



# SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057  
Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463  
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 25<sup>th</sup> Aug, 2021

To  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

**Sub: Outcome of the Board Meeting held on 25<sup>TH</sup> August, 2021**

**BSE Code: 511672**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at the meeting held today, i.e. 25<sup>th</sup> August, 2021, has considered and transacted the following business:

1. Approved the notice of the 28<sup>th</sup> Annual General Meeting along with e-voting Information & Other required Details.
2. Fixed the date of 28<sup>th</sup> Annual General Meeting of Members scheduled to be held on, Thursday, 30<sup>th</sup> September, 2021 at 10.30 A.M. through video conferencing (VC) or other audio-visual means (OAVM).
3. Fixed the Date of Book Closure from Thursday, 23<sup>rd</sup> day of September, 2021 to Thursday, the 30<sup>th</sup> day of September, 2021 (Both days inclusive) for the purpose of annual general meeting.
5. Fixed the Cutoff date for E-Voting for AGM on Thursday, 23<sup>rd</sup> September, 2021
6. Remote E-Voting Window will open for AGM from Monday, 27<sup>th</sup> September, 2021 from 9.00 a.m. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 05.00 p.m.
7. Appointment of M/s. Ray Nayak and Associates, Cost Accountants as Cost Auditors of the Company for the Financial year 2021-22;
8. Approved the Directors' Report for the financial year 2020-21;



Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha  
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

**MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & POWER**

9. Approved the Secretarial Audit Report for the Financial year 2020-21;

10. Approved the Cost Audit Report for the Financial Year 2020-21 conducted by M/s. Ray Nayak and Associates, Cost Accountants, Bhubaneswar.

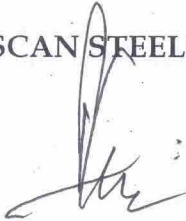
11. CS Abhijeet Jain, (Membership No. FCS 4975, CP No. 3426), M/s. A J & Associates, Practicing Company Secretaries, of Diamond Chambers, 4, Chowringhee Lane, Block - 1, 4<sup>th</sup> Floor, Suit#4M, Kolkata - 700016 has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at/during the AGM by electronic mode.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.30 p.m.

We request you to kindly take on record the same.

Thanking you,

For SCAN STEELS LIMITED



(Prabir Kumar Das)  
President & Company Secretary

