



**SCAN STEELS LTD.**

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221  
+91 90781 85221  
scansteels@scansteels.com  
www.scansteels.com



**Date: September 1, 2025**

To,  
The General Manager-Listing  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**BSE Code: 511672**

**Sub: Outcome of the Board Meeting.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Dear Sir/Madam,**

We wish to inform you that the Board of Directors of the Company at its Board Meeting held today i.e., **Monday, September 1, 2025**, has considered and transacted the following business:

1. Fixed the date of the **Thirty-Second (32<sup>nd</sup>) Annual General Meeting** of Members scheduled to be held on **Friday, September 26, 2025, at 10.30 a.m. through video conferencing (VC) or other audio-visual means (OAVM)** in compliance with applicable SEBI Circulars and MCA Circulars to seek the approval of the shareholders of the Company inter alia in relation to the items stated in Notice of the Meeting. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be made available on the Company's website at [www.scansteels.com](http://www.scansteels.com) and on the website of the stock exchange(s) in due course.
2. Approved the notice of the **Thirty-Second (32<sup>nd</sup>) Annual General Meeting** along with e-voting information and other required details
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have **fixed the date of book closure from Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive) for the purpose of the ensuing annual general meeting.**



**Corporate Office :** Trishna Nirmalya  
Plot No. 516/1723/3991, 3rd Floor  
Patia, Bhubaneswar-751024

**Registered Office :** Office No. 104, 105, E-Square  
Subhash Road, Vile Parle (East), Mumbai-400057  
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4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended, the Board of Directors of the Company fixed **Friday, September 19, 2025, as the cut-off date** to record the entitlement of the shareholders to cast their votes electronically [remote e-voting] during the voting period and during the Thirty-Second (32<sup>nd</sup>) Annual General Meeting (AGM) of the Company to be held on Friday, September 26, 2025.
5. The **remote e-voting window** will open for the AGM on **Tuesday, September 23, 2025, at 9.00 a.m. and end on Thursday, September 25, 2025, at 5.00 p.m.**
6. Approved the Directors and Management Discussion and Analysis Report along with the Report on Corporate Governance for the financial year ended March 31, 2025.
7. Approved the Secretarial Audit Report for the financial year 2024-2025;
8. Approved the Cost Audit Report for the financial year 2024-2025 conducted by M/s. Ray Nayak and Associates, cost accountants, Bhubaneswar.
9. **CS Abhijeet Jain (Membership No. FCS 4975, CP No. 3426), M/s. A J & Associates**, Practicing Company Secretaries, of Diamond Chambers, 4, Chowringhee Lane, Block 1, 4<sup>th</sup> Floor, Suit#4M, Kolkata 700016, has been appointed as the **Scrutinizer** to scrutinize the remote e-voting process and the voting at or during the Thirty-Second (32<sup>nd</sup>) AGM by electronic mode.
10. Approved the revision (increase) in the **sitting fees** payable to the Independent Directors (Non-Executive Directors) of the Company for attending meetings of the Board and Committees thereof from **₹1,000/- per meeting to ₹4,000/- per meeting with effect from 26.09.2025**, in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.



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**The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.**

This will also be hosted on the Company's website viz. [www.scansteels.com](http://www.scansteels.com)

We request you to kindly take the same on record.

**Thanking You,**

**Yours Faithfully,**

**For SCAN STEELS LIMITED**

**For SCAN STEELS LIMITED**

*[Signature]*  
**Company Secretary**



**Prabir Kumar Das**

**Company Secretary & Compliance Officer**

**(Membership No.: F6333)**

**Encl.: a/a**



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**ACTIVITY SCHEDULE FOR THIRTY-SECOND (32<sup>ND</sup>) ANNUAL GENERAL MEETING (AGM) (2024-2025)**

NAME OF THE SERVICE PROVIDER, PLEASE (✓) THE APPROPRIATE: (\*)

