



SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

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: 30th September, 2016

Sub: Disclosure of Voting Results of the 23rd Annual General Meeting of Scan Steels Limited held on September 30, 2016 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 511672

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby enclose the details of voting results declared for the resolutions passed at the 23rd Annual General Meeting (23rd AGM) held on Friday, the 30th Day of September, 2016, in the format as prescribed by SEBI along with Scrutinizers' Report.

The above information will be uploaded on the website of the company (www.scansteels.com) and also on the website of Central Depository Services (India) Limited (www.evotingindia.com).

All the resolution placed before the meeting as per the Notice of the said 23rd AGM were duly passed with requisite majority.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For SCAN STEELS LIMITED

(Formerly Known as Clarus Infrastructure Realities Limited)


Prabir Kumar Das
President & Company Secretary



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, INGOTS & POWER



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Scan Steels Limited

(Script Code- 511672)

Details of voting results of the 23rd Annual General Meeting held on September 30, 2016
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	Friday, September 30, 2016
Total number of shareholders on record date (i.e. 23.03.2016)	2664
No. of shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	8
- Public	29
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoter and Promoter 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 disclosure:

Resolution No. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors and Auditors thereon (Ordinary resolution)

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	25,181,985	25181985	100.00	25181985	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		25181985	100.00	25181985	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	23,623,645	6882610	29.13	6882610	0	100.00	0
	Poll*		295	0.001	295	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		6882905	29.14	6882905	0	100.00	0
Total		48,805,630	32,064,890	65.70	32,064,890	0	100.00	0



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Resolution No. 2 Re-appointment of Mr. Ankur Madaan (DIN: 07002199) 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	25,181,985	25181985	100.00	25181985	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		25181985	100.00	25181985	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	23,623,645	6882610	29.13	6882610	0	100.00	0	
	Poll*		295	0.001	295	0	100.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total		6882905	29.14	6882905	0	100.00	0	
Total		48,805,630	32,064,890	65.70	32,064,890	0	100.00	0	



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Resolution No. 3 Ratification of appointment of Messrs. SRB & Associates, Chartered Accountants, as Statutory Auditors of the Company, from the conclusion of this AGM till the conclusion of the 24th AGM and to fix their remuneration for the financial year 2016-17.

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	25,181,985	25181985	100.00	25181985	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		25181985	100.00	25181985	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	23,623,645	6882610	29.13	6882610	0	100.00	0
	Poll*		295	0.001	295	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		6882905	29.14	6882905	0	100.00	0
Total		48,805,630	32,064,890	65.70	32,064,890	0	100.00	0



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Resolution No. 4 Ratification of remuneration of M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the Financial Year 2016-17.

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	25,181,985	25181985	100.00	25181985	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		25181985	100.00	25181985	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	23,623,645	6882610	29.13	6882610	0	100.00	0
	Poll*		295	0.001	295	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		6882905	29.14	6882905	0	100.00	0
Total		48,805,630	32,064,890	65.70	32,064,890	0	100.00	0



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Resolution No. 5 Appointment of Mr. Ankur Madaan (DIN: 07002199) as Whole Time Director, liable to retire by rotation, with effect from May 24, 2016.

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	25,181,985	25181985	100.00	25181985	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		25181985	100.00	25181985	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	23,623,645	6882610	29.13	6882610	0	100.00	0	
	Poll*		295	0.001	295	0	100.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total		6882905	29.14	6882905	0	100.00	0	
Total		48,805,630	32,064,890	65.70	32,064,890	0	100.00	0	



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Resolution No. 6 Appointment of Mr. Runvijay Singh (DIN:02239382) as Whole Time Director designated as Executive Director, liable to retire by rotation, with effect from May 24, 2016.

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	25,181,985	25181985	100.00	25181985	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		25181985	100.00	25181985	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	23,623,645	6882610	29.13	6882610	0	100.00	0	
	Poll*		295	0.001	295	0	100.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total		6882905	29.14	6882905	0	100.00	0	
Total		48,805,630	32,064,890	65.70	32,064,890	0	100.00	0	



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Resolution No. 7 Appointment of Mr. Punit Kedia (DIN:07501851) as Independent Director with effect from May 24, 2016

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	25,181,985	25181985	100.00	25181985	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		25181985	100.00	25181985	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	23,623,645	6882610	29.13	6882610	0	100.00	0	
	Poll*		295	0.001	295	0	100.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	
	Total		6882905	29.14	6882905	0	100.00	0	
Total		48,805,630	32,064,890	65.70	32,064,890	0	100.00	0	



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Resolution No. 8 Approval to deliver document through a particular mode as may be sought by the member.

