

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone : 01732-650495

E-mail : [scanhry@scanprojects.in](mailto:scanhry@scanprojects.in)

CIN : L29253HR1992PLC031576

Website : [www.scanprojects.in](http://www.scanprojects.in)

REF: SCAN/BSE/COM/ 051 /2023-24

Date: 08<sup>th</sup> March 2024

Uploaded on BSE Limited  
Website: <http://listing.bseindia.com>

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001.

**Furnishing of Information as per**  
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015  
Scrip Code: 531797, Scrip Id: SCANPRO

Sub: Details of voting results of an Extraordinary General Meeting of the Company held on March 07, 2024 through Video Conferencing / Other Audio Visual Means/Physical, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, combined voting results i.e. result of remote e-voting and postal ballot at the EGM is enclosed as Annexure-I.
2. The voting results in XBRL mode has also been filed on the BSE listing center.

The above information will be available on the website of company at [www.scanprojects.com](http://www.scanprojects.com).

You are requested to take the above on your records and acknowledge the same.

**Yours Faithfully,**

For SCAN PROJECTS LTD

Company Secretary/Compliance Officer

(Satish Kumar)

M No:- A24275

Place: Yamuna Nagar

22-A, Kanshi Nagar, Model Town, Ambala City - 134003 (Hr.)

Ph. 0171 - 2220660. (M) +91 94160 20660, +91 99960 20660, E-Mail: csjppj@outlook.com

**FORM NO. MGT.13**

**Report of Scrutinizer**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
SCAN PROJECTS LIMITED,  
JORIAN, DELHI ROAD,  
YAMUNANAGAR-135001,  
HARYANA.

**An Extraordinary General Meeting of the Equity Shareholders of Scan Projects Limited held on 07<sup>th</sup> day of March 2024 at 04:00 PM at the registered office of the Company i.e. # 01, Vill. Jorian, Delhi Road, Yamuna Nagar-135001 (Haryana) India and Concluded at 04:30 PM.**

1. I, Jai Praksh Jagdev having its office at 22-A, Kanshi Nagar, Model Town, Ambala City-13400, Haryana appointed as Scrutinizer by the Board of Directors of Scan Projects Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting through CDSL e-voting system) and voting by use of ballot (if any) at the meeting Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amended rules, 2015) in respect of the below mentioned resolutions, an Extraordinary General Meeting of the Equity Shareholders of Scan Projects Limited held on 07<sup>th</sup> day of March 2024 at 04:00 P.M at the registered office of the company at #1, Village Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, India, submit our report as under:

2. The compliance with provisions of the companies Act, 2013 and the Rules made thereunder related to voting through electronic means (by remote e-voting) and voting by using of postal ballots by the shareholders on the resolution proposed in the Notice of Extraordinary General Meeting of the company, is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by the use of ballot at the meeting (if any) are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.



3. I have rendered scrutinizers report separately on the remote e-voting and by using postal ballots at the meeting which is only one ballot of M/s Chanderpur Industrial Pvt Ltd through proxy and I hereby submit consolidated scrutinizer's report pursuant to rule 20(4)(xii) on all the resolution contained in the Notice of the aforesaid Extraordinary General Meeting.

4. The result of the voting on each Resolution is as under:

**(a) Resolution-1: Ordinary Resolution.**

- 1. To Appoint M/s Subhash Sajal & Associates as Statutory Auditor of the Company to fill the causal vacancy on resignation of M/s Vijay & Satish Bhatia, Chartered Accountants.**

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
44	23,89,785 -00	83.17

(ii) Voted **against** the resolution:

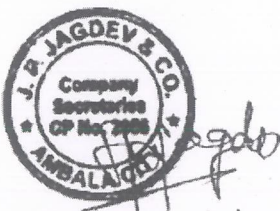
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
281	4,83,515-00

5. All relevant records of electronic/ ballot voting will remain in our safe custody until chairman considers approves and sign the minutes of this Extraordinary General Meeting and the same shall be handed over thereafter to the chairman/ company secretary for safe keeping.

Thanking you,  
Yours faithfully,



Jai Prakash Jagdev  
C.P. No. 2056  
Scrutinizer  
Place: Yamuna Nagar  
Dated: 08<sup>th</sup> March- 2024