

ALAN SCOTT

INDUSTRIES LIMITED

Date: 30th May, 2019

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

Dear Sir/ Madam,

Ref: Company Scrip ID / Code: ALANSCOTT / 539115

Subject: Outcome of the Board Meeting

With Reference to the above cited subject we would like to inform you that a Board Meeting of the Company was held today on Thursday, 30th May, 2018 at the Corporate office of the Company situated at 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049.

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

1. Pursuant to regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, Approved the Audited Standalone financial results of the Company for the Quarter ended and year ended 31, March 2019 (Copy of the Financial Result along with audited report and declaration regarding unmodified opinion enclosed herewith).
2. Approved Draft Notice of Annual General Meeting along with the Draft Board Report and annexures thereof for the financial year ended 31st March 2019.
3. Decided to hold Annual General Meeting for the financial year ended 31st March, 2019 on, Saturday, at 31st August, 2019 01:00 P.M. at the Registered Office of the Company.
4. Fixation of Book Closure from Sunday, 24th August, 2019 to Saturday 31st August, 2019 (Both Days Inclusive).
5. Appointment of M/s. Kaushal Doshi & Associates, Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Company for the financial year 2019-2020.

CIN – L99999MH1994PLC076732

Registered office: 39, Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road, Mumbai – 400059

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

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

Tel: +91 96532 38501

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6. Acceptance of resignation of Mr. Ramkrishna Prem Shukla from the post of Company Secretary and Compliance Officer of the Company, with effect from the closure of Business hours of i.e. 30th May, 2019


The Meeting of Board of Director Commenced on 1.00 P.M and Concluded on at 7.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited


Soretu Parikh
Managing Director
DIN: 00178665



Place: Mumbai

Encl: As Above

CIN – L99999MH1994PLC076732

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INDUSTRIES LIMITED

Date: 30th May, 2019

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

Dear Sir/ Madam,

Ref: Company Scrip ID / Code: ALANSCOTT / 539115

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DECLARATION

We hereby declare that the Statutory Auditors M/s. **Bhatter & Co.**, Chartered Accountants, Mumbai (FRN.: 131092W), have issued the Auditors' Report with Unmodified Opinion on Audited Financial Statements of the Company for the financial year ended 31st March, 2019.

The above declaration is made in pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take this declaration on your records.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited


Saketu Parikh

Managing Director

DIN: 00178665



Place: Mumbai

CIN – L99999MH1994PLC076732

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Bhatler & Company

CHARTERED ACCOUNTANTS


Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
ALAN SCOTT INDUSTRIES LIMITED,

1. We have audited the quarterly financial results of **ALAN SCOTT INDUSTRIES LIMITED**, for the quarter ended and the year to date results for the year ended on 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We have conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. give a true and fair view of the net loss and other financial information for the quarter ended 31 March 2019 and the year ended 31 March 2019.

