

SCAN STEELS LTD.

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

Date: 07th September, 2020

To Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001.

Sub.: Publication of Notice

Ref: Completion of Sending of the Notice of the 27TH Annual General Meeting along with E-voting and Book Closure Information.

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 06th September, 2020 in respect of Public Notice of 27th Annual General Meeting mentioning record Date, closure of Register of Members & remote E-voting information, in the following Newspapers:

Financial Express (English Language)

Pratahkal (Marathi Language)

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

Prabir Kumar Das

President and Company Secretary

Encl: As above.

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 & ANGLES

FE SUNDAY

YASH TRADING AND FINANCE LIMITED

(CIN: L51900MH1985PLC036794) Read Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002 Corp Office: 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001 Tel No. +91-22-2272 2448/49/50 Fax: +91-22-2272 2451 Email id: yashtradingandfinancelimited@gmail.com Web: www.yashtradingfinance.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 09:00 AM IST through Video Conferencing / Other Audio Video Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act. 2013 read with MCA Circular No. 14/2020 dated 8th April. 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 & SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the businesses set forth in the Notice of AGM dated 14th August, 2020.

Pursuant to MCA circular no. 20/2020 dated 5th May, 2020, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Boards report, Auditor's report or other documents required to be attached therewith) such statements are sent only by email to the members and to all other persons so entitled on 3rd September, 2020.

Notice is also hereby given, pursuant to Section 91 of the Companies Act 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI **Listing Regulations')**, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under: a) Members holding shares either in physical form or in dematerialised

form, as on the cut-off date i.e. Tuesday, 22nd September, 2020 ('eligible members'), to exercise their right to vote by remote evoting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company; b) the remote e-voting will commence on Saturday, 26th September,

2020 10:00 a.m. (IST);

c) the remote e-voting will end on Monday, 28th September, 2020 at 5:00 p.m. (IST);

d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

e) in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. Tuesday, 22nd September, 2020 may write to Company's Registrar and Transfer Agent (RTA), Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id support@purvashare.com or at Tel. No. 022-23012518 for e-voting.

f) Those Members, who will be present in the Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the Meeting. Members who have voted through Remote e-voting will be eligible to attend the Meeting. However, they will not be eligible to vote at the Meeting.

g) The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

 For any queries/grievances or guidance for e-voting, members may contact Ms. Krisha Mehta (Company Secretary) at the Corporate Office, at +91 22 22720000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at www.evoting.nsdl.com under Help/FAQ's section or call on Toll Free No.: 1800-222-990 or write to Ms. Sarita Mote-Assistant Manager at SaritaM@nsdl.co.in/evoting@nsdl.co.in/ + 91 22 2499 4890.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. Members may go through the Notice for the 'Yash 35th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the RTA of the Company as per the details provided above. The results shall be declared after the conclusion of the 35th AGM of the Company and the same alongwith the scrutinizer's report shall be placed on the website of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares are listed.

The Annual Report of the Company and the Notice convening the 35th AGM is also available on our website at www.yashtradingfinance.com.

By Order of the Board of Directors Yash Trading and Finance Limited Sd/-Krisha Mehta

Company Secretary

WALLFORT FINANCIAL SERVICES LIMITED Registered Office: 205A, Hari Chambers, S. B. Marg. Fort, Mumbai - 400001. Tel: 66184016 / 66184017, Email: cosec@walfort.com, Website: www.walfort.com (CIN - L65920MH1994PLC082992) CORRECTION TO THE NOTICE OF TWENTY FIFTH ANNUAL GENERAL MEETING

PUBLISHED ON 15TH AUGUST, 2020 his is to inform that in the notice of the 25th Annual general Meeting published on 15th August, 2020, the time of the AGM to be held on 30th September, 2020 be read as 5.00 p.m instead of 4.00 p.m.

> For Wallfort Financial Services Limited Deepak Lahoti

By Order of the Board of Directors

Wholetime Director & CFO (DIN -01765511)

ABHISHEK CORPORATION LIMITED

(Under Liquidation) Regd Off. & Works: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer,

Dist. Kolhapur 416234 (INDIA), Ph. No. 91-231-2676191, 2676671, Fax No.: 91-231-2676194, E.mail: admin@abhishekcorporation.com — CIN: L51491PN1993PLC073706 —

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 3.00 p.m. at the Registered Office of the Company, inter alia, to consider, take on record and approve the Un-audited Financial Results for the Quarter ended 30th June, 2020. The information is also available on the website of Bombay Stock Exchange Ltd. (www.bseindia.com), National Stock Exchange India Ltd. (www.nseindia.com) and on the website of the Company Viz.www.abhishekcorporation.com

Saturday, 05 September, 2020 Kolhapur.

Anasaheb R Mohite Chairman & Managing Director (DIN 00317676)



Muthoot Homefin (India) Ltd

Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Symbolic/Physical Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Description of secured assets (immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Date of Possession
1.	Jitendrakumar Devendra Mishra/ Gunjan Jitendrakumar Mishra/ 004-00403799/Surat	270 Nandanvan Resi,Palsana Nr Balaji Resi Kareli Surat Gujrat -394327	13-Jan-20/Rs.8,04,922/- (Rupees Eight Lac Four Thousand Nine Hundred Twenty Two Only)	Symbolic possession Taken On Dtd: 01-09-2020
2.	Niraj Kanubhai Rajpara/ Binita Niraj Rajpara/ 004-00401610/Surat	A-202,Sagun Resi Moje Ten Near Ten Gam Bardoli Surat Gujrat -394601	13-Jan-20/Rs.18,36,411/- (Rupees Eighteen Lac Thirty Six Thousand Four Hundred Eleven Only)	Symbolic possession Taken On Dtd: 01-09-2020

Place: Surat Date: 01.09.2020

Authorised Officer For Muthoot Homefin (India) Ltd.

