



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No. : 104, 105, E-Square, Subhash Road,
Opp.Havmore Ice Cream, Vile Parle (East), Mumbai-400057
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E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

3rd July, 2015

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 BOARD MEETING.

BSE Code : 511672

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. the 3rd July, 2015 at Trishna Nirmalaya, Plot No.-516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar – 751024 (Odisha) at 04.00 p.m., have, inter alia, consider and approved the followings:-

1. Issue and allotment of 1,30,00,000 (One Crore Thirty Lacs) Non-convertible Non-cumulative Preference Shares (“NCRPS”) of ₹ 10/- (Rs Ten only) each at a premium of ₹ 30/- per NCRPS, on Private Placement Basis to persons/entities belonging to Promoters and other than Promoter Group , subject to approval of the shareholders.
2. Re-classification of Authorized Share Capital of the Company from ₹ 70,00,00,000/- (Rupees Seventy Crores only) divided into 7,00,00,000 (Seven Crore) equity shares of ₹ 10/- (Rupee Ten only) each to ₹ 70,00,00,000/- (Rupees Seventy Crores only) divided into 5,50,00,000 (Five Crore Fifty Lacs) equity shares of ₹ 10/- (Rupee Ten only) each and 1,50,00,000 (One Crore Fifty Lacs only) Non-cumulative Redeemable Preference Share of ₹ 10/- each in order to facilitate the proposed issue of NCRPS.
3. Alteration of Main Object of the Company to include activities relating to Commodities and derivatives trading under Main Object subject to approval of Shareholders.
4. The Notice of Postal Ballot for seeking consent of shareholders to followings:

Sales Office : Trishna Nirmalaya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetics Square, Patia, Bhubaneswar-751024, Odisha
Ph : 0674 - 2726237/38, E-Mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.



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

- a. Reclassification of Authorised Share Capital of the Company.
- b. Issue and Allotment of Non-cumulative Redeemable Preference Share (NCRPS) on private placement basis.
- c. Alteration in Object Clause of the Company.

Kindly take the above on record.

Thanking you,

For SCAN STEELS LIMITED

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Prabir Kumar Das
Company Secretary

