



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: 30.09.2026

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

BSE Code: 511672

Sub: Summary of the proceedings of the 33rd Annual General Meeting ("AGM") of the Members of Scan Steels Limited (the "Company") held today, i.e., Wednesday, September 30, 2026

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

Dear Sir/Madam,

Please find enclosed the Summary of Proceedings of the 33rd Annual General Meeting ("AGM") of the Company, held today, i.e., Wednesday, September 30, 2026, at 10:30 A.M., through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The aforesaid disclosure is also available on the Company's website at www.scansteels.com.

Kindly take the above disclosure on record.

Thanking You,
Yours Faithfully,
For SCAN STEELS LIMITED

PRABIR
KUMAR
DAS

Digitally signed by
PRABIR KUMAR
DAS
Date: 2026.09.30
21:06:42 +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
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SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING ("AGM") OF SCAN STEELS LIMITED (THE "COMPANY") HELD ON WEDNESDAY, SEPTEMBER 30, 2026.

Meeting Details:

The 33rd Annual General Meeting ("AGM") of the Members of the Company was held today, i.e., **Wednesday, September 30, 2026, at 10:30 A.M. (IST)** and the Meeting was concluded at **11:46 A.M. (IST)**, including the time allowed for e-voting post the conclusion of the AGM.

Meeting Mode:

The Meeting was conducted through **two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the **"MCA Circulars"**), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), including SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 3, 2024, read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by SEBI (hereinafter collectively referred to as the **"SEBI Circulars"**), and in compliance with the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**).

Proceedings of the Meeting:

Mr. Prabir Kumar Das, Company Secretary & Compliance Officer of the Company, welcomed the Chairman, Directors, Members and other invitees attending the Meeting. He briefed the Members on the overall progress of the Company and provided general instructions and protocols for participating in the Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). He further informed the Members about the arrangements made by the Company to ensure the smooth and orderly conduct of the Meeting, enabling the Members to participate in the proceedings and exercise their voting rights electronically without any inconvenience.

Thereafter, **Mr. Praveen Kumar Patro, Executive Director** of the Company, extended his greetings to the Members, Directors and other attendees present at the Meeting. **He introduced the Directors and other invitees participating in the AGM.**

Mr. Praveen Kumar Patro, Executive Director of the Company, chaired the Meeting and welcomed all the Members, Management Team, Auditors, Scrutinizer and other invitees present at the Meeting. He informed the Members that the Meeting was being conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**).



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He further assured the Members that the Company had made all necessary arrangements to facilitate their participation in the Meeting through VC/OAVM and to enable them to exercise their voting rights electronically in a smooth and convenient manner.

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Sr. No.	Name	Designation
1.	Mr. Praveen Kumar Patro	Executive Director & Chairman of the Meeting
2.	Mr. Ankur Madaan	Whole-Time Director & CEO
3.	Mr. Jitendriya Mohanty	Independent Director; Chairman – Nomination and Remuneration Committee
4.	Mrs. Sushama Anuj Yadav	Independent Woman Director; Chairperson – Audit Committee; Chairperson – Stakeholders' Relationship Committee; Chairperson – CSR Committee
5.	Ms. P. Monalisha	Independent Woman Director

IN ATTENDANCE THROUGH VIDEO CONFERENCING:

Sr. No.	Name	Designation / Capacity
1.	Mr. Prabir Kumar Das	Company Secretary & Compliance Officer
2.	Mr. Kalyan Kiran Mishra	Chief Financial Officer
3.	Mr. Abhijeet Jain	M/s. A J & Associates, Practicing Company Secretaries – Scrutinizer
4.	Mr. Debashis Pattnaik	M/s. Das Pattnaik & Co., Chartered Accountants – Statutory Auditors
5.	Mr. Amarendra Mohapatra	M/s. Amarendra Mohapatra & Associates, Practicing Company Secretaries – Secretarial Auditors
6.	Representative of M/s. Ray, Nayak & Associates	Cost Auditors
7.	Representative of M/s. P.A. & Associates	Internal Auditors

The Members attending the AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") were counted for the purpose of determining the quorum in accordance with Section 103 of the Companies Act, 2013, read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"). The requisite quorum was present at the commencement of the Meeting and remained present throughout the proceedings. Accordingly, the business set out in the Notice of the AGM was taken up for consideration. A total of **119 Members**, including authorised representatives and Promoters, attended the Meeting through VC/OAVM, as per the records of attendance maintained by the Company.



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The Members were informed that the requisite Registers and Documents referred to in the Notice of the AGM and the Annual Report were made available for inspection by the Members in electronic mode throughout the Meeting.

The Chairman delivered his formal address and expressed his appreciation to the employees of the Company, dealers, business associates, vendors and other partners for their valuable contribution and continued support towards the growth and progress of the Company. He also acknowledged their efforts in helping the Company achieve significant milestones during the financial year 2025-26.

