



# SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No. : 104, 105, E-Square, Subhash Road,  
Opp.Havmore Ice Cream, Vile Parle (East), Mumbai-400057  
Ph.:+ 91-0222 6185461, +91- 0222 618 5462, Fax : +91-0222 618 5463  
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 01-10-2019

To,  
The Secretary,  
DCS - Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.


Scrip Code - 511672.

**Sub:** - Disclosure under Regulation 30 read with Para 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Kindly be informed that at the 26<sup>th</sup> Annual General Meeting of the Shareholders of the company held on 30<sup>th</sup> September 2019, an ordinary resolution has been passed for Appointment of M/s. SRB & Associates, Chartered Accounts as Statutory Auditors of the Company for a second term of 5 (five) consecutive years From F.Y. 2019-2020.

Thanking you,  
For Scan Steels Limited

  
Prabir Kumar Das



(Company Secretary & Compliance Officer)

Encl:

1. Brief Profile of M/s. SRB & Associates, Chartered Accountants.

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

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

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



# **P R O F I L E**

***SRB & ASSOCIATES***

***Chartered Accountants***

# NETWORK

1	<b>SRB &amp; ASSOCIATES</b> <i>Chartered Accountants</i>		
2	ICAI Regn. No.	:	310009E
3	Year of Establishment	:	31.10.1978
4.	C & AG Empanelment No.	:	SPO019
5.	RBI Unique Code No.	:	260053
6.	Head Office	:	Bhubaneswar, Odisha
	<p><b>SRB &amp; ASSOCIATES</b> <i>Chartered Accountants</i> 5<sup>th</sup> Floor, IDCO Tower, Janpath, Bhubaneswar, Odisha, PIN-751 022 Telephone -2541043 &amp; 2545891 Fax – 91-674-2546414 E mail : srbbsr@yahoo.co.in</p>		

# OTHER LOCATIONS / BRANCHES

NEW DELHI	KOLKATA	HYDERABAD	Jajpur Road
B/217, 2 <sup>ND</sup> FLOOR CHITARANJAN PARK NEW DELHI - 110019 PH.NO.-011- 41601983	A-3/7, GILLANDER HOUSE 3 <sup>RD</sup> FLOOR, 8, NETAJI SUBHAS ROAD,KOLKAT – 700001 PH.NO.033- 32930975	403 PAVANI PLAZA, 5 <sup>TH</sup> FLOOR, D.NO.6-2- 984, KHAIRATABAD, HYDERABAD - 500004 PH.NO.040- 40038378	Samal Building, Infront of Ram Mandir, Main Road, Jajpur Road – 755019 Phone No: 06726- 220345

## CONSTITUTION

7	CONSTITUTION	PARTNERSHIP
8	PARTNERS	
	NAME	MEMBERSHIP
	<b>Sarat Chandra Bhadra,FCA</b>	<b>17054</b>
	<b>Rajib Sekhar Sahoo, FCA</b>	<b>53960</b>
	Bibekananda Mohanty ,FCA,DISA	56264
	Sunil Shah, FCA	52841
	Ajit Kumar Patra,FCA	88484
	Khirod Prasad Swain ,FCA	306323

# CONSTITUTION

8	PARTNERS	
	NAME	MEMBERSHIP NO.
	Deepak Somani, FCA	54644
	P.K. Gupta, FCA	10127
	T. Lakshmi Narayan, FCA	14674
	Dillip Kumar Jena, FCA	66017
	Biswaranjan Sutar, FCA	66708
	Swapan Khastgir, FCA	12418
	B. Paul, ACA	68186
	Mahamaya Pratap Swain, FCA	302618
	Abhinash Parida ,ACA	309999

1	Place of Head office of the Firm	: Bhubaneswar (Odisha)
2	Total number of Partners	: FCA – 13Nos, ACA- 2 Nos
	Minimum Partners based in the state of Odisha at H.O.	: 11 Nos.
3	Address with telephone no. of the Head office and Branch Office of the firm from the date of inception. (As per the certificate of the Institute)	: SRB & Associates 5 <sup>th</sup> Floor, IDCO Tower, Janapath, Bhubaneswar, Odisha–751 022 Phone No:0674-2541043, 2545880 Fax No: 91-674-2546414 Email : <a href="mailto:srbbbsr@gmail.com">srbbbsr@gmail.com</a>
4	Details Staff position of the firm as on the date of application	: * Qualified CA – 4 Nos. * Semi-qualified Staff- 51 * Other Audit Staff – 11

## AUDIT DIVISION

This division undertakes various type of audit assignments like Statutory Audit, Internal Audits, Co-operative Audits, Voluntary / Funded / aided organisations audits, Concurrent Audit, Income & Inspection audit, Investigation audits etc.



