



# 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

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

Date: 30<sup>th</sup>September, 2021

**Scrip Code - 511672**

Dear Sir/ Madam,

**Sub: Proceedings and Voting Results of the 28<sup>th</sup>Annual General Meeting ("AGM") of Scan Steels Limited ("the Company")**

The 28<sup>th</sup>AGM of the Company was held on today (i.e.30<sup>th</sup>September, 2021) at 10.30 a.m. (IST) through two-wayVideo Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the notice dated August 25, 2021, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM as required under Regulation 30, Para A of Part A in Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") - **Annexure - I.**
- 2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure -II.**
- 3) Report of the Scrutinizer dated September 30, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure - III.**

The voting results along with the Scrutinizer's Report dated September 30, 2021 is made available on the Company's website at [www.scansteels.com](http://www.scansteels.com) and also on the website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).

All the resolution placed before the meeting as per the Notice of the said 28<sup>th</sup>AGM were duly passed with requisite majority.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For SCAN STEELS LIMITED  
**For SCAN STEELS LIMITED**

Prabir Kumar Das  
President & 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**



SCAN GROUP

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## Annexure - I

Summary of the Proceedings of the 28<sup>th</sup> Annual General Meeting of Scan Steels Limited held on September 30, 2021 at 10.30 a.m. and concluded at 11.30a.m.

The 28<sup>th</sup> Annual General Meeting of the Members of the Company was convened at 10.30 a.m. on Thursday, September 30, 2021 through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 11.30a.m.

### DIRECTORS P R E S E N T THROUGH VIDEO CONFERENCING

Sr. No.	Name	Designation
1.	Mr. Praveen Kumar Patro	Chairman of the Meeting
2.	Mr. Ankur Madaan	Whole-Time Director
3.	Mr. Punit Kedia	Independent Director Chairman - Nomination and Remuneration Committee
4.	Mr. Shravan Kumar Agrawal	Independent Director Chairman - Audit Committee Chairman - Stakeholder's Relationship Committee Chairman - CSR Committee
5.	Mrs. Debjani Sahu	Independent Women Director

### I N A T T E N D A N C E THROUGH VIDEO CONFERENCING

Sr. No.	Name	Designation
1.	Mr. Prabir Kumar Das	Company Secretary & Compliance Officer
2.	Mr. Gobinda Chandra Nayak	Chief Financial Officer
3.	Ms. Khyati Desai	Ass. Company Secretary
4.	Mr. Abhijeet Jain	M/s. AJ & Associates Practicing Company Secretaries Scrutinizer
5.	Mr. Bibek Mohanty	M/s. SRB & Associates, Chartered Accountants Statutory Auditors Authorized Representative
6.	Mr. Amerandra Mohapatra	M/s. Amerandra Mohapatra & Associates, Practicing Company Secretaries Secretarial Auditors



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The Company Secretary, welcome All Members and Chairman and gave general Instructions to Members regarding Participation in Meeting through Digital Platform.

Mr. Praveen Patro, Executive Director of Company, chaired the meeting by welcoming all the Members Management Team and All Auditors/Consultants/Scrutinizer at the Meeting. He informed the Members that the meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the Provisions of Companies Act, 2013, and SEBI (LODR) Regulations, 2015. And assured Members that Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and vote electronically.

Members attending the AGM through VC / OAVM had been 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. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. Total 87 Members (Including authorized Representatives) attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as per the records of Attendance.

The members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available for inspection throughout the meeting in electronic Mode.

The Chairman then delivered his Formal Address/ Speech wherein he conveyed his appreciation to the employees of the Company as well as its dealers, business associates and vendors and their families for their laudable efforts in pursuing business continuity and their ongoing and relentless efforts towards restoring normalcy during the outbreak of COVID-19 pandemic, he then briefs the Members about the Working of the Company in current scenario.

Mr. Gobinda Nayak, Chief Financial Officer of the Company as requested by Chairman gave an overview of the financial performance of the Company for the Financial Year Ended March 31, 2021 and its Future outlook. Specially regarding the Financial Performance of the Company in the wake of COVID-19 pandemic.

The Company Secretary, with the permission of Chairman, took the notice & Explanatory Statement and Director's Report for the financial year ended 31<sup>st</sup> March, 2021 already sent to the members Electronically as read and informed the Members that in accordance with the act, since the Statutory Auditors Report and Secretarial Audit Report did not contain qualification, observation or comments on financial transactions or matters which may have adverse impact on the functioning of the Company, it was not required to be read at the meeting. However, the Company Secretary on the advice of the Chairman read the Statutory Auditors Report more specifically First and Last para.

