



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: September 27, 2025

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

BSE Code: 511672

Sub: Voting Results and Scrutinizer's Report.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed herewith details of **voting results along with the Consolidated Scrutinizer's Report on remote e-Voting and e-Voting, at the 32nd Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 at 10:30 A.M. (IST) through two-way Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM")**.

We would like to inform that all the resolutions set forth in the Notice have been duly passed by the members of the Company with requisite majority.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED



Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No.: F6333)

Encl.: a/a



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
Phone : +91-02226185461, +91-02226185462



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General information about company	
Scrip code	511672
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE099G01011
Name of the company	SCAN STEELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:37 AM

Scrutinizer Details	
Name of the Scrutinizer	Abhijeet Jain
Firms Name	A J & ASSOCIATES
Qualification	CS
Membership Number	4975
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	12112
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	108
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes



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Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated financial statements or the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon				
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 – 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 and Promoter Group	E-Voting		18339633	64.1810	18339633	0	100.0000	0.0000
	Poll	28574856						
	Postal Ballot (if applicable)							
	Total	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	1200000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11710303	40.6221	11710303	0	100.0000	0.0000
	Poll	28827439						
	Postal Ballot (if applicable)							
	Total	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
Total		58602295	30049936	51.2777	30049936	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ankur Madaan (DIN:07002199), who retires by rotation as a director and being eligible, offers himself for re-appointment.				
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 – 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 and Promoter Group	E-Voting	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
Public- Institutions	E-Voting	1200000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
Total		58602295	30049936	51.2777	30049936	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ankur Madaan (DIN: 07002199) as a Whole-time Director, designated as Executive Director of the Company, for a further period of 3 (Three) years from the expiry of his present term of office, that is with effect from May 23, 2026				
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 – 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 and Promoter Group	E-Voting	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
Public- Institutions	E-Voting	1200000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
Total		58602295	30049936	51.2777	30049936	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jitenriya Monanty (DIN: 03586597) as an Independent Director (Non-Executive Director) of the Company to hold office for a first term of 5 (Five) consecutive years up to August 7, 2030				
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 – 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 and Promoter Group	E-Voting		18339633	64.1810	18339633	0	100.0000	0.0000
	Poll	28574856						
	Postal Ballot (if applicable)							
	Total	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1200000						
	Postal Ballot (if applicable)							
	Total	1200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11710303	40.6221	11710303	0	100.0000	0.0000
	Poll	28827439						
	Postal Ballot (if applicable)							
	Total	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
Total		58602295	30049936	51.2777	30049936	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. P. Monalisa (DIN: 10992460) as an independent woman Director (Non-Executive Director) of the Company to hold office for a first term of 5 (Five) consecutive years up to August 7, 2030.				
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 – 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 and Promoter Group	E-Voting		18339633	64.1810	18339633	0	100.0000	0.0000
	Poll	28574856						
	Postal Ballot (if applicable)							
	Total	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1200000						
	Postal Ballot (if applicable)							
	Total	1200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11710303	40.6221	11710303	0	100.0000	0.0000
	Poll	28827439						
	Postal Ballot (if applicable)							
	Total	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
Total		58602295	30049936	51.2777	30049936	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Sushama Anuj Yadav (DIN: 07910845) as an independent woman Director (Non-Executive Director) of the Company to hold office for a first term of 5 (Five) consecutive years up to August 7, 2030.				
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 – 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 and Promoter Group	E-Voting	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
Public- Institutions	E-Voting	1200000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
Total		58602295	30049936	51.2777	30049936	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s. Amarendra Monapatra & Associates, a peer reviewed firm or practicing Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive financial years commencing from the conclusion of the ensuing 37th Annual General Meeting till the conclusion						
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 – 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 and Promoter Group	E-Voting	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
Public- Institutions	E-Voting	1200000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	28827439	11710303	40.6221	11710303	0	100.0000	0.0000
Total		58602295	30049936	51.2777	30049936	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the financial year ending March 31, 2026.				
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 – 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 and Promoter Group	E-Voting		18339633	64.1810	18339633	0	100.0000	0.0000
	Poll	28574856						
	Postal Ballot (if applicable)							
	Total	28574856	18339633	64.1810	18339633	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1200000						
	Postal Ballot (if applicable)							
	Total	1200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11710301	40.6221	11710301	0	100.0000	0.0000
	Poll	28827439						
	Postal Ballot (if applicable)							
	Total	28827439	11710301	40.6221	11710301	0	100.0000	0.0000
Total		58602295	30049934	51.2777	30049934	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	2