He thereafter briefed the Members on the performance and operations of the Company during the financial year 2025-26, highlighting the key developments, business performance and operational aspects of the Company amidst the evolving global economic environment and changing dynamics of the steel industry. He further apprised the Members of the challenges and opportunities arising from the prevailing global market conditions and their impact on the steel sector. **He concluded his address by outlining the Company's future outlook and its continued focus on sustainable growth, operational efficiency and strengthening its business performance.**

Mr. Kalyan Kiran Mishra, Chief Financial Officer of the Company, at the request of the Chairman, briefed the Members on the financial performance of the Company for the financial year ended March 31, 2026. He apprised the Members of the key financial highlights and developments during the year and concluded his address on a positive note, expressing confidence in the Company's future performance, continued growth and business prospects.

With the permission of the Chairman, Mr. Prabir Kumar Das, Company Secretary & Compliance Officer of the Company, took the Notice of the 33rd Annual General Meeting ("AGM"), Explanatory Statement and Directors' Report for the financial year ended March 31, 2026, as read, as the same had already been circulated electronically to the Members. He informed the Members that the Statutory Auditors' Reports and Secretarial Audit Report did not contain any qualification, observation or adverse comment on the financial transactions or matters affecting the functioning of the Company and, therefore, were not required to be read at the Meeting. However, on the advice of the Chairman, the Company Secretary & Compliance Officer read out the first and last paragraphs of the Statutory Auditors' Reports on the Standalone and Consolidated Financial Statements for the information of the Members.

Thereafter, the following items of business, as set out in the Notice of the 33rd Annual General Meeting ("AGM") dated September 01, 2026, were placed before the Members for their approval:

Sr. No.	Item of Business	Type of Resolution
Ordinary Business		
1.	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.	Ordinary Resolution
2.	To appoint Mr. Praveen Patro (DIN: 02469361), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Alteration of the Authorised Share Capital of the Company and consequential amendment to Clause V of the Memorandum of Association.	Ordinary Resolution
4.	Ratification of the remuneration payable to M/s. Ray, Nayak & Associates, Cost Auditors of the Company, for the financial year ending March 31, 2027.	Ordinary Resolution



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He then invited the Members who had registered themselves as Speakers, in the order of their registration, to ask questions, present their views on the working and performance of the Company, or raise queries relating to the items of business set out in the Notice of the 33rd Annual General Meeting.

Several Members had shared their suggestions, comments and queries with the Company through email prior to the AGM as well as during the Meeting. The queries received prior to the AGM were duly considered and responded to by the Company electronically. There were no pending queries received prior to the AGM that remained to be addressed during the Meeting. The queries raised by the Members during the AGM were duly responded to by the Company.

The Company Secretary & Compliance Officer informed the Members that, in accordance with the applicable provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), **the Company had provided the facility of remote e-voting and e-voting during the AGM to all Members holding shares as on the cut-off date, i.e., September 23, 2026.**

He further informed the Members that the Board of Directors had appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the remote e-voting facility and e-voting facility during the AGM through electronic means. The **remote e-voting facility commenced at 9:00 A.M. on Sunday, September 27, 2026 and ended at 5:00 P.M. on Tuesday, September 29, 2026.** He also informed the Members that the **Register of Members and Share Transfer Books of the Company were closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026, both days inclusive.** The facility for e-voting during the AGM was also made available to Members participating in the Meeting who had not cast their votes through remote e-voting prior to the AGM, enabling such Members to cast their votes electronically during the Meeting.

Mr. Abhijeet Jain, Practicing Company Secretary, has been appointed as the **Scrutinizer** to scrutinize the voting process in a fair and transparent manner. The Company Secretary & Compliance Officer informed the Members that the e-voting facility would remain open for a further **15 minutes** after the conclusion of all the business items to enable the Members to cast their votes. The **voting results, along with the Scrutinizer's Report, shall be submitted to the Stock Exchange(s) in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, within the prescribed time.**

The Chairperson authorised **Mr. Kalyan Kiran Mishra, Chief Financial Officer**, and **Mr. Prabir Kumar Das, Company Secretary & Compliance Officer**, to declare the voting results, intimate the Stock Exchange and upload the same on the Company's website.

The consolidated results of the remote e-voting and e-voting conducted during the 33rd Annual General Meeting shall be declared within **two working days** from the conclusion of the AGM, upon receipt of the Scrutinizer's Report. The voting results shall be made available on the Company's website at www.scansteels.com and on the CDSL e-voting website at www.evotingindia.com, and shall also be submitted to BSE Limited, where the equity shares of the Company are listed.

There being no other business to transact, the Chairman conveyed his appreciation to the Members for their valuable participation, continued confidence and support to the Company. He also acknowledged the dedicated efforts and contributions of the Board of Directors, the Management Team and all employees during the financial year 2025-26.



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The Chairman thanked all the Directors, Auditors, Scrutinizer and Members for their participation in the Meeting and extended his best wishes for the good health, safety and well-being of all the Members and their families. Thereafter, he requested the Company Secretary & Compliance Officer to conclude the Meeting.

The Company Secretary & Compliance Officer thereafter proposed the formal vote of thanks to the Chairman and expressed his appreciation to all the Members for their participation and valuable presence at the 33rd Annual General Meeting.

We request you to take the above information on record.

Thanking You.

Yours Faithfully,

For For SCAN STEELS LIMITED

PRABIR

KUMAR DAS

Digitally signed by
PRABIR KUMAR DAS
Date: 2026.09.30
21:07:12 +05'30'



Prabir Kumar Das

Company Secretary & Compliance Officer

(Membership No.: F6333)



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