Thereafter he invited the members who have registered themselves as speakers in the order of their Registration to ask questions or present their views on the working of the Company or raise queries on items of business laid out in the Notice of Annual General Meeting. Several Members gave suggestions and Comments via email to the Company prior to Meeting and Few Queries raised prior to AGM those were addressed by the Company electronically. No queries remained unaddressed prior to the AGM that required to be addressed at the meeting.



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The Company Secretary stated that as required under the relevant provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and 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 MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 read with SEBI circulars, the Company had extended the remote e-voting facility and voting during the AGM through electronic voting system. The remote e-voting commenced at 09.00 a.m. on September 27, 2021 and ended at 05.00 p.m. on September 29, 2021.

The Register of Members and Share Transfer Books of the Company were closed from Thursday, the 23<sup>rd</sup> Day of September, 2021 to Thursday, the 30<sup>th</sup> Day of September, 2021 (both days inclusive) The Company Secretary also informed the Members that Facility for voting during the AGM through electronic voting system was open for members who are participating in the Meeting and who have not casted their vote by remote e- Voting prior to the Meeting may cast their votes during the Meeting through e-Voting System.

He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and voting during the AGM through electronic voting system and Mr. Abhijeet Jain, Practicing Company Secretary, has been appointed as Scrutinizer to Scrutinize the voting process in a fair and transparent manner.

Thereafter, the following items of the business as per Notice of the AGM dated 25<sup>th</sup> August, 2021, were put for shareholders' approval:

Sr. No.	Item of Business	Resolution considered
	<b>ORDINARY BUSINESS:</b>	
1	Adoption of Annual Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 <sup>st</sup> March, 2021.	Ordinary Resolution
2	Re-appoint of Mr. Rajesh Gadodia (DIN: 00574465), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	<b>SPECIAL BUSINESS:</b>	
3	Appointment of Mr. Shravan Kumar Agrawal (DIN 09139761) as an Independent Director of the Company	Special Resolution
4	Approval of Related Party Transaction	Special Resolution
5	Ratification for remuneration etc of Cost Auditors, M/s Ray Nayak & Associates, Partner CMA. Chaitnya Kumar Ray-Cost Accountants for the Financial year 21-22.	Ordinary Resolution

Thereafter, the Chairman thanked all the Directors, Auditors, Scrutinizers and Members for joining the Meeting and stated that the voting module will be open for another 15 Minutes to enable the Members to cast their votes. He further stated that the results of the voting on all the 5 resolutions as mentioned in the notice of 28<sup>th</sup> AGM will be announced today i.e. September 30, 2021 at 07.00 p.m. at the Corporate office of the Company. The results along with the Scrutinizer Report would be available on the Company's Website [www.scansteels.com](http://www.scansteels.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com) and would be communicated to the Bombay Stock Exchange (BSE) where the company's shares are listed. With this He concluded the Meeting.



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The Company Secretary then proposed the formal vote of thanks to the Chairman and appreciated the Members for joining the Meeting.

Post the conclusion of the voting, The Scrutinizer's report was received by the chairman.

Thereafter, CSAbhijeet Jain, Practicing Company Secretary, the Scrutinizer counted the E-votes cast At/during the Annual General Meeting, thereafter unblock the votes cast through remote e-voting (Prior to AGM) in accordance with the provisions of the Companies Act, 213 and the SEBI (LODR) Regulation, 2015. Accordingly, the Chairman declared on the same day (i.e. September 30, 2021) at 07.00 p.m. that all the above resolutions as set out in the Notice of 28<sup>th</sup>AGM dated August 25, 2021 were duly passed with the requisite majority.

The Consolidated scrutinizer's report was uploaded on the website of the Company and CDSL's website. Further the results in the format prescribed were notified to the stock exchange under Regulation 44 of the SEBI (LODR) Regulation, 2015.

For M/S Scan Steels Limited  
**For SCAN STEELS LIMITED**

  
**Company Secretary**  
Prabir Kumar Das  
(President & Company Secretary)



Date: 30<sup>th</sup>September, 2021

Place: Bhubaneswar

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## Annexure - II

### Scan Steels Limited (Script Code- 511672)

Details of voting results of the 28<sup>th</sup> Annual General Meeting held on September 30, 2021  
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	Thursday, September 30, 2021
Total number of shareholders on record date (i.e. 23.09.2021)	10080
No. of shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	NOT APPLICABLE
- Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
- Promoter and Promoter Group	5
- Public	82

