

# ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

March 21, 2024

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

Scrip Code: **539115.**

Reference: **Issuance of Equity Shares of Alan Scott Enterprises Limited (Formerly Known as Alan Scott Industries Limited) (the "Company"), on a rights basis, pursuant to the Letter of Offer dated June 16, 2023 ("Letter of Offer").**

Subject: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation of our earlier intimation dated February 9, 2024, February 23, 2024 and letter of offer dated June 16, 2023 ("Letter of offer/LOF"), this is to inform you that the second and final call money offer period ended on Monday, March 11, 2024 for the rights issue of Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("**the Company**").

The Company has received full call money on 17,47,966 partly paid-up equity shares aggregating to INR 5,24,38,980 (Indian Rupees Five Crore Twenty-Four Lakhs Thirty-Eight Thousand Nine Hundred and Eighty).

The Board of Directors pursuant to the provisions of the Companies Act, 2013, along with rules made thereunder, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**") had approved the following matters:

1. Conversion of 17,47,966 partly paid-up equity shares to fully paid-up Equity Shares of face value INR 10.00 (Indian Rupees Ten) per share of the eligible shareholders of the Company pursuant to the payment of application, first call and second and final call money notice issued by the Company;
2. To apply to BSE Limited for obtaining listing cum trading approval pursuant to the aforesaid conversion of shares;
3. To issue a forfeiture cum final demand notice to the remaining shareholders holding 77,411 partly paid equity shares of the Company.

CIN – L33100MH1994PLC076732

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

Website: [www.thealanscott.com](http://www.thealanscott.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930



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The Company would like to bring to your notice that consequent to the aforesaid conversion of partly paid-up equity shares into fully paid equity shares of the Company, the paid up share capital of the Company would be as follows:

Particulars	Number of Equity Shares	Amount in Indian Rupees
Equity Shares of INR 10 Each	35,73,343	3,57,33,430
Equity Shares of INR 7 each	39,628	2,77,396
Equity Shares of INR 3.5 each	37,783	1,32,240.50
	<b>Total</b>	<b>3,61,43,066.50</b>

The details of the forfeiture cum final demand notice shall be intimated once finalized.

The meeting commenced at 15:10 (IST) and ended at 16:30 (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 known as Alan Scott Industries Limited)

  
**Saloni Suresh Jain**  
Designation : Director  
DIN : 07361076  
Place : Mumbai



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