



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001
Scrip Code - 511672

Date: 27th February, 2024

Dear Sir/ Madam,

Sub: Proceedings and Voting Results of the Extra-Ordinary General Meeting ("EGM") of Scan Steels Limited ("the Company")

The Extra-Ordinary General Meeting of the company was held today (i.e., February 27, 2024) at 11.00 a.m. (IST) through two-way video conferencing ("VC") and other audiovisual means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with the applicable MCA and SEBI Circulars in this regard. to transact the business as stated in the notice dated January 30, 2024, convening the EGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the EGM as required under Regulation 30, Para A of Part A in Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") - **Annexure - I.**
- 2) Voting results of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure -II.**
- 3) Report of the Scrutinizer dated February 27, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure - III.**

The voting results along with the Scrutinizer's Report dated February 27, 2024 is made available on the Company's website at www.scansteels.com and also on the website of Central Depository Services (India) Limited (www.evotingindia.com).

All the resolutions placed before the meeting as per the notice of the said Extra-Ordinary General Meeting were duly passed with the requisite majority.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For SCAN STEELS LIMITED

PRABIR

KUMAR DAS

Digitally signed by
PRABIR KUMAR DAS

Date: 2024.02.27

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Prabir Kumar Das
President & Company Secretary
Encl: As above



Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
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Annexure - I

Summary of the Proceedings of the Extra-Ordinary General Meeting of Scan Steels Limited held on February 27, 2024 at 11.00 a.m. and concluded at 11.31 a.m.

The Extra-Ordinary General Meeting of the Members of the Company was convened at 11.00 a.m. on Tuesday, February 27, 2024 through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 11.31 a.m.

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING

Sr. No.	Name	Designation
1.	Mr. Praveen Kumar Patro	Chairman of the Meeting
2.	Mr. Ankur Madaan	Whole-Time Director
3.	Mr. Punit Kedia	Independent Director Chairman - Nomination and Remuneration Committee
4.	Mr. Konika Poddar	Independent Woman Director Chairman - Audit Committee Chairman - Stakeholder's Relationship Committee Chairman - CSR Committee
5.	Mrs. Debjani Sahu	Independent Woman Director

IN ATTENDANCE THROUGH VIDEO CONFERENCING

Sr. No.	Name	Designation
1.	Mr. Prabir Kumar Das	Company Secretary & Compliance Officer
2.	Mr. Gobinda Chandra Nayak	Chief Financial Officer
3.	Ms. Khyati Desai	Ass. Company Secretary
4.	Mr. Abhijeet Jain	M/s. AJ & Associates Practicing Company Secretaries Scrutinizer
5.	Mr. Bibek Mohanty	M/s. SRB & Associates, Chartered Accountants Statutory Auditors Authorized Representative
6.	Mr. Amerandra Mohapatra	M/s. Amerandra Mohapatra & Associates, Practicing Company Secretaries Secretarial Auditors

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The company secretary welcomed all members and the chairman of the company. He also gave general instructions to members regarding participation in meetings through the digital platform.

Mr. Praveen Patro, Executive Director of Company, chaired the meeting by welcoming all the Members Management Team and All Auditors/Consultants/Scrutinizer at the Meeting. He informed the Members that the meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the Provisions of Companies Act, 2013, and SEBI (LODR) Regulations, 2015. And assured Members that Company has made all feasible efforts to enable the members to participate in the meeting through video conferencing facility and vote electronically.

Members attending the EGM through VC / OAVM had been 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. After confirmation by the Company Secretary of the presence of requisite quorum, the Meeting was called to order by Chairman. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. Total 89 Members (Including authorized Representatives and Promoters) attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as per the records of Attendance.

The members were informed that requisite Documents referred to in the Notice of the EGM were available for inspection throughout the meeting in electronic Mode.

The Company Secretary, with the permission of Chairman and Members, took the notice along with the Explanatory Statement and Corrigendum already sent to the members Electronically as read.