NSDL

CDSL

✓

POSTAL BALLOT	<input type="checkbox"/> (*) E.G.M.	<input type="checkbox"/> (*)	A.G.M.	<input checked="" type="checkbox"/>	<input type="checkbox"/> (*)
DATE WITH TIMING (*)	FRIDAY, SEPTEMBER 26, 2025, AT 10:30 A.M. (IST)				
COMPANY -ISIN NO (*)	INE099G01011				
BENPOS DATE FOR CONSIDERING DESPATCH OF ANNUAL REPORT (*)	FRIDAY, AUGUST 29, 2025				
BOOK CLOSURE / RECORD DATE (*)	SATURDAY, SEPTEMBER 20, 2025 TO FRIDAY, SEPTEMBER 26, 2025 (BOTH DAYS INCLUSIVE)				
HOLDING DATE (CUT OFF DATE) : (*) CUT OFF DATE MEANS THE DATE NOT EARLIER THEN SEVEN DAY BEFORE THE DATE OF GENERAL MEETING, FOR DETERMINING THE ELIGIBILITY TO VOTE BY ELECTRONICS MEANS IN GENERAL MEETING (AS PER MCA GUIDELINES)	FRIDAY, SEPTEMBER 19, 2025				
DATE OF DESPATCH OF ANNUAL REPORT IN PHYSICAL MODE. (*)	ONLY THROUGH EMAIL				
DATE OF EMAILING OF ANNUAL REPORT TO THE SHAREHOLDING HAVING EMAIL IDS. (*)	TUESDAY, SEPTEMBER 2, 2025				
E-VOTING START DATE WITH TIMING (*)	TUESDAY, SEPTEMBER 23, 2025 (9.00 A.M.)				
E-VOTING END DATE WITH TIMING (*)	THURSDAY, SEPTEMBER 25, 2025 (5.00 P.M.)				
E-VOTING RESULT DATE (*)	FRIDAY, SEPTEMBER 26, 2025				
NAME OF THE SCRUTINIZER (*)	ABHIJEET JAIN				
SCRUTINIZER USER ID (*)	(CDSL - ENTITY CODE - 31411)				
SCRUTINIZER EMAIL ID (*)	ajasso@rediffmail.com				
SCRUTINIZER TEL/MOB. NO (*)	9831103320				
DIVIDEND (Y/N) (if YES, Pls provide 'Dividend Rate') (*)	NO				
PERSONS REQUIRED with DATA & LAPTOP FOR AGM/EGM IF ANY, (Y/N), (AT EXTRA CHARGES) (*)	NO				
Name of CO. SECRETARY/DIRECTOR and Mo. No.	PRABIR KUMAR DAS MO. NO.: 9777035321/ 9967524626				



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We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED

  
Company Secretary

Prabir Kumar Das

Company Secretary & Compliance Officer

(Membership No.: F6333)



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# **A J & ASSOCIATES**

**Company Secretaries**

**Office:**

**Diamond Chambers,  
4, Chowringhee Lane,  
Block I, 4<sup>th</sup> Floor, Suite # 4M,  
Kolkata - 700 016.  
Mobile: 98311 03320  
Phone No.: (033) 4007 3876  
Email: ajasso.abhijeet@gmail.com**

**Date: September 1, 2025**

**To,  
The Board of Directors,  
SCAN STEELS LIMITED  
104/105, "E-Square"  
Subhash Road, Near Garware House,  
Opp. Havmor ice-cream,  
Vile- Parle- (East), Mumbai - 400 057.**

## **Sub: Consent to act as Scrutinizer of the Company**

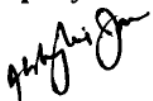
**Dear Sir,**

I CS Abhijeet Jain, (Membership No. FCS 4975, CP No. 3426), PROPRIETOR of A J & ASSOCIATES, Practicing Company Secretaries, Kolkata do hereby confirm my eligibility and willingness for appointment as Scrutinizer for the proposed business to be conducted through E-voting process (including the e-voting process at/during the AGM) under the Companies act 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolutions to be passed in forth coming Thirty-Second (32<sup>nd</sup>) AGM of the Company and I do hereby give my consent for the same.

**Thanking You,**

**Yours Truly,**

**For A J & ASSOCIATES  
Company Secretaries**

  
**CS. Abhijeet Jain,  
(Proprietor)  
M. No. 4975**

