



# 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

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

Date: 29<sup>th</sup>September, 2022

**Scrip Code - 511672**

Dear Sir/ Madam,

**Sub: Proceedings and Voting Results of the 29<sup>th</sup>Annual General Meeting ("AGM") of Scan Steels Limited ("the Company")**

The 29<sup>th</sup>AGM of the Company was held on today (i.e.29<sup>th</sup>September, 2022) at 10.30 a.m. (IST) through two-wayVideo Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the notice dated August 25, 2022, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM 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 AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure -II.**
- 3) Report of the Scrutinizer dated September 29, 2022, 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 September 29, 2022 is made available on the Company's website at [www.scansteels.com](http://www.scansteels.com) and also on the website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).

All the resolution placed before the meeting as per the Notice of the said 29<sup>th</sup>AGM were duly passed with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SCAN STEELS LIMITED

PRABIR  
KUMAR DAS

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KUMAR DAS  
Date: 2022.09.29 19:27:43  
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Prabir Kumar Das

President &Company Secretary

Encl: As above



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## Annexure - I

### Summary of the Proceedings of the 29<sup>th</sup> Annual General Meeting of Scan Steels Limited held on September 29, 2022 at 10.30 a.m. and concluded at 11.20a.m.

The 29<sup>th</sup> Annual General Meeting of the Members of the Company was convened at 10.30 a.m. on Thursday, September 29, 2022 through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 11.20a.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<br>Chairman - Nomination and Remuneration Committee  |
| 4.      | Mr. Shravan Kumar Agrawal | Independent Director<br>Chairman - Audit Committee<br>Chairman - Stakeholder's Relationship Committee<br>Chairman - CSR Committee |
| 5       | Mrs. Debjani Sahu         | Independent Women 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<br>Practicing Company Secretaries<br>Scrutinizer                               |
| 5.      | Mr. Bibek Mohanty         | M/s. SRB & Associates,<br>Chartered Accountants<br>Statutory Auditors<br>Authorized Representative  |
| 6.      | Mr. Amerandra Mohapatra   | M/s. Amerandra Mohapatra &<br>Associates,<br>Practicing Company Secretaries<br>Secretarial Auditors |

PRABIR

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PRABIR KUMAR DAS

KUMAR DAS (Unit-I), Budhakata (Unit-II), Bai-Bai (Unit-III), Dist- Sundargarh-770017, Odisha

Corp. Office: Trishna Nirmalya, Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. ☎ - +91 8093115221

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



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The Company Secretary, welcome All Members and Chairman and gave general Instructions to Members regarding Participation in Meeting through 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 AGM 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. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. Total 88 Members (Including authorized Representatives) (3 members have shown logged-in after the meeting conclusion time, hence, they are not counted in the quorum) attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as per the records of Attendance.

The members were informed that requisite Registers and Documents referred to in the Notice of the AGM and Annual Report were available for inspection throughout the meeting in electronic Mode.

The Chairman then delivered his Formal Address/ Speech wherein he conveyed his appreciation to the employees of the Company as well as its dealers, business associates and vendors and their families for their laudable efforts in pursuing business continuity and their ongoing and relentless efforts towards restoring normalcy during the Challenging Times, he then briefs the Members about the Working of the Company in current scenario.

Mr. Gobinda Nayak, Chief Financial Officer of the Company as requested by Chairman gave an overview of the financial performance of the Company for the Financial Year Ended March 31, 2022 and its Future outlook. Specially regarding the Financial Performance of the Company.

The Company Secretary, with the permission of Chairman, took the notice & Explanatory Statement and Director's Report for the financial year ended 31<sup>st</sup> March, 2022 already sent to the members Electronically as read and informed the Members that in accordance with the act, since the Statutory Auditors Report and Secretarial Audit Report did not contain qualification, observation or comments on financial transactions or matters which may have adverse impact on the functioning of the Company, it was not required to be read at the meeting. However, the Company Secretary on the advice of the Chairman read the Statutory Auditors Report more specifically First and Last para.