Thereafter, the following items of the business as per Notice of the EGM dated 30th January, 2024 were put for shareholders' approval:

Sr. No.	Item of Business	Resolution considered
1	To increase the authorized share capital of the Company and consequent alteration in the Memorandum of Association of the Company	Ordinary Resolution
2	To consider and approve variation in the terms of Non-convertible Redeemable Preference Shares (NCRPS)	Special Resolution
3	Issuance and allotment of 62,50,000 Optionally Convertible Redeemable Preference Share on private placement basis	Special Resolution
4	Appointment of Ms. Konika Poddar, (DIN: 10435224) as an Independent Woman Director of the Company	Special Resolution

he then invited the members who have registered themselves as speakers in the order of their Registration to ask questions or present their views or raise queries on items of business laid out in the Notice of Extra-Ordinary General Meeting.

No queries were raised or received prior to the EGM or during the Meeting that needed to be addressed by the company at the EGM.

The Company Secretary stated that as required under the relevant provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 and September 25, 2023 read with SEBI circulars, the Company had extended the

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remote e-voting facility and voting during the EGM through electronic voting system to all the shareholders, holding shares as on the cut-off date, which is February 20, 2024. He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and voting during the EGM through electronic voting system.

The remote e-voting commenced at 09.00 a.m. on February 24, 2024 and ended at 05.00 p.m. on February 26, 2024.

The Company Secretary also informed the Members that Facility for voting during the EGM through electronic voting system was open for members who are participating in the Meeting and who have not casted their vote by remote e- Voting prior to the Meeting may cast their votes during the Meeting through e-Voting System.

Mr. Abhijeet Jain, Practicing Company Secretary, has been appointed as Scrutinizer to Scrutinize the voting process in a fair and transparent manner. Further, Company Secretary stated that the voting module will be open for another 15 Minutes to enable the Members to cast their votes after close of all business. the results of the voting on all the 4 resolutions as mentioned in the notice of EGM will be announced today i.e. February 27, 2024 at the corporate office of the Company. The results along with the Scrutinizer Report would be available on the Company's Website www.scansteels.com and on CDSL website www.evotingindia.com and would be communicated to the Bombay Stock Exchange (BSE) where the company's shares are listed.

Thereafter, the Chairman thanked all the Directors, Auditors, Scrutinizers and Members for joining the Meeting and requested Company Secretary to Conclude the Meeting.

The Company Secretary then proposed the formal vote of thanks to the Chairman and appreciated the Members for Joining the Meeting.

Thereafter, CS Abhijeet Jain, Practicing Company Secretary, the Scrutinizer counted the E-votes cast at/during the Extra Ordinary General Meeting, thereafter unblock the votes cast through remote e-voting (Prior to EGM) in accordance with the provisions of the Companies Act, 213 and the SEBI (LODR) Regulation, 2015.

Post the conclusion of the voting and Voting counts, The Scrutinizer's report was received by the chairman.

Accordingly, the Chairman declared on the same day (i.e. February 27, 2024) at 06.00 p.m. that all the above resolutions as set out in the Notice of EGM dated January 30, 2024 were duly passed with the requisite majority.

The Consolidated scrutinizer's report was uploaded on the website of the Company and CDSL's website. Further the results in the format prescribed were notified to the stock exchange under Regulation 44 of the SEBI (LODR) Regulation, 2015.

For M/S. Scan Steels Limited

**PRABIR
KUMAR DAS**

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PRABIR KUMAR DAS
Date: 2024.02.27
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Prabir Kumar Das
(President & Company Secretary)

Date: 27thFebruary, 2024

Place: Bhubaneswar



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Annexure - II

Scan Steels Limited

(Script Code- 511672)

Details of voting results of the Extra-Ordinary General Meeting held on February 27, 2024 Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of EGM	Tuesday, February 27, 2024
Total number of shareholders on record date (i.e., 20.02.2024)	8813
No. of shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	NOT APPLICABLE
- Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
- Promoter and Promoter Group	3
- Public	86

