



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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scansteels@scansteels.com

www.scansteels.com



Date: 27th September, 2024

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 the 31st Annual General Meeting held on September 27, 2024

Dear Sir / Madam,

This is to inform you about the submission of the scrutinizer report regarding the remote e-voting process and e-voting at the 31st Annual General Meeting held on September 27, 2024, through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

Please acknowledge and take note of the same.

Thanking You,
For Scan Steels Limited

(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
Phone : +91-02226185461, +91-02226185462

CONSOLIDATED SCRUTINIZER'S REPORT
OF
SCAN STEELS LTD.

Thirty-First(31st) Annual General Meeting

Held on Friday, 27th September, 2024

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**

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

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

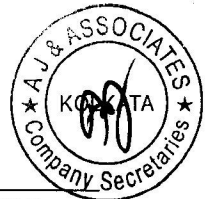
To,
The Chairman
31st Annual General Meeting of the Members of Scan Steels Limited
Held on: Friday, 27th September, 2024 at 10:30 A.M.
Through Video Conferencing (VC)/
Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the
Thirty-first 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 24th August, 2024 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the Thirty-First 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 24th August, 2024 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 and Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 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, Circular no. 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 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 Issued by the Securities and Exchange Board of India (SEBI). The AGM was held on Friday, 27th September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).



'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;

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 Monday, 02nd September, 2024;
- (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 20th September, 2024.

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

- (i) In accordance with the Notice dated 24th August, 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 03rd September, 2024, the remote e-voting commenced on Tuesday, 24th September, 2024 at 9:00 A.M. and ended on Thursday, 26th September, 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 AGM dated 24th August, 2024, 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 me after 15(fifteen) minutes from the conclusion of AGM held on Friday, 27th September, 2024;



- (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 & Ms. Sakshi Sharma.
- (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 Friday, 27th September, 2024 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 (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of 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	144	29994349	1	28	145	29994377	100%
Against	0	0	0	0	0	0	0
Total Valid Votes cast	144	29994349	1	28	145	29994377	100%
Invalid Votes	0	0	0	0	0	0	0



2. ORDINARY RESOLUTION-

To appoint Mr. Rajesh Gadodia (DIN: 00574465), who retires by rotation as a director 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	144	29994349	1	28	145	29994377	100%
Against	0	0	0	0	0	0	0
Total Valid Votes cast	144	29994349	1	28	145	29994377	100%
Invalid Votes	0	0	0	0	0	0	0

SPECIAL BUSINESS:

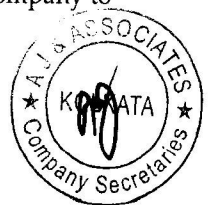
3. ORDINARY RESOLUTION-

To appoint M/s Das Pattnaik & Co., Chartered Accountants (FRN: 321097E), as Statutory Auditors of the Company for a term of five consecutive years, and fix their 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	144	29994349	1	28	145	29994377	100%
Against	0	0	0	0	0	0	0
Total Valid Votes cast	144	29994349	1	28	145	29994377	100%
Invalid Votes	0	0	0	0	0	0	0

4. SPECIAL RESOLUTION-

To appoint Mr. Gagan Jalan (DIN: 09523622) as an Independent Director (Non-Executive) of the Company to hold office for a first term of five consecutive years up to August 23rd, 2029.



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	144	29994349	1	28	145	29994377	100%
Against	0	0	0	0	0	0	0
Total Valid Votes cast	144	29994349	1	28	145	29994377	100%
Invalid Votes	0	0	0	0	0	0	0

5. ORDINARY RESOLUTION-

Ratification of Remuneration Payable to M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the financial year ending March 31, 2025.

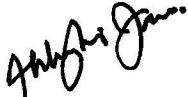
Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of Votes Cast (%)
	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	No. of Members who voted	No. of Votes cast	
Favour	144	29994349	1	28	145	29994377	100%
Against	0	0	0	0	0	0	0
Total Valid Votes cast	144	29994349	1	28	145	29994377	100%
Invalid Votes	0	0	0	0	0	0	0



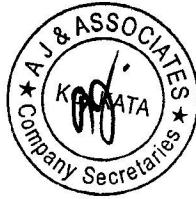
G. SAFE CUSTODY OF RECORDS

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 No. 4975
COP No. 3426
UDIN: F004975F001344137



Place: Kolkata
Date: 27th September, 2024

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 12:09 p.m. on 27th September, 2024.



Kavita Choudhary



Sakshi Sharma