

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 028 /2024-25

Date: 27th September 2024

Uploaded on BSE Limited
Website: <http://listing.bseindia.com>

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001.

Furnishing of Information as per
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Scrip Code: 531797, Scrip Id: SCANPRO

Sub: Details of voting results of the 32nd Annual General Meeting of the Company held on September 26, 2024 through Video Conferencing / Other Audio Visual Means/Physical, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting results i.e. result of remote e-voting at the AGM is enclosed as Annexure-I.
2. The voting results in XBRL mode has also been filed on the BSE listing center.

The above information will be available on the website of company at www.scanprojects.com.

You are requested to take the above on your records and acknowledge the same.

Yours Faithfully,

For SCAN PROJECTS LTD

Satish
Kumar

Digitally signed
by Satish Kumar
Date: 2024.09.27
10:59:42 +05'30'

Company Secretary/Compliance Officer

(Satish Kumar)

M No:- A24275

Place: Yamuna Nagar

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SCAN PROJECTS LIMITED,
JORIAN, DELHI ROAD,
YAMUNANAGAR-135001,
HARYANA.

32nd Annual General Meeting of the Equity Shareholders of Scan Projects Limited held on 26th day of September 2024 at 03:00 PM at the registered office of the Company i.e. # 01, Vill. Jorian, Delhi Road, Yamuna Nagar-135001 (Haryana) India and Concluded at 05:30 PM.

1. I, Jai Praksh Jagdev having its office at 22-A, Kanshi Nagar, Model Town, Ambala City-13400, Haryana appointed as Scrutinizer by the Board of Directors of Scan Projects Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting through CDSL e-voting system) and voting by use of ballot (if any) at the meeting Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amended rules, 2015) in respect of the below mentioned resolutions, at the 32nd Annual General Meeting of the Equity Shareholders of Scan Projects Limited held on 26th day of September 2024 at 03:00 P.M at the registered office of the company at #1, Village Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, India, submit our report as under:

2. The compliance with provisions of the companies Act, 2013 and the Rules made thereunder related to voting through electronic means (by remote e-voting) and voting by using of postal ballots by the shareholders (if any) on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the company, is the responsibility of the Management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by the use of ballot at the meeting (if any) are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

3. I have rendered scrutinizers report separately on the remote e-voting and by using postal ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

4. The result of the voting on each Resolution is as under:

(a) Resolution-1: Ordinary Resolution.



27/09/2024

1. To receive, consider and adopt the Audited Financial Statements including Statement of Profit and Loss (Including Other Comprehensive Income), the Statement of Cash Flows and Statement of Changes in Equity for the financial year ended 31st March 2024, the Balance Sheet as at that date, the Report of the Board of Directors, and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	22,00,466	76.58

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
240	6,72,834

(b) Resolution -2: Ordinary Resolution.

2. To re-appoint Mr. Akshay Chandra, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.

(i) Voted in favour of the resolution:

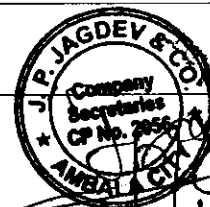
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	22,00,466	76.58

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
240	6,72,834



27/09/2024

(c) Resolution - 3: Ordinary Resolution.

3. To appoint Auditors for the year ended 31st March 2024 and fix their remuneration. M/s Subhash Sajal and Associates. Chartered Accountants. Yamuna Nagar (Finn Registration No. 018178N). who retire on the date of Annual General Meeting and being eligible, offer themselves for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	22,00,466	76.58

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
240	6,72,834

(d) Resolution - 4: Ordinary Resolution

4. Appointment of Branch Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	22,00,466	76.58

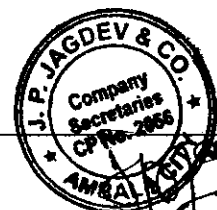
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
240	6,72,834

(e) Resolution - 5: Special Resolution



27/09/2024

Approval for Material Transactions with Related Parties.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	22,00,466	76.58

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
240	6,72,834

(f) Resolution - 6: Special Resolution

RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company with immediate effect.

(i) Voted **in favour** of the resolution:

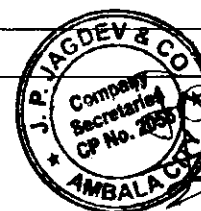
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	22,00,466	76.58

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them



18/9/2024

240	6,72,834
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(g) Resolution - 7: Special Resolution

RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the draft clauses contained in the Memorandum of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the clauses contained in the existing Memorandum of Association of the Company with immediate effect.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	22,00,466	76.58

(ii) Voted against the resolution:

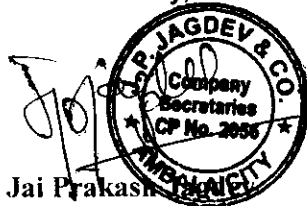
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
240	6,72,834

5. All relevant records of electronic/ ballot voting will remain in our safe custody until chairman considers approves and sign the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the chairman/ company secretary for safe keeping.

Thanking you,
Yours faithfully,



Jai Prakash
C.P. No. 2056
Scrutinizer
Place: Yamuna Nagar
Dated: 27th September- 2024