

ALAN SCOTT
ENTERPRISES LIMITED
(FORMERLY ALAN SCOTT INDUSTRIES LIMITED)

31st October, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Mumbai

Scrip Code: 539115

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Board of Directors in their meeting held today, inter- alia;

1. Approved the making of first call of Rs.10/- (comprising of Rs.3.50 towards face value and Rs.6.50/- towards share premium) ("First Call") in respect of 18,25,377 outstanding partly paid-up equity shares of Rs.10/- each (3.50 paid up) (ISIN: IN9273F01012) issued on a rights basis pursuant to Letter of Offer dated 16th June, 2023 on the following terms:

1.	Call payment period	Begins on 30 th November, 2023 Ends on 14 th December, 2023
2.	Period available to pay	15 days
3.	Rate of interest for delayed payment	8% p.a. [for period beginning on and after 15 th December, 2023 upto the date of delayed payment (not being later than the last date of payment as may be stipulated in the forfeiture notice)]
4.	Acceptable modes of payment	a) Online ASBA b) Physical ASBA c) 3- in- 1 online trading demat bank account d) Through bank collection centres
5.	Detailed instructions	Will form part of the First Call Notice and shall be uploaded on the Company's website viz., www.thealanscott.com in due course.

Further, in terms of provisions of the Companies Act, 2013 read with relevant rules made thereunder and the Letter of Offer, the First Call Notice alongwith the instructions and ASBA Form and payment slip will

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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 Call Record Date. Further, physical copy of the First Call Notice along with the instructions, ASBA Form and payment slip, will be dispatched through permitted modes at registered address of those shareholders:

- a) who have not registered their e-mail address with the Company or its RTA or DP; or
- b) who have specifically registered their request for the hard copy of the same.

A copy of the first call notice will be submitted in due course.

2. Fixed 10th November, 2023 as the record date for the purpose of determining names of holders of partly paid-up equity shares to whom the first call notice will be sent.

You are requested to kindly take the above on your record and disseminate

The meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Thanking You,
For Alan Scott Enterprises Limited
(Formerly Alan Scott Industries Limited)



SURESH P. JAIN
MANAGING DIRECTOR
DIN: 00048463

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