

ALAN SCOTT

INDUSTRIES LIMITED

Date: 23rd September, 2022

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

Dear Sir/Madam,

Ref: Scrip Code: BSE-539115
Sub: Proceedings of the 28th Annual General Meeting held on 23rd September, 2022

Please find enclosed summary of the proceedings of 28th Annual General Meeting of Alan Scott Industries Limited held at 11 a.m. on 23rd September, 2022 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.

ALAN SCOTT

INDUSTRIESS LIMITED

Summary of proceedings of the 28th Annual General Meeting of the members of Alan Scott Industriess Limited held on 23rd September, 2022 through Video Conference/Other Audio Visual Means.

The 28th Annual General Meeting of the Company was held on Friday, the 23rd day of September, 2022 at 11:00 a.m. through Video Conference and Other Audio Visual Means.

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 Tuesday, 20th September, 2022 (9.00 a.m.) and ended on Thursday, 22nd September, 2022 (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:

- To receive, consider and adopt the-
 - Audited Standalone Balance Sheet as on 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date together with Directors' report and Auditors' report thereon.
 - Audited Consolidated Balance Sheet as on 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date together with Directors' report and Auditors' report thereon.
- To appoint a Director in place of Mr. Suresh Pukhraj Jain (DIN: 00048463) who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

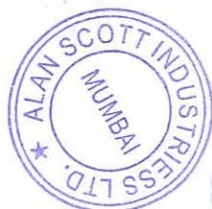
- Appointment of Mr. Manoj Iyer as a Director.
- Appointment of Mr. Manoj Iyer as a Whole Time Director designated as Executive Director.
- Appointment of Mr. Kanti Prasad Jain as an Independent Director for a term of 5 years.
- Appointment of Mr. Kumar Subramanian as an Independent Director for a term of 5 years.
- Appointment of Mr. Ghyansingh A. Rathore as an Independent Director for a term of 5 years.

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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8. Appointment of Ms. Saloni Suresh Jain as Director.

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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