SCAN

SCAN PROJECTS LIMITED

Regd. Office: Vill. Kanjnu, Tehsil Radaur, Distt.Yamuna Nagar-135133 (Haryana)
Phone : 99920-86066
E-mail : scanhry@scanprojects.in
CIN : L29253HR1992PLC031576
Website : www.scanprojects.in

REF: - SCAN/BSE/COM/025/2026-27 **Date: 13th August 2026**

To,
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400001.

Scrip Code: 531797, Scrip Id: SCANPRO

Furnishing of Information in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Subject: - Outcome of the Board Meeting and submission of un-audited Financial Results for the quarter ended 30th June 2026 along with Limited review report.

Dear Sir/ Madam,

In continuation of our letter dated August 06, 2026, and pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., August 13, 2026, has inter-alia considered and approved the following businesses:

Unaudited Financial Results:

Approved the Unaudited Financial Results (Standalone) of the Company for 01st quarter ended June 30, 2026. The said financial results were earlier reviewed and recommended by the Audit Committee at its meeting held today.

Pursuant to the applicable provisions, we enclose herewith a copy of the Unaudited Financial Results (Standalone) along with the Independent Auditor's Limited Review Report thereon.

Related Party Transactions:

Accorded approval for Related Party Transactions (RPTs) limit of the Company for the Financial Year 2026-27, as previously reviewed and recommended by the Audit Committee at its meeting held on May 29, 2026.

34th Annual General Meeting (AGM):

Approved the dispatch of the Notice for the 34th Annual General Meeting (AGM) of the shareholders of the Company, within the timelines prescribed under the Companies Act, 2013 and rules made thereunder.

The meeting of the Board of Directors commenced at 04:20 PM and concluded at 04:45 PM. The same is uploaded at listing portal in XBRL mode.

This is for your record and intimation please.
Thank you.
For SCAN PROJECTS LTD

SATISH KUMAR

Digitally signed by SATISH KUMAR
DN: cn=SATISH KUMAR, o=PERSONAL, email=satishkamboj21022011@gmail.com
Date: 2026.08.13 16:54:48 +05'30'

Company Secretary cum Compliance Officer
(SATISH KUMAR)
ACS-24275
Place: Yamuna Nagar

Scan Projects Limited

Regd. Office: Village Kanjnu, Tehsil Radaur, Yamunanagar (Haryana), 135133
CIN: L29253HR1992PLC031576 Web Site: www.scanprojects.in
Phone no.: 01732 – 650495 E-mail: scanhry@scanprojects.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In Lacs)

PART – I						
		QUARTER ENDED			**YEAR ENDED**	
		30-06-2026 (UNAUIDTED)	**31-03-2026 (AUIDTED)**	**30-06-2025 (UNAUDITED)**	**31-03-2026 (AUDITED)**	**31-03-2025 (AUDITED)**
1.	**Income**					
a)	Revenue from Operations	215.98	401.37	271.22	1568.75	1193.98
b)	Other Income	8.74	15.68	6.25	39.41	52.55
	Sub-Total “1”	224.72	417.05	277.47	1608.16	1246.53
2.	**Expenditure**					
a)	Purchase of Stock-in-Trade	137.74	192.41	208.84	887.98	642.69
b)	Change in inventories of Stock-in-Trade	(35.60)	52.26	(45.88)	(20.11)	51.79
c)	Erection and Commissioning Charges paid to others	51.08	88.84	4.00	319.40	3.80
d)	Employees Benefits Expenses	37.30	40.47	51.91	190.98	214.62
e)	Finance Costs	0.24	0.65	0.00	1.21	1.67
f)	Depreciation and Amortization Expenses	1.28	2.39	0.95	5.19	4.57
g)	Operation and Other Expenses	15.83	28.34	37.12	127.52	250.04
	Sub-Total “2”	207.87	405.36	256.94	1512.17	1169.18
3	Profit/(Loss) before exceptional items and tax [1 – 2]	16.85	11.69	20.53	95.99	77.35
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Tax [3 - 4]	16.85	11.69	20.53	95.99	77.35
6	**Tax Expenses**					
a)	Provision for Current Tax	4.54	3.67	5.08	31.50	23.99
b)	Provision for Deferred Tax Liability/(Adjustment)	(0.28)	(3.18)	0.00	(6.96)	(4.06)
c)	Prior Year Taxes	0.00	0.00	0.00	0.00	0.14
	Sub-Total “6”	4.26	0.49	5.08	24.54	20.07
7	Net Profit/(Loss) from Continuing operations [5 – 6]	12.59	11.20	15.45	71.45	57.28
8	Profit/(Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00
9	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
10	Net Profit/(Loss) from discontinued operation after tax [8 - 9]	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period [7 + 10]	12.59	11.20	15.45	71.45	57.28
12	Other Comprehensive Income net of taxes					
a)	(i) Amount of items that will not be reclassified to profit and loss	0.00	8.24	0.00	8.24	1.64
	(ii) Income Tax relating to items that will not be reclassified to profit and loss	0.00	2.07	0.00	2.07	0.41
b)	(i) Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00
	Sub- Total “12”	0.00	6.17	0.00	6.17	1.23
13	Total comprehensive Income for the Period [11 + 12]	12.59	17.37	15.45	77.62	58.51

