

# ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

May 9, 2024

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Outcome of Board Meeting held on Thursday, May 9, 2024.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("the Company") at its meeting held today i.e. May 9, 2024, has approved the following matters:

1. Proposal for issuing the final demand cum forfeiture notice for payment of First and Second & Final Call Money of Rs. 10/- each (comprising of Rs. 3.5 towards Face Value and Rs. 6.5/- towards Share Premium on First call and comprising of Rs. 3/- towards Face Value and Rs. 7 towards Share Premium on second call) per partly paid-up equity issued by the Company on a rights basis, pursuant to the Letter of offer dated June 16, 2023 ("Letter of Offer") which is pending for 79213 Shares.

Call Payment period	Open on <b>Tuesday, May 14, 2024</b> Close on <b>Tuesday, May 28, 2024</b>
Period available to pay	15 Days
Final demand cum forfeiture notice for payment of First and Second & Final Call Money	First and Second & Final Call Money of Rs. 10/- each (comprising of Rs. 3.5 towards Face Value and Rs. 6.5/- towards Share Premium on First call and comprising of Rs. 3/- towards Face Value and Rs. 7 towards Share Premium on second call)
Acceptable modes of payments	Cheque or Demand Draft payable to:  Alan Scott Call Money – Escrow Collection – R A/c (For resident Shareholders) Alan Scott Call Money – Escrow Collection – NR A/c (for Non-resident Shareholders)
Detailed instructions	Details of the Final demand cum forfeiture notice for payment of First and Second & Final Call Money will be included in the call notice that will be dispatched to the shareholders in due course and will also be uploaded on the website of the Company at <a href="http://www.thealanscott.com">www.thealanscott.com</a>

CIN – L33100MH1994PLC076732  
[www.thealanscott.com](http://www.thealanscott.com)

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



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Further, in terms of the provisions of Companies Act, 2013 ("Act") read with relevant rules made thereunder and the letter of offer, the Final demand cum forfeiture notice for payment of First and Second & Final Call Money along with the instructions will be sent in electronic mode to the holder of partly paid-up equity shares whose e-mail addresses are registered with the Company, or its Registrar and Transfer Agent (RTA) or Depository Participant ("DP") as on the Record Date. Further, physical copy of the Final demand cum forfeiture notice for payment of First and Second & Final Call Money along with the instructions, ASBA Form and payment slip will be dispatched through permitted modes at registered address of those shareholders who have not registered their e-mail address with the Company or its RTA or DP.

2. Fixation of the record date as May 3, 2024 for the purpose of determining name of the holders of partly paid up equity shares to whom the Second and final call notice will be sent.

The Board Meeting of the Company commenced at 17:00 (IST) and concluded at 17:30 (IST).

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

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

**Saloni Suresh Jain**  
Designation : Director  
DIN : 07361076  
Place : Mumbai



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