



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

+91 80931 15221

scansteels@scansteels.com

www.scansteels.com



Date: 20.02.2024

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

Scrip Code - 511672.

**Sub.: Corrigendum to the Notice of the Extra-Ordinary General Meeting ('EGM')
to be held on February 27, 2024.**

Dear Sir/Madam,

This has reference to the Notice of EGM dated January 30, 2024, issued by the Company for the purpose of seeking members approval on the resolutions as set out in the said notice of EGM which was already emailed to all the Shareholders of the Company on February 05, 2024, in Continuation to our earlier intimations in this regard, we are further submitting herewith the Corrigendum (mentioning the changes in the Original Notice of EGM dated January 30, 2024) to the Notice of Extra-Ordinary General Meeting ('EGM') of Scan Steels Limited scheduled to be held on Tuesday, February 27, 2024, at 11:00 a.m. (IST) through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated 30th January, 2024 shall remain unchanged.

Copy of the said Corrigendum to the EGM Notice is also available on our website at-

<https://scansteels.com/wp-content/uploads/2024/02/EGM%20WITH%20CORRIGENDUM%20-%20%2027.02.2024.pdf> under Investor Relations Segment.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
This is for your information and records.

Thanking you,
For Scan Steels Limited

**PRABIR
KUMAR DAS**

Digitally signed by
PRABIR KUMAR DAS
Date: 2024.02.20
11:47:31 +05'30'

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



SCAN STEELS LIMITED

(CIN: L27209MH1994PLC076015)

Regd. Office: Off. No. 104-105, "E-Square", Subhash Road,

Opp. Havmor Ice- Cream, Vile Parle (East), Mumbai - 57

Tel: 022-26185461/62 Fax 022-26185463

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SCAN STEELS LIMITED TO BE HELD ON FEBRUARY 27, 2024

This is in reference to the Notice of Extra Ordinary General Meeting dated January 30, 2024. ("**EGM Notice**") of Scan Steels Limited ("**the Company**") to be held on Tuesday, February 27, 2024 at 11.00 a.m. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVAM) facility. The Notice of the EGM ("**Original Notice**") has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules made thereunder and Listing Regulations and as per applicable MCA/SEBI circulars on February 05, 2024, for seeking Members approval for matters contained in the said notice.

This announcement ("Corrigendum to the Notice of the Extra Ordinary General Meeting to be Held on February 27, 2024") is in continuation of and should be read in conjunction with the EGM notice dated January 30, 2024 ("**Original Notice**").

Please take note of the following changes in the Original Notice of EGM dated January 30, 2024:

- a. The words '11th August, 2035', wherever appearing in the Original Notice shall be read as '11th August, 2025'.
- b. In clause XX of the item no. 3 of the Explanatory Statement- Rajesh Gadodia shall be deemed to be the Ultimate Beneficial Owner of the Ascon Merchandise Pvt Ltd:

Sr. No.	Name of the Proposed Allottees	Ultimate Beneficial Owners (If applicable)	Pre-Issue Equity holding		No. of OCRPS to be allotted	Post issue Equity holding (After exercise of Option by OCRPS Holders)	
			No. of shares	%		No. of shares	%
1	Ascon Merchandise Pvt Ltd	Rajesh Gadodia	6,88,000	1.31	14,29,562	2,117,562	3.61

It is further informed that the aforesaid changes do not impact the Resolution and/ or the pre-issue and post-issue shareholding pattern of the Company. All the concerned Members, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.

All other particulars and details mentioned in the EGM Notice dated January 30, 2024 ("**Original Notice**"). save and except as amended by this Corrigendum, shall remain unchanged.



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On and from the date hereof, the Notice of the EGM shall always be read in conjunction with this corrigendum ["Corrigendum"] which is also being uploaded on the website of the Company at www.scansteels.com under <https://scansteels.com/notice-of-general-meetings/> and on the website of Stock Exchange(s) i.e., Bombay Stock Exchange at www.bseindia.com.

The said corrigendum shall be ratified in the ensuing Extraordinary General Meeting.

The said corrigendum will also be published in newspapers: Financial Express (English Language) and Pratahkal (Marathi Language)

REGISTERED OFFICE: -

104-105, "E- Square", Subhash Road,

Opp. Havmor Ice Cream,

Vile Parle (E), Mumbai - 400057

CIN: L27209MH1994PLC076015

Web Site: www.scansteels.com

Email - id: secretarial@scansteels.com

Place: Bhubaneswar

Date: 19th February, 2024

BY ORDER OF THE BOARD

FOR SCAN STEELS LIMITED

Sd/-

Prabir Kumar Das

(President & Company Secretary)