In case of Poll/ Postal ballot/ E-Voting:

The Mode of voting for all resolution: Remote e- voting prior to Meeting and voting during the EGM through electronic voting system,

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Agenda- wise disclosure:

Resolution No. 1: To increase the authorized share capital of the Company and consequent alteration in the Memorandum of Association of the Company

Resolution required: Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,499	19721399	78.31	19721399	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		19721399	78.31	19721399	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non- Institutions	E-Voting*	2,71,67,796	10148134	37.35	10148134	0	100.00	0
	Poll#		22	0.000	22	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		10148156	37.35	10148156	0	100.00	0
Total		52,352,295	29869555	57.05	29869555	0	100.00	0

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Date: 2024.02.27

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Resolution No. 2: To consider and approve variation in the terms of Non-convertible Redeemable Preference Shares (NCRPS)

Resolution required: Ordinary/ Special			Special Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,499	0	0	0	0	00.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0	0	00.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non-Institutions	E-Voting*	2,71,67,796	6856134	25.24	6855999	135	99.99	0.0020
	Poll#		22	0.000	22	0	100.00	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0
	Total		6856156	25.24	6856021	135	99.99	0.0020
Total		52,352,295	6856156	13.10	6856021	135	99.99	0.0020

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Date: 2024.02.27

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Resolution No.3: Issuance and allotment of 62,50,000 Optionally Convertible Redeemable Preference Share on private placement basis

Resolution required: Ordinary/ Special			Special Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,499	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non-Institutions	E-Voting*	2,71,67,796	6856134	25.24	6856134	0	100.00	0
	Poll#		22	0.00	22	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		6856156	25.24	6856156	0	100.00	0
Total		52,352,295	6856156	13.10	6856156	0	100.00	0

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Resolution No. 4: Appointment of Ms. Konika Poddar, (DIN: 10435224) as an Independent Woman Director of the Company

Resolution required: Ordinary/ Special			Special Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	2,51,84,499	19721399	78.31	19721399	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		19721399	78.31	19721399	0	100.00	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public- Non-Institutions	E-Voting*	2,71,67,796	10148134	37.35	10148134	0	100.00	0
	Poll#		22	0.00	22	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000.00	0	0	0.00	0
	Total		10148156	37.35	10148156	0	100.00	0
Total		52,352,295	29869555	57.05	29869555	0	100.00	0

* Remote E-voting (before the EGM)

E-voting at /During the EGM

Notes:

- All the aforesaid resolutions are passed with requisite majority.

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PRABIR KUMAR DAS

Date: 2024.02.27
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A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

CONSOLIDATED SCRUTINIZER'S REPORT

OF

SCAN STEELS LTD.

Extra-Ordinary General Meeting

Held on Tuesday, 27th February, 2024

At 11:00 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
Extra-Ordinary General Meeting of the Members of Scan Steels Limited
Held on: Tuesday, 27th February, 2024 at 11:00 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 Extra-Ordinary General Meeting of "Scan Steels Limited"

B. 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 30th January, 2024 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the Extra-Ordinary General Meeting (EGM) 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 EGM dated 30th January, 2024 issued to the Members of the Company in accordance with Circulars issued by the Ministry of Corporate Affairs ("MCA") vide general Circular No. 09/2023 dated September 25, 2023, read with MCA General Circulars - circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated 5 May, 2020, Circular No. 22/2020 dated 15 June, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated 31 December, 2020, Circular No. 10/2021 dated 23 June, 2021, Circular No. 20/2021 dated 08 December, 2021, Circular No. 03/2022 dated May 05, 2022 and General circulars No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 read with SEBI / HO / CFD / CMD1 / CIR / P / 2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 Issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"). The EGM was held on



'Diamond Chamber', 4, Chowringhee Lane, Block I, 4th Floor, Suite # 4M, Kolkata – 700 016
Ph.: 033 4007 3876; Fax: +91 33 2252 1457; Email: ajasso.abhijeet@gmail.com;

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

Tuesday, 27th February, 2024 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 EGM 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 EGM 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 EGM, 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 EGM.