EVERGREEN TEXTILES LIMITED

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS

CIN NO.: L17120MH1985PLC037652 Regd. Office: 4th Floor Podar Chambers, S. A. Brelvi Road, Fort, Mumbai- 400001, Maharashtra Tel.: 022-22040816 | Email: rmb@podarenterprise.com | Web: www.evergreentextiles.in

			Rs. In Lakh	s (Except fig	ures of EPS
Sr.	Particulars	QU	YEAR ENDED		
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
O.		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations (Net)				
2	Net Profit / (Loss) from ordinary activities after tax	(1.37)	(2.08)	(0.82)	(12.26)
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	(1.37)	(2.08)	(0.82)	(12.26)
4	Total Comprehensive Income for the period (comprising loss for the period (after tax) and				
	Other Comprehensive Income (after tax)	(1.37)	(2.08)	(0.82)	(12.26)
5	Paid up Equity Share Capital Reserves (excluding Revaluation Reserves as	480.00	480.00	480,00	480.00
7	shown in the Balance sheet of previous year) Earnings per share (of Rs.10/- each)	***	bine .		(1,159.26)
,	(not annualised):	20.296		0.577	55500
	(a) Basic (In Rs.)	(0.03)	(0.04)	(0.02)	(0.26)
	(b) Diluted (In Rs.)	(0.03)	(0.04)	(0.02)	(0.26)

 The above results were reviewed by the audit committee and approved by the Board of Directors at it's meeting held on 4" September, 2020

The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results (Standalone) are available on the Stock Exchange websites. www.nseindia.com and www.bseindia.com and on the Company's website www.evergreentextiles.in

> For EVERGREEN TEXTILES LIMITED (R M Bolya)

DIRECTOR DIN - 00086395

Place : Mumbai Date: 04/09/2020



(FORMERLY KNOWN AS HINDUJA VENTURES LIMITED)

Regd. Office: In Centre, 49/50, MIDC, 12th Road, Andheri (E), Mumbai 400 093 CIN: L51900MH1985PLC036896, Website: www.nxtdigital.co.in, Email ID: investorgrievances@nxtdigital.in

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 (vin Lakh)

		Standalone Consolidated								
Sr.	Particulars	Quarter Ended Year Ended Quarter Ended			Year Ended					
No.	r ai ticulai s	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	30th June, 2020	31st March, 2020	30th June, 2019	31st March, 2020	
		Restated - Refer Note			te 3		Restated - Refer No		ote 3	
	1	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total income from operations (Net)	17,181.74	16,840.87	20,206.66	96,963.32	23,481.89	22,713.39	22,861.33	116,209.96	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) from continuing operations	(4,554.91)	(5,448.20)	(2,981.29)	2,284.87	(3,482.51)	(6,118.00)	(2,045.80)	2,446.63	
3	Net Profit / (Loss) for the period after tax from continuing operations	(4,049.15)	(3,108.26)	1,109.17	12,706.68	(3,000.54)	(4,343.65)	934.52	10,967.72	
1	Net Profit / (Loss) for the period after tax from discontinued operations	43.31	(19,075.39)	(6,706.99)	(24,376.69)	43.31	(19,075.39)	(6,704.49)	(24,376.69	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,107.02)	(41,175.37)	(12,364.35)	(35,703.44)	(3,026.92)	(42,588.80)	(12,536.50)	(37,553.53	
)	Equity Share Capital	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.5	
,	Earnings Per Share (before extraordinary items) (of ₹10/- each)									
	For Continuing Operations									
	- Basic (in ₹) (not annualised)	(19.70)	(15.12)	5.40	61.82	(14.60)	(21.13)	4.55	53.36	
	- Diluted (in ₹) (not annualised)	(19.70)	(15.12)	4.61	52.83	(14.60)	(21.13)	3.89	45.60	
	For Discontinued Operations									
	- Basic (in ₹) (not annualised)	0.21	(92.80)	(32.63)	(118.59)	0.21	(92.80)	(32.62)	(118.59	
	- Diluted (in ₹) (not annualised)	0.18	(92.80)	(32.63)	(118.59)	0.18	(92.80)	(32.62)	(118.59	
	For Continuing and Discontinued Operations									
	- Basic (in ₹) (not annualised)	(19.49)	(107.92)	(27.23)	(56.77)	(14.39)	` 1	` 1	(65.23	
	- Diluted (in ₹) (not annualised)	(19.49)	(107.92)	(27.23)	(56.77)	(14.39)	(113.93)	(28.07)	(65.23	

Notes:

