

September 30, 2024

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code No.: **539115.**

Subject: **Voting Results of the Thirtieth (30th) Annual General Meeting of Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited) (“the Company”) held on Saturday, September 28, 2024.**

Dear Sir/ Ma’am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer’s Report on the resolutions passed at the Thirtieth Annual General Meeting of the Company held on Saturday, September 28, 2024 for your information and records. A copy of the same is also being placed on the website of the Company.

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

Thanking You,
For **Alan Scott Enterprises Limited**
(formerly known as **Alan Scott Industries Limited**)

SURESHKUMAR PUKHRAJ JAIN
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DN: c=IN, o=PERSONAL, postalCode=+91-22-4488725-472a1cd524956, st=IN, email=SURESHKUMAR.PUKHRAJ.JAIN@ALANSCOTT.COM, serialNumber=251773049c9752c36940d822c8833edac963152a3b0ca1011887d9f3b668fe, cn=SURESHKUMAR PUKHRAJ JAIN
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Sureshkumar Jain
Managing Director & CEO
DIN: 00048463

Encl.: As stated above.

Voting Results on the resolutions passed at the Thirtieth Annual General Meeting held on Saturday, September 28, 2024

Sr. No.	Description								
A	Date of AGM				September 28, 2024				
B	Book Closure Date				September 23, 2024 to September 27, 2024				
C	Total No. of Shareholders as on Record date				7010				
D	No. of Shareholders present in the meeting either in person or through proxy				42				
	(i) Promoters and Promoter Group				1				
	(ii) Public				41				
Voting details as per Agenda items									
Resolution No. 1: <u>Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon;</u>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	2262642	2262642	100	2262642	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1369085	85777	6.27	85771	6	99.99	0.01	0
	Poll		0	0	0	0	0	0	0
Total		3631727	2348419	64.66	2348413	6	99.99	0.01	0

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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Resolution No. 2: <u>Reappointment of Mr. Darshan Suresh Jain (DIN: 07392244) who retires by rotation and being eligible, offers himself for re-appointment.</u>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	2262642	2262642	100	2262642	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1369085	85777	6.27	85771	6	99.99	0.01	0
	Poll		0	0	0	0	0	0	0
Total		3631727	2348419	64.66	2348413	6	99.99	0.01	0

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Resolution No. 3: <u>Appointment of Mr. Kadayam Ramanathan Bharat (DIN: 00584367) as Independent Director of the Company for a term of 5 (Five) consecutive years.</u>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	2262642	2262642	100	2262642	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1369085	85777	6.27	85771	6	99.99	0.01	0
	Poll		0	0	0	0	0	0	0
Total		3631727	2348419	64.66	2348413	6	99.99	0.01	0

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Resolution No. 4: <u>Appointment of Mr. Haresh Kantilal Parekh (DIN: 09116527) as Independent Director of the Company for a term of 5(five) consecutive years.</u>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	2262642	2262642	100	2262642	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1369085	85777	6.27	85771	6	99.99	0.01	0
	Poll		0	0	0	0	0	0	0
Total		3631727	2348419	64.66	2348413	6	99.99	0.01	0

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<u>Resolution No. 5:</u> <u>Increase in the authorized share capital of the Company to INR 10,00,00,000/- (Indian Rupees Ten Crore only) divided into 10000000 (One Crore) Equity Shares of INR 10/- (Indian Rupees Ten only) each and subsequent alteration of the Memorandum of Association</u>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	2262642	2262642	100	2262642	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1369085	85777	6.27	85771	6	99.99	0.01	0
	Poll		0	0	0	0	0	0	0
Total		3631727	2348419	64.66	2348413	6	99.99	0.01	0

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Resolution No. 6: <u>Alteration of Article 3 of the Articles of Association of the Company.</u>									
Resolution required: (Ordinary or Special)					Special Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	2262642	2262642	100	2262642	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1369085	85777	6.27	85771	6	99.99	0.01	0
	Poll		0	0	0	0	0	0	0
Total		3631727	2348419	64.66	2348413	6	99.99	0.01	0

Kindly note, E-voting includes Remote E-voting and E-voting during the Annual General Meeting.

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FORM No. MGT-13
Report of Scrutinizer(s)

[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
Alan Scott Enterprises Limited
(Formerly known as **Alan Scott Industriess Limited**)

Subject: Thirtieth (30th) Annual General Meeting ("AGM") of the Equity Shareholders of Alan Scott Enterprises Limited (Alan Scott Industriess Limited) held on Saturday, September 28, 2024 at 11:00 am (IST).

Respected Chairman,

I, **Santosh K Kini**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI Listing Regulations**"), for the purpose of scrutinizing the voting by poll taken at the **Thirtieth Annual General Meeting ("AGM")** of Equity Shareholders of **Alan Scott Enterprises Limited** (Formerly known as **Alan Scott Industriess Limited**) ("**Company**") held on **Saturday, September 28, 2024 at 11:00 am IST** through Video Conferencing ("**VC**") and Other Audio Visual Means ("**OAVM**").

