

ALAN SCOTT

INDUSTRIES LIMITED

Date: 12th February, 2019

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref. Company Scrip ID / Code: ALANSCOTT / 539115
Subject: Intimation of Outcome of the Board Meeting

Dear Sir/ Madam,

The Board Meeting of the Company was held today on Tuesday, 12th February, 2019 at the Corporate Office of the Company Situated at 15, Silversands, Juhu Tara Road, Mumbai - 400049.

The Board of Directors of the Company at its meeting, inter alia, approved the following:

1. Un-Audited Financial Results along with the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended 31st December, 2018.
2. Appointed Ms. Pallavi Ashok Chavan, as Company Secretary of the Company.

Further the Board Meeting commenced at 01.00 P.M. and concluded at ~~04.00~~ 04.50 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited



Soketu Parikh
Managing Director

DIN: 00178665

Place: Mumbai

Encl: As Above

CIN -- L99999MH1994PLC076732

Registered Office: 39, Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road, Andheri East, Mumbai - 400059

Corporate office: 15, Silversands, Juhu Tara Road, Mumbai - 400049

Website: alanscottind.com email: alanscottindustrieslimited@gmail.com

Tel: +91 9653238501



Bhatler & Company


CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To,
The Board of Directors,
Alan Scott Industriess Limited

1. We have reviewed the accompanying statement of unaudited financial results of Alan Scott Industriess Limited ("the company") for the quarter ended on 31st December, 2018 prepared as per applicable Indian Accounting Standards (Ind-AS) being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held as on 12th February 2019. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatler & Company
Chartered Accountant
Firm Registration No.: 131092W


Daulal H. Bhatler
(Proprietor)
Membership No.: 016937



Date: 12th February 2019
Place: Mumbai

ALAN SCOTT INDUSTRIES LIMITED							
CIN 199999MH1994PLC076732							
Registered Off: 39, Apurva Industrial Estate, Makwana Road, Andheri East, Mumbai - 400059							
Corporate Office: 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai - 400049							
Statement of Unaudited Results for the Quarter ended 31st December, 2018							
Sr. No.	Particulars	(Rs. In Lacs except earning Per Share)					
		3 months ended 31.12.2018	Preceding 3 months ended 30.09.2018	Corresponding 3 Months Ended 31.12.2017	Year to Date figure for Current Year ended 31.12.2018	Year to Date figure for previous Year ended 31.12.2017	Previous Year ended 31.03.2018 (Audited)
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income						
	(a) Net Sales/Income from Operations	3.50	3.62	9.39	13.41	22.71	22.70
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Total (a+b)	3.50	3.62	9.39	13.41	22.71	22.70
4	Expenditure						
	(a) Cost of materials consumed	1.45	1.88	0.00	5.18	6.00	6.00
	(b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.10
	(c) Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expenses	0.60	0.20	0.00	0.80	0.90	0.90
	(e) Depreciation & Amortisation Cost	0.02	0.02	0.06	0.07	0.19	0.30
	(f) Finance Cost	0.07	0.00	0.00	0.10	0.23	1.50
	(g) Other expenditure	2.16	2.63	2.89	6.80	9.55	13.50
5	Total (a+b+c+d+e+f+g+h)	4.31	4.74	2.95	12.96	16.87	22.30
6	Profit after Interest but before Exceptional Items (5-6)	(0.81)	(1.13)	6.44	0.46	5.84	0.40
8	(a) Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Prior Period Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / Loss from Ordinary Activities before tax (7-8)	(0.81)	(1.13)	6.44	0.46	5.84	0.40
8	Tax expense						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit / Loss from Ordinary Activities after tax (9-10)	(0.81)	(1.13)	6.44	0.46	5.84	0.40
10	Other Comprehensive Income						
	(ai) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	(aii) Income Tax relating to items that will not be reclassified	0.00	0.00	0.00	0.00	0.00	0.00
	(bi) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	(bii) Income Tax relating to items that will be reclassified	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period	(0.81)	(1.13)	6.44	0.46	5.84	0.40
12	No of Equity Shares (FV Rs. 10)	68.54	68.54	68.54	68.54	68.54	68.54
13	Basic and Diluted Earning Per Share before and after Extraordinary items.	(0.12)	(0.16)	0.94	0.07	0.85	0.06

Notes:	
1	The above results have been reviewed by the Audit Committee of the Board and take on record at the meeting of the Board of Directors held on 12th February 2019
2	The above results for the quarter ended on 31st December, 2018 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable. Beginning 1st April 2017, the Company has for the first time adopted Ind AS with a transition date of 01st April 2016.
3	The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013. Pursuant to the exemption granted under the said circular, the above results do not include Ind AS compliant results for the previous year ended 31st March, 2018.
4	The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The corresponding Ind AS compliant figures of the previous year have not been subjected to review / audit. However, the company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its results.
5	Provision for taxation (if any) will be made at the end of the year and hence not provided on quarterly basis.
6	The above result are also available on the website of the Company http://www.alanscottind.com

For and On Behalf of The Board of Directors

Saketu Parikh
Managing Director
DIN: 00178665

Place : Mumbai
Date : 12th February, 2019