

ALAN SCOTT

INDUSTRIES LIMITED

Date: 25th September, 2023

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir/Madam,

Ref: Scrip Code: BSE-539115
Sub: Proceedings of the 29th Annual General Meeting held on 25th September,2023

Please find enclosed summary of the proceedings of 29th Annual General Meeting of Alan Scott Industries Limited held at 11 a.m. on 25th September, 2023 through Video Conference/ Other Audio Visual Means.

Thanking you,

Yours faithfully,
For Alan Scott Industries Limited



Suresh Pukhraj Jain
Managing Director
DIN: 00048463



Encl: a/a.

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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INDUSTRIES LIMITED

Summary of proceedings of the 29th Annual General Meeting of the members of Alan Scott Industries Limited held on 25th September, 2023 through Video Conference/Other Audio Visual Means.

The 29th Annual General Meeting of the Company was held on Monday, the 25th day of September, 2023 at 11:00 a.m. through Video Conference and Other Audio Visual Means. The meeting concluded at 11:25 a.m.

Mr. Suresh P. Jain chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

The Chairperson informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the AGM, which commenced from Friday, 22nd September, 2023 (9.00 a.m.) and ended on Sunday, 24th September, 2023 (5.00 p.m.). Members, who had not cast their votes through remote e-voting, were provided with the facility of e-voting at the AGM through NSDL e-voting platform.

The Shareholders then transacted the following business:

Ordinary Business:

1. To receive, consider and adopt the-
 - a) Audited Standalone Balance Sheet as on 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date together with Directors' report and Auditors' report thereon.
 - b) Audited Consolidated Balance Sheet as on 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date together with Directors' report and Auditors' report thereon.
2. To appoint a Director in place of Mr. Saloni Suresh Jain (DIN: 07361076) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Increase in borrowing limit
4. Power delegated to Board for mortgage, hypothecation, pledge or creation of charge under provisions of 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013.

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5. Power delegated to Board for giving loans to any person(s)/bodies corporate upto an aggregate limit of Rs. 25 Crores under Section 186 and other applicable provisions, if any, of the Companies Act, 2013.
6. Change in name of the Company from 'Alan Scott Industriess Limited' to 'Alan Scott Enterprises Limited'
7. Appointment of Mr. Manish G. Dedhia (DIN: 00740846) as an Independent Director for a term of 5 years.
8. Appointment of Mr. Martin Xavier Fernandes (DIN: 01375840) as an Independent Director for a term of 5 years.
9. Appointment of Mr. Darshan S. Jain as Director.

Questions asked by the shareholders were replied by the Chairman.

Members, who had not cast their votes through remote e-voting, cast their votes through e-voting facility during the AGM.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of NSDL.

Then the meeting was declared terminated with a vote of thanks to the Chair.

Thanks and Regards,
For Alan Scott Industries Limited


Suresh Pukhraj Jain
Managing Director
DIN: 00048463



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