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	25,181,985	25181985	100.00	25181985	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		25181985	100.00	25181985	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	23,623,645	6882610	29.13	6882610	0	100.00	0
	Poll*		295	0.001	295	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		6882905	29.14	6882905	0	100.00	0
Total		48,805,630	32,064,890	65.70	32,064,890	0	100.00	0

* voting through physical ballot.

Notes:

1. All the aforesaid resolutions are passed with requisite majority.



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Arihant & Associates

Chartered Accountant

Comm. Add.: 305 MIDAS COMPLEX , FAFADIH

RAIPUR – 492001 (C.G.)

Ph. 0771 4049144, Mo: 9301339244,8871857875

Email: arihant1@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

Date: 30.09.2016

To
The Chairman,
Scan Steels Limited
104/105, E-Square, Subhash Road,
Opp. Havmor Ice Cream,
Vile Parle (E), Mumbai – 400 057

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the provisions of section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and voting at the Annual General Meeting of Scan Steels Limited held on Friday, September 30, 2016 at 10.00 a.m.

Dear Sir,

I, Mr. Arihant Kumar Bothra, of M/s. Arihant & Associates, a Practicing Chartered Accountants had been appointed as the Scrutinizer by M/s. Scan Steels Limited (formerly known as Clarus Infrastructure Realities Limited) ("the Company") for the purpose of scrutinizing the voting process (electronically or otherwise) at the 23rd Annual General Meeting of the shareholders of the Company held on Friday, September 30, 2016 at 10.00 a.m. at E-Square, Conference Room, Office no.-11, Ground Floor, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai – 400 057 in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of the companies act, 2013 on the below mentioned resolution(s). The company had provided to the members facility of remote e-voting and voting at the Annual General Meeting by physical ballot.

The management of the Company is responsible to ensure the compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Act and the Rules framed there under relating to remote e-voting and voting through physical ballot on the Resolution contained in the notice of 23rd Annual General Meeting dated 20th August, 2016. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "In favour" or "against" the resolutions and "Invalid" Votes based on report generated from the





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Electronic platform Provided by Central Depository Services (India) Limited, The Authorized agency to provide remote e-voting Facilities, engaged by the Company and voting at the Annual General Meeting by Physical Ballot.

I, submit my report as under:

1. The company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.
2. The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
3. The voting period for remote e-voting commenced on Tuesday, September 27, 2016 at 09.00 a.m. (IST) and ended on Thursday, September 29, 2015 at 05.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
4. The shareholders of the company holding shares as on the "cut-off" date of September 23, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
5. After the close of period for remote e-voting, the details of the members, such as their names, folio numbers, number of shares held, who had casted their votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that the members who have casted their votes through remote e-voting do not vote again at the 23rd AGM.
6. At the venue of AGM, the empty ballot box kept for voting through ballot process and members who were present at the meeting were voted. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated and the voting was diligently scrutinized.
7. The votes cast under remote e-voting facility were thereafter unblocked/ opened on September 30, 2016 at around 12.36 p.m. in presence of two witnesses viz. Mr. Amit Mahanand and Mr. Vimal Sonkar who are not in the employment of the company and who have signed at the end of the report in token of the same. After the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
8. The Ballot papers which were found to be incomplete and /or which were otherwise defective were treated as invalid and kept separately.





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9. 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 downloaded from the website of Central Depository Services (India) Limited. i.e. (<https://www.evotingindia.com>)
10. Based on reports generated from the e-voting website of CDSL and voting through ballot paper at the 23rd Annual General Meeting, the consolidated report on the results of the voting on each resolution are given hereunder.

