



SCAN GROUP

SCAN STEELS LTD.

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

Date: 07th September, 2020

To

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

Sub.: Publication of Notice

Ref: Completion of Sending of the Notice of the 27TH Annual General Meeting along
with E-voting and Book Closure Information.

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 06th September, 2020 in respect of Public Notice of 27th Annual General Meeting mentioning record Date, closure of Register of Members & remote E-voting information, in the following Newspapers:

- Financial Express (English Language)
- Pratahkal (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 & ANGLES

YASH TRADING AND FINANCE LIMITED (CIN: L51900MH1985PLC036794) Regd Office: Bagri Niwas, 53/65, N. M. Path, Mumbai - 400 002...

NOTICE Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 09:00 AM IST through Video Conferencing / Other Audio Video Visual Means...

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014...

Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Tuesday, 22nd September, 2020 ('eligible members'), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company...

Those Members, who will be present in the Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the Meeting...

The Annual Report of the Company and the Notice convening the 35th AGM is also available on our website at www.yashtradingfinance.com.

By Order of the Board of Directors Yash Trading and Finance Limited Sd/- Krishna Mehta Company Secretary

Place: Mumbai Date: 4th September, 2020

WALLFORT FINANCIAL SERVICES LIMITED Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.

ABHISHEK CORPORATION LIMITED (Under Liquidation) Regd Off. & Works: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur 416234 (INDIA).

NOTICE Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. at the Registered Office of the Company...

Anasaheb R Mohite, Chairman & Managing Director (DIN 00317676)

Muthoot Homefin (India) Ltd Corporate Office : 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063.

POSESSION NOTICE (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002...

Table with 5 columns: Sr. No., Name of the Borrower(s) / Co-Borrower(s) / Loan Account No./Branch, Description of secured assets (immovable property), Date of Demand Notice & Total Outstanding Dues (Rs.), Date of Possession.

Place: Surat Date: 01.09.2020 Sd/- Authorized Officer For Muthoot Homefin (India) Ltd.

EVERGREEN TEXTILES LIMITED CIN No. : L17120MH1985PLC037652 Regd. Office : 4th Floor Podar Chambers, S. A. Brelvi Road, Fort, Mumbai-400001, Maharashtra.

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Table with 5 columns: Sr. No., Particulars, 30/06/2020 (Unaudited), 31/03/2020 (Audited), 30/06/2019 (Unaudited), 31/03/2020 (Audited).

NOTES 1. The above results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 4th September, 2020.

For EVERGREEN TEXTILES LIMITED Sd/- (R M Bolya) DIRECTOR DIN - 00066395

Place : Mumbai Date : 04/09/2020

NXTDIGITAL LIMITED (FORMERLY KNOWN AS HINDUJA VENTURES LIMITED) Regd. Office : In Centre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai 400 093. Website: www.nxtdigital.co.in, Email ID: investorgrievances@nxtdigital.in

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Table with 7 columns: Sr. No., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended).

NOTES 1. The above is an extract of the detailed format of the financial results for the quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For NXTDIGITAL LIMITED (Formerly known as Hinduja Ventures Limited) Ashok Mansukhani Managing Director

Place: Mumbai Date : 4th September, 2020

Bank of Baroda Kondhwa Branch: Shop No. 114/511/117, Konark Indrayu Mall, Kondhwa Road, Kondhwa, Pune. E-mail: kondhwa@bankofbaroda.co.in

Symbolic Possession Notice (For Immovable Property Only)

Whereas the undersigned being the Authorized Officer of the Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers & Guarantors to repay the amounts mentioned in the said notices within 60 days from the date of receipt of the said Notice.

Table with 4 columns: Sr. No., Name of the Borrowers & Guarantors, Outstanding Amount in Rs., Date of Demand Notice.

Description of Immovable Property: 1) All the piece and parcel of property bearing shop No. 6, admeasuring 342 sq. ft. situated in ground floor in the building known as Manish Plaza, constructed on land bearing survey No. 16B having city survey No. 756 situated at Village Kondhwa Khurd, Taluka Haveli, District Pune.

Date : 05/09/2020 Place : Kondhwa, Pune Authorized Officer, Bank of Baroda, Kondhwa Branch, Pune

SCAN GROUP 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

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

Notice is hereby given that the Twenty Seventh Annual General Meeting ('AGM') of the members of Scan Steels Limited ('the company') will be held on Wednesday, September 30, 2020 at 10.00 A.M., IST, through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'circulars'), permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company-Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at www.scansteels.com under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (i.e. - Name of the First Registered Member, DP ID / Client ID / Folio No, E-mail ID, self-attested copy of the PAN Card, Mobile No.) to RTA at info@adroitcorp.com and to the Company at secretarial@scansteels.com. To receive copies of the Annual Report 2019-20 along with the Notice of the 27th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and also, in light of Covid-19 pandemic as per recent MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI circulars, 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 23, 2020 ('eligible Members') to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) remote e-voting during the AGM.

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 through remote e-voting or e-voting system at/during the AGM.

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

Table with 3 columns: S. No., Particulars, Details.

Notes: 1. During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com

2. The remote e-voting shall be disabled for voting after 5.00 p.m. on 29-09-2020.

3. The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

4. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.

5. 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. 23-09-2020, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting.

6. Any person who becomes a member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. 23-09-2020 can obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' option available on www.evotingindia.com. Alternatively, Members can also send request to RTA at info@adroitcorp.com.

7. A member can opt for only one mode of voting i.e. either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

8. The detailed procedure/instructions for remote e-voting before AGM / e-voting During the AGM and for attending the 27th AGM by VC/OAVM is provided in the Notice of the 27th AGM.

9. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, SEBI Circular dated May 12, 2020 read with MCA General Circular No. 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM.

10. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.

11. 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

The Board of Directors has appointed M/s. A J & Associates (CS Ahijet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process and the voting AT/during the AGM by electronic mode in a fair and transparent manner.

All documents referred to in the Annual Report 19-20 and Notice of 27th AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

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 23rd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both day inclusive) for the purpose of the Twenty Seventh AGM.

By the Order of the Board Of SCAN STEELS LIMITED Sd/- Prabir Kumar Das President & Company Secretary

Place : Mumbai Date : 05th September, 2020

