



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

12th August, 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,

Pursuant to Clause 41 of the Listing Agreement, this is to inform that at the meeting of Board of Directors of the Company held on 12th day of August, 2015 at Trishna Nirmalaya, Plot No -516/1723/3991, 3RD Floor, Magnetics Square, Patia, Bhubneswar - 751024 Odisha, Board of Directors have Considered, adopted and Approved inter alia,

1. The Un-audited Financial Results for the Quarter Ended on 30th June, 2015. Along with the Limited Review Report from the statutory auditor of the Company.

Please find enclosed herewith Un-audited Financial Results for the Quarter Ended on 30th June, 2015 along with the Limited Review Report from the statutory auditor of the Company.

2. Allotment of 1,28,49,605 (One Crore Twenty Eight Lakhs Forty Nine Thousand Six Hundred and Five Only) Non-cumulative Redeemable Preference Shares ("NCRPS") of ₹ 10/- (Rupees Ten) each at a premium of ₹ 30/- (Rupees Thirty) per NCRPS to Promoter Group (6,968,715 Non-cumulative Redeemable Preference Shares) and to General Investors not Forming part of Promoter Group (5,880,890 Non-cumulative Redeemable Preference Shares) for an aggregate amount of ₹ 51,39,84,200 (Fifty One Crore Thirty Nine Lakhs Eighty Four Thousand Two Hundred Only) in compliance with the provisions of Sections 42, 55 & 62, of Companies Act, 2013 ("Act") read with Companies (Share Capital & Debentures) Rules, 2014.



Sales Office : Trishna Nirmalaya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetics Square, Patia, Bhubaneswar-751 024, 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.



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Please note that Post allotment the paid up share capital of the Company shall be:

- ₹ 44,35,23,000 (Forty Four Crore Thirty Five Lakhs Twenty Three Thousand)divided in to 4,43,52,300 (Four Crore Forty Three Lakhs Fifty Two Thousand Three Hundred) Equity Shares of ₹ 10/- (Rupees Ten only) each.
- ₹ 12,84,96,050 (Twelve Crore Eight Four Lakhs Ninety Six Thousand Fifty Only) divided in to 1,28,49,605 (One Crore Twenty Eight Lakhs Forty Nine Thousand Six Hundred and Five Only) Non-cumulative Redeemable Preference Shares ("NCRPS") of ₹ 10/- (Rupees Ten) each.

Please acknowledge and take on record the same.

Thanking you,

For SCAN STEELS LIMITED

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Company Secretary
Encl : As above



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