Place: Mumbai

Date: 4th September, 2020

- 1. The above is an extract of the detailed format of the financial results for the quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2020 are available on the Stock Exchange Websites. Bombay Stock Exchange Limited: www.bseindia.com, National Stock Exchange of India Limited: www.nseindia.com and on Company's website http://www.nxtdigital.co.in/investors/financial-results-2/
- The above standalone and consolidated unaudited financial results for the guarter ended 30th June, 2020 have been reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their respective meetings held on 04th September, 2020 and subjected to a limited review by the statutory auditors.
- 3. The Board of Directors of Hinduja Ventures Limited ("HVL") (now known as NXTDIGITAL LIMITED) in terms of a resolution passed at their meeting held on 27th August, 2019, approved the Scheme of Arrangement between IndusInd Media and Communications Limited ("Demerged Company") and Hinduja Ventures Limited ("Resulting Company") (now known as NXTDIGITAL LIMITED) and their respective shareholders for the demerger of the Media and Communication undertaking of the demerged Company and vesting of the same into the resulting Company pursuant to the provisions of sections 230 to 232 read with sections 52 and 66 of the Companies Act, 2013 ("the Act"). The said scheme having the appointed date of 1st October, 2019, was approved by the Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench vide its Order dated 21st August, 2020 and was filed by the Company with ROC on the same date. The results for the previous quarters and year ended March 31,2020 was restated to give effect to the above scheme in accordance with the accounting prescribed in appendix C to Ind AS - 103.
- 4. Towards the end of the last quarter of the previous financial year, COVID-19 was declared a global pandemic and the Government of India announced a country wide lockdown which still continues across large swathes of the country with some variations. In this nation-wide lock-down, the company has continued to operate and provide its services to its customers, which has been declared as an essential service, without much disruption. The company has evaluated the carrying value of the assets, recoverability of trade receivable and liquidity position and have concluded that no material adjustments required at this stage in the
- 5. The standalone and consolidated figures for the corresponding quarter ended 31st March, 2020 are the balancing figures between the annual audited figures for the year then ended and the year to date figures for the 9 months period ended 31st December, 2019, have been approved by the Parent's Board of Directors, but have not been subjected to limited review by the statutory auditors.





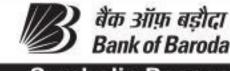




For NXTDIGITAL LIMITED (Formerly known as Hinduja Ventures Limited)

Ashok Mansukhani Managing Director





Kondhwa Branch: Shop No. 114/511/117, Konark Indravu Mall, Kondhwa Road, Kondhwa, Pune E-mail: kondhwa@bankofbaroda.co.in

Symbolic Possession Notice (For Immovable Property Only)

Whereas the undersigned being the Authorized Officer of the Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers & Guarantors to repay the amounts mentioned in the said notices within 60 days from the date of receipt of the said Notice. The Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers and the Public in

general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on 31/08/2020. The Borrowers in particular and the Public in general is hereby cautioned not to deal with the properties and

any dealings with the properties will be subject to the charge of the Bank of Baroda for the amounts mentioned

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrowers & Guarantors	Outstanding Amount in Rs.	Date of Demand Notice Type of Possession		
1	Mr. Babar Mahadev	Rs. 45,84,359.05/- (Rupees Forty Five Lacs Eighty Four			
	Ramchandra / M/s. Shriram Enterprises (Borrower)	Thousand Three Hundred Fifty Nine and Five Paisa Only) and interest thereon.	31/08/2020		
	admeasuring 342 sq. ft. situated in ground floor in the building known as Manish Plaza, constructed on land bearing survey No. 16B having city survey No. 756 situated at Village Kondhwa Khurd, Taluka Haveli, District Pune. Bounded - On the North by: By city Survey No. 671, On the South by: NIBM road and survey No. 15/2, On the East by: By city Survey No. 671, On the West by: By city Survey No. 671, 2) All that part and parcel of the property consisting of Office No. 309, admeasuring 330.5 sq. feet situated at 3rd floor in the building known as Manish PLaza constructed on land bearing Survey No. 16B having city survey No. 756 situated at Village Kondhwa Khurd Taluka Haveli District Pune. Bounded - On the North by: By city Survey No. 671, On the West by: By city Survey No. 671, On the West by: By city Survey No. 671.				
	building known as Manish PLa: situated at Village Kondhwa Khi No. 671, On the South by : NIB	za constructed on land bearing Survey No. 16B having ci urd Taluka Haveli District Pune, Bounded - On the North I M road and survey No. 15/2, On the East by : By city Surve	at 3rd floor in the ity survey No. 756 by : By city Survey		
2	building known as Manish PLa: situated at Village Kondhwa Khi No. 671, On the South by : NIB	za constructed on land bearing Survey No. 16B having ci urd Taluka Haveli District Pune, Bounded - On the North I M road and survey No. 15/2, On the East by : By city Surve	at 3rd floor in the ity survey No. 756 by: By city Survey ey No. 671, On the		

Date: 05/09/2020 Place: Kondhwa, Pune

the West by : By Internal Road.

Authorized Officer, Bank of Baroda, Kondhwa Branch, Pune



SCAN STEELS LIMITED

Bounded - On the North by : By Plot No. 23, On the South by : By Road, On the East by : By the Road, On

(CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square, Subhash Road,

Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057 Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Wednesday, September 30, 2020 at 10.00 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA)has vide its circular dated May

5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'circulars'), permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated August, 27th, 2020. Members can attend and Participate in the AGM through VC/OAVM facility Only and can view the live webcast of the AGM at https:// www.evotingindia.com.

will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company's RTA/Depository Participant(s). these documents are also available on the website of the company, at www.scansteels.com under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2019-20 to its Members through electronic mode on 05.09.2020. Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic

form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer

Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka

Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (ie. - Name of the First

Registered Member, DP ID / Client ID / Folio No, E-mail ID, self-attested copy of the PAN Card, Mobile No.) to RTA

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report

at info@adroitcorporate.com and to the Company at secretarial@scansteels.com. to receive copies of the Annual Report 2019-20 along with the Notice of the 27th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential). In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended). and Secretarial Standard-2 on General Meetings and also, in light of Covid-19 pandemic as per recent MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI circulars, the Company is providing remote evoting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM.

23, 2020 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified

in the AGM Notice by a) remote e-voting prior to the AGM or b) remote e-voting during the AGM.

