



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057
Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

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

Date: 22ND August, 2017

Sub.: Submission of Published Notice of 24TH AGM, E-Voting Information, and
Book Closure.
Scrip Code - 511672.

Dear Sir/Madam,

Please Find attached herewith Notice of 24TH AGM scheduled to be held at 10.00 A.M. IST on Wednesday, September 20, 2017 at E-Square Building, Conference room (Off. no-11), Ground Floor, Subhash Road, Opp. Havmor Ice Cream, Vile- Parle (E), Mumbai - 400057, E-Voting Information, and Book Closure, Dated 21st August, 2017 Published on 22nd August, 2017 for your reference and record.

The Company would be availing the E-Voting Services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to the shareholders of the Company as an alternate option to cast their votes electronically for the Upcoming Annual General Meeting.

The remote e-voting period commences at 9 a.m. IST on Sunday, 17th September, 2017 and concludes at 5 p.m. IST on Tuesday, 19th September, 2017. And for this purpose Cut- off date (Record date) is taken as 13TH September, 2017.

Further, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 13th day of September, 2017 to Wednesday, the 20th day of September, 2017 (both day inclusive), for the purpose of Annual General Meeting to be held on 20th September, 2017.

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited


Prabir Kumar Das
President and Company Secretary

Encl: As above.



7 as 17 sp.	Property No 2/9, at Babra, Univad Old Gamtal, Dist. Amreli (Guj.) Admeasuring 50.17 Sq. Mtr.	Symbolic Possession Taken on 17/Aug/17
7 as 17 sp.	Plot no-2 (P), of Gondal Revenue Survey No. 360/2 (P), Gondal City Survey, Ward No. 2, Sheet No. 188, City Survey No. 4545/1 (P), Sub Dis. Gondal, Dist. Rajkot. Admeasuring 47.752 Sq. Mts.	Symbolic Possession Taken on 17/Aug/17
7 as on 7 sp.	Flat No. - 101, 1st Floor, Shiram Complex, Jaishakti Society, Kuvavada Road, Rajkot, Teh. & Dist. - Rajkot, Gujarat. Admeasuring 115.03 Sq. Mts.	Symbolic Possession Taken on 17/Aug/17
7 as on 7 sp.	Survey No. - 305, Plot No. - 195, Near Murlidhar Way Bridge, Vill. - Veraval, Teh. - Kotda Sangani, Dist. - Rajkot Gujarat. Admeasuring 116.12 Sq. Mts.	Symbolic Possession Taken on 17/Aug/17
7 as 17 sp.	Bhavya Greens, R. S. No. 667/2/p2/p1, Plot No. 49 to 56, Sub Plot No. - 8, Block No. - 8, Behind Sunrise School, Jamnagar road, Dhrol, Teh - Dhrol, Distt. - Jamnagar, Gujarat. Admeasuring 76.59 Sq. Mts.	Symbolic Possession Taken on 17/Aug/17
7 as 17 sp.	Flat No. - 402, 4th Floor, White House, Amrut Nagar, Harinagar - 2, Near Udhna College, Udhna Main Road, Udhna, Teh. & Dist. - Surat, Gujarat. Admeasuring 41.88 Sq. Mts.	Symbolic Possession Taken on 18/Aug/17
7 as 17 sp.	House No. 371, Village - Medh, Tal. Vadail, Dist. Sabarkantha. Admeasuring about 12.36 Sq. Yard.	Symbolic Possession Taken on 18/Aug/17
7 as 17 sp.	R Block No. 63, Plot No. 237, Pike North Side, Tal. Palanpur, Dist. Banaskantha, Gujarat. Admeasuring about 60.99 Sq. Mtrs.	Symbolic Possession Taken on 18/Aug/17
7 as 17 sp.	Nagar Palika Property No. 137, 9/2616/137, Near Bholeshwar Primary School, Himmatnagar, Tal. Himmatnagar, Dist. Sabarkantha. Admeasuring - 153.56 Sq. Mtrs.	Symbolic Possession Taken on 18/Aug/17
7 as 17 sp.	Plot No. 62, Krishna Park in Plot No. 62/A, Revenue Survey No. 72/1/2, Block No. 73, T.P.S. No.69 (Dindoli-Godadara), Final Plot No. 9/A, Moje Godadara, Tal. Choryasi, Dist. Surat, Gujarat. Admeasuring 43.62 Sq. Mtr.	Symbolic Possession Taken on 18/Aug/17
7 as 17 sp.	Flat No. C/20, 2nd Floor, Shivdhara Flats, B/H. Patel Park, RTO Road, Warasiva, Tal. & Dist. Vadodara, Gujarat. Admeasuring-535.00 Sq. Fts.	Symbolic Possession Taken on 21/Aug/17