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

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KUMAR DAS

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Date: 2022.09.29  
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**Works : Ramabahal (Unit-I), Budhakata (Unit-II), Bai-Bai (Unit-III), Dist- Sundargarh-770017, Odisha  
Corp. Office: Trishna Nirmalya, Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. ☎- +91 8093115221  
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Several Members gave suggestions and Comments via email to the Company prior to the Meeting and Few Queries that raised prior to AGM were addressed by the Company electronically. No queries remained unaddressed prior to the AGM that required to be addressed at the meeting. Queries received during the meeting (other than raised by speakers) suitably replied electronically.

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, January 13, 2021 and May 05, 2022 read with SEBI circulars, the Company had extended the remote e-voting facility and voting during the AGM through electronic voting system.

The remote e-voting commenced at 09.00 a.m. on September 26, 2022 and ended at 05.00 p.m. on September 28, 2022.

The Register of Members and Share Transfer Books of the Company were closed from Friday, the 23<sup>rd</sup> Day of September, 2022 to Thursday, the 29<sup>th</sup> Day of September, 2022 (both days inclusive)

The Company Secretary also informed the Members that Facility for voting during the AGM 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.

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 AGM through electronic voting system and Mr. Abhijeet Jain, Practicing Company Secretary, has been appointed as Scrutinizer to Scrutinize the voting process in a fair and transparent manner.

Thereafter, the following items of the business as per Notice of the AGM dated 25<sup>th</sup> August, 2022, were put for shareholders' approval:

| Sr. No. | Item of Business   | Resolution considered |
|---------|--|-----------------------|
|         | <b>ORDINARY BUSINESS:</b>  |                       |
| 1       | Adoption of Annual Audited Financial Statements, Directors' Report and Auditors' Report for the year ended 31 <sup>st</sup> March, 2022. | Ordinary Resolution   |
| 2       | Re-appoint of Mr. Ankur Madaan (DIN:07002199), who retires by rotation and being eligible, offers himself for re-appointment.            | Ordinary Resolution   |
|         | <b>SPECIAL BUSINESS:</b>   |                       |
| 3       | Re-appointment of Mr. Praveen Kumar Patro, (DIN: 02469361), as an Executive Director   | Ordinary Resolution   |
| 4       | Approval of Related Party Transaction  | Ordinary Resolution   |

PRABIR KUMAR  
DAS

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DN: cn=PRABIR KUMAR, o=SCAN STEELS LTD., email=prabir.kumar@scansteels.com

Works : Ramabahal (Unit-I), Budhakata (Unit-II), Bai-Bai (Unit-III), Dist- Sundargarh-770017, Odisha  
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**MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS / INGOTS, TMT RODS & POWER**



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|   |  |                     |
|---|--|---------------------|
| 5 | Approve Leasing of Plant to Related Party  | Ordinary Resolution |
| 6 | Ratification for remuneration etc of Cost Auditors, M/s Ray Nayak & Associates, Partner CMA. Chaitnya Kumar Ray-Cost Accountants for the Financial year 22-23. | Ordinary Resolution |

Thereafter, the Chairman thanked all the Directors, Auditors, Scrutinizers and Members for joining the Meeting and stated that the voting module will be open for another 15 Minutes to enable the Members to cast their votes. He further stated that the results of the voting on all the 6 resolutions as mentioned in the notice of 29<sup>th</sup>AGM will be announced today i.e. September 29, 2022 at 07.15 p.m. 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](http://www.scansteels.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com) and would be communicated to the Bombay Stock Exchange (BSE) where the company's shares are listed. With this He concluded the Meeting.

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

Thereafter, CSAbhijeet Jain, Practicing Company Secretary, the Scrutinizer counted the E-votes cast at/during the Annual General Meeting, thereafter unblock the votes cast through remote e-voting (Prior to AGM) 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. September 29, 2022) at 07.15 p.m. that all the above resolutions as set out in the Notice of 29<sup>th</sup>AGM dated August 25, 2022 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

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Date: 2022.09.29 19:32:17 +05:30  
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Prabir Kumar Das  
(President & Company Secretary)