The particulars of remote e-voting are set out below:

Details

S. No. **Particulars**

01.1101		2014110
1	Commencement of remote e-voting	Sunday, 27 th September, 2020 at 09.00 am (IST)
2	End of remote e-voting	Tuesday, 29th September, 2020 at 05.00 pm (IST)
3	Cut-off date for remote e-voting	Wednesday, 23 rd September, 2020
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com, www.evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	
		Central Depository Services (India) Limited – Marathon Futurex, A-Wing, 25 th floor, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013.

- 1. During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
- 2. The remote e-voting shall be disabled for voting after 5.00 p.m. on 29-09-2020.
- 3. The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners
- maintained by the depositories as on cut-off date i.e. 23-09-2020, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting. 6. Any person who becomes a member of the Company after sending of the Notice of AGM and holding shares

as on the cut-off date i.e. 23-09-2020 can obtain the login ID and password by sending a request at helpdesk.

- evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com Alternatively, Members can also send request to RTA at info@adroitcorporate.com. 7. A member can opt for only one mode of voting i.e. either through remote e-voting (Prior to AGM) or by e-voting
- at/during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently
- 8. The detailed procedure/Instructions for remote e-voting before AGM / e-voting During the AGM and for attending the 27th AGM by VC/OAVM is provided in the Notice of the 27th AGM. 9. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, SEBI Circular dated May 12, 2020 read with MCA
- General Circular No. 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM. 10. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum

11. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process and the voting At/during the AGM by electronic mode in a fair and transparent manner. All documents referred to in the Annual Report 19-20 and Notice of 27th AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public

Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during

the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company. Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Wednesday, the 23rd day of September, 2020 to Wednesday, the 30th day of

September, 2020 (both day inclusive) for the purpose of the Twenty Seventh AGM. By the Order of the Board Of SCAN STEELS LIMITED Sd/-

Place : Mumbai Date: 05th September, 2020

Prabir Kumar Das President & Company Secretary

financialexp.epa

Place: Mumbai

HINDUJA GROUP

निवडक

राष्ट्रपती कोविंद यांनी शिक्षकांना राष्ट्रीय पुरस्कार प्रदान केले

मुंबई, दि. ५ (प्रतिनिधी) : राष्ट्रपती रामनाथ कोविंद यांनी आज (५ सप्टेंबर, २०२०) शिक्षक दिनानिमित्त आभासी पद्धतीने संपन्न झालेल्या पहिल्या पुरस्कार वितरण सोहळ्यात देशभरातील ४७ शिक्षकांना राष्ट्रीय पुरस्काराने सन्मानित केले. राष्ट्रपतींनी आपल्या भाषणात पुरस्कारप्राप्त विजेत्यांचे अभिनंदन केले आणि शालेय शिक्षण गुणात्मकरित्या सुधारण्यासाठी शिक्षकांनी केलेल्या उपाययोजनांचे कौतुक केले. राष्ट्रीय पुरस्कार विजेत्यांपैकी जवळपास ४० टक्के विजेत्या महिला होत्या आणि शिक्षक म्हणून त्यांनी बजावलेल्या भूमिकेचे राष्ट्रपतींनी कौतुक केले.

डॉ. एस. राधाकृष्णन यांना आदरांजली अर्पण करत राष्ट्रपती कोविंद म्हणाले की ते एक दूरदर्शी, मुत्सदी आणि सर्वात उल्लेखनीय म्हणजे एक असामान्य शिक्षक होते. डॉ. एस. राधाकृष्णन देशाच्या विकासासाठी केलेल्या सेवांचा आणि देशातील सगळ्या शिक्षकांच्या प्रती आदर दर्शविण्यासाठी राधाकृष्णन यांचा वाढदिवस शिक्षक दिन म्हणून साजरा केला जातो असे ते म्हणाले. आजचा हा दिवस आपल्या शिक्षकांच्या वचनबद्धतेबद्दल आणि विद्यार्थ्यांच्या जीवनात त्यांनी केलेल्या उत्कृष्ट योगदानाबद्दल आदर व्यक्त करण्याची संधी देखील प्रदान करतो. हीच बांधिलकी कोणत्याही शाळेची पायाभरणी आहे कारण शिक्षक हेच खरे राष्ट्र निर्माते आहेत जे मुलांचे चरित्र आणि ज्ञान उभारणीत मोलाचे काम करतात असे ते पुढे म्हणाले. कोविड साथीच्या आजाराच्या काळात डिजिटल तंत्रज्ञानाचे महत्त्व सांगताना राष्ट्रपती कोविंद म्हणाले की आमचे शिक्षक मुलांपर्यंत पोहोचण्यासाठी या तंत्रज्ञानाची मदत घेत आहेत. या नवीन तंत्रज्ञान आधारित अध्यापन पद्धतीनुसार स्वत:मध्ये परिवर्तन घडवून

आणण्याच्या शिक्षकांच्या कौशल्याचे कौतुक करताना कोविंद म्हणाले की, शिक्षणाला अधिक प्रभावी करण्यासाठी आणि विद्यार्थ्यांना नवीन तंत्रज्ञानाद्वारे संभाषण करण्यास सक्षम बनविण्यासाठी सर्व शिक्षकांनी डिजिटल तंत्रज्ञान क्षेत्रातील त्याचे कौशल्य 'सुधारित आणि अद्ययावत' करणे महत्वाचे आहे. राष्ट्रपती कोविंद म्हणाले की, ऑनलाईन शिक्षण प्रणालीमुळे पालकांनी शिक्षकांशी एकत्रित येऊन मुलांना या नवीन क्षेत्रांमध्ये रुची निर्माण करण्यास प्रोत्साहित केले आहे. डिजिटल विभाजनाकडे लक्ष वेधत त्यांनी आदिवासी व दुर्गम भागातील मुलांनाही याचा फायदा व्हावा म्हणून पावले उचलायला हवीत, यावर भर दिला. नवीन शिक्षण धोरण आमच्या मुलांना भविष्यातील गरजा पूर्ण करण्यासाठी सक्षम करेल आणि विविध भागधारकांच्या मतांचा विचार केल्या नंतरच या धोरणाची आखणी करण्यात आली आहे असे