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CONSOLIDATED SCRUTINIZER'S REPORT
OF
SCAN STEELS LTD.

Thirty-Second (32nd) Annual General Meeting

Held on Friday, September 26, 2025

At 10:30 A.M. (IST)

THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

A J & ASSOCIATES
PRACTISING COMPANY SECRETARIES
DIAMOND CHAMBER
4, CHOWRINGHEE LANE,
BLOCK I, 4TH FLOOR, R. NO. 4M,
KOLKATA - 700016, INDIA
PHONE NO. : 033-4007 3876
E- MAIL: ajasso.abhijeet@gmail.com



A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
32nd Annual General Meeting of the Members of Scan Steels Limited
Held on: Friday, September 26, 2025 at 10:30 A.M.(IST)
Through two-way Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Thirty-Second (32nd) Annual General Meeting of "Scan Steels Limited"

A. APPOINTMENT

- (i) I, CS Abhijeet Jain, a Company Secretary in Practice, having FCS No- 4975 & CoP No.- 3426, have been appointed as a Scrutinizer by the Board of Directors of Scan Steels Limited (the Company) at their Meeting held on September 01, 2025 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the Thirty-Second (32nd) Annual General Meeting (AGM) in a fair and transparent manner;
- (ii) My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");
- (iii) My appointment as a Scrutinizer is also for ascertaining the requisite majority for the Resolutions proposed in the Notice of AGM dated September 01, 2025 issued to the Members of the Company in accordance with General Circular issued by Ministry of Corporate Affairs, Government of India (MCA) read with SEBI Circular Issued by the Securities and Exchange Board of India (SEBI). The AGM was held on Friday, September 26, 2025 through two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of (a) the Companies Act, 2013 and the Rules made thereunder; (b) the MCA Circulars; and (c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice of AGM of Members of the Company.



C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

- (i) The Company has dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Tuesday, September 02, 2025;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e., by remote e-voting and e-voting at the AGM to persons who were Members on the cut-off date of September 19, 2025.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

- (i) In accordance with the Notice dated September 01, 2025 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (as Amended), on September 03, 2025, the remote e-voting commenced on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and ended on Thursday, September 25, 2025 at 5:00 P.M. (IST). The remote e-Voting module was disabled by CDSL for voting thereafter.
- (ii) In terms of the Notice of AGM dated September 01, 2025, Members who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-Voting were provided with the facility of e-voting at the AGM.
- (iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by me after 15(fifteen) minutes from the conclusion of AGM held on Friday, September 26, 2025;
- (iv) I have unblocked the votes cast through remote e-voting and e-voting at the AGM after the conclusion of AGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Mr. Ananta Parida & Mr. Ananta Mal.
- (v) All votes cast by remote e-voting and e-voting at the AGM in respect of Resolutions contained in the Notice of AGM held on Friday, September 26, 2025 have been considered for my scrutiny;
- (vi) Particulars of all the votes cast by remote e-voting and e-voting at the AGM have been entered in a Register separately maintained for the purpose.