Authorised Officer AAVAS FINANCIERS LIMITED

SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015)

Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057
Email: secretariat@scansteels.com; web: www.scansteels.com
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of Scan Steels Limited (the "company") will be held on Wednesday, September 20, 2017 at 10.00 a.m. at E-Square, Conference room (Off. no-11), Ground Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai-400057, Maharashtra, to transact the business as set out in the Notice convening the AGM ("AGM Notice").

The AGM Notice setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements for the financial year 2016-17; and Reports of the Directors and Auditors have been dispatched on August 19, 2017 to all the Members to their registered addresses by the mode permitted under the Companies Act, 2013 ("Act") and rules framed there under.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2017 have been sent by e-mail to the Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent- Adroit Corporate Services Pvt. Ltd./their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on secretariat@scansteels.com or at sandeeps@adroitcorporate.com or prafuls@adroitcorporate.com quoting the Folio No./DP ID, Client ID as well as the name and address.

These documents are available on the Company's website www.scansteels.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 13, 2017 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice. Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
1	Date of Completion of Dispatching 24 th AGM notice and Annual Report for the F.Y. 2016-2017	19-08-2017
2	Commencement of remote e-voting	Sunday, 17 th September, 2017 at 09.00 am (IST)
3	End of remote e-voting	Tuesday, 19 th September, 2017 at 05.00 pm (IST)
4	Cut-off date for remote e-voting	Wednesday, 13 th September, 2017
5	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
6	Contact details of the person responsible to address the grievances connected with facility by for electronic means	Mr. Rakesh Dahi, Deputy Manager of CDSL (Contact No-18002005533); Email id: helpdesk.evoting@cdslindia.com

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on 19-09-2017.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 13-09-2017, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 13-09-2017 can follow the process for generating the User-ID and password as mentioned in the Notice of the 24th Annual General Meeting.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
- A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on a poll, instead of himself/ herself and the proxy need not be a Member of the Company. The instrument appointing the Proxy, to be valid, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Further, the Board of Directors has appointed CA Anirant Kumar Bothra, prop of M/s. Anirant & Associates, Practising Chartered Accountants (Membership No. FCS 426566) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The procedure of remote e-voting is given in the AGM Notice.

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Wednesday, the 13th day of September, 2017 to Wednesday, the 20th day of September, 2017 (both day inclusive) for the purpose of the Twenty Fourth AGM.

The AGM Notice, Annual Report for F.Y. 2017, Attendance Slip, Proxy and Ballot Form are also available on the website of the Company at www.scansteels.com.

By the Order of the Board Of
SCAN STEELS LIMITED

Place : Mumbai
Date : 21st August, 2017

Sd/-
Prabir Kumar Das
President & Company Secretary

MUMBAI

FINANCIAL EXPRESS-EDITION-22.08.2017
C22nd August, 2017



सेंट्रल बँक ऑफ इंडिया
सेंट्रल बँक ऑफ इंडिया
CENTRAL BANK OF INDIA

Regional Office
Lal Darwaja,
Ahmedabad - 380001.

POSSESSION NOTICE

APPENDIX-IV, [Rule-8(1)] (For Immovable Property)

Whereas The undersigned being the authorized officer of the Central Bank of India, St. Xavier's School Road Branch, Naranpura, Ahmedabad under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03-05-2017 calling upon the borrower/Mortgagor Mr. Liyakat Hussien Muratujha Malek to repay the amount mentioned in the notice being **Rs.7,29,964/- (In Words Rupees Seven Lakh Twenty Nine Thousand Nine Hundred Sixty Four Only)** with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 19th of August of the year 2017.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India for an amount **Rs.7,16,964/- (In Words Rupees Seven Lakh Sixteen Thousand Nine Hundred Sixty Four Only)** and interest thereon w.e.f. 03/05/2017 plus other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has been given effect)

"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

DESCRIPTION OF IMMOVABLE PROPERTY

All piece and parcel of property of Land & Building in the name of Mr. Liyakat Hussien Muratujha Malek Bearing Residential Flat No. 203, on second floor of C Block of Aman Residency, Behind Allama Masjid, Bibi Talab Char Rasta, Vatva, Ahmedabad-382440. Bounded by East: Common plot, West: Flat no. C-202, North: Flat no. D-202, South: Flat no. C-204.

