



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

Dt. 17th May, 2019

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

Sub.: Submission of Annual Secretarial Compliance Report.

Scrip Code – 511672.

Dear Sir/Madam

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019. Please find enclosed herewith Annual Secretarial Compliance Report issued by M/s. K. K. Giri & Associates, Practicing Company Secretary for the Year ended on 31st March, 2019 for your kind perusal and record.

Please acknowledge and take on record the same.

Thanking you,
For **Scan Steels 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 & POWER



K. K. GIRI & ASSOCIATES

Plot No.-215 (I), 2nd Floor, District Centre, Chandrasekharpur, Bhubaneswar-751016

E-mail : kamalkantgiri@gmail.com, Mobile - 9238690929 / 9437307934

Ref. No. :

Date:

Secretarial compliance report of [SCAN STEELS LIMITED] for the year
Ended 31.03.2019

To,
SCAN STEELS LIMITED
104-105, 'E-Square'
Subhash Road,
Opp. Havmor ice- cream,
Vile- Parle (e),
Mumbai-400057.

I/We Kamala Kanta Giri has examined:

- All the documents and records made available to us and explanation provided by [SCAN STEELS LIMITED] ('the listed entity'),
- The filings/submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended [31.03.2019] ('Review Period') in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, circulars, guidelines issued there under; and
- The securities Contracts (Regulation) Act, 1956 ('SCRA'), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ('SEBI');

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issued of Capital and Disclosure Requirement) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(Not Applicable to the company during the audit period)
- Securities and Exchange Board of India (Share Based Employee Benefits)Regulation, 2014(Not Applicable to the Company during the audit period)



- (f) Securities and Exchange Board of India (Issue and Listing of debt Securities) Regulations, 2008; (Not Applicable to the Company during the audit period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable to the Company during the audit period)
- (h) Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (Not Applicable to the company during the audit period);
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (k) SEBI (Depositories and Participant) Regulations, 2018
- (l) Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; (Not Applicable to the company during the audit period);

And circulars/guidelines issued there under:

And based on the above examination, I/We hereby report that, during the review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under; -

Sr. No.	Action Taken by	Details of Violation	Details of action Taken E.g. fines, Warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if Any.
NIL				



(d) The listed entity has taken the following actions to comply with the observations made in previous reports; -

Sr. No.	Observations Of the Practicing Company Secretary in the previous reports	Observations made In the Secretarial Compliance report for the year Ended. (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

Place: Bhubaneswar

Signature:

Date: 17-05-2019



For M/S. K.K. GIRI & ASSOCIATES

For K.K. GIRI & ASSOCIATES

Kamala Kanta Giri

(Kamala Kanta Giri) COMPANY SECRETARIES

Membership No. : A34449

C.P.No. : 14459