



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 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463

E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **SCAN STEELS LIMITED**
(Formerly Known as Clarus Infrastructure Realities Limited)
Script Code: **511672**
Quarter ending on : **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Board Constituted by Five Members 2 Promoters & Executive Director. 1 Non-Promoter Executive Director 2 Independent Director
(B) Independent Directors	49 (IIB)	YES	Complied
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	No Fees is Being paid To Non Executive Directors
(D) Other Provisions as to Board and Committees	49 (IID)	YES	Complied
(E) Code of Conduct	49 (IIE)	YES	Disclosed in the Annual Report for the year ended 31 st March, 2014.
(F) Whistle Blower Policy	49 (IIF)	YES	Disclosed in the Annual Report for the year ended 31 st March, 2014.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Complied
(B) Meeting of Audit Committee	49 (IIIB)	YES	Last meeting held on 14 th November, 2014
(C) Powers of Audit Committee	49 (IIIC)	YES	Implemented
(D) Role of Audit Committee	49 (IIID)	YES	Performed
(E) Review of Information by Audit Committee	49 (IIIE)	YES	Reviewed the Management Discussion Report.
IV. Nomination and Remuneration	49 (IV)	YES	



Sales Office : Trishna Nirmalya Bhawan, Plot No. 516/1723/3991, 3rd Floor, Magnetics Square, Patia, Bhubaneswar-751021, Odisha
 Ph.: 0674-2726237/38, E-mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770017, Odisha.

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



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Committee			
V. Subsidiary Companies	49 (V)	N.A.	N.A
VI. Risk Management	49 (VI)	YES	Complied
VII. Related Party Transactions	49 (VII)	YES	Complied
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	Disclosed In the Annual Report for the year ended 31 st March, 2014.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	No different Treatment for the preparation of the Financial Statement.
(C) Remuneration of Directors	49 (VIIIC)	YES	No remuneration is Being Paid to Non Executive Directors
(D) Management	49 (VIIID)	YES	MDA Reports Disclosed in the Annual Report for the Year ended 31 st March, 2014.
(E) Shareholders	49 (VIIIE)	N.A.	Information has been provided to the Share Holders for the Appointment and re- appointment of the Directors.
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIIIF)	YES	
IX. CEO/CFO Certification	49 (IX)	YES	Disclosed In the Annual Report for the year ended 31 st March, 2014.
X. Report on Corporate Governance	49 (X)	YES	Disclosed In the Annual Report for the year ended 31 st March, 2014.
XI. Compliance	49 (XI)	YES	Obtained the Compliance Certificate from the Practicing Company Secretary and Disclosed in the Annual Report for the Year Ended 31 st March, 2014.

For **Scan Steels Limited**
(Formerly Known as Clarus Infrastructure Realties Limited)


Prabir Kumar Das
(Company Secretary & Compliance Officer)



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