F. REPORT

My Scrutinizer's Report on the results of voting through remote e-voting and e-voting at the AGM is as under: -

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION-

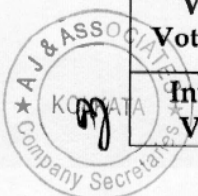
To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	141	26351849	6	3698087	147	30049936	100
Against	0	0	0	0	0	0	-
Total Valid Votes cast	141	26351849	6	3698087	147	30049936	100
Invalid Votes	0	0	0	0	0	0	0

2. ORDINARY RESOLUTION-

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

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	141	26351849	6	3698087	147	30049936	100
Against	0	0	0	0	0	0	-
Total Valid Votes cast	141	26351849	6	3698087	147	30049936	100
Invalid Votes	0	0	0	0	0	0	0



SPECIAL BUSINESS:

3. ORDINARY RESOLUTION-

To re-appoint Mr. Ankur Madaan (DIN: 07002199) as a Whole-time Director, designated as Executive Director of the Company, for a further period of 3 (Three) years from the expiry of his present term of office, that is, **with effect from May 23, 2026.**

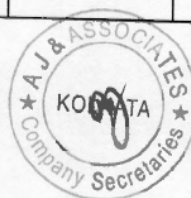
Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	141	26351849	6	3698087	147	30049936	100
Against	0	0	0	0	0	0	-
Total Valid Votes cast	141	26351849	6	3698087	147	30049936	100
Invalid Votes	0	0	0	0	0	0	0

4. SPECIAL RESOLUTION-

To appoint Mr. Jitendriya Mohanty (DIN: 03586597) as an Independent Director (Non-Executive Director) of the Company to hold office for a first term of 5 (Five) consecutive years **up to August 7, 2030.**

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	141	26351849	6	3698087	147	30049936	100
Against	0	0	0	0	0	0	-
Total Valid Votes cast	141	26351849	6	3698087	147	30049936	100
Invalid Votes	0	0	0	0	0	0	0

5. SPECIAL RESOLUTION -



To appoint Ms. P. Monalisha (DIN: 10992460) as an Independent Woman Director (Non-Executive Director) of the Company to hold office for a first term of 5 (Five) consecutive years up to August 7, 2030.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	141	26351849	6	3698087	147	30049936	100
Against	0	0	0	0	0	0	-
Total Valid Votes cast	141	26351849	6	3698087	147	30049936	100
Invalid Votes	0	0	0	0	0	0	0

6. SPECIAL RESOLUTION -

To appoint Mrs. Sushama Anuj Yadav (DIN: 07910845) as an Independent Woman Director (Non-Executive Director) of the Company to hold office for a first term of 5 (Five) consecutive years up to August 7, 2030.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	141	26351849	6	3698087	147	30049936	100
Against	0	0	0	0	0	0	-
Total Valid Votes cast	141	26351849	6	3698087	147	30049936	100
Invalid Votes	0	0	0	0	0	0	0



7. ORDINARY RESOLUTION -

To appoint M/s. Amarendra Mohapatra & Associates, a peer reviewed firm of practicing Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive financial years commencing from the conclusion of the ensuing 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2030 (i.e. to conduct the Secretarial Audit for 5 financial years from 2025-2026 to 2029- 2030).

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	141	26351849	6	3698087	147	30049936	100
Against	0	0	0	0	0	0	-
Total Valid Votes cast	141	26351849	6	3698087	147	30049936	100
Invalid Votes	0	0	0	0	0	0	0

8. ORDINARY RESOLUTION -

Ratification of remuneration payable to M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the financial year ending March 31, 2026.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	140	26351847	6	3698087	146	30049934	100
Against	1	2	0	0	1	2	0
Total Valid Votes cast	141	26351849	6	3698087	147	30049936	100
Invalid Votes	0	0	0	0	0	0	0

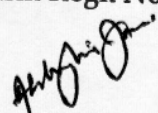


G. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking You,

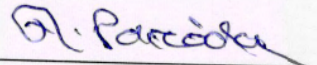
For A J & ASSOCIATES
Company Secretaries
Firm Regn No. S2006WB086600



CS (ABHIJEET JAIN)
FCS No. 4975
COP No. 3426
UDIN: F004975G001369734



Place: Kolkata
Date: September 27, 2025

We the undersigned witness 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 on September 26, 2025.


Ananta Parida


Ananta Mal