हे धोरण आता यशस्वी व फलदायी करण्याची महत्वपूर्ण जबाबदारी शिक्षकांची असेल, असेही ते म्हणाले. शिक्षकांना नवीन राष्ट्रीय शैक्षणिक धोरण राबविण्यास सक्षम बनविण्यासाठी सर्व प्रयत्न केले जात आहेत आणि शिक्षण क्षेत्रासाठी सर्वोत्कृष्टांची निवड केली जाईल असे राष्ट्रपती कोविंद म्हणाले.

केंद्रीय शिक्षणमंत्री रमेश पोखरियाल 'निशंक' यांनी स्वागतपर भाषण केले तर शिक्षण राज्यमंत्री संजय धोत्रे यांनी आभार प्रदर्शन केले.

पान १ वरून

पुढचे तीन महिने कोरोनाचं आव्हान समर्थपणे पेलायचे आहे - मुख्यमंत्री

ते पुढे म्हणाले, आपण धारावी आणि वरळीत करून दाखविले, त्यासाठी आपले कौतुक झाले पण हुरळून न जाता ढिलाई न दाखवता अधिक जोराने काम करा. दिवसाला १००० किंवा ११००रुग सापडत असताना आपण या साथीच्या शिखरावर आहोत असे वाटत होते पण गेल्या दोन दिवसांपासून १९०० आणि १७०० रुग्ण सापडत आहेत त्यामुळे पुढील दोन तीन महिने हे आव्हान आपल्याला अधिक समर्थपणे पेलायचे आहे हे निश्चित आहे. सध्या आपण मुंबईत आणखी ५ ते ६ हजार बेडस उपलब्ध करून देऊ शकतो पण पुढील काळात सुविधाही आणखी वाढवावी लागणार तसेच ऑक्सिजन बेड आणि आयसीयू बेडच्या नियोजनाची गरज आहे. मुंबईतच नव्हे तर राज्यातील कोरोना रुग्णांना ऑक्सिजनची गरज लक्षात घेऊन राज्यात ऑक्सिजनचे उत्पादन वाढवून ते जास्तीतजास्त प्रमाणात वैद्यकीय कारणासाठी उपयोगात आणणे असे आदेश काढावे लागतील. ट्रेकिंग आणि ट्रेसिंग वाढवून एकेका रुग्णाचे २० नव्हे तर ३० संपर्क शोधणे आणि ४८ तासांच्या आता त्या हाय रिस्क संपर्काची चाचणी करणे खुप आवश्यक आहे लोकांना वाटते जम्बो रुग्णालयांत त्यांना उपचार मिळणार नाही पण वास्तविक पाहता जगात जे काही उपलब्ध आहे त्या डायलिसीस, आयसीयूच्या उत्तम सुविधा याठिकाणी आहेत. मोठ्या खासगी रुग्णालयांत जे आहे ते सर्व याठिकाणी असून पालिकेने अतिशय उत्कृष्ट दर्जाची सुविधा, डॉक्टर्स याठिकाणी दिल्या आहेत. कोविडमधून बरे झालेल्या काही रुग्णांत काही दुष्परिणाम दिसत आहेत मात्र हे दुष्परिणाम कोविडचे आहेत की जे आक्रमक औषधोपचार केले आहेत त्याचे आहेत हेही पाहिले पाहिजे.पोस्ट कोविड उपचारांना तितकेच महत्वाचे आहे. त्यासाठी चांगली व्यवस्था उभारा औषध नसले तरी उत्कृष्ट रुग्ण सेवा आवश्यक आहे. यामुळे मृत्यू दर कमी होऊ शकतो. नुसते बेडस, औषधे दिले म्हणजे आपण सुटलो असे नाही , रुग्ण सेवा चांगली पाहिजे. शिथिलता दूर करा, चूक शोधा आणि पाऊले टाका असं आवाहनहीं त्यांनी केलं.

शासकीय नोकर भरती थांबवली नाही

भरती प्रक्रियेवर याचा काही परिणाम होत नाही. कोरोना महामारीमुळे जगभरात मंदीचे वातावरण आहे. या संकटाचा प्रभाव भारतीय अर्थव्यवस्थेवर देखील पडला आहे. शिवाय जीडीपीमध्ये देखील मोठी घसरण झाली आहे. गेल्या काही दिवसांमध्ये अनेकांना आपली नोकरी गमावावी लागली आहे. आर्थिक संकटात अनेक कंपन्यांनी कर्मचारी कपात आणि कामगार कपात केली आहे. या सर्व पार्श्वभूमीवर सरकारकडून शुक्रवारी सर्व मंत्रालयांना, विभागांना अत्यावश्यक नसलेल्या गोष्टींवरील खर्च कमी करण्याच्या सूचना करण्यात आल्या आहेत. मंत्रालयाच्या विविध विभागांमधील कागदांवर होणाऱ्या खर्चावर देखील नियंत्रण आणण्यासाठी कागदांचा अनावाश्यक वापर बंद करण्यास सांगण्यात आले आहे.

