



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: 31st August, 2018

Sub.: Publication of Notice Re: Completion of Dispatch of the Notice of the 25th Annual General Meeting of Scan Steels Limited & Record date.

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, copies of the newspaper clippings of the advertisement published on 31st August, 2018 in respect of public notice of 25th Annual General Meeting and record date including closure of Register of Members & remote E-voting information, in the following newspapers:

- Financial Express (English Language)
- Mumbai Mitra (Marathi Language)

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited


Prabir Kumar Das
President and Company Secretary
Encl: As above.

Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017, Odisha
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & POWER

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: secretarial@scansteels.com; web: www.scansteels.com
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

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

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of Scan Steels Limited (the "company") will be held on Saturday, the 29th day of September, 2018 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 2017-18; and Reports of the Directors and Auditors have been dispatched on August 29, 2018 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, 2018 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 secretarial@scansteels.com or at sandeeps@adroitcorporate.com / prafuls@adroitcorporate.com Quoting their Folio No. /DP ID, Client ID as well as the name and address.

Members who have not registered their email address, so far, are requested to register their email address with their Depository Participants/ R&TA.

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 Disclosures 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 22, 2018 ("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 25 th AGM notice and Annual Report for the F.Y. 2017-2018	29-08-2018
2	Commencement of remote e-voting	Wednesday, 26 th September, 2018 at 09.00 am (IST)
3	End of remote e-voting	Friday, 28 th September, 2018 at 05.00 pm (IST)
4	Cut-off date for remote e-voting	Saturday, 22 nd September, 2018
5	Website address of the company and of the agency where notice of the meeting is displayed	www.evotingindia.com www.scansteels.com
6	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi, Manager of CDSL (Contact No - 1800225533); Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited - Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on 28-09-2018.
- 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 / Prior to AGM by Ballot Paper 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. 22-09-2018, 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. 22-09-2018 can follow the process for generating the User-ID and password as mentioned in the Notice of the 25th 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 Arihant Kumar Bothra, prop of M/s. Arihant & 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 Disclosures Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 22nd day of September, 2018 to Saturday, the 29th day of September, 2018 (both day inclusive) for the purpose of the Twenty Fifth AGM.

The AGM Notice, Annual Report for F.Y. 2018, Attendance Slip, Proxy and Ballot Form are also available on the website of the Company at www.scansteels.com.

Pursuant to SEBI Gazette notification dated 8th June, 2018, has mandated that w.e.f. 5th December, 2018, transfer of securities would be carried out in dematerialized form only except in case of transmission or transpositions. Hence Company will not entertain any request of physical transfer of securities received after 4th December, 2018.

By the Order of the Board Of
SCAN STEELS LIMITED

Sd/-

Prabir Kumar Das

President & Company Secretary

Place : Mumbai
Date : 30th August, 2018

श्री. प्रकाश बी. जैन	२				
सौ. पुष्पादेवी प्रकाश जैन	३				
श्रीमती अमृता सुरेंद्रनाथ पै	१				
श्री. प्रेमचंद अर्जुन पटेल	२	१२.०२.१८	१०१/३४०/१८	८४,८०,००३/-	११.०९.१८
सौ. नर्मदा प्रेमचंद पटेल	३				
श्री. शहाजी दादा घुदूकडे	१				
श्री. सुखदेव ज्ञानू लिगाडे	२	३१.०९.१८	१०१/८८९/१८	१८,६४,०२०/-	२५.०९.१८
श्री. दीपक दगडू घुदूकडे	३				

ही नोटीस आज दिनांक ३०.०८.२०१८ रोजी माझी सही व कार्यालयाच्या मुद्रेशह दिली आहे.

(शिक्का)

सही/-

(श्री. डी. गावडे)

मे. उपनिबंधक, सहकारी संस्था,
महाराष्ट्र शासन, मुंबई (परसेवा)

मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय

दि. वृहमुंबई नागरी सहकारी वॅक्स असोसिएशन लि., मुंबई

भारतीय क्रिडा मंदिर बिल्डींग, ४था मजला,

सहकार नगर जवळ, वडळा, मुंबई - ४०००३१

जाहीर नोटीस

दि महानगर को-ऑप.बँक.लि. ... अर्जदार

हिरामणी सुपर मार्केट बिल्डींग, तळमजला,
लालबाग, मुंबई - ४०० ०१२.

अनुक्रमांक १ ते ४ ... जाब देणार

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस

देण्यात येते की, थकित कर्जाविषयी अर्जदार बँकेने महाराष्ट्र

सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली

वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे

म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस

देण्यात आली होती. तथापि सादर पत्त्यावर आपण रहात

नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने

सादर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात

येत असून दि. ११/०९/२०१८ रोजी दुपारी १२.०० वाजता

आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे

नमूद करावे. सादर दिवशी आपण हजर न राहिल्यास तुमच्या

गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य

तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती

खालीलप्रमाणे :-

अ. क्र.	जाब देणाऱ्याचे नाव	जब देणार	अर्ज दाखल दिनांक	दावा/ अर्ज क्रमांक	दावा रक्कम रुपये	पुढील सुनावणी दिनांक
१	लक्ष्मीकांत सदाशिव रावळे	१	११.०६.१८	८४९	४०२२०१	११.०९.१८
२	विनोद कमलाकर कवळे	२		/१८		
३	शैलेश कमलाकर घरत	३				
४	उमाजी मारुती दळवी	४				

ही नोटीस आज दिनांक २९/०८/२०१८ रोजी माझे सही व कार्यालयाचे मुद्रेशह दिली आहे.

