

# ALAN SCOTT

ENTERPRISES LIMITED

(FORMERLY ALAN SCOTT INDUSTRIES LIMITED)

October 31, 2023

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

**Scrip Code: 539115**

Dear Sir,

**Sub: Outcome of Board Meeting**

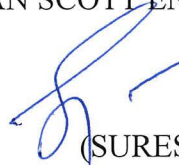
We wish to inform you that the Board of Directors in their meeting held today, inter- alia decided to make investments in other bodies corporate as under:

1. Acquiring minority stake of 24% at Rs.48 lakhs in M/s Zubi Infotech Pvt. Ltd. The said Company is engaged in Web03 advisory services.
2. Acquiring minority stake in Satwik Himalayan Products Pvt. Ltd. This Company is into the business of high altitude, pure & organic food and Beauty Product.
3. Acquiring majority stake in M/s Metastar Media Private Limited. This Company is into building and monetising immersive metaverse space for singers & celebrities. Investment will be Rs.75.00 lakhs.
4. Shri Siddharth Jaiswal is appointed as Advisor.

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

Thanking you,

Yours faithfully,  
For ALAN SCOTT ENTERPRISES LTD.



(SURESH P. JAIN)  
MANAGING DIRECTOR  
DIN: 00048463

CIN – L33100MH1994PLC076732

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

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

Tel: +91 61786000/01, 9867644930