## 8. Other Services Offered

### Corporate Advisory Services

Preparation of project reports for Term and Working Capital funding from Banks and Financial Institutions, Credit and Loan Syndications, Public Issue Management for Companies, Corporate Advisory Services like Capital restructuring, Rehabilitation of sick industries, Mergers, Acquisitions, Identification of Strategic Partners and Preparations of Corporate Strategies. Evolving Internal Control System for new and existing Commercial Concerns in the areas of Cash, Stores, Raw Materials, Sales, Debtors, Creditors establishing Internal Audit System.



## VALUATION OF FIXED ASSETS

The Company undertakes valuation jobs for various purposes relating to BIFR, Assets, Transfer, Merger & Acquisitions, etc. The job includes the valuation of land, buildings, and plant & machinery, by visiting the place of assets and examining every relevant detail. The Firm under takes valuation for State Bank of India, ICICI Bank, United Bank of India etc.



## TAXATION DIVISION.

Income Tax planning for Public and Private Limited Companies, Government Companies, Partnership Firms, Individuals, HUF, Trusts, Cooperative Societies, Conversant with filing of return, assessment procedures, appeals etc., for various clients.



## LEGAL & CORPORATE LAW

Formation of Companies, handling Company Law formalities and procedures including CLB petitions for various Companies.

# CREDENTIALIALS

## POWER SECTOR AUDIT

1. Orissa Power Transmission Corpo Ltd. (OPTCL)
2. GRIDCO Ltd.
3. WESCO
4. NESCO
5. CESU
6. Orissa Hydro Power Corporation
7. Utility Powertech Limited
8. EMC Limited, Kolkata
9. Beta Infratech Pvt. Limited, New Delhi

**10 ODISHA POWER GENERATION CORPRATION (OPGC)**

## Some of our valued clients

### Public Sector Undertaking (PSU) Both Statutory and Internal Audits

NAME	SECTOR	TYPE OF AUDIT HANDLED
1.Oil India limited	Oil Exploration	Statutory Audit
2.National Aluminium Co. Ltd.	Aluminium Industry	Statutory Audit
3.Andhra Bank	Banking	Central Statutory Audit
4.Bank of India	Banking	Central Statutory Audit
5.Paradeep Phosphates Ltd.	Fertiliser Industry	Statutory Audit
6.Mahanandi Coal Fields Ltd.	Coal Mining	Statutory Audit
7.Nilachal Ispat Nigam Ltd.	Steel Industry	Internal Audit
8.Haladia Petrochemicals Ltd.	Oil Exploration	Statutory Audit
9.Konark Met Coke Ltd.	Power	Internal Audit
10.Oild India Limited Bay Exploration Project, Odisha	Oil Exploration	Internal Audit

# CREDENTIALIALS

Name	S e c t o r	Type of Audit Handled
11.Grid Corporation of Orissa Ltd.	Electricity Distribution	Statutory Audit
12.Orissa Power Generation Corporation Ltd.	Power Generation	Internal Audit
13.CMPDI Limited	Mining Consultants	Internal Audit
14.IDCOL Cement Ltd.	Cement Industry	Statutory Audit
15.Orissa Textile Mills Ltd.	Textile Industry	Statutory Audit
16.Orissa Industrial Infrastructure Dev. Corpo. Ltd.	Industrial House	Statutory Audit
17.Orissa State Civil Supply Corp. Ltd.	Service Industry	Statutory Audit

## CREDENTIALS

<b>18.Orissa Tourism Development Corpo. Ltd.</b>	<b>Hospitality Industry</b>	<b>Statutory Audit</b>
19.MMTC Limited (Orissa Region)	Mineral Trading	Statutory Audit
20.Industrial Development Corpo. Of Orissa Limited	Infrastructure Development	Statutory Audit
21.Institute Physics	Research & Development	Statutory Audit
22.U.P. State Bridge Corporation Ltd.	Construction Industry	Statutory Audit
23.Orissa Mining Corpo. Ltd.	Mining Industry	Statutory Audit
24.Orissa Bridge Con. Cop Ltd	Constra. Industry	Statutory Audit

