Annual General Meeting of the shareholders of the Company held on Monday, September 30, 2019 at 10.00 a.m. at E-Square, Conference Room, Office no.-11, Ground Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400 057 in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of the companies act, 2013 on the below mentioned resolution(s). The company had provided to the members facility of remote e-voting and voting at the Annual General Meeting by physical ballot.

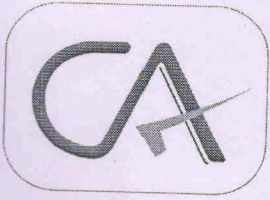
The management of the Company is responsible to ensure the compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Act and the Rules framed there under relating to remote e-voting and voting through physical ballot on the Resolution contained in the notice of 26th Annual General Meeting dated 14th August, 2019. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "In favour" or "against" the resolutions and "Invalid" Votes based on report generated from the Electronic platform Provided by Central Depository Services (India) Limited, The Authorized

Scrutinizer's Report

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Arihant & Associates

Chartered Accountant

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agency to provide remote e-voting Facilities, engaged by the Company and voting at the Annual General Meeting by Physical Ballot.

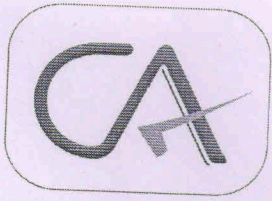
I, submit my report as under:

1. The company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.
2. The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
3. The voting period for remote e-voting commenced on Friday, September 27, 2019 at 09.00 a.m. (IST) and ended on Sunday, September 29, 2019 at 05.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
4. The shareholders of the company holding shares as on the "cut-off" date i.e. September 23, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
5. After the close of period for remote e-voting, the details of the members, such as their names, folio numbers, number of shares held, who had casted their votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that the members who have casted their votes through remote e-voting do not vote again at the 26th AGM.
6. At the venue of AGM, the empty ballot box kept for voting through ballot process and members who were present at the meeting were voted. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated and the voting was diligently scrutinized.
7. The votes cast under remote e-voting facility were thereafter unblocked/ opened on September 30, 2019 at around 12.20 p.m. in presence of two witnesses viz. Mr. Aman Rastogi and Mr. Jayant Sharma who are not in the employment of the company and who have signed at the end of the report in token of the same. After the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
8. No Ballot papers were found incomplete or otherwise defective were treated as invalid and kept separately.
9. The E voting Results with details of the Equity Share Holders who have voted in favour of the Resolutions or against the resolutions and those who have abstained from voting were down

Scrutinizer's Report

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ARIHANT & ASSOCIATES

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loaded from the website of Central Depository Services (India) Limited.
i.e. (<https://www.evotingindia.com>)

10. Based on reports generated from the e-voting website of CDSL and voting through ballot paper at the 26th Annual General Meeting, the consolidated report on the results of the voting on each resolution are given hereunder.

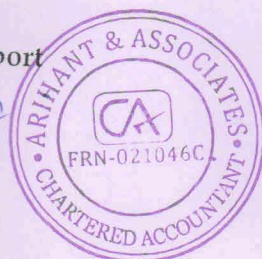
Resolution No. 1

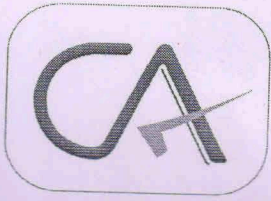
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon (Ordinary resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	33	36661931	26	190	15	194	36662315	100.00
Voted against the resolutions	0	0	0	0	0	0	0	0.00
Total	33	36661931	26	190	15	194	36662315	100.00
Invalid / Abstain votes	0	0	0	0	0	0	0	0

Scrutinizer's Report

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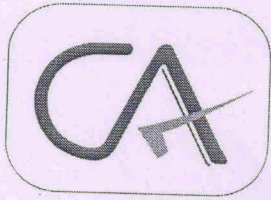
Resolution No. 2

Re-appointment of Mr. Ankur Madaan (DIN: 07002199) as a director who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	33	36661931	26	190	15	194	36662315	100.00
Voted against the resolutions	0	0	0	0	0	0	0	0.00
Total	33	36661931	26	190	15	194	36662315	100.00
Invalid / Abstain votes	0	0	0	0	0	0	0	0

Scrutinizer's Report





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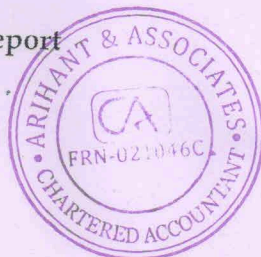
Resolution No. 3

Re-Appointment of M/s. S R B & Associates, Chartered Accountants (FRN-310009E) as Statutory Auditors of the company to hold office for a second term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 31st Annual General Meeting and to fix their remuneration. (Ordinary resolution)