Place: Mumbai
Dated: 30TH May, 2019

For Bhatler & Company
Chartered Accountants
Firm Regd. No. 131092W

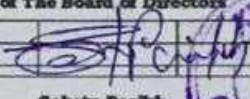

D.H. Bhatler
Proprietor

Membership No. 016937



ALAN SCOTT INDUSTRIES LIMITED					
(CIN: L99999MH1994PLC076722)					
Registered Office: 39, Agave Industrial Estate, Makwana Road, off Andheri Kurla Road, Andheri East, Mumbai - 400089					
Corporate Office: 15, Silverwinds, Daryajal CHB, Juhu Tara Road, Mumbai - 400049					
Audited Standalone Financial results For the Quarter and Year Ended 31/03/2019				(Rs. in Lakhs) Except EPS	
Particulars	Quarter Ended			Year Ended	
	3 months ended (31/03/2019)	Preceding 3 months ended (31/12/2018)	Corresponding 3 months ended in the previous year (31/03/2018)	Year to date figures for current period ended (31/03/2019)	Year to date figures for the previous year ended (31/03/2018)
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Revenue from Operations					
Revenue from operations	2,450	3,500	-	11,515	22,700
Other Income	-	-	-	0,077	-
Total Revenue	2,450	3,500	-	11,592	22,700
2. Expenses					
(a) Cost of Materials consumed	-	1,450	-	-	6,000
(b) Purchase of stock-in-trade	-	-	0,125	-	0,100
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	0,383	-
(d) Employee benefits expense	0,200	0,600	-	1,000	0,900
(e) Finance Costs	0,006	0,020	0,800	0,443	0,300
(f) Depreciation and amortisation expense	0,010	0,074	0,100	0,079	1,500
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2,372	2,163	3,917	9,084	13,300
Total Expenses	2,588	4,307	4,941	10,950	22,300
3. Profit / (Loss) before exceptional, extraordinary items and tax	(0,138)	(0,807)	(4,941)	0,642	0,400
4. Exceptional items					
5. Profit / (Loss) before extraordinary items and tax	(0,138)	(0,807)	(4,941)	0,642	0,400
6. Extraordinary items					
7. Profit / (Loss) before Tax	(0,138)	(0,807)	(4,941)	0,642	0,400
8. Tax expense					
Current Tax (After MAT Adjustment)	-	-	-	-	-
Deferred Tax	-	-	-	-	-
Total Tax Expenses	(0,138)	(0,807)	(4,941)	0,642	0,400
9. Net profit (Loss) for the period	(0,138)	(0,807)	(4,941)	0,642	0,400
10. Other Comprehensive Income					
(a) Items that will not be reclassified to profit or loss					
(b) Income tax relating to items that will not be reclassified to Profit or loss					
(c) Items that will be classified to profit or loss					
(d) Income tax relating to items that will be reclassified to profit or loss					
Other Comprehensive Income					
11. Details of equity share capital					
Paid-up share capital	68,540	68,540	68,540	68,540	68,540
Face value of equity share capital	10,000	10,000	10,000	10,000	10,000
12. Reserves excluding resolution reserve					
13. Earning per Equity Share					
Basic earning (loss) per share from continuing and discontinued operations	(0.020)	(0.118)	(0.721)	0.094	0.058
Diluted earnings (loss) per share from continuing and discontinued operations	(0.020)	(0.118)	(0.721)	0.094	0.058



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 30th
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
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
	
	Sohetu Parikh
	Managing Director
	DIN: 00178665
Place : Mumbai	
Date : 30th May, 2019	



Statement of Assets and Liabilities as on 31/03/2019		Amount In Lakh.	
		As at	As at
Sr. No.	Particulars	31.03.2019	31.03.2018
A	ASSETS		
1	Non-Current Assets		
(a)	Property, Plant and Equipment	0.20	0.24
(b)	Capital Work-in-Progress		
(c)	Investment Property		
(d)	Intangible Assets	0.00	0.00
(e)	Financial Assets		
	- Non Current Investments	0.00	2.00
	- Trade Receivables	0.00	0.00
	- Loans and Advance	0.00	0.00
	- Other Non Current Financial Assets	1.73	1.01
(f)	Non Current Tax Assets (Net)		
(g)	Other Non-Current Assets	0.00	0.00
	TOTAL NON CURRENT ASSETS	1.93	3.25
2	Current Assets		
(a)	Inventories	0.00	0.38
(b)	Financial Assets		
	- Investments		
	- Trade Receivables	0.00	0.00
	- Cash and cash equivalents	5.51	0.30
	- Other Bank Balances		
	- Loans	0.04	0.00
	- Other Financial Assets		
(c)	Other Current Assets	27.60	32.90
	TOTAL CURRENT ASSETS	33.15	33.58
	TOTAL ASSETS	35.08	36.83
B	EQUITY AND LIABILITIES		
1	Equity		
(a)	Equity Share Capital	68.54	68.54
(b)	Other Equity	-33.86	-34.51
	TOTAL EQUITY	34.67	34.03
2	Liabilities		
(A)	Non-current Liabilities		
(a)	Financial Liabilities		
	- Borrowings	0.00	0.00
	- Trade Payables	0.00	0.00
(b)	Provisions	0.00	0.00
(c)	Deferred Tax Liabilities	0.00	0.00
(d)	Other Non Current Liabilities	0.00	0.00
	TOTAL NON CURRENT LIABILITIES	0.00	0.00
(B)	Current Liabilities		
(a)	Financial Liabilities		
	- Borrowings	0.00	2.30
	- Trade Payables	0.41	0.50
	- Other Current Financial Liabilities	0.00	0.00
(b)	Other Current Liabilities	0.00	0.00
(c)	Provisions	0.00	0.00
(d)	Current Tax Liabilities (Net)		
	TOTAL CURRENT LIABILITIES	0.41	2.80
	TOTAL LIABILITIES		
	TOTAL EQUITIES AND LIABILITIES	35.08	36.83

