



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: 26th March, 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 Extra Ordinary General Meeting of Scan Steels Ltd held on 26th March, 2015.

Scrip Code - 511672

Dear Sir/ Madam,

This is to inform you that an Extra Ordinary General Meeting of the Company was held on 26th March, 2015.

The e-voting was open for members from 10.00 a.m. on 19th March, 2015 till 06.00 p.m. on 21st March, 2015 and for those members who were unable to avail the facilities of e-voting, physical ballot was sent along with the Notice of Extra Ordinary General Meeting to cast their vote in physical manner.

Mr. Arihant Kumar Bothra , a Practicing Chartered Accountant, Scrutinizer submitted the results of e-voting and Physical voting through Ballot Form to the chairman.

Chairman announced and informed the members that the resolution pertaining to the following items were passed with requisite majority.

SPECIAL BUSINESS:

1. Special Resolution - Offer, issue and allot up to 1,33,00,000 (One Crore Thirty Three Lacs Only) Equity Shares of Rs.10/- (Rs Ten only) each for cash at Rs. 50/- (Each) aggregating Rs. 66,50,00,000/- (Rupees Sixty Six Crore Fifty Lacs Only) on preferential basis to the General Investors and promoters under section 42 and 62



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.



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of the Companies Act, 2013. and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital And Disclosure Requirement) Regulation 2009.


2. Special Resolution - Entering into the contract with related parties under section 188 of the Companies Act, 2013.
3. Ordinary Resolution - Appointment of Mrs. Debjani Sahu (DIN: 02674022) as an Independent Woman Director of the Company for a period of five consecutive years.

This is for your information and records. The detail proceedings will be forwarded to you in due course of time.

Thanking You,
Yours faithfully,

For SCAN STEELS LIMITED

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Prabir Kumar Das
Company Secretary



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