

(Formerly Known As Ambala Cements Limited)

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

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 050 /2023-24

DATE: 07th 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

Dear Sir/ Madam

SUBJECT: OUTCOME OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 07, 2024.

The Extraordinary General Meeting (“EGM”) of the members of SCAN PROJECTS LIMITED (“SCANPRO” or “the Company”) was held on Thursday, March 07, 2024 at 04.00 P.M. (IST) at the registered office of the Company and the same concluded at 04:30 P.M. (IST).

The said EGM was held in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”), the Rules made thereunder read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India time to time.

We would like to inform you that the Resolution as set out in the Notice of EGM dated February 12, 2024 were passed by the shareholders with requisite majority.

Please find enclosed the following: -

- (a) Summary of the proceedings of the EGM as required under Regulation 30 of the SEBI Listing Regulations as **Annexure – A.**
- (b) General Information about the Company as per **Annexure – B.**

Thanking you.
Yours Faithfully,
For SCAN PROJECTS LTD

Company Secretary/Compliance officer
Satish Kumar
(M No A24275)

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ANNEXURE – A

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY.

DIRECTORS PRESENT

1. Mr. Sunil Chandra - Managing-Director & Chairman
2. Mr. Akshay Chandra - Whole-time Director
3. Ms. Prakriti Chandra - Director
4. Mr. Ashok Kamboj - I-Director
5. Mr. Jawahar Lal - I-Director
6. Mr. Ashok Kamboj - I-Director

IN PHYSICAL ATTENDANCE -:

1. Mr. Satish Kumar Company Secretary.
2. Mr. Jai Prakash Jagdev, Scrutinizer of the Company.

The Meeting started at 04.00 P.M. (IST), 10 Members attended the meeting physically.

Mr. Sunil Chandra, Chairman of the Company, chaired the meeting.

The Chairman extended a warm welcome to the Directors, Members and invitees present at the meeting.

Mr. Satish Kumar Company Secretary informed that:

- 1.) Mr. Jawahar Lal, Chairman of Audit Committee was present at the meeting to answer shareholders’ queries, if any.
- 2.) Mr. Ashok Kamboj, Chairman of the Stakeholders’ Relationship Committee was authorized by the Chairperson of the Stakeholders’ Relationship Committee to answer shareholders’ query, if any.
- 3.) Mr. Amit Bhatia could not attend the meeting due to his pre-occupation.

Mr. Satish Kumar Company Secretary confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013 (“the Act”).

Thereafter, the Chairman called the meeting to order.

1. The Company Secretary informed that the Meeting was held physically in terms of compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

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2. The Company Secretary informed that the Notice convening the EGM in the Financial Year 2023-24 were sent to all the members and others entitled thereto through e-mail as well as courier on February 12, 2024.
3. The Company Secretary then informed the Members that pursuant to the provisions of the Act, and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice of the meeting and the same commenced at 10.00 a.m. on March 04, 2024 and ended at 05.00 p.m. on March 06, 2024. He further informed that the Company had engaged the services of Central Depository Services (India) Limited (“CDSL”) as the authorized agency to provide remote e-voting on this EGM and had appointed Mr. Jai Prakash Jagdev, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the votes cast through remote e-voting as well as the postal ballot on the date of the EGM in a fair and transparent manner.
4. The Chairman delivered his speech.
5. After that, a brief with respect to the item forming part of the Notice of the EGM was presented by Mr. Satish Kumar Company Secretary for the reference of the shareholders:

S. No.	Subject of Resolutions	Type of Resolutions
1	To Appoint Statutory Auditor to fill up causal vacancy of Statutory Auditor of the Company.	Ordinary Resolution

Thereafter, the Company Secretary informed the Members that the facility for voting through postal ballot is available for 30 minutes after conclusion of the EGM, for Members who had not cast their vote through remote e-voting. On the invitation of the Chairman, Members who had previously registered themselves as speakers, sought clarifications on the queries. The Chairman and Mr. Akshay Chandra, Whole-time Director answered the queries of members to their satisfaction for questions as asked by the during the meeting.

Mr. Satish Kumar, Company Secretary informed that Mr. Jai Prakash Jagdev, Scrutinizer, will consider the votes cast through remote e-voting as well as the postal ballot after conclusion of the EGM and will then prepare consolidated report of voting on the resolutions and submit his report.

The Chairman authorized Mr. Satish Kumar, Company Secretary to give answers of any other queries as raised by the Shareholders, if any.

The Chairman, thereafter, thanked all the members for their participation at this EGM.

The EGM concluded at 04:30 P.M. (IST)

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General information about company	
Scrip code	531797
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE393D01015
Name of the company	Scan Projects Limited
Type of meeting	Extrardinary General Meeting
Date of the meeting	07.03.2024
Start time of the meeting	04:00 P M (IST)
End time of the meeting	04:30 P M (IST)