खोट्या घोड्यावर बसून कोणी झाशीची राणी होत नाही

तो राज्यातील ११ कोटी जनतेचा विषय आहे,' असंही राऊत म्हणाले. बॉलिवूडमधल्या अनेक बड्या कलाकारांनीही तिच्या वक्तव्याचा निषेध केला त्यांचंही मी अभिनंदन करतो असं ते म्हणाले. हे आंदोलन केवळ शिवसेनेचं नाही. महाराष्ट्र, मुंबई ही केवळ शिवसेनेची आहे का? ती मराठी माणसाची आहे. महाराष्ट्रात राजकारण करणाऱ्या प्रत्येकाची ती आहे. शुक्रवारी सर्व पक्षीयांनी आंदोलन केलं. गृहमंत्री अनिल देशमुख यांनीदेखील काल तिला सुनावलं. महाराष्ट्राचे परिवहन मंत्री अनिल परब हेदेखील शुक्रवारी बोलले. जे काही सांगायचं आहे ती सरकारची भूमिका आहे. मीदेखील पक्षाच्यावतीनं जे काही बोलायचं ते बोललो. आता हा विषय संपवायला पाहिजे. जे काही करायचं ते सरकार करेलच असंही ते म्हणाले.

पावसाळी अधिवेशनावर कोरोनार्च सावट!

अनेक आमदार गैरहजर राहणार

मुंबई, दि. ५ (प्रतिनिधी) : कोरोनामुळे पावसाळी अधिवेशन दोन वेळा पुढे ढकलल्यानंतर अखेरीस ७ आणि ८ सप्टेंबर रोजी होणार आहे. मात्र, या अधिवेशनावर कोरोनाचं सावट आहे. विधानसभा अध्यक्ष नाना पटोले यांना देखील कोरोनाची लागण झाली आहे. त्याचबरोबर पावसाळी अधिवेशनात

अनेक आमदार गैरहजर राहणार असल्याची माहिती समोर आली

उपस्थित राहू शकत नसल्याचं बहुतांश आमदारांनी विधानसभा नाना पटोलो यांना पत्र अध्यक्ष लिह्न कळवलं आहे. काही आमदारांची वयाचं कारण देत

अनुपस्थित राहणार असल्याचे सांगितल आहे तर काही आमदारांनी विविध आजारावर पार्श्वभूमीवर २५ आमदारांची उपस्थिती सूत्रांची माहिती दिली आहे.

दुसरीकडे, राज्यात दिवसेंदिवस

कोरोनाचा विळखा घट्ट होत चालला आहे. एवढंच काय तर कोरोनामुळे नेत्यांना देखील कोरोनाची लागण झाली आहे. काही नेत्यांना तर कोरोनामुळे आपला जीव गमावला

त्यामुळे यंदा कोरोनाचा पादुर्भाव लक्षात घेता पावसाळी अधिवेशन दोन दिवसांचं घेण्याचा आहे. अर्थसंकल्पीय अधिवेशन देखील कोरोनामुळं वेळेआधी स्थगित

खुद्द विधानसभा अध्यक्षांनाच कोरोनाची लागण झाली आहे. नाना पटोले यांनी टवीट करत याबाबत माहिती दिली आहे.

'गेली अनेक दिवस माझ्या मतदारसंघासह संपूर्ण विदर्भात आहे त्यासोबतच विविध कामांसंबंधी यादरम्यानच मला कोरोनाची लक्षणे

आणि ती चाचणी पॉझिटिव्ह आली मी सध्या ठणठणीत आहे, आपण काळजी करू नये.

गेल्या काही दिवसांमध्ये माझ्या संपर्कात आलेल्या सर्वांनी स्वतःची कोरोना चाचणी करून घ्यावी. मी लवकरच कोरोनावर मात करून

असं नाना पटोले यांनी आपल्या

गोएअरचा आजपासून नव्या १०० सेवा

मुंबई, दि. ५ (प्रतिनिधी) : देशांतर्गत विमान वाहतूक सेवा हळूहळू पूर्ववत होत आहे. कमी दरात विमान सेवा देणाऱ्या गोएअर इंडिया देशात विमानांची नव्या १०० सेवा सुरू करणार आहे. त्यामुळे गोएअरच्या विमान वाहतुकीच्या संपर्कात ६०० शहरांची भर पडणार आहे.

देशात विमान वाहतूक सेवा सुरू झाल्यानंतर विमान कंपनी गोएअरने सेवा पूर्ववत करण्यास सुरुवात केली आहे. गोएअरची विमानांची नवीन १०० उड्डाणे सुरू होणार असल्याने मुंबई, दिल्ली, बंगळुरू, चेन्नई, अहमदाबाद, हैदराबाद, कोलकाता, पुणे, लखनऊ, नागपूर, वाराणसी यांच्या कनेक्टिव्हटीत भर पडणार आहे. जयपूर, पाटणा, रांची, गुवाहाटी, चंदीगड, श्रीनगर, लेह

आणि जम्मू या ठिकाणी कनेक्टिव्हिटी वाढणार आहे. कोरोनाच्या पूर्वीच्या काळातील ४५ टक्क्यापर्यंतची गोएअरची विमान वाहतूक २१ सप्टेंबरपर्यंत होणार आहे. तर १५ ऑक्टोबरपर्यंत गोएअरची विमान वाहतूक कोरोनाच्या पूर्वीच्या काळाच्या ६० टक्के होणार आहे. मागणी वाढत असल्याने देशातील विमान वाहतुकीत हळूहळू वाढ होत आहे. काही राज्यांनी टाळेबंदीचे नियम शिथिल करत वाहतुकीवरील निर्बंध काढण्यास सुरुवात केली आहे. त्यामुळे मागणीत हळहळू वाढ होत असल्याचे गोएअरचे मुख्य कार्यकारी अधिकारी कौशिक खोना यांनी सांगितले.