Date: 29<sup>th</sup>September, 2022

Place: Bhubaneswar

Works : Ramabahal (Unit-I), Budhakata(Unit-II), Bai-Bai(Unit-III), Dist- Sundargarh-770017, Odisha  
Corp. Office: Trishna Nirmalya , Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. ☎ - +91 8093115221  
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## Annexure - II

### Scan Steels Limited

(Script Code- 511672)

Details of voting results of the 29<sup>th</sup> Annual General Meeting held on September 29, 2022  
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

|   |                              |
|---|------------------------------|
| Date of AGM   | Thursday, September 29, 2022 |
| Total number of shareholders on record date (i.e.22.09.2022)                  | 11609                        |
| 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   | 2                            |
| - 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 AGM through electronic voting system,

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Date: 2022.09.29  
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Works : Ramabahal (Unit-I), Budhakata(Unit-II), Bai-Bai(Unit-III), Dist- Sundargarh-770017, Odisha  
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## Agenda- wise disclosure:

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Report of the Board of Directors and Auditors thereon.**

| 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                      | 2,51,84,749        | 25184749            | 100.00                                  | 25184749                 | 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                         |                    | 25184749            | 100.00                                  | 25184749                 | 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*                     | 2,71,67,546        | 14267047            | 52.52                                   | 14267047                 | 0                         | 100.00                               | 0                                     |
|  | Poll#                         |                    | 176                 | 0.00                                    | 176                      | 0                         | 100.00                               | 0                                     |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.000                                   | 0                        | 0                         | 0.00                                 | 0                                     |
|  | Total                         |                    | 14267223            | 52.52                                   | 14267223                 | 0                         | 100.00                               | 0                                     |
| Total  |                               | 52,352,295         | 39451972            | 75.36                                   | 39451972                 | 0                         | 100.00                               | 0                                     |

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**Resolution No. 2: Re-appointment of Mr. Ankur Madaan (DIN:07002199) as a director who retires by rotation and being eligible, offers himself for re-appointment.**

| 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                      | 2,51,84,749        | 25184749            | 100.00                                  | 25184749                 | 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                         |                    | 25184749            | 100.00                                  | 25184749                 | 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*                     | 2,71,67,546        | 14267047            | 52.52                                   | 14267047                 | 0                         | 100.00                               | 0                                     |
|  | Poll#                         |                    | 176                 | 0.00                                    | 176                      | 0                         | 100.00                               | 0                                     |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.000                                   | 0                        | 0                         | 0.00                                 | 0                                     |
|  | Total                         |                    | 14267223            | 52.52                                   | 14267223                 | 0                         | 100.00                               | 0                                     |
| Total  |                               | 52,352,295         | 39451972            | 75.36                                   | 39451972                 | 0                         | 100.00                               | 0                                     |

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## Resolution No. 3: Re-appointment of Mr. Praveen Kumar Patro, (DIN: 02469361), as an Executive Director

| 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                      | 2,51,84,749        | 25184749            | 100.00                                  | 25184749                 | 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                         |                    | 25184749            | 100.00                                  | 25184749                 | 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*                     | 2,71,67,546        | 14267047            | 52.52                                   | 14267047                 | 0                         | 100.00                               | 0                                     |
|  | Poll#                         |                    | 176                 | 0.00                                    | 176                      | 0                         | 100.00                               | 0                                     |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.000                                   | 0                        | 0                         | 0.00                                 | 0                                     |
|  | Total                         |                    | 14267223            | 52.52                                   | 14267223                 | 0                         | 100.00                               | 0                                     |
| Total  |                               | 52,352,295         | 39451972            | 75.36                                   | 39451972                 | 0                         | 100.00                               | 0                                     |

PRABIR  
KUMAR DAS

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PRABIR KUMAR DAS  
Date: 2022.09.29  
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# 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

## Resolution No. 4: Approval of Related Party Transaction

| Resolution required : Ordinary/ Special  |                               |                    | Ordinary Resolution |   |                          |                           |                                      |                                       |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Whether Promoter / <del>promoter</del> 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                      | 2,51,84,749        | 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*                     | 2,71,67,546        | 10974797            | 40.40                                   | 10974797                 | 0                         | 100.00                               | 0                                     |
|  | Poll#                         |                    | 176                 | 0.00                                    | 176                      | 0                         | 100.00                               | 0                                     |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.000                                   | 0                        | 0                         | 0.00                                 | 0                                     |
|  | Total                         |                    | 10974973            | 40.40                                   | 10974973                 | 0                         | 100.00                               | 0                                     |
| Total  |                               | 52,352,295         | 10974973            | 20.96                                   | 10974973                 | 0                         | 100.00                               | 0                                     |

