



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: 01.10.2026

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 **the details of the voting results along with the Consolidated Scrutinizer's Report on remote e-Voting and e-Voting conducted during the 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026 at 10:30 A.M. (IST) through two-way Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM").**

We wish to inform you that all the resolutions as set forth in the Notice of the 33rd Annual General Meeting of the Company have been duly passed by the Members with the requisite majority.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

**PRABIR
KUMAR DAS**

Digitally signed by
PRABIR KUMAR DAS
Date: 2026.10.01
18:13:41 +05'30'



**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)	30-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:46 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	01-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results

Record date	23-09-2026
Total number of shareholders on record date	11805
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	3
b) Public	116
No. of resolution passed in the meeting	4

Disclosure of notes on voting results

Add Notes

PRABIR

KUMAR DAS

Digitally signed by
PRABIR KUMAR DAS
Date: 2026.10.01
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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 of the Company for the financial year ended March 31, 2026 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	30157306	29737040	98.6064	29737040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30157306	29737040	98.6064	29737040	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	29389228	8235194	28.0211	8234441	753	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	29389228	8235194	28.0211	8234441	753	99.9909	0.0091
Total		60746534	37972234	62.5093	37971481	753	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

PRABIR
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PRABIR KUMAR DAS
Date: 2026.10.01
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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. Praveen Patro (DIN: 02469361), 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	30157306	29737040	98.6064	29737040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30157306	29737040	98.6064	29737040	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	29389228	8235194	28.0211	8234441	753	99.9909	0.0091
	Poll							
	Postal Ballot (if applicable)							
	Total	29389228	8235194	28.0211	8234441	753	99.9909	0.0091
Total		60746534	37972234	62.5093	37971481	753	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

PRABIR
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PRABIR KUMAR DAS
Date: 2026.10.01
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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			Alteration of the Authorised Share Capital of the Company and Consequential Amendment to Clause V of the Memorandum of Association;					
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 Poll	30157306	29737040	98.6064	29737040	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29737040	98.6064	29737040	0	100.0000	0.0000
		30157306	29737040	98.6064	29737040	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		0	0.0000	0	0	0.0000	0.0000
		1200000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	29389228	8235194	28.0211	8234441	753	99.9909	0.0091
	Postal Ballot (if applicable)							
	Total		8235194	28.0211	8234441	753	99.9909	0.0091
		29389228	8235194	28.0211	8234441	753	99.9909	0.0091
Total		60746534	37972234	62.5093	37971481	753	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

PRABIR
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PRABIR KUMAR DAS
Date: 2026.10.01
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Resolution (4)								
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, 2027.					
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 Poll	30157306	29737040	98.6064	29737040	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		29737040	98.6064	29737040	0	100.0000	0.0000
		30157306	29737040	98.6064	29737040	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		0	0.0000	0	0	0.0000	0.0000
		1200000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	29389228	8235194	28.0211	8234441	753	99.9909	0.0091
	Postal Ballot (if applicable)							
	Total		8235194	28.0211	8234441	753	99.9909	0.0091
		29389228	8235194	28.0211	8234441	753	99.9909	0.0091
Total		60746534	37972234	62.5093	37971481	753	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

PRABIR
KUMAR DAS

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PRABIR KUMAR DAS
Date: 2026.10.01
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CONSOLIDATED SCRUTINIZER'S REPORT
OF
SCAN STEELS LTD.

Thirty-Third (33rd) Annual General Meeting
Held on Wednesday, September 30, 2026
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



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

To,

The Chairman

33rd Annual General Meeting of the Members of "Scan Steels Limited"

Held on: Wednesday, September 30, 2026 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 Conducted at the
Thirty-Third (33rd) Annual General Meeting of "Scan Steels Limited"**

A. APPOINTMENT

- (i) I, **CS Abhijeet Jain**, a Company Secretary in Practice, having FCS No. 4975 and CoP No. 3426, have been appointed as the Scrutinizer by the Board of Directors of "Scan Steels Limited" (the "Company") at its meeting held on **September 01, 2026**, for the purpose of scrutinizing the remote e-Voting process and e-Voting conducted during the **Thirty-Third (33rd) Annual General Meeting (AGM)** of the Company 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 the purpose of ascertaining the requisite majority for the Resolutions proposed in the Notice of the AGM dated **September 01, 2026**, issued to the Members of the Company in accordance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India (MCA), read with the Circulars issued by the Securities and Exchange Board of India (SEBI). **The AGM was held on Wednesday, September 30, 2026, through two-way Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible for ensuring 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 and Disclosure Requirements) Regulations, 2015 ("LODR"), relating to e-Voting on the Resolutions contained in the Notice of the AGM of the Members of the Company.