सही/-

(श्री. डी. गावडे)

मे. उप निबंधक, सहकारी संस्था
महाराष्ट्र शासन, मुंबई (परसेवा)

(शिक्का)

MUMBAI MITRA-EDITION

31-08-2018 (31st August 2018)

Symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this **29th day of August, 2018**.

The borrowers, Guarantors and the others mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **State Bank of India** for an amount of **Rs. 31,10,670.10 (Rupees Thirty One Lacs Ten Thousand Six Hundred Seventy And Paise Ten Only)** as on 18.11.2016 plus interest at the contractual rate on the aforesaid amount incidental expenses, costs, charges incurred / to be incurred. Borrower(s) attention is invited to the provisions of sub-section (8) of section 13 of the said act, in respect of time available to redeem the secured asset.

Description Of The Immovable & Movable Properties

All the piece and parcel of the area admeasuring 86.90 Sq. Mtrs. of the Flat No. 302 on third floor in the building No. 20 in the "Star City" Project situated at S. No. 336/A, Shirwal, Taluka Khandala, Dist. Satara which is bounded as follow.

East : Gat No. 321, **West :** By Road,

North : Gat No. 321, **South :** Gat No. 336/B

In the Name of Mr. Sandeep Baban Jagtap & Mrs. Vrushali Sandeep Jagtap.

Date : 31.08.2018

Place : Shirwal, Satara

Authorized Officer,

State Bank of India

SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

Tel : +91 7208182677 **Email:** spsl.investors@gmail.com

Website: www.spsl.com

**NOTICE OF 10TH ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting (AGM) of Shree Precoated Steels Limited will be held on Friday, September 21, 2018, at 11:00 a.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road, JVPD Scheme, Vile Parle (West) Mumbai- 400 049 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018.

Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by August 30, 2018. The Annual Report is available on the Company's website: www.spsl.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") as provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, September 18, 2018 (9.00 am) and end on Thursday, September 20, 2018 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 14, 2018. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- (iii) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (iv) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Friday, September 21, 2018 (both days inclusive) on account of 10th Annual General Meeting.

For SHREE PRECOATED STEELS LIMITED

SD/-

Place: Mumbai

Date: 31st August, 2018

HARSH L. MEHTA
MANAGING DIRECTOR



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: secretarial@scansteels.com; **web:** www.scansteels.com
Telephone: +91 02226185461; 02226185462; **Fax:** +91 02226185463

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REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of Scan Steels Limited (the "company") will be held on Saturday, the 29th day of September, 2018 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 2017-18; and Reports of the Directors and Auditors have been dispatched on August 29, 2018 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, 2018 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 secretarial@scansteels.com or at sandeeps@adroitcorporate.com / prafuls@adroitcorporate.com Quoting their Folio No. /DP ID, Client ID as well as the name and address.

Members who have not registered their email address, so far, are requested to register their email address with their Depository Participants/ R&TA.

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 22, 2018 ("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 25 th AGM notice and Annual Report for the F.Y. 2017-2018	29-08-2018
2	Commencement of remote e-voting	Wednesday, 26 th September, 2018 at 09.00 am (IST)
3	End of remote e-voting	Friday, 28 th September, 2018 at 05.00 pm (IST)
4	Cut-off date for remote e-voting	Saturday, 22 nd September, 2018
5	Website address of the company and of the agency where notice of the meeting is displayed	www.evotingindia.com www.scansteels.com
6	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi, Manager of CDSL (Contact No - 1800225533); Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited - Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notes:

1. The remote e-voting shall be disabled for voting after 5.00 p.m. on 28-09-2018.
2. 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 / Prior to AGM by Ballot Paper shall be able to exercise their right at the meeting.
3. 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.
4. 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. 22-09-2018, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
5. 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. 22-09-2018 can follow the process for generating the User-ID and password as mentioned in the Notice of the 25th Annual General Meeting.
6. 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.
7. 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.
8. 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 Arianth Kumar Bothra, prop of M/s. Arianth & Associates, Practicing Chartered Accountants (Membership No. FCS 428566) 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 Saturday, the 22nd day of September, 2018 to Saturday, the 29th day of September, 2018 (both days inclusive) for the purpose of the Twenty Fifth AGM.

The AGM Notice, Annual Report for F.Y. 2018, Attendance Slip, Proxy and Ballot Form are also available on the website of the Company at www.scansteels.com.

Pursuant to SEBI Gazette notification dated 8th June, 2018, has mandated that w.e.f. 5th December, 2018, transfer of securities would be carried out in dematerialized form only except in case of transmission or transpositions. Hence Company will not entertain any request of physical transfer of securities received after 4th December, 2018.

By the Order of the Board Of
SCAN STEELS LIMITED

Sd/-

Place : Mumbai

Date : 30th August, 2018

Prabir Kumar Das
President & Company Secretary

FINANCIAL EXPRESS-EDITION
(31st August 2018) 31-08-2018

MUMBAI