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Report of the Board of Directors and Auditors thereon (Ordinary resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	30	32064595	8	151	15	144	32064890	100.000
Voted against the resolutions	0	0	0	0	0	0	0	0.000
Total	30	32064595	8	151	15	144	32064890	100
Invalid / Abstain votes	0	0	0	0	0	0	0	0





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Resolution No. 2

To appoint a director in place of Mr. Ankur Madaan (DIN: 07002199), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	30	32064595	8	151	15	144	32064890	100.000
Voted against the resolutions	0	0	0	0	0	0	0	0.000
Total	30	32064595	8	151	15	144	32064890	100
Invalid / Abstain votes	0	0	0	0	0	0	0	0

Resolution No. 3

To ratify the appointment of M/s. SRB & Associates, Chartered Accountants, as Statutory Auditors of the Company, from the conclusion of this AGM till the conclusion of the 24th AGM and to fix their remuneration for the financial year 2016-17. (Ordinary Resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers	Total Number of votes cast through Remote e-voting and Physical	% of total number of valid votes cast
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			forms			at AGM	Ballot Papers	
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	30	32064595	8	151	15	144	32064890	100.000
Voted against the resolutions	0	0	0	0	0	0	0	0.000
Total	30	32064595	8	151	15	144	32064890	100
Invalid / Abstain votes	0	0	0	0	0	0	0	0

Resolution No. 4

Ratification of remuneration of M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the Financial Year 2016-17 (Ordinary Resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	30	32064595	8	151	15	144	32064890	100.000
Voted against the resolutions	0	0	0	0	0	0	0	0.000





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Total	30	32064595	8	151	15	144	32064890	100
Invalid / Abstain votes	0	0	0	0	0	0	0	0

Resolution No. 5

Appointment of Mr. Ankur Madaan (DIN: 07002199) as Whole Time Director, liable to retire by rotation, with effect from May 24, 2016 (Ordinary Resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	30	32064595	8	151	15	144	32064890	100.000
Voted against the resolutions	0	0	0	0	0	0	0	0.000
Total	30	32064595	8	151	15	144	32064890	100
Invalid / Abstain votes	0	0	0	0	0	0	0	0





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Resolution No. 6

Appointment of Mr. Runvijay Singh (DIN:02239382) as Whole Time Director designated as Executive Director, liable to retire by rotation, with effect from May 24, 2016 (Ordinary Resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	30	32064595	8	151	15	144	32064890	100.000
Voted against the resolutions	0	0	0	0	0	0	0	0.000
Total	30	32064595	8	151	15	144	32064890	100
Invalid / Abstain votes	0	0	0	0	0	0	0	0

Resolution No. 7

Appointment of Mr. Punit Kedia (DIN:07501851) as Independent Director with effect from May 24, 2016 (Ordinary Resolution)

Particulars	Number of Members voted through Remote	Number of Remote E-votes casted	Number of Members voted through Physical	Number of votes casted through Physical Ballot	Number of Members voted through Ballot at	Number of votes casted by ballot	Total Number of votes cast through Remote e-voting and	% of total number of valid votes cast





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	e-voting		Ballot forms	forms	the AGM	papers at AGM	Physical Ballot Papers	
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	30	32064595	8	151	15	144	32064890	100.000
Voted against the resolutions	0	0	0	0	0	0	0	0.000
Total	30	32064595	8	151	15	144	32064890	100
Invalid / Abstain votes	0	0	0	0	0	0	0	0

Resolution No. 8

Approval to deliver document through a particular mode as may be sought by the member (Ordinary Resolution)

Particulars	Number of Members voted through Remote e-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot forms	Number of Members voted through Ballot at the AGM	Number of votes casted by ballot papers at AGM	Total Number of votes cast through Remote e-voting and Physical Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2+4+6)	8
Voted in favour of the resolutions	30	32064595	8	151	15	144	32064890	100.000
Voted against the resolutions	0	0	0	0	0	0	0	0.000





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Total	30	32064595	8	151	15	144	32064890	100
Invalid / Abstain votes	0	0	0	0	0	0	0	0

You may accordingly declare the result of voting for each resolution of the AGM.

I hereby confirm that the Registers and records generated from the e-voting platform of the service provider including register maintained in respect of votes cast through remote e-voting and physical ballot at AGM are being maintained in the electronic form.

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

Thinking You,
Yours faithfully,
For Arihant & Associates
Chartered Accountants
Firm Registration No-021046C



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

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 12.36 p.m. on 30th September, 2016.

Mr. Amit Mahanand

Mr. Vimal Sonkar