



# 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

October14, 2015

To,  
The Department of Corporate Services  
BSE Limited  
P .J. Towers, Dalal Street  
Mumbai -400 001

**Sub.: Outcome of Board Meeting held on October 14, 2015**

**Ref.: Scrip Code: 511672**

The Board of Directors of **Scan Steels Limited** at its meeting held on October 14, 2015 at Trishna Nirmalya, Plot No.516/1723/3991, 3<sup>rd</sup> Floor, Magnetics Square, Patia, Bhubaneswar – 751024, inter alia, has considered and approved the following:

1. Allotment of 80,00,000 warrants convertible into equity shares of Rs. 10/- each of the Company to Other than promoters for cash at an Issue Price of Rs. 50/- each (including premium of Rs.40/- each).
2. Listing of Equity Shares of the Company at National Stock Exchange of India Limited (NSE) subject to necessary compliances as may be required by NSE in this regard.

Kindly take the same on your record and oblige us.

Thanking you.  
Yours faithfully,

For **Scan Steels Limited**

  
**Prabir Kumar Das**  
Company Secretary & Compliance Officer

**Sales Office :** Trishna Nirmalya 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.**