



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
Ph.:+ 91-0222 6185461, +91- 0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

To,
The General Manager
DCS – Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Dt. 4th April, 2015

Sub.: Outcome of Board meeting held on 04.04.2015
Scrip Code – 511672.

Dear Sir/Madam

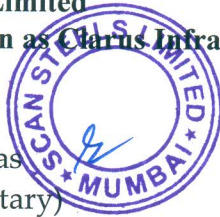
We would like to inform you that, the meeting of the Board of Directors of the Company was held on **Saturday, the 4th Day of April, 2015** at Main Road, Rajgangpur, Sundergarh – 770017 (Odisha) at 11.30 a.m. in which the Board has considered and approved the allotment of 65,52,000 (Sixty Five Lacs Fifty Two Thousand) Equity Shares of Rs. 10/- each for cash at Rs. 50/- each (including a premium of Rs. 40/-) to Promoter and Promoters Group (32,60,000 Equity Shares) and to Strategic Investors not forming part of promoter group (32,92,000 Equity Shares), in compliance with Chapter VII of SEBI (ICDR), Regulation, 2009, The Companies Act, 2013, The Securities Contracts (Regulation) Act, 1956, The Depositories Act, 1996 and in compliance with your "In-Principle Approval" dated 1st April, 2015.

Please note that after this allotment the paid up share capital of the company stands to increase from Rs. 37,80,03,000/- to Rs. 44,35,23,000/-

Please acknowledge and take on record the same.

Thanking you,
For **Scan Steels Limited**
(Formerly Known as **Clarus Infrastructure Realities Limited**)


Prabh Kumar Das
(Company Secretary)



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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.