



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

Date: 25th February, 2015

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

Sub: Board Meeting Outcome.
Scrip Code – 511672.

Dear Sir,

Further to our letter dated 21st February, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today has approved the followings:-

1. Issue of 1,33,00,000 (One Crore Thirty Three Lacs) Equity Shares at a price of Rs. 50/- each at a premium of Rs. 40/- on preferential basis to Promoters and General Investors, in compliance with Chapter VII of SEBI ICDR (Issue of Capital and Disclosure Requirement), Regulation, 2009, and subsequent amendments thereto and subject to your "In-Principle – Approval" and also approval of the shareholders.
2. Approval of Related Party Transactions.
3. Decided to keep the books of account and other relevant books and papers & Financial Statements at a place other than registered office.
4. Proposal for the appointment of Mrs. Debjani Sahu as Independent Woman Director of the company in the forthcoming Extra Ordinary General Meeting
5. Board has decided to convene an Extra Ordinary General Meeting of the shareholders of the company on Thursday, 26th March, 2015 at 11.00 AM, at the Registered Office of the Company, 104/105, E-Square, Subhash Road, Vile- Parle (E), Mumbai- 400057 for approval of above mentioned (1), (2) and (4) matters.



Sales Office : Trishna Nirmalya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetis 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.

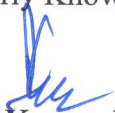
6. Fixed the Cutoff Date for E - Voting for EGM – 25th February, 2015.
7. E- Voting Window will open for EGM from 19th March, 2015 (10.00 a.m.) to 21st March, 2015 (6.00 p.m.)

Please acknowledge and take on record the same.

Thanking you,

For SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realties Limited)


Prabir Kumar Das
Company Secretary