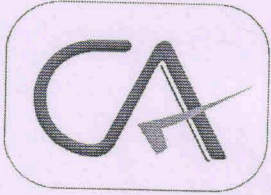
Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	33	36661931	26	190	15	194	36662315	100.00
Voted against the resolutions	0	0	0	0	0	0	0	0.00
Total	33	36661931	26	190	15	194	36662315	100.00
Invalid / Abstain votes	0	0	0	0	0	0	0	0

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Arihant & Associates

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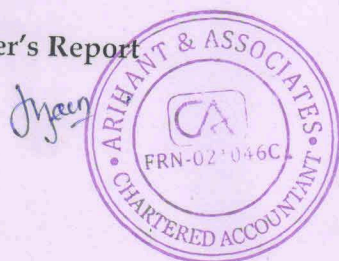
Email: ca.arhant.office@gmail.com

Resolution No. 4

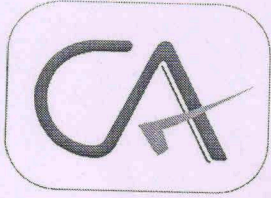
Re-appointment of Shri Vinay Goyal (DIN:07002206), as an Independent Director of the company for next term (second) of five consecutive years. (Special resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	33	36661931	26	190	15	194	36662315	100.00
Voted against the resolutions	0	0	0	0	0	0	0	0.00
Total	33	36661931	26	190	15	194	36662315	100.00
Invalid / Abstain votes	0	0	0	0	0	0	0	0

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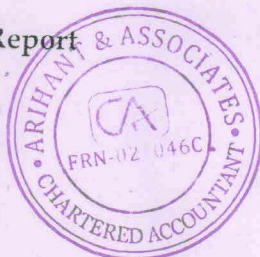
Resolution No. 5

Re-appointment of Smt. Debjani Sahu (DIN:02674022), as an Independent woman Director of the company for next term (second) of five consecutive years. (Special resolution)

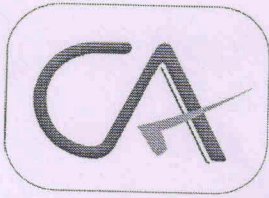
Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	33	36661931	26	190	15	194	36662315	100.00
Voted against the resolutions	0	0	0	0	0	0	0	0.00
Total	33	36661931	26	190	15	194	36662315	100.00
Invalid / Abstain votes	0	0	0	0	0	0	0	0

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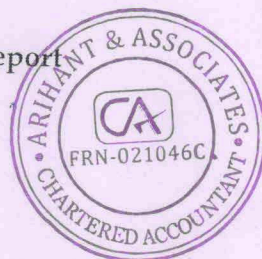
Resolution No. 6

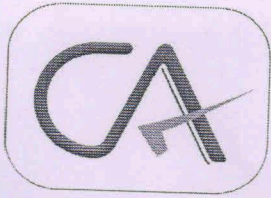
Ratification of remuneration of M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the Financial Year 2019-2020. (Ordinary resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	33	36661931	26	190	15	194	36662315	100.00
Voted against the resolutions	0	0	0	0	0	0	0	0.00
Total	33	36661931	26	190	15	194	36662315	100.00
Invalid / Abstain votes	0	0	0	0	0	0	0	0

Scrutinizer's Report

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Resolution No. 7

Consent of members for increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ Bodies Corporate under section 186 of the companies act 2013. (Special Resolution)

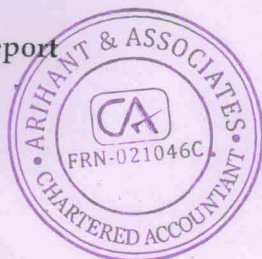
Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	33	36661931	26	190	15	194	36662315	100.00
Voted against the resolutions	0	0	0	0	0	0	0	0.00
Total	33	36661931	26	190	15	194	36662315	100.00
Invalid / Abstain votes	0	0	0	0	0	0	0	0

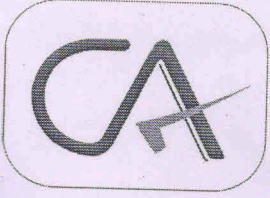
You may accordingly declare the result of voting for each resolution of the AGM.

I hereby confirm that the Registers and records generated from the e-voting platform of the service provider including register maintained in respect of votes cast through remote e-voting and physical ballot at AGM are being maintained in the electronic form.

Scrutinizer's Report

Jyoti





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The Register, all other papers and relevant records relating remote e-voting/ voting through ballot at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the AGM and there after the same shall be handover to the company secretary for safe keeping.

Thinking You,
Yours faithfully,
For Arihant & Associates
Chartered Accountants
Firm Registration No-021046C



CA Arihant Kumar Bothra
(Practicing Chartered Accountant)
M. No. - 426566

UDIN-19426566AAAAAE3428

We, the under signed witnesses that the votes in respect of e-voting of shareholders of Scan Steels Limited, were unblocked from e-voting website of CDSL in our presence at 12.20 p.m. on 30th September, 2019.

Mr. Aman Rastogi

Mr. Jayant Sharma