नव्या विमान उड्डाणांमुळे देशातील विमान वाहतूक नेटवर्कच्या क्षमतेत वाढ होणार आहे.

तसेच पाहुण्यांसाठी (गेस्ट) प्रवास करण्याकरता अतिरिक्त आणि लवचिक प्लॅन उपलब्ध करून देण्यात आला आहे. ५ सप्टेंबरपासून सुरू होणाऱ्या कोणत्याही विमानांचे उड्डाण रद्द करण्यात

त्यामुळे ग्राहकांना अधिक चांगला अनुभव घेता येणार आहे. जर विमान उड्डाण रद्द झाले तर ग्राहकाला त्याचे त्वरित पैसे परत मिळणार असल्याचे गोएअरने म्हटले आहे.

गोएअरकडून मुंबई ते दिल्ली रोज विमान सेवा सुरू होणार आहे. तर मुंबईहून अहमदाबाद, चेन्नई, नागपूर, पाटणा, रांची, वाराणसी आणि जयपूरच्या विमान प्रवासाची सेवा रोज सुरू राहणार आहे.

सुशांतच्या वांद्रेस्थित घरी सीबीआयचे पथक दाखल

१४ जूनचे करणार 'रिक्रिएशन'

मुंबई, दि. ५ (प्रतिनिधी) : सुशांतिसंह राजपूत प्रकरणी सीबीआयकडून सलग १५ दिवस तपास केला जात आहे. आज पुन्हा एकदा सुशांतिसंहच्या वांद्रचातील घरी सीबीआयचे पथक पोहचले आहे. या घरामध्ये सीबीआयच्या पथकासोबत सुशांतचा मित्र सिद्धार्थ पिठाणी आणि सुशांतची बहिण मित् सिंह व सुशांतचा नोकर नीरज यांनासुद्धा नेण्यात आले आहे. या पथकाकडून पुन्हा एकदा १४ जून

घटनेचे रिक्रिएशन केले जात आहे दरम्यान, सुशांतसिंह राजपूत आत्महत्या प्रकरणात सुशांतकडे हाऊसकिपिंगचे काम दीपेश सावंत याला साक्षीदार बनवले आहे. त्यामुळे

रोजी सुशांतच्या घरात घडलेल्या

सध्या एनसीबीकडून दीपेश सावंतचा जबाब नोंदवला जात आहे.

त्याला अटक करण्यात आलेली

खासदार मनोज कोटक यांची पालिका अधिकाऱ्यासमवेत बैठक



खासदार मनोज कोटक यांनी विक्रोळी पार्क साईट च्या जुन्या सदनिकांच्या पुनर्विकासा संदर्भात मुंबई महानगरपालिका अधिकार्यासमावेत आज दुपारी आपल्या कार्यालयात संयुक्त बैठक घेतली. वास्तुविशारद शशांक मेहेंदळे, डेप्युटी इंजिनियर अभय सबनीस,

मुंबई, दि. ५ (प्रतिनिधी) : ईशान्य मुंबईतील नेते आणि पार्कसाईट जुन्या इमारतीच्या वेल्फेअर असोसिएशनचे पदाधिकारी बैठकीत उपस्थित होते. सदर बैठकीत पुनर्वसन सदिनका ४०५ चौरस फूट आकाराच्या निश्चित करण्याचा निर्णय घेण्यात आला. महापालिका अधिकारी एका आठवड्यात यासंबंधीचे आराखंडे तयार करतील आणि पुन्हा

विजय पाटील (ईई - इस्टेट्स), हारून खान, शिवसेना असल्याचे खासदार मनोज कोटक म्हणाले. केडीएमसी काम करेना, अखेर गावकऱ्यांनीच स्वखर्चाने बुजवले खड्डे!

मुंबई, दि. ५ (प्रतिनिधी) : कल्याण डोंबिवली महानगरपालिका क्षेत्रात रस्त्यावर खड्डेच खड्डे पडले आहेत. रस्त्याची अक्षरश: चाळण आहे.या खङ्यामुळे नागरिकांना दररोज त्रास सहन लागत आहे. त्यामुळे नागरिकांनीच पुढाकार घेऊन अभिनव आंदोलन केले आहे.

कल्याण शीळ रोड,मलंग रोड,पत्रिपुलासह मुख्य रस्त्यावर कोंडी वाहतूक

होते. वारंवार तक्रारी करून देखील पालिका प्रशासन लक्ष देत नाही. रोडवरील कल्याण-मलंग खड़्यांमुळे तीन जणांचा बळी गेला आहे तर अनेक अपघात झाले आहे. दुर्लक्ष त्यानंतरही पालिकेचं असल्याने ग्रामस्थ यांनी स्वत: पुढाकार घेत स्वखर्चाने खड्डे भरण्यास सुरुवात केली.

पालिकेच्या कार्यपद्धतीवर प्रश्नचिन्ह उपस्थित करत महापालिकेचा निषेध केला आहे.

याबाबत पालिका आयक्त डॉ विजय सूर्यवंशी यांनी 'खड्डे बुजवण्याचं काम सुरू आहे निधीची कमतरता नाही', असे सांगितले आहे. मात्र, जर निधी आहे तर खड़े बुजवून नागरिकांना होणारा त्रास का कमी केला जात नाही. असा सवाल उपस्थित होत आहे.

