

ALAN SCOTT
ENTERPRISES LIMITED
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

September 5, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Outcome of Board meeting held on Thursday, September 5, 2024 at 11:20 am (IST) at the registered office of the Company.**

Dear Sir/Madam,

In continuation of our disclosure made on August 14, 2024, this is to inform you that the Board of Directors of the Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("the Company") at its meeting held today i.e. Thursday, September 5, 2024 at 11:20 am (IST), had approved the following matters:

1. The proposal of raising of funds by the Company through Rights Issue of Equity Shares. The details of the offer are marked as Annexure 1 to this letter;
2. Increase in Authorized Share Capital of the Company to Rs. 10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore Only) equity share having face value of Rs. 10 (Rupees Ten Only) each and subsequent modification of the Memorandum and Articles of Association;
3. Approval of Annual report including Boards Report and Management Discussion and Analysis report for the financial year ended March 31, 2024;
4. Appointment of KNK & Co LLP as Scrutinizers for the upcoming Annual General Meeting;
5. The dates for book closure for the purpose of Annual General Meeting.
6. Notice of the 30th (Thirtieth) Annual General Meeting of the Company which is scheduled on Saturday, September 28, 2024 at 11:00 a.m. through video conferencing ("VC") or other audio visual means ("OAVM"), to transact the business (es) as mentioned in the notice.

The Board Meeting of the Company commenced on 11:20 AM (IST) and concluded at 1:15 PM (IST).



CIN – L33100MH1994PLC076732
Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East,
Mumbai 400029

Website: www.thealanscott.com email: alanscottcompliance@gmail.com
Tel: +91 61786000/01, 9867644930

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We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

**For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)**



Saloni Suresh Jain

Designation : Director
DIN : 07361076
Place : Mumbai



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Annexure 1

Sr. No.	Details of events	Particulars
1.	Instrument	Equity Shares
2.	Total number of Equity Shares and Rights Issue size	18,15,863# Equity Shares of face value INR 10 and premium of INR 30 each, for an aggregate amount not exceeding INR 7.26 Crores. Assuming full subscription. Subject to finalisation of the Basis of Allotment.
3.	Rights Issue price	INR 40 (Indian Rupees Forty) including INR 30 (Indian Rupees Thirty) as share premium.
4.	Rights entitlement ratio	2:1
5.	Other terms of the Rights Issue (including renunciation and fractional and zero entitlements)	To be included in the Letter of Offer to be filed by the Company with Securities and Exchange Board of India and BSE Limited.


