

# ALAN SCOTT

INDUSTRIESS LIMITED

Date: 12.06.2023

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers, Fort,  
Mumbai – 400 001.

**Scrip Code : 539115**

**Scrip Id : ALAN SCOTT**

**Dear Sir/Madam**

**Ref: Outcome of Rights Issue Committee Meeting held on 12<sup>th</sup> June, 2023 for announcement of Right Issue related Terms and Record Date.**

In terms of Regulation 30 and 42 of Securities & Exchange Board Of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Rights Issue Committee of Alan Scott Industriess Limited was held today on Monday, 12<sup>th</sup> June, 2023, at the Registered Office of the Company at 302, Kumar Plaza, Kalina Kurla Road, Santacruz East, Mumbai - 400 029 at 03.00 p.m. and concluded at 04.00 p.m. The Board considered and approved the following terms and conditions of the Rights Issue:

- (i) Total number of partly paid-up Equity Shares 18,25,377 (Eighteen Lakhs Twenty Five Thousand Three Hundred and Seventy Seven) partly-up Equity Shares, face value of Rs.10/- each at issue price of Rs.30/- (Rupees Thirty only) per equity Including premium of Rs 20/- each share aggregating to an amount of Rs.5,47,61,310/- (Rupees Five Crores Forty Seven Lakhs Sixty One Thousand Three Hundred and Ten Only) to all the eligible equity shareholders of the Company on a rights Basis.

- (ii) Terms of payment:

Amount payable per Rights Equity Share	Face Value	Premium	Total
On Application	Rs. 3.50	Rs. 6.50	Rs. 10.00
Two or more calls, subsequent calls as may be determined by the Board/Committee	Rs.6.50	Rs. 13.50	Rs. 20.00
<b>Total</b>	<b>Rs.10.00</b>	<b>Rs.20.00</b>	<b>Rs. 30.00</b>

- (iii) Issue Price:

Rs. 30/- (Rupees Thirty Only) per Equity Share (Including Premium of Rs.20/- each).

- (iv) Record Date:

Friday, 16<sup>th</sup> June, 2023 for the purpose of determining the equity shareholders entitled to receive the Rights Entitlement in the Rights Issue ('Eligible Equity Shareholders').

CIN – L33100MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: thealanscott.com email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930

# ALAN SCOTT

## INDUSTRIES LIMITED

(v) Right Entitlement Ratio:  
1 (one) Rights Equity Shares for Every 1 (One) Fully Paid Equity Shares held by the existing shareholders as on the Record Date.

(vi) Outstanding Equity Shares:

a)	Prior to the Rights Issue	18,25,377
b)	Post Rights Issue*	36,50,754

\*Assuming full subscription

(vii) Right Issue Period:

Issue Opening Date	Thursday, June 29, 2023
Last Date of Market Renunciation	Friday, July 7, 2023
Issue Closing Date	Thursday, July 13, 2023 *

\*No withdrawal of Application shall be permitted by any applicant after the Issue Closing Date.

(viii) Other terms of the Rights Issue.

To be included in the Letter of Offer to be filed by the Company.

Further, the Company has obtained the separate ISIN for the purpose of credit of Rights Entitlements as mentioned below:

PP ISIN	IN9273F01012
RE ISIN	INE273F20014

The Rights Entitlement of eligible equity shareholders as on the record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

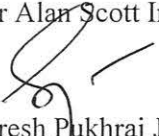
Approved letter of offer, abridged letter of offer and other issue related materials to be filled with BSE Limited, will be dispatched to the eligible equity shareholders of the Company as on the Record Date in due course and the same will be available on the website of the Company <https://thealanscott.com> and on the website of Registrar and Share Transfer Agent [www.purvashare.com](http://www.purvashare.com) .

Kindly acknowledge the Receipt.

Thanking you

Yours Faithfully,

For Alan Scott Industries Limited

  
Suresh Pukhraj Jain  
Managing Director  
DIN:00048463



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