#### In case of Poll/ Postal ballot/ E-Voting:

The Mode of voting for all resolution: Remote e- voting prior to Meeting and voting during the AGM through electronic voting system,



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## Agenda- wise disclosure:

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Report of the Board of Directors and Auditors thereon.**

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,749	24713171	98.13	24713171	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		24713171	98.13	24713171	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting*	2,71,67,546	14032707	51.65	14032707	0	100.00	0
	Poll#		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		14032707	51.65	14032707	0	100.00	0
Total		52,352,295	38745878	74.01	38745878	0	100.00	0



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Resolution No. 2: Re-appointment of Mr. Rajesh Gadodia (DIN: 00574465) as a director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,749	19743214	78.39	19743214	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		19743214	78.39	19743214	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting*	2,71,67,546	14032707	51.65	14032562	145	100.00	0.00
	Poll#		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		14032707	51.65	14032562	145	100.00	0.00
Total		52,352,295	33775921	64.52	33775776	145	100.00	0.00



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## Resolution No. 3: Appointment of Mr. Shравan Kumar Agrawal (DIN 09139761) as an Independent Director

Resolution required : Ordinary/ Special			Special Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,749	24713171	98.13	24713171	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		24713171	98.13	24713171	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting*	2,71,67,546	14032705	51.65	14010398	22307	99.84	0.16
	Poll#		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		14032705	51.65	14010398	22307	99.84	0.16
Total		52,352,295	38745876	74.01	38723569	22307	99.94	0.06



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## Resolution No. 4: Approval of Related Party Transaction

Resolution required : Ordinary/ Special			Special Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,749	5383501	21.38	5383501	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		5383501	21.38	5383501	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting*	2,71,67,546	14032707	51.65	13978658	54049	99.61	0.39
	Poll#		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		14032707	51.65	13978658	54049	99.61	0.39
Total		52,352,295	19416208	37.09	19362159	54049	99.72	0.28



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## Resolution No. 5: Ratification of remuneration of M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the Financial Year 2021-2022.

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,749	24713171	98.13	24713171	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		24713171	98.13	24713171	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting*	2,71,67,546	14032707	51.65	14019366	13341	99.90	0.10
	Poll#		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		14032707	51.65	14019366	13341	99.90	0.10
Total		52,352,295	38745878	74.01	38732537	13341	99.97	0.03

\* Remote E-voting (before the AGM)

# E-voting at /During the AGM

Notes:

- All the aforesaid resolutions are passed with requisite majority.



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**



**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**SCAN STEELS LTD.**

*Twenty Eighth (28<sup>th</sup>) Annual General Meeting*  
*Held on Thursday, 30<sup>th</sup> September, 2021*  
*At 10:30 A.M.*

**THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

**A J & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**  
**DIAMOND CHAMBER**  
**4, CHOWRINGHEE LANE,**  
**BLOCK I, 4<sup>TH</sup> FLOOR, R. NO. 4M,**  
**KOLKATA - 700016, INDIA**  
**PHONE NO. : 033-4007 3876**  
**E- MAIL: [ajasso.abhijeet@gmail.com](mailto:ajasso.abhijeet@gmail.com)**



**CONSOLIDATED SCRUTINIZER'S REPORT**  
[Pursuant to Section 108 of the Companies Act, 2013 r/w  
Companies (Management and Administration) Rules, 2014]

To  
**The Chairman**  
28<sup>th</sup> Annual General Meeting of the Members of **Scan Steels Limited**  
Held on: Thursday, 30<sup>th</sup> September, 2021 at 10:30 A.M.  
Through Video Conferencing (VC)/  
Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Twenty-Eighth Annual General Meeting of "Scan Steels Limited"**

**A. APPOINTMENT**

- (i) I, **CS Abhijeet Jain**, a Company Secretary in Practice, having FCS No- 4975 & CoP No.- 3426, have been appointed as a Scrutinizer by the Board of Directors of **Scan Steels Limited** (the Company) at their Meeting held on 25<sup>th</sup> August, 2021 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the Twenty Eighth Annual General Meeting (AGM) in a fair and transparent manner;
- (ii) My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");
- (iii) My appointment as a Scrutinizer is also for ascertaining the requisite majority for the Resolutions proposed in the Notice of AGM dated 25<sup>th</sup> August, 2021 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively and circular No 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs, Government of India (MCA) read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15.01.2021 Issued by the Securities and Exchange Board of India (SEBI). The AGM was held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

**B. MANAGEMENT'S RESPONSIBILITY**

The management of the Company is responsible to ensure the compliance with the requirements of (a) the Companies Act, 2013 and the Rules made thereunder; (b) the MCA Circulars; and (c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice of AGM of Members of the Company.

