



# 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

Name of the Company : Scan Steels Limited  
(formerly Clarus Infrastructure Realities Limited)

Scrip Code : 511672

## Information pursuant to clause 35A of the Listing Agreement

Date of AGM	Thursday, 26 <sup>th</sup> Day of March, 2015
Total No. of shareholders on record date (i.e. 25 <sup>th</sup> February, 2015) record date for e-voting purpose.	2708
No. of shareholders present in the meeting either in person or through proxy.	
Promoters and Promoters Group	8
Public	35
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	
Public	

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

The Mode of voting for all resolution: E- voting and assent/ dissent Ballot form.

### Agenda wise:

**Resolution No. 1** Offer, issue and allot up to 1,33,00,000 (One Crore Thirty Three Lacs Only) Equity Shares of Rs.10/- (Rs Ten only) each for cash at Rs. 50/- (Each) aggregating Rs. 66,50,00,000/- (Rupees Sixty Six Crore Fifty Lacs Only) on preferential basis to the General Investors and promoters under section 42 and 62 of the Companies Act, 2013. and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital And Disclosure Requirement) Regulation 2009. (Special Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	2,19,21,985	1,46,16,021	66.67%	1,46,16,021	-	100.00%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	15,878,315	44,14,362	27.80%	44,14,362	-	100.00%	-
Total	37,800,300	1,90,30,383	50.34%	1,90,30,383	-	100.00%	-

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.

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Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 2 Entering into the contract with related parties under section 188 of the Companies Act, 2013 (Special Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	2,19,21,985	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	15,878,315	44,14,362	27.80%	44,14,362	-	100.00%	-
Total	37,800,300	44,14,362	11.68%	44,14,362	-	100.00%	-

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 3 Appointment of Mrs. Debjani Sahu (DIN: 02674022) as an Independent Woman Director of the Company for a period of five consecutive years (Ordinary Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	21,921,985	2,10,79,868	96.16%	2,10,79,868	-	100.00%	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	15,878,315	44,14,362	27.80%	44,14,362	-	100.00%	-
Total	37,800,300	2,54,94,230	67.44%	2,54,94,230	-	100.00%	-

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**Results:** on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

**For M/S Scan Steels Limited**

((Formerly Known as Clarus Infrastructure Realties Limited)



**Prabir Kumar Das**  
**(Company Secretary)**



Date: 26<sup>th</sup> March, 2015

Place: Mumbai

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