## CREDENTIALS

<b>25.Odisha Power Transmission Corp. Ltd</b>	<b>Power</b>	<b>Statutory Audit</b>
26.New India Assu Co. Ltd.	Insurance Sector	Statutory Audit
27.Life Insurance Corp. India Ltd.	Insurance Sector	Statutory Audit
28.International Aluminum Products Ltd.	Aluminum Industry	Statutory Audit
29.Hindustan Steel Works Con. Limited	Construction Industry	Internal Audit
30.Orissa Fish Seed Development Corporation Ltd.	Fishery	Statutory Audit

## *CREDENTIALS*

<b>31.Orissa Hydro Power Corporation</b>	<b>Power</b>	<b>Statutory Audit</b>
32.Bengal Chemicals Limited	Chemicals	Statutory Audit
33.Orissa Rural Housing Dev. Corporation	Housing	Statutory Audit
34.Housing & Urban Dev. Corpo. Ltd.	Housing	Statutory Audit



# List of some of the assignments in preparation of Techno Economic Viability Study

Name of the Project	Product
NYSE Infrastructure Limited	Construction of Nellore Bypass Annuity mode
Navayuga Engineering Co. Ltd.	Yanam Yadur Lanka Toll Bridge
Navayuga Engineering Co. Ltd. Navayuga Exports Limited Navayuga Infotech Limited	Syndicated Guarantee / Working Capital requirement.
Soma Enterprise Limited	Syndicated Guarantee Requirements
Swosti Plaza Limited	3 Star Hotel at Bhubaneswar
Swosti Vacations Club Private Limited	3 Star Resorts at Puri

## *Project Consultancy*

<b>Name of the Project</b>	<b>P r o d u c t</b>
Shree Metaliks Limited	Waste Heat Power Plant
Seven Hills Hospitals Limited	Expansion of Hospital
Scan Sponge Iron Limited	Sponge Iron / Downstream Steel Production
Shristi Ispat Limited	Sponge Iron / Downstream Steel Production
Kay Bee Sulphates Limited	SSP Plant at Rayagada
Bharat Udyog Limited	Aluminium Slug & Circle

## *Project Consultancy*

<b>Royale Hotels Private Limited</b>	<b>3 Star Hotel at Bhubaneswar</b>
Ruchi Agro Cooling Private Limited	Cold Storage, 5000 Mt Capacity at Bhubaneswar
Eastern Agricool Private Limited	Cold Storage, 5000 Mt Capacity at Tirtol
Som Distilleries Pvt. Ltd.	Beer Manufacturing IMFL Manufacturing
Som Distilleries & Breweries Ltd.	Beer Manufacturing IMFL Manufacturing

## STEEL INDUSTRY SECTOR

1. Brahmani River Pellets Limited (BRPL)
2. Scan Steel Ltd
3. POSCO India Private Limited
4. Shree Genaesh Metaliks Ltd
5. Bhaskar Steel and Ferro Alloy Ltd
6. Pawanjay Sponge Iron Ltd
7. N.K Bhujani Private Ltd
8. Shiv Metaliks.

# CREDENTIALS

## HEALTH CARE AND HOSPITAL SECTOR

1. Kalinga Hospital Limited ( Internal Audit )
2. OSL Health Care Private Limited (Gurgaon)
3. Kar Clinic & Hospital Private Limited
4. P.P.P. Trust (Sri Sri Badada Eye Hospital )
5. Kanungo Institute of Diabetes Specialties Pvt. Ltd. (KIDS)
6. OMS Hospital & TC Centre Private Limited (Shree Hospital )

# CREDENTIALS

## ALUMINIUM INDUSTRY

1. National Aluminium Co. Limited
2. Manaksia Limited
3. Orissa Extrusions Limited
4. Pennar Aluminum Company

## HOSPITALITY INDUSTRY

1. Swosti Plaza Limited
2. Hotel Swosti Private Limited.
3. Royal Hotel Private Limited.
4. Hotel Sukhamay Private Limited

## CREDENTIALS

5.	Lalchand Resorts Private Limited.
6.	Prachi Resorts Limited
7.	Hotel Sandy Resorts Private Limited
8.	Sun & Beach Hotels Private Limited
9.	Saipriya Resorts Limited
10.	Hotel Kalinga Ashoka Limited.
11.	Zoom Enterprises Private Limited (Indismart Hotel Group)

# CREDENTIALS

## EXPORT ORGANISATIONS

1. FALCON Marine Exports Limited.
2. Navayuga Exports Limited
3. Manas Prawn Farms Private Limited
4. Suryo Udyog Limited
5. Micam Leather Exports Limited.
6. Leandra Exports Limited
7. Konark Acquatics Limited