**C. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions as stated in the said notice of AGM,





based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e- voting at the AGM.

#### **D. CUT-OFF DATE**

- (i) The Company has dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Friday, 03<sup>rd</sup> September, 2021;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e., by remote e-voting and e- voting at the AGM to persons who were Members on the cut-off date of 23<sup>rd</sup> September, 2021.

#### **E. REMOTE E-VOTING AND E-VOTING AT THE AGM**

- (i) In accordance with the Notice dated 25<sup>th</sup> August, 2021 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (as Amended), on 4<sup>th</sup> September, 2021, the remote e-voting commenced on Monday, 27<sup>th</sup> September, 2021 at 9:00 A.M. and ended on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 P.M. The remote e-Voting module was disabled by CDSL for voting thereafter.
- (ii) In terms of the Notice of AGM dated 25<sup>th</sup> August, 2021, Members who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-Voting were provided with the facility of e-voting at the AGM.
- (iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15(fifteen) minutes from the conclusion of AGM held on Thursday, 30<sup>th</sup> September, 2021;
- (iv) I have unblocked the votes cast through remote e-voting and e-voting at the AGM after 15(fifteen) minutes from the conclusion of AGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Ms. Kavita Choudhary & Mr. Ananta Parida.
- (v) All votes cast by remote e-voting and e-voting at the AGM in respect of Resolutions contained in the Notice of AGM held on Thursday, 30<sup>th</sup> September, 2021 have been considered for my scrutiny;
- (vi) Particulars of all the votes cast by remote e-voting and e-voting at the AGM have been entered in a Register separately maintained for the purpose.



## F. REPORT

My Scrutinizer's Report on the results of voting through remote e-voting and e-voting at the AGM is as under: -

### **ORDINARY BUSINESS:**

#### **1. ORDINARY RESOLUTION-**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	116	38745878	-	-	116	38745878	100
Against	-	-	-	-	-	-	-
<b>Total Valid Votes cast</b>	<b>116</b>	<b>38745878</b>	<b>-</b>	<b>-</b>	<b>116</b>	<b>38745878</b>	<b>100.000</b>
Invalid Votes	0	0	0	0	0	0	0

#### **2. ORDINARY RESOLUTION-**

To appoint a Director in place of Mr. Rajesh Gadodia (DIN: 00574465), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	113	33775776	-	-	113	33775776	100
Against	2	145	-	-	2	145	-
<b>Total Valid Votes cast</b>	<b>115</b>	<b>33775921</b>	<b>-</b>	<b>-</b>	<b>115</b>	<b>3375921</b>	<b>100.000</b>
Invalid Votes	0	0	0	0	0	0	0





**SPECIAL BUSINESS:**

**3. SPECIAL RESOLUTION-**

Appointment of Mr. Shravan Kumar Agarwal (DIN 09139761) as an Independent Director

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	110	38723569	-	-	110	38723569	100
Against	5	22307	-	-	5	22307	-
Total Valid Votes cast	115	38745876	-	-	115	38745876	100.000
Invalid Votes	0	0	0	0	0	0	0

**4. SPECIAL RESOLUTION-**

Approval of Related Party Transaction

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	105	19362159	-	-	105	19362159	100
Against	6	54049	-	-	6	54049	-
Total Valid Votes cast	111	19416208	-	-	111	19416208	100
Invalid Votes	0	0	0	0	0	0	0



## 5. ORDINARY RESOLUTION-

### Ratification of Cost Auditors' Remuneration


Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	114	38732537	-	-	114	38732537	100
Against	2	13341	-	-	2	13341	-
Total Valid Votes cast	116	38745878	-	-	116	38745878	100.000
Invalid Votes	0	0	0	0	0	0	0

### G. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,  
Yours faithfully,

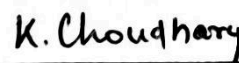
For A J & ASSOCIATES  
Company Secretaries  
Firm Regn. No. S2006WB086600

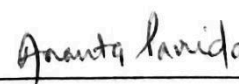
  
CS ABHIJEET JAIN  
FCS: 4975  
COP NO. 3426  
UDIN: F004975C001046831



Kolkata, 30<sup>th</sup> September, 2021

We, the under signed witnesses that the votes in respect of e-voting of shareholders of Scan Steels Limited, were unblocked from e-voting website of CDSL in our presence at 12.01 p.m. on 30<sup>th</sup> September, 2021.

  
Ms. Kavita Choudhary

  
Mr. Ananta Parida