

ALAN SCOTT
ENTERPRISES LIMITED
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

September 28, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539115.

Subject: Proceedings of the Thirtieth (30th) Annual General Meeting of the Company held on Saturday, September 28, 2024 at 11:00 A.M.(IST).

Respected Sir/Madam,

We wish to inform that the 30th Annual General Meeting ('AGM') of the Company was held on Saturday, September 28, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars').

In this regard, please find enclosed herewith summary of proceedings as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure**.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

Yours faithfully

For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)


Sureshkumar Jain
Designation : Managing Director and CEO
DIN : 00048463
Place : Mumbai



Encl.: As stated above.

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Annexure

Proceedings of the 30th Annual General Meeting (AGM) of the Company:

The 30th Annual General Meeting (AGM) of the Members of Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited) ('the Company') was held on Saturday, September 28, 2024 at 11.00 A.M. (IST) by Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Ms. Sonal Solanki, Company Secretary and Compliance Officer of the company, welcomed all the Members and introduced the following Directors and Key Managerial Personnel who were present for the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Mr. Sureshkumar Jain (DIN: 00048463)	Managing Director & CEO
2.	Ms. Saloni Suresh Jain (DIN: 07361076)	Executive Director
3.	Mr. Kadayam Ramanathan Bharat (DIN: 00584367)	Independent Director (Chairman of the Nomination and Remuneration Committee)
4.	Mr. Haresh Kantilal Parekh (DIN : 09116527)	Independent Director (Chairman of the Audit Committee)
5	Mr. Ankit Gondaliya,	Chief Financial Officer

Ms. Solanki then requested Mr. Sureshkumar Jain, Managing Director & CEO of the Company, to Chair the meeting.

Mr. Sureshkumar Jain ('the Chairman') briefed the members on the financial performance of the Company for previous financial year as well as for the financial year ended March 31, 2024. The Chairman then briefed the Members on the financial performance of its subsidiaries for the financial year ended March 31, 2024.

The Chairman then briefed the members on the strategic roadmap of the Company and its subsidiaries.

The Chairman then requested the Members that the Auditors report and Secretarial auditors report be taken as read and confirmed by the Members.



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The Chairman after confirming the requisite quorum, proceeded with taking up the matters as per notice of the 30th Annual General Meeting of the Company were then transacted at the meeting:

1. Adoption of Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon;
2. Re-appointment of Mr. Darshan Suresh Jain (DIN: 07392244), who retires by rotation and being eligible, seeks re-appointment;
3. Appointment of Mr. Kadayam Ramanathan Bharat (DIN: 00584367) as Independent Director of the Company for a term of five (5) consecutive years;
4. Appointment of Mr. Haresh Kantilal Parekh (DIN: 09116527) as Independent Director of the Company for a term of five (5) consecutive years
5. Increase in Authorized Share Capital of Company and subsequent alteration of the Memorandum of Association of the Company.
6. Alteration of Articles 3 of the articles of association of the Company.

The Chairman thanked all the members for taking their time out to join the 30th AGM of the Company. He also thanked all Directors and other invitees for attending the meeting.

The Chairman confirmed that the requisite quorum for the Annual General Meeting was present throughout the meeting.

The Chairman announced that the voting on the NSDL platform will continue to be available for the next 15 minutes after the conclusion of the meeting and the members who have not casted their vote can cast their vote.

The Chairman then concluded the meeting at 11:13 AM (IST) and declared the proceedings as closed.

For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)



Suresh Kumar Jain
Designation : Managing Director and CEO
DIN : 00048463
Place : Mumbai

