

ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

February 9, 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 Friday, February 9, 2024.**

Dear Sir/Madam,

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. November 9, 2023, has approved the following matters:

1. Unaudited Standalone and consolidated financial results for quarter and nine months period ended December 31, 2023;
2. Proposal for sending a First Demand Reminder notice for payment of First Call Money of Rs. 10 per partly paid-up Equity Share (comprising Rs. 3.5 towards face value and Rs. 6.50 towards share premium) per partly paid-up equity share, as First Call Money ("Reminder Notice") to the holders of such partly paid-up Equity Shares on which the First Call Money remains un-paid which is pending for 42,409 Shares.
3. Making of second and final call of Rs. 10/- each (comprising of Rs. 3/- towards Face Value and Rs. 7 towards Share Premium) per partly paid-up equity share ("Second and Final Call"), in respect of 18,25,377 (Eighteen Lakhs Twenty Five Thousand Three Hundred and Seventy-Seven) outstanding partly paid-up equity shares of face value Rs. 10 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer dated June 16, 2023 on the following terms:

Call Payment period	Open on February 26, 2024 Close on March 11, 2024
Period available to pay	15 Days
Second and final call amount	Rs. 10/- each (comprising of Rs. 3/- towards Face Value and Rs. 7 towards Share Premium) per partly paid-up equity share
Detailed instructions	Details of the second and final call will be included in the call notice that will be dispatched to the shareholders in due course and will also be uploaded on the website of the Company at www.thealanscott.com

CIN – L33100MH1994PLC076732

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

Website: thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930



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Further, in terms of the provisions of Companies Act, 2013 ("Act") read with relevant rules made thereunder and the letter of offer, the Second and Final Call Notice along with the instructions will be sent in electronic mode to the holder of partly paid-up equity shares whose e-mail addresses are registered with the Company, or its Registrar and Transfer Agent (RTA) or Depository Participant ("DP") as on the Record Date. Further, physical copy of the Second and Final Call Notice along with the instructions will be dispatched through permitted modes at registered address of those shareholders who have not registered their e-mail address with the Company or its RTA or DP.

4. Fixation of the record date as February 16, 2024 for the purpose of determining name of the holders of partly paid up equity shares to whom the Second and final call notice will be sent.

The Board Meeting of the Company commenced on 11:10 (IST) and concluded at 01:00 PM (IST).

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 Alan Scott Industries Limited)



Sureshkumar Jain

Designation : Managing Director & CEO

DIN : 00048463

Place : Mumbai



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