



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 6185461, +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: 30th September, 2015

Sub: Information provided as per Clause 35(A) of the Listing Agreement in respect of e-voting held for the purpose of 22nd Annual General Meeting held on September 30, 2015

Scrip Code - 511672

Dear Sir/ Madam,

This is to hereby bring to your kind notice that the 22nd Annual General Meeting of Scan Steels Limited was held on September 30, 2015 and the scrutinizer, Mr. Arihant Kumar Bothra, Practicing Chartered Accountants, appointed for the said purpose, has submitted his report on the voting process on this day of 30th September, 2015.

Pursuant to Clause 35A of the Listing Agreement entered into with the Bombay Stock Exchange, we enclose herewith the voting results declared for the resolutions passed through remote e-voting and physical voting at the AGM.

On the basis of the Scrutinizer's Report the Chairman announce that the resolutions as set out in the notice of 22nd Annual general Meeting were duly passed by requisite majority.


Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realities Limited)


Prabir Kumar Das
Company Secretary



Sales Office : Trishna Nirmalya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetix Square, Patia, Bhubaneswar-751 024, Odisha
Ph : 0674 - 2726237/38, E-Mail : scansteels@scansteels.com, Website : www.scansteels.com

Head Office : Main Road, Rajgangpur, Dist - Sundergarh - 770 017, Odisha.

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



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Name of the Company : Scan Steels Limited
(formerly Clarus Infrastructure Realities Limited)

Scrip Code : 511672

Information pursuant to clause 35A of the Listing Agreement

Date of AGM	Wednesday, 30 th September, 2015
Total No. of shareholders on record date (i.e. 23 rd September, 2015) record date for e-voting purpose.	2686
No. of shareholders present in the meeting either in person or through proxy.	
Promoters and Promoters Group	8
Public	31
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	-
Public	-

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

The Mode of voting for all resolution: Remote e- voting, Physical Ballot Voting and Ballot voting
At Annual General Meeting.



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Agenda wise:

Resolution No. 1 adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Report of the Board of Directors and Auditors thereon (Ordinary resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter & Promoter Group	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public Others	19,170,315	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Total	44,352,300	35,307,552	79.61%	35,307,277	275	99.999%	0.001%

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

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

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter & Promoter Group	25,181,985	17,396,021	69.08%	17,396,021	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public Others	19,170,315	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Total	44,352,300	28,363,705	63.95%	28,363,430	275	99.999%	0.001%



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Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 3 Ratification of the appointment of Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public Others	19,170,315	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Total	44,352,300	35,307,552	79.61%	35,307,277	275	99.999%	0.001%

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 4 Ratification of remuneration of M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the Financial Year 2015-16 (Ordinary Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public Others	19,170,315	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Total	44,352,300	35,307,552	79.61%	35,307,277	275	99.999%	0.001%



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Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 5 Preferential allotment of Warrants convertible into equity shares (Special Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public Others	19,170,315	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Total	44,352,300	35,307,552	79.61%	35,307,277	275	99.999%	0.001%

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

Resolution No. 6 Adoption of new set of Articles of Association (AOA) of the company in conformity with the provisions of Companies Act, 2013 (Special Resolution)

Promoter / Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter & Promoter Group	25,181,985	24,339,868	96.66%	24,339,868	0	100.000%	0.000%
Public Institutional Holders	0	0	0.00%	0	0	0.000%	0.000%
Public Others	19,170,315	10,967,684	57.21%	10,967,409	275	99.997%	0.003%
Total	44,352,300	35,307,552	79.61%	35,307,277	275	99.999%	0.001%

Results: on the basis of the report of the Scrutinizer the resolution was passed with requisite majority.

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