तर यापुढे द्वारली येथील मलंग रोड चांगला केला नाही तर ग्रामस्थ उग्र आंदोनल करतील, असा इशारा कुणाल पाटील यांनी दिला आहे.

शोविक चक्रवर्ती, मिरांडा, कैझेन इब्राहिम यांना सायन रुग्णालयात नेले

मुंबई, दि. ५ (प्रतिनिधी) : सुशांत सिंग राजपूत प्रकरणी दररोज नवीन घडामोडी घडत आहेत. काल (शुक्रवार) रिया चक्रवर्तीचा भाऊ शोविक चक्रवर्ती, सॅम्युअल मिरांडा, कैझेन इब्राहिम यांना अटक केली होती. त्यांना आज (शनिवार) मुंबई सत्र न्यायालयात हजर करण्यात येणार आहे.

यापूर्वी त्यांना शीव रुग्णालयात कोरोना तपासणीसाठी नेण्यात आले.दरम्यान, अटक केलेल्या जैद आणि अब्दुल बासित परिहार यांनी सेशन कोर्टामध्ये जामिनासाठी अर्ज केला आहे. दोन दिवसांपूर्वी एनसीबीने या दोन आरोपींना अटक केली होती. शोविक, मिरांडा, कैझेन यांची शीव कोविड झाल्यानंतर त्यांना न्यायालयात हजर करण्यात येणार आहे. येथे आरोपींच्या एनसीबी

मागणी केली जाणार आहे.

शोविक आणि सॅम्युअलच्या अटकेमुळे सुशांतच्या मृत्यूनंतर दोन महिने चौकशी करणाऱ्या मुंबई पोलिसांना अमली पदार्थाबाबतचे तपशील का मिळू शकले नाहीत,

का, याविषयी संशय व्यक्त होत आहे. या प्रकरणी शोविकनंतर एनसीबीकडून रियाचीही चौकशी होण्याची शक्यता आहे. दरम्यान, एनबीसीने अटक

केलेल्या जैद याने चौकशीदरम्यान



असा प्रश्न उपस्थित तसेच. लागल्यानंतर सुशांतला अमलीपदार्थाच्या

जाणीवपूर्वक सवय लावली असावी

अंमली पुरविल्याचे कबूल केले आहे. सुशांतसिंह याच्या मृत्यूनंतरही जुलै महिन्यात सॅम्युअलने मिरांडाला अंमली पदार्थ दिल्याची कबुली जैद याने दिली आहे

Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057. Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Wednesday, September 30, 2020 at 10.00 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA)has vide its circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'circulars'), permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated August, 27th, 2020. **Members can attend and Participate in the AGM through VC/OAVM facility Only and can view the live webcast of the AGM at <a href="https://chapter.org/https://chapter.o**

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company- Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at www.scansteels.com under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2019-20 to ts Members through electronic mode on 05.09.2020.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (ie. - Name of the First Registered Member, DP ID / Client ID / Folio No, E-mail ID, self-attested copy of the PAN Card, Mobile No.) to RT/ at info@adroitcorporate.com and to the Company at secretarial@scansteels.com. to receive copies of the Annual Report 2019-20 along with the Notice of the 27th AGM, instructions for remote e-voting (including login credential) and nstructions for participation in the AGM through VC (with the same e-voting login credential).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and Secretarial Standard-2 on General Meetings and also, in light of Covid-19 pandemic as per recent MCA Circular: dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI circulars, the Company is providing remote e voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 23, 2020 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) remote e-voting during the AGM.

eans the Members may cast his/her vote using an electronic voting system from than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM.

The particulars of remote e-voting are set out below:

,					
S. No.	Particulars	Details			
1	Commencement of remote e-voting	Sunday, 27th September, 2020 at 09.00 am (IST)			
2	End of remote e-voting	Tuesday, 29th September, 2020 at 05.00 pm (IST)			
3	Cut-off date for remote e-voting	Wednesday, 23 rd September, 2020			
4	Website address of the company and of the agency where notice of the meeting is displayed				
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakha (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Email id: helpdesk.evoting@cdslindia.com			
		Central Depository Services (India) Limited – Marathor Futurex, A-Wing, 25th floor, N. M. Joshi Marg, Low Parel (East), Mumbai – 400013.			

- During the above remote e-voting period, members can cast their e-vote by logging on to the website at
- www.evotingindia.com The remote e-voting shall be disabled for voting after 5.00 p.m. on 29-09-2020
- The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but
- shall not be allowed to vote again at/during the meeting A person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the depositories as on cut-off date i.e. 23-09-2020, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting.
- Any person who becomes a member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. 23-09-2020 can obtain the login ID and password by sending a request at hebbesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com Alternatively, Members can also send request to RTA at info@adroitcorporate.com.
- A member can opt for only one mode of voting i.e. either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on
- a resolution is cast by the member, the member shall not be allowed to change it subsequently The detailed procedure/Instructions for remote e-voting before AGM / e-voting During the AGM and for attending the 27th AGM by VC/OAVM is provided in the Notice of the 27th AGM.
- Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, SEBI Circular dated May 12, 2020 read with MCA General Circular No. 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.
- 11. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process and the voting At/during the AGM by electronic mode in a fair and transparent manner.

All documents referred to in the Annual Report 19-20 and Notice of 27th AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Wednesday, the 23rd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both day inclusive) for the purpose of the Twenty Seventh AGM.

By the Order of the Board Of SCAN STEELS LIMITED **Prabir Kumar Das President & Company Secretary**

Date: 05th September, 2020