	Earnings per share					
a)	Earnings per Equity Share for continuing operations					
	Basic earnings/(Loss) per share from continuing operations	0.44	0.39	0.54	2.49	1.99
	Diluted earning/(Loss) per share from continuing operations	0.44	0.39	0.54	2.49	1.99
b)	Earnings per Equity Share for discontinuing operations					
	Basic earning/(Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
	Diluted earning/(Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
c)	Earnings per Equity Share					
	Basic earning/(Loss) per share from continuing and discontinuing operations	0.44	0.39	0.54	2.49	1.99
	Diluted earning/(Loss) per share from continuing and discontinuing operations	0.44	0.39	0.54	2.49	1.99
14	Details of Equity Share Capital					
	Paid-up Equity Share Capital	287.33	287.33	287.33	287.33	287.33
	Face value of Equity Share Capital	10	10	10	10	10
15.	Other Equity [Reserves]				333.29	255.52

Note:

1. The above mentioned un-audited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August 2026
2. Previous period/year figures have been regrouped / rearranged, wherever necessary, to confirm with the current period classification.
3. Under Ind AS the management has identified two operating segments (i.e. Erection, Commissioning, Supervision & Annual Maintenance Contract and Trading Activities). Accordingly necessary information on reportable segments is given as per Annexure "I" attached.
4. The Board of Directors, at its meeting held on 18th September 2025, approved a Scheme of Merger of Chanderpur Industries Private Limited ("the Transferor Company") with Scan Projects Limited ("the Transferee Company"), pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and the rules made there under ("the Scheme"). The Scheme is subject to receipt of necessary statutory and regulatory approvals, including approvals from the Stock Exchanges, the Securities and Exchange Board of India ("SEBI"), the shareholders and creditors of both companies, and the National Company Law Tribunal ("NCLT"). The Company has received no-objection letters from BSE Limited and SEBI in accordance with Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has filed an application with the NCLT seeking the necessary approvals in respect of the Scheme. Pending receipt of the aforesaid approvals, the Scheme has not been given effect to in the standalone financial statements for the period ended 30 June 2026.
5. Information in Investor complaints in pursuant to clause 41 of the Listing Agreement for the quarter ended 30th June 2026: beginning 00; received 00; disposed off 00; and pending 00.

