



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

Date: 11/08/2015

To,

Central Depository Services (India) Limited.

16th Floor, P.J.Towers,

Dalal Street, Fort,

Mumbai-400001

Sub: Submission of Scrutinizer Report for the Business Transected through Postal Ballot Notice Dated 03.07.2015.

Ref: INE099G01011


Dear Sir,

This is to inform you about the submission of Enclosed herewith please find the Scrutinizer Report for the Business Transected through Postal Ballot Notice Dated 3rd July, 2015.

Kindly, Acknowledge and take on record the same.

Thanking You,

Scan Steels Limited
(Formerly Known as Clarus Infrastructure Realities Limited)


Prabir Kumar Das
Company Secretary.
Encl. Scrutinizer Report.



Sales Office : Trishna Nirmalya Bhawan, Plot No : 516/1723/3991, 2nd Floor, Magnetis 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.



Arihant Kumar Bothra

Chartered Accountant

305 MIDAS COMPLEX , FAFADIH

RAIPUR – 492001 (C.G.)

Ph. 0771 4049144, Mo: 9301339244,8871857875

Email: arihant1@ymail.com

Scrutinizer's Report - on Postal Ballot and e-Voting

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rule, 2014]

Date: 10th August, 2015

To

The Chairman,

Scan Steels Limited

104/105, E-Square, Subhash Road,

Opp. Havmor Ice Cream,

Vile Parle (E), Mumbai - 400 057

Sub: Report on the result of voting conducted through Postal Ballot and e-voting in respect of resolution(s) as set out in the Postal Ballot Notice, dated 3rd July, 2015.

Dear Sir,

I, Mr. Arihant Kumar Bothra, a Practicing Chartered Accountant have been appointed as a Scrutinizer by M/s. Scan Steels Limited (formerly known as Clarus Infrastructure Realities Limited) ("the Company") for the purpose of scrutinizing the Postal Ballot and e-voting process in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management & Administration) Rule, 2014 on the below mentioned resolution(s), as set out in the Postal Ballot Notice, dated 03rd July, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to Postal Ballot and e-voting on the Resolution contained in the notice of Postal Ballot dated 03rd July, 2015 of the company.

My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "In favour" or "Against" the resolution(s) set out in the Postal Ballot Notice and "Invalid" Votes, based on the Postal Ballot Forms received for Postal Ballot and the report generated from the Electronic platform Provided by Central Depository Services (India) Limited, The Authorised agency to provide E-Voting Facilities, engaged by the Company.





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I, submit my report as under:

1. The Company completed the dispatch of notice along with postal ballot form and postage prepaid business reply envelop to its members, whose names appeared in the Register of Members / List of Beneficial Owners as on 3rd July, 2015 through post/ email on 8th July, 2015.
2. The company engaged the services of Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") for providing the e-voting platform to the Shareholders of the Company.
3. The e-voting and voting by postal ballot commenced on Thursday, 9th July, 2015 at 9.00 A.M. and ended on Friday, 7th August, 2015 at 6.00 P.M. and thereafter, the e-voting platform was disabled by CDSL.
4. Further, all the postal ballot forms received upto the close of working hours on 7th August, 2015, were considered for the scrutiny, being the last date fixed by the company for receipt of the forms and voting through electronic means.
5. The particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for this purpose.
6. The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
7. I unblocked / opened the votes cast on 8th August, 2015 around 10.17 a.m. in the presence of two witness namely, Mr. Narayan Choudhary and Mr. Rohit Dubey, who are not in the employment of the Company.
8. The E voting Results with details of the Equity Share Holders who have voted in favour of the Resolutions or against the resolutions and those who have abstained from voting were down loaded from the website of Central Depository Services (India) Limited. i.e. (<https://www.evotingindia.com>)
9. Based on such e-voting records and postal ballot form received, I hereby report as under:

A Summary of E-voting and postal ballot process is given below:

Sr. No.	Particulars	No. of Postal Ballot Forms/ e-voting options	No. of Shares
(a)	Total Postal Ballot forms received	17	1330
	Total E-voting Options received	25	31901239
	Total	42	31902569
(b)	Less: Invalid Postal Ballot forms	0	0
(c)	Net Valid postal ballot forms	17	1330
	Net E-voting options	25	31901239
	Total	42	31902569





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Resolution No. 1 Ordinary Resolution for re-classification / alteration in Authorized Share Capital of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	25	31901239	99.99%
Postal Ballot	17	1330	0.01%
Total voting	42	31902569	100%

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	0	0	0
Postal Ballot	0	0	0
Total voting	0	0	0

Resolution No. 2 Special Resolution for Issue and Allotment of Non-cumulative Redeemable Preference Share (NCRPS)

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	25	31901239	99.99%
Postal Ballot	17	1330	0.01%
Total voting	42	31902569	100%

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	0	0	0
Postal Ballot	0	0	0
Total voting	0	0	0





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Resolution No. 3 Special Resolution for Alteration of Main Object of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	25	31901239	99.99%
Postal Ballot	17	1330	0.01%
Total voting	42	31902569	100%

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	0	0	0
Postal Ballot	0	0	0
Total voting	0	0	0

All the resolutions have requisite majority of votes, the respective resolution may be considered to have been passed. You may accordingly declare the result of voting.

The Register, all other papers and relevant records relating e-voting/ voting through postal ballot shall remain in my safe custody until the chairman considers, approves and signs the minutes of the proceedings of declaration of results of the postal ballot where after the same will be handover to the company secretary for safe keeping.

Thinking You
Yours faithfully,

CA Arihant Kumar Bothra
(Practicing Chartered Accountant)
M. No. - 426566