# CREDENTIALS

## VOLUNTARY /FUNDED /AIDED ORGANISATIONS

1.	Housing 7 Urban Development Department (Double Entry Accrual based Accounting System)
2.	Indian Council of agricultural Research (ICAR )
3.	National Rural Health Mission ( NRHM )
4.	Orissa Community Tank Development & Management Society
5.	German Agro Action
6.	Indian red Cross Society, Orissa State Branch
7.	Orissa State Council for Child Welfare
8.	Orissa Environment Programme
9.	Chilika Development Authority
10.	District Action Group
11.	DRDA, Mayurbhanj

## VOLUNTARY / FUNDED / AIDED ORGANISATIONS

- |     |   |
|-----|---|
| 12. | Socio Environmental Task Universal Foundation.  |
| 13. | Development Synergy Group                       |
| 14. | St. John Ambulance Association                  |
| 15. | Junior Red Cross Society                        |
| 16. | Youth Red Cross Society                         |
| 17. | Orissa Disaster Mitigation Programme (ODMP )    |
| 18. | Indo Swiss Projects Orissa                      |
| 19. | Danida Assisted National Tuberculosis Programme |
| 20. | CARE Orissa                                     |
| 21. | Foster Parents Plan International               |
| 22. | Nehru Yuva Kendra Sangthan                      |
| 23. | NOVIB Netherland                                |

# CREDENTIALS

24.	BORDA, Germany
25.	Rourkela Development authority
26.	Adam Smith Institute
27.	Orissa Forestry Sector Development Society
28.	Orissa State Health and Family Welfare Society
29.	Bhubaneswar Development Authority
30.	Van Surakhya Samitees
31.	POSCO Foundation
32.	Swyamshree Micro credit Services

## NBFCs :

1. Mahindra & Mahindra Financial Services Limited
2. Adhikar Micro Finance Private Limited.

## CONSTRUCTION INDUSTRY:

1. SOMA Enterprise Limited
2. Navayuga Engineering Company Limited
3. B. Engineers & Builders Ltd.
4. Hindustan Steel Works Construction (P) Ltd.

## PLASTIC INDUSTRY:

1. Neelachal Plastics Pvt. Ltd.
2. Ligaraj Pipes Private Limited.

## GAS CYLINDER MANUFACTURING

1. Konark Cylinders & Containers Ltd.
2. Suburban Industries Limited.

## GAS MANUFACTURING

1. Kalinga Gases Private Limited.

## JUTE INDUSTRY

1. Bhiwaniwala Jute Fibres Pvt. Ltd.

## MACHINERY / EQUIPMENTS MANUFACTURING

1. Bhagirathi Metal Industries Pvt. Ltd.

## FERTILISER / PESTICIDE

1. Bhaskar Agro Ltd.

## COSMETIC INDUSTRY

1. Maxcare Laboratories Limited.

## EDUCATIONAL INSTITUTIONS

1. Xavier Institute of Management, Bhubaneswar (XIMB)
2. National Institute of Science & Technology, Berhampur.
3. Loyola Educational Society, Bhubanswar.
4. C.V. Raman Institute of Technology, Bhubaneswar.
5. Xavier Labour Relations Institute (XLRI), Jamshedpur.
6. Centurion School of Rural Enterprise Management, Paralakhemundi
7. Centurion School of Rural Enterprise Management, Bhubaneswar.
8. Jagannath Institute for Technology and Management Trust.

## TRAVEL AGENCIES

1. Swosti Travel & Exports Limited
2. Marrion Travels
3. Prachi Travels.

## AUTOMOBILE DISTRIBUTION

1. Field Motors Private Limited
2. Bharat Motors Limited
3. Capital Motors
4. Jyoti Motors Limited
5. Sheetal Automobiles.

## BEVERAGE MANUFACTURERS / DISTRIBUTORS

1. Utkal Distilleries Limited.
2. Kaleast Bottling Private Limited.
3. Garg Beverages Private Limited.

## SYSTEM DEVELOPMENT:

1. Orissa Industrial Infrastructure Development Corporation (IDCO )
2. Orissa State Coop. Oil Seeds Growers Federation Limited ( Oil Orissa)
3. Orissa State Handloom Weavers Coop. Society Limited (OSHWCS )
4. Nilachal Ispat Nigam Limited ( NINL )



Thank you!