For and on behalf of the Board of Directors

Sunil Chandra

(Sunil Chandra)
Managing Director
DIN: 01066065

Place :Yamuna Nagar
Dated: 13-08-2026

ANNEXURE "I"

UNAUDITED SEGMENTWISE REVENUE, RESULTS, CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2024

S.NO.	PARTICULARS	QUARTER ENDED	YEAR ENDED	
		30-06-2026 (UNAUDITED)	31-03-2026 (AUDITED)	31-03-2025 (AUDITED)
1	**Segment Revenue**			
	a) Erection, Commissioning, Supervision & Annual Maintenance Contract	101.51	645.96	415.58
	b) Trading Activities	114.47	922.79	778.40
	Total Segmental Revenue	215.98	1568.75	1193.98
	Less: Inter Segment Revenue	0.00	0.00	0.00
	Net Sales/ Income from Operations	**215.98**	**1568.75**	**1193.98**
2	**Segment Results**			
	a) Erection, Commissioning, Supervision & Annual Maintenance Contract	4.35	67.93	163.27
	b) Trading Activities	12.33	54.92	83.92
	Total Segmental Revenue	16.68	122.85	247.19
	Less: Inter Segment Revenue	0.00	0.00	0.00
	Net Segmental Results	16.68	122.85	247.19
	Less: Financial Cost	0.24	1.21	1.67
	Less: Other un-allocable Expenditure / (Income) Net	(0.41)	25.65	168.17
	Total Profit/(Loss) before Tax	**16.85**	**95.99**	**77.35**
3	**Segment Assets**			
	a) Erection, Commissioning, Supervision & Annual Maintenance Contract	769.18	800.97	613.37
	b) Trading Activities	39.68	18.79	70.42
	Total Segmental Assets	808.86	819.76	683.79
	Less: Inter Segment Eliminations	0.00	0.00	0.00
	Total Assets	**808.86**	**819.76**	**683.79**
4	**Segment Liabilities**			
	a) Erection, Commissioning, Supervision & Annual Maintenance Contract	81.22	135.75	64.75
	b) Trading Activities	94.43	63.39	76.19
	Total Segment Liabilities	175.65	199.14	140.94
	Less: Inter Segment Eliminations	0.00	0.00	0.00
	Total Liabilities	**175.65**	**199.14**	**140.94**
5	**Capital Employed** (Segment Assets – Liabilities)			
	a) Erection, Commissioning, Supervision & Annual Maintenance Contract	687.96	665.22	548.62
	b) Trading Activities	(54.75)	(44.60)	(5.77)
	Total Segment Capital Employed	633.21	620.62	542.85
	Less: Inter Segment Eliminations	0.00	0.00	0.00
	Total Capital Employed	**633.21**	**620.62**	**542.85**

For and on behalf of the Board of Directors

Sunil Chandra

(Sunil Chandra)
Managing Director
DIN: 01066065

Place: Yamuna Nagar
Date: 13-08-2026

SUBHASH SAJAL & ASSOCIATES

Chartered Accountants
A Peer Reviewed Firm

1766, New Christian Colony,
Near Civil Hospital,
Jagadhri – 135003
M: 94166-84636, 98962-57600
Email: smittalca504@gmail.com
smittalca@rediffmail.com

Limited Review Report on Standalone Quarterly and year to date financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To,
The Board of Directors,
Scan Projects Limited

1. We have audited the accompanying statement of unaudited quarterly standalone financial results of **Scan Projects Limited** ("the Company") for the quarter ended June 30, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (hereafter referred to as "the Regulations"), to the Stock Exchange.

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, interim financial reporting (Ind As 34) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and read with SEBI Circular No. CIR/CFD/FAC/62/2076 dated July 05, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is Limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an Audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited quarterly Financial Results, prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies [Accounts) Rules, 2014, and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Yamunanagar

Date: 13th August 2026

For Subhash Sajal and Associates
Chartered Accountants
Firm Registration No. 018178N

Subhash Sajal & Associates
Chartered Accountants
FRN: 018178N
Jagadhri

Sajal Mittal

CA SAJAL MITTAL
(PARTNER)
Membership No.: 576124
UDIN: 26576124JIBBXX1935