Date : 19.08.2017
Place : Ahmedabad

Sd/-
Authorised Officer
Central Bank of India

SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015)

Registered Office: Office No. 104/105, E-Square, Subhash Road,
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- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 13-09-2017, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 13-09-2017 can follow the process for generating the User-ID and password as mentioned in the Notice of the 24th Annual General Meeting.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
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Further, the Board of Directors has appointed CA Arhant Kumar Bothra, prop of M/s. Arhant & Associates, Practising Chartered Accountants (Membership No. FCS 426586) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The procedure of remote e-voting is given in the AGM Notice.

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Wednesday, the 13th day of September, 2017 to Wednesday, the 20th day of September, 2017 (both day inclusive) for the purpose of the Twenty Fourth AGM.

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By the Order of the Board Of
SCAN STEELS LIMITED

Sd/-

Prabir Kumar Das

President & Company Secretary

Place : Mumbai
Date : 21st August, 2017

MUMBAI MITRA- EDITION - 22.08.2017.

of the year ended on that date including the schedules thereon reports of Board of directors, Auditors is being sent to the members in registered address by post and also by email whose email address is registered with the company.

Members are hereby informed that the notice of the 34th Annual General Meeting and 34th Annual Report of the company will be available on the website of the company www.binayaktex.com and will also be available for inspection at the registered office of the company for inspection on working days during business hours of the company.

Members holding shares in physical form or in dematerialized form as on the cut-off date (record date) 23rd September, 2017 may cast their votes electronically on special business through postal ballot process and on any business which shall be conducted in AGM as set out in the Notice of 34th Annual General Meeting of the company will be held on day 30th September, 2017 at 03.00 P.M. at registered office of the company. The e-voting module shall be disabled by CDSL for voting after. Once the vote on a resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently.

Members are entitled to attend and vote. Members are entitled to appoint a proxy and a vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not more than 48 hrs. before the time for holding AGM. Notice is given that pursuant to section 91 of the companies' act 2013 the register of members and share transfer book of the company will remain closed from 23rd September, 2017 to 30th September, 2017 for the purpose of Annual General Meeting.

By the order of the board
Binayak Tex Processors Limited
Sd/-
Mr. Pradipkumar Pachariwala
Managing Director
DIN: 00767879

Place : Mumbai
Date : 21/08/2017

इको
शिल्पकार

चिना

त्रे व करारनामा संदर्भात)

इलील तपशीलानुसार संबंधित भूधारकांना भूखंडाचे वाटप करण्याची चे वाटपपत्र / करारनामा प्रस्तावित आहे.

घात	करारनामा संबंधित	संचिकेतील उपलब्ध माहिती व
ची	भूधारक व त्यांचे कायदेशीर वारसांची माहिती	सद्यःस्थितीनुसार संपादित जमिनीशी संबंधित न्यायालयीन दान्यांची माहिती व सद्यस्थिती
न	मुळ भूधारक	निरक
ील	कै. अनंत कमळ्या	
मी.	पाटील (मयत) मृत्यु दि. २/०५/१९९७ वारस दाखला क्र. CMA No. १७७/२०१७ नुसार वारस-भास्कर अनंत पाटील, नवघर	

उपलब्ध कागदपत्रानुसार संपादित जमिनीच्या अथवा वाटप करण्यात येईल यात आली आहे. या संदर्भात जाहीर सूचनेप्रमाणे प्रसिध्दी झालेल्या जाहीर सूचना प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत लेखी स्वरूपात, भविष्यात विचारात घेतली जाणार नाही. व ती सिडको महामंडळास लावू नये, ही विनंती. अर्ज सादर करण्याच्या ठिकाणी अर्ज व पूरक वारस वाटपपत्र / करारनामा करण्याबाबत पुढील योग्य कार्यवाही करण्यात येईल, याची संबंधितांनी नोंद घ्यावी, ही विनंती.

ठाणे)
क्र. १०, तळ मजला,

मुख्य भूमी व भूमापन अधिकारी (रायगड)

सिडको/जनसंपर्क/२०१/२०१७-१८

न धडक इमारत व बांधकाम कामगार संघटना