



SCAN STEELS LTD.

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

Date: 29th September, 2022

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

Scrip Code - 511672

Sub: Submission of Scrutinizer Report in regard to 29TH Annual General Meeting held on 29th September, 2022.

Dear Sir / Madam,

This is to inform you about the submission of Scrutinizer Report regarding the Remote E-Voting Process Prior and at/During the 29TH Annual General Meeting held on 29th September, 2022 through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Please acknowledge and take on record the same.

Thanking You,
For Scan Steels Limited

PRABIR
KUMAR DAS

Digitally signed by PRABIR
KUMAR DAS
Date: 2022.09.29 18:58:33
+05'30'

(Prabir Kumar Das)
President & Company Secretary.
Encl. As Above

CONSOLIDATED SCRUTINIZER'S REPORT
OF
SCAN STEELS LTD.

Twenty Ninth (29th) Annual General Meeting

Held on Thursday, 29th September, 2022

At 10:30 A.M.

THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

A J & ASSOCIATES
PRACTISING COMPANY SECRETARIES
DIAMOND CHAMBER
4, CHOWRINGHEE LANE,
BLOCK I, 4TH FLOOR, R. NO. 4M,
KOLKATA - 700016, INDIA
PHONE NO. : 033-4007 3876
E- MAIL: ajasso.abhijeet@gmail.com



CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

To
The Chairman
29th Annual General Meeting of the Members of Scan Steels Limited
Held on: Thursday, 29th September, 2022 at 10:30 A.M.
Through Video Conferencing (VC)/
Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Twenty-Ninth Annual General Meeting of "Scan Steels Limited"

A. APPOINTMENT

- (i) I, CS Abhijeet Jain, a Company Secretary in Practice, having FCS No- 4975 & CoP No.- 3426, have been appointed as a Scrutinizer by the Board of Directors of Scan Steels Limited (the Company) at their Meeting held on 25th August, 2022 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the Twenty Ninth Annual General Meeting (AGM) in a fair and transparent manner;
- (ii) My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");
- (iii) My appointment as a Scrutinizer is also for ascertaining the requisite majority for the Resolutions proposed in the Notice of AGM dated 25th August, 2022 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and circular No 02/2021 dated 13th January, 2021 and circular no. 02/2022 dated 05th May, 2022 issued by Ministry of Corporate Affairs, Government of India (MCA) read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15.01.2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 Issued by the Securities and Exchange Board of India (SEBI). The AGM was held on Thursday, 29th September, 2022 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of (a) the Companies Act, 2013 and the Rules made thereunder; (b) the MCA Circulars; and (c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice of AGM of Members of the Company.



C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

- (i) The Company has dispatched Notice of the AGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Tuesday, 06th September, 2022;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e., by remote e-voting and e-voting at the AGM to persons who were Members on the cut-off date of 22nd September, 2022.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

- (i) In accordance with the Notice dated 25th August, 2022 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (as Amended), on 7th September, 2022, the remote e-voting commenced on Monday, 26th September, 2022 at 9:00 A.M. and ended on Wednesday, 28th September, 2022 at 5:00 P.M. The remote e-Voting module was disabled by CDSL for voting thereafter.
- (ii) In terms of the Notice of AGM dated 25th August, 2022, Members who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-Voting were provided with the facility of e-voting at the AGM.
- (iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15(fifteen) minutes from the conclusion of AGM held on Thursday, 29th September, 2022;
- (iv) I have unblocked the votes cast through remote e-voting and e-voting at the AGM after 15(fifteen) minutes from the conclusion of AGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Ms. Kavita Choudhary & Mr. Ananta Parida.
- (v) All votes cast by remote e-voting and e-voting at the AGM in respect of Resolutions contained in the Notice of AGM held on Thursday, 29th September, 2022 have been considered for my scrutiny;
- (vi) Particulars of all the votes cast by remote e-voting and e-voting at the AGM have been entered in a Register separately maintained for the purpose.



F. REPORT

My Scrutinizer's Report on the results of voting through remote e-voting and e-voting at the AGM is as under: -

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	100	39451796	10	176	110	39451972	100
Against	0	0	0	0	0	0	0
Total Valid Votes cast	100	39451796	10	176	110	39451972	100
Invalid Votes	0	0	0	0	0	0	0

2. ORDINARY RESOLUTION-

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

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	100	39451796	10	176	110	39451972	100
Against	0	0	0	0	0	0	0
Total Valid Votes cast	100	39451796	10	176	110	39451972	100
Invalid Votes	0	0	0	0	0	0	0



SPECIAL BUSINESS:

3. ORDINARY RESOLUTION-

Re-appointment of Mr. Praveen Kumar Patro, (DIN: 02469361), as an Executive Director

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	100	39451796	10	176	110	39451972	100
Against	0	0	0	0	0	0	0
Total Valid Votes cast	100	39451796	10	176	110	39451972	100
Invalid Votes	0	0	0	0	0	0	0

4. ORDINARY RESOLUTION-

Approval of Related Party Transaction

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	92	10974797	10	176	102	10974973	100
Against	0	0	0	0	0	0	0
Total Valid Votes cast	92	10974797	10	176	102	10974973	100
Invalid Votes	0	0	0	0	0	0	0



5. ORDINARY RESOLUTION-

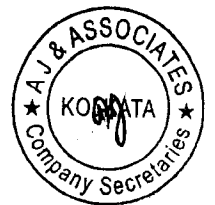
Approve Leasing of Plant to Related Party

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	91	10974694	10	176	101	10974870	99.999
Against	1	103	0	0	1	103	0.001
Total Valid Votes cast	92	10974797	10	176	102	10974973	100
Invalid Votes	0	0	0	0	0	0	0

6. ORDINARY RESOLUTION-

Ratification of Cost Auditors' Remuneration

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	100	39451796	10	176	110	39451972	100
Against	0	0	0	0	0	0	0
Total Valid Votes cast	100	39451796	10	176	110	39451972	100
Invalid Votes	0	0	0	0	0	0	0



G. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,
For A J & ASSOCIATES
Company Secretaries
Firm Regn. No. S2006WB086600



CS ABHIJEET JAIN
FCS : 4975
COP NO. : 3426
UDIN: F004975D001079378



Kolkata, 29th September, 2022

We the undersigned witness 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 12:19 p.m. on 29th of September, 2022.

K. Choudhary

Ms. Kavita Chaoudhary

A. Parida

Mr. Ananta Parida