C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-Voting process, including voting through electronic means by way of 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 Notice of the AGM, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorised under the Rules and engaged by the Company to provide e-Voting facilities for voting through electronic means, including remote e-Voting and e-Voting at the AGM.

D. CUT-OFF DATE

- (i) The Company had dispatched the Notice of the AGM to the Members by e-mail whose names appeared in the Register of Members/List of Beneficial Owners as furnished by the Depositories as on **Wednesday, September 02, 2026**;
- (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 the Members who were Members as on the **cut-off date of Wednesday, September 23, 2026**.

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

- (i) In accordance with the Notice dated September 01, 2026 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, 2026, the remote e-Voting commenced on **Sunday, September 27, 2026 at 9:00 A.M. (IST)** and ended on **Tuesday, September 29, 2026 at 5:00 P.M. (IST)**. The remote e-Voting module was thereafter disabled by CDSL for voting;
- (ii) In terms of the Notice of the AGM dated September 01, 2026, Members who attended the AGM through the VC/OAVM facility and had not cast their votes on the Resolutions through remote e-Voting were provided with the facility to cast their votes through e-Voting during the AGM;
- (iii) I have obtained the complete record of votes cast through remote e-Voting and e-Voting at the AGM from CDSL, which was unblocked by me after **15 (fifteen) minutes from the conclusion of the AGM held on Wednesday, September 30, 2026**;
- (iv) I have unblocked the votes cast through remote e-Voting and e-Voting at the AGM after the conclusion of the AGM, in the presence of two (2) witnesses who are not in the employment of the Company, namely **Mr. Ananta Parida and Mr. Ananta Mal**.
- (v) All votes cast through remote e-Voting and e-Voting at the AGM in respect of the Resolutions contained in the Notice of the AGM held on **Wednesday, September 30, 2026** have been considered for my scrutiny;
- (vi) Particulars of all the votes cast through remote e-Voting and e-Voting at the AGM have been entered in a Register separately maintained for the purpose.



F. REPORT

My 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, 2026 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	140	37971463	9	18	149	37971481	100
Against	1	753	0	0	1	753	0
Total Valid Votes cast	141	37972216	9	18	150	37972234	100
Invalid Votes	0	0	0	0	0	0	0

2. Ordinary Resolution:

To appoint Mr. Praveen Patro (DIN: 02469361), 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	140	37971463	9	18	149	37971481	100
Against	1	753	0	0	1	753	0
Total Valid Votes cast	141	37972216	9	18	150	37972234	100
Invalid Votes	0	0	0	0	0	0	0

SPECIAL BUSINESS:



SPECIAL BUSINESS:

3. Ordinary Resolution:

Alteration of the Authorised Share Capital of the Company and Consequential Amendment to Clause V of the Memorandum of Association;

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	37971463	9	18	149	37971481	100
Against	1	753	0	0	1	753	0
Total Valid Votes cast	141	37972216	9	18	150	37972234	100
Invalid Votes	0	0	0	0	0	0	0

4. Ordinary Resolution:

Ratification of Remuneration Payable to M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the financial year ending March 31, 2027.

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	37971463	9	18	149	37971481	100
Against	1	753	0	0	1	753	0
Total Valid Votes cast	141	37972216	9	18	150	37972234	100
Invalid Votes	0	0	0	0	0	0	0



G. SAFE CUSTODY OF RECORDS

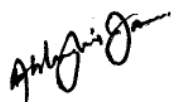
The electronic data and all other relevant records pertaining to the e-voting process are under my safe custody and will be handed over to the Company Secretary for safe preservation and custody after the Chairman considers, approves and signs the Minutes of the Annual General Meeting.

Thanking You,

For A J & ASSOCIATES

Company Secretaries

Firm Regn No. S2006WB086600



CS (ABHIJEET JAIN)

FCS No. 4975

COP No. 3426

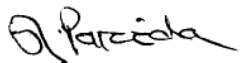
UDIN: F004975H001698326



Place: Kolkata

Date: October 01, 2026

We, the undersigned witnesses, hereby confirm that the votes cast through remote e-voting and e-voting at the AGM by the shareholders of Scan Steels Limited were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) in our presence on 30 September 2026.



Mr. Ananta Parida



Mr. Ananta Mal