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E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

## Resolution No. 5: Approve Leasing of Plant to Related Party

| Resolution required : Ordinary/ Special  |                               |                    | Ordinary Resolution |   |                          |                           |                                      |                                       |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Whether Promoter / <del>promoter</del> 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                      | 2,51,84,749        | 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*                     | 2,71,67,546        | 10974797            | 40.40                                   | 10974694                 | 103                       | 99.99                                | 0.00                                  |
|  | Poll#                         |                    | 176                 | 0.00                                    | 176                      | 0                         | 100.00                               | 0                                     |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.000                                   | 0                        | 0                         | 0.00                                 | 0                                     |
|  | Total                         |                    | 10974973            | 40.40                                   | 10974870                 | 103                       | 99.99                                | 0.00                                  |
| Total  |                               | 52,352,295         | 10974973            | 20.96                                   | 10974870                 | 103                       | 99.99                                | 0.00                                  |

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Date: 2022.09.29  
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Works : Ramabahal (Unit-I), Budhakata(Unit-II), Bai-Bai(Unit-III), Dist- Sundargarh-770017, Odisha  
Corp. Office: Trishna Nirmalya , Plot No- 516/1723/3991, Patia, Bhubaneswar- 751024. ☎ - +91 8093115221  
**MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS / INGOTS, TMT RODS & POWER**



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

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E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

## Resolution No. 6: Ratification of remuneration of M/s. Ray, Nayak & Associates, Cost Auditors of the Company for the Financial Year 2022-2023.

| 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                      | 2,51,84,749        | 25184749            | 100.00                                  | 25184749                 | 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                         |                    | 25184749            | 100.00                                  | 25184749                 | 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*                     | 2,71,67,546        | 14267047            | 52.52                                   | 14267047                 | 0                         | 100.00                               | 0                                     |
|  | Poll#                         |                    | 176                 | 0.00                                    | 176                      | 0                         | 100.00                               | 0                                     |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.000                                   | 0                        | 0                         | 0.00                                 | 0                                     |
|  | Total                         |                    | 14267223            | 52.52                                   | 14267223                 | 0                         | 100.00                               | 0                                     |
| Total  |                               | 52,352,295         | 39451972            | 75.36                                   | 39451972                 | 0                         | 100.00                               | 0                                     |

\* Remote E-voting (before the AGM)

# E-voting at /During the AGM

Notes:

- All the aforesaid resolutions are passed with requisite majority.

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Date: 2022.09.29  
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**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**SCAN STEELS LTD.**

*Twenty Ninth (29<sup>th</sup>) Annual General Meeting*

*Held on Thursday, 29<sup>th</sup> 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, 4<sup>TH</sup> 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  
29<sup>th</sup> Annual General Meeting of the Members of Scan Steels Limited  
Held on: Thursday, 29<sup>th</sup> 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 25<sup>th</sup> 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 25<sup>th</sup> August, 2022 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively and circular No 02/2021 dated 13<sup>th</sup> January, 2021 and circular no. 02/2022 dated 05<sup>th</sup> 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, 29<sup>th</sup> 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, 06<sup>th</sup> 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 22<sup>nd</sup> September, 2022.

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

- (i) In accordance with the Notice dated 25<sup>th</sup> 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 7<sup>th</sup> September, 2022, the remote e-voting commenced on Monday, 26<sup>th</sup> September, 2022 at 9:00 A.M. and ended on Wednesday, 28<sup>th</sup> 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 25<sup>th</sup> 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, 29<sup>th</sup> 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, 29<sup>th</sup> 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, 29<sup>th</sup> 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 29<sup>th</sup> of September, 2022.

*K. Choudhary*

Ms. Kavita Chaoudhary

*A. Parida*

Mr. Ananta Parida