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the Thirtieth AGM of the Members of the Company.

Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the eVoting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the AGM as engaged by the Company.

We submit our report as under:

A. Relating to Remote E-Voting:

1. The remote e-voting period remained open from Wednesday, September 25, 2024 at 09:00 A.M. and ended on Friday, September 27, 2024 at 05:00 P.M.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those Members whose emails were registered with Depository Participants.

B. Cut-off Date:

The Voting rights were reckoned as on September 20, 2024, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

C. Result of E-voting and E-voting at AGM is as under:

1. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting by Members at the AGM were unblocked.
2. The details of equity shareholders, who voted 'For/Against' was extracted from the e-voting website of NSDL.
3. 70 Members had cast their vote through Remote E-voting and E-voting at AGM for Resolution 1, 2, 3, 4, 5 & 6.
4. The combined results of the remote e-voting and e-voting by Members at the AGM on matters/business as specified in the notice of the Thirtieth (30th) AGM is as follows:

Resolution No. 1: Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon;

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	65	0	65
Number of Votes cast by them	2348413	0	2348413
% of total number of valid votes cast	99.99	0	99.99

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DN: cn=Santosh Krishnanand Kini, o=KNK & Co. LLP, ou=Company Secretaries, email=Santosh.Krishnanand.Kini@knkllp.in, postalCode=400053, serialNumber=1, c=IN
Date: 2024.09.30 16:20:37 +05'30'

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Email: office@knkllp.in

LLPIN: AAJ - 0431



b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	5		0	5
Number of Votes cast by them	6		0	6
% of total number of valid votes cast	0.01		0	0.01

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

Resolution No. 2: Reappointment of Mr. Darshan Suresh Jain (DIN: 07392244) who retires by rotation and being eligible, offers himself for re-appointment.

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	65		0	65
Number of Votes cast by them	2348413		0	2348413
% of total number of valid votes cast	99.99		0	99.99



b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	5		0	5
Number of Votes cast by them	6		0	6
% of total number of valid votes cast	0.01		0	0.01

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

Resolution No. 3: Appointment of Mr. Kadayam Ramanathan Bharat (DIN: 00584367) as Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 14th August 2024 to 13th August 2029 (both days inclusive).

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	65		0	65
Number of Votes cast by them	2348413		0	2348413
% of total number of valid votes cast	99.99		0	99.99

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DN: cn=Santosh Krishnanand Kini,
c=IN, o=KNK & Co. LLP, ou=Company Secretaries,
email=santosh@knklp.in, postalCode=400053, serial=7348413,
version=3
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b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	5		0	5
Number of Votes cast by them	6		0	6
% of total number of valid votes cast	0.01		0	0.01

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

Resolution No. 4: Appointment of Mr. Haresh Kantilal Parekh (DIN: 09116527) as Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 14th August 2024 to 13th August 2029 (both days inclusive).

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	65		0	65
Number of Votes cast by them	2348413		0	2348413
% of total number of valid votes cast	99.99		0	99.99



b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	5		0	5
Number of Votes cast by them	6		0	6
% of total number of valid votes cast	0.01		0	0.01

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

Resolution No. 5: Increase in Authorized Share Capital of the Company to INR 10,00,00,000/- (Indian Rupees Ten Crore only) divided into 10000000 (One Crore) Equity Shares of INR 10/- (Indian Rupees Ten only) each and subsequent alteration of the Memorandum of Association of the Company :

Type of resolution – **Ordinary Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	65		0	65
Number of Votes cast by them	2348413		0	2348413
% of total number of valid votes cast	99.99		0	99.99

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LLPIN: AAJ - 0431



b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	5		0	5
Number of Votes cast by them	6		0	6
% of total number of valid votes cast	0.01		0	0.01

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

Resolution No. 6: To alter the articles of association by modifying the article 3 of the Articles of association to align the articles of association with Clause V of the Memorandum of Association.

Type of resolution – **Special Resolution.**

a) Voted in favour of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	65		0	65
Number of Votes cast by them	2348413		0	2348413
% of total number of valid votes cast	99.99		0	99.99

b) Voted against of the resolution:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	5		0	5
Number of Votes cast by them	6		0	6
% of total number of valid votes cast	0.01		0	0.01

c) Invalid Votes:

Particulars	Remote voting	E-	Voting at AGM through E-voting	Total
Number of members voted	0		0	0
Number of Vote	0		0	0
% of total number of valid votes cast	0		0	0

For KNK & Co. LLP
Company Secretaries
PR. No.: 1664/2022

Santosh
Krishnana
nd Kini

Santosh K Kini
Partner

FCS: 11809 | C.P. No.: 18045

UDIN: F011809F001387370

Place: Mumbai, Date: September 30, 2024

Countersigned by:

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MAR
PUKHRAJ
JAIN

Chairman of the AGM of the
Company

Digitally signed by SURESHKUMAR
PUKHRAJ JAIN
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