D. CUT-OFF DATE

- (i) The Company has dispatched Notice of the EGM to the members by e-mail whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Monday, 05th February, 2024 and Corrigendum to the Notice on Tuesday, 20th February, 2024;
- (ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the EGM through electronic means i.e., by remote e-voting and e-voting at the EGM to persons who were Members on the cut-off date of 20th February, 2024.

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

- (i) In accordance with the Notice dated 30th January, 2024 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 06th February, 2024 and Corrigendum Notice on 21st February, 2024, the remote e-voting commenced on Saturday, 24th February, 2024 at 9:00 A.M. and ended on Monday, 26th February, 2024 at 5:00 P.M. The remote e-Voting module was disabled by CDSL for voting thereafter.
- (ii) In terms of the Notice of EGM dated 30th January, 2024, Members who were present in the EGM through VC/OAVM facility and had not cast their vote on

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the Resolutions through remote e-Voting were provided with the facility of e-voting at the EGM.

- (iii) I have obtained a complete record of votes cast by remote e-voting and e-voting at the EGM from CDSL which was unblocked by me after 15(fifteen) minutes from the conclusion of EGM held on Tuesday, 27th February, 2024;
- (iv) I have unblocked the votes cast through remote e-voting and e-voting at the EGM after 15(fifteen) minutes from the conclusion of EGM in the presence of 2 (two) witnesses who are not in the employment of the Company, namely Ms. Sakshi Sharma & Mr. Ananta Mal.
- (v) All votes cast by remote e-voting and e-voting at the EGM in respect of Resolutions contained in the Notice of EGM held on Tuesday, 27th February, 2024 have been considered for my scrutiny;
- (vi) Particulars of all the votes cast by remote e-voting and e-voting at the EGM 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 EGM is as under: -

1. ORDINARY RESOLUTION-

To increase the authorized share capital of the Company and consequent alteration in the Memorandum of Association of the Company

Particulars	Remote e-voting		e-voting at the EGM		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	103	29869533	4	22	107	29869555	100
Against	0	0	0	0	0	0	0
Total Valid Votes cast	103	29869533	4	22	107	29869555	100
Invalid Votes	0	0	0	0	0	0	0



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2. SPECIAL RESOLUTION-

To consider and approve variation in the terms of Non-convertible Redeemable Preference Shares (NCRPS)

Particulars	Remote e-voting		e-voting at the EGM		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	96	6855999	4	22	100	6856021	99.998
Against	1	135	0	0	1	135	0.002
Total Valid Votes cast	97	6856134	4	22	101	6856156	100
Invalid Votes	0	0	0	0	0	0	0

3. SPECIAL RESOLUTION-

Issuance and allotment of 62,50,000 Optionally Convertible Redeemable Preference Share on private placement basis

Particulars	Remote e-voting		e-voting at the EGM		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	97	6856134	4	22	101	6856156	100
Against	0	0	0	0	0	0	0
Total Valid Votes cast	97	6856134	4	22	101	6856156	100
Invalid Votes	0	0	0	0	0	0	0



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4. SPECIAL RESOLUTION-

Appointment of Ms. Konika Poddar, (DIN: 10435224) as an Independent Woman
Director of the Company

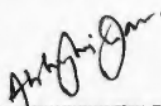
Particulars	Remote e-voting		e-voting at the EGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	103	29869533	4	22	107	29869555	100
Against	0	0	0	0	0	0	0
Total Valid Votes cast	103	29869533	4	22	107	29869555	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 EGM.

Thanking You,

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


CS ABHIJEET JAIN
FCS No.: 4975
COP No.: 3426
UDIN: F004975E003499884



Place : Kolkata
Date : 27th February, 2024

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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 11:50 a.m. on 27th February, 2024

Sakshi Sharma

Sakshi Sharma

Ananta Mal

Ananta Mal



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