

ALAN SCOTT

INDUSTRIESS LIMITED

26th September, 2023

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

Dear Sir,

Ref: Scrip Code: BSE- 539115

Sub: Declaration of voting results

We would like to inform you that the 29th Annual General Meeting of the Company was held on Monday, 25th September, 2023 at 11 a.m. The details regarding the voting results in specific format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the Scrutinizer's Report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Alan Scott Industriess Limited



Suresh Pukhraj Jain
Director
DIN: 00048463



Encl: As Above

UPENDRA SHUKLA
B. Com., F.C.S.
Company Secretary

504 , Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Mr. Suresh Pukhraj Jain,
Chairman
Alan Scott Industries Limited,
Unit no.302, Kumar Plaza, 3rd floor,
Near Kalina Masjid, Kalina Kurla Road
Santacruz (East),
Mumbai-400 029.

Dear Sir,

Sub: Combined Report on Remote E-voting and e-voting conducted at the 29th Annual General Meeting of Alan Scott Industries Limited held at 11 a.m. on Monday, the 25th September of 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process as also e-voting by Members at the 29th Annual General Meeting ('AGM') of Alan Scott Industries Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio Visual Means ('OAVM') on Monday, the 25th September, 2023 at 11.00 a.m.
- 2) Pursuant to the circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 10/2021, 20/2021, 2/2022 and 10/2022 dated April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08 December, 2021, 05th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 issued by the Securities Exchange Board of India (SEBI), the notice dated 29th August, 2023 as confirmed by the Company, was sent to the Members in respect of below mentioned resolutions through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Shareholders in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

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Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on Remote e-voting and e-voting as under:

- a) The Remote e-voting period commenced from Friday, the 22nd September, 2023 at 9.00 a.m. (IST) and ended on Sunday, the 24th September, 2023 at 5.00 p.m. (IST).
- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- c) The members of the Company as on the 'cut-off' date i.e. Monday, 18th September, 2023 were entitled to vote on the resolutions as set-out in Items Nos. 1-9 of the Notice convening the AGM of the Company.
- d) On completion of e-voting during the AGM and 15 minutes thereafter, I unblocked the results of the Remote e-voting and e-voting done by the Shareholders on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 49 Remote/e-voting responses are valid.
- f) I now, submit by combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 29th August, 2023 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as on 31st March, 2023 and Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	48	935629	99.9999	1	1	0.0001	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	48	935629	99.9999	1	1	0.0001	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: Re-appointment of Ms. Saloni Jain (DIN: 07361076), who retires by rotation and being eligible offers herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	41	928586	99.9999	1	1	0.0001	7	7043
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	41	928586	99.9999	1	1	0.0001	7	7043

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

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Resolution No. 3: Special Resolution: Increase in borrowing limit as per Section 180(1) c) and other applicable provisions if any, of the Companies Act, 2013 read with rules made thereunder.

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	41	928586	99.9999	1	1	0.0001	7	7043
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	41	928586	99.9999	1	1	0.0001	7	7043

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 4: Special Resolution: Power delegated to Board for mortgage, hypothecation, pledge or creation of charge under provisions of 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013.

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	41	928586	99.9999	1	1	0.0001	7	7043
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	41	928586	99.9999	1	1	0.0001	7	7043

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 5: Special Resolution: Authority to Board of Directors for giving loans to any person(s)/bodies corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person(s) and make investments from time to time in shares and securities upto an aggregate limit of Rs. 25 Crores under Section 186 and other applicable provisions, if any, of the Companies Act, 2013.

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	41	928586	99.9999	1	1	0.0001	7	7043
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	41	928586	99.9999	1	1	0.0001	7	7043

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

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Resolution No. 6: Special Resolution: Change in name of the Company from 'Alan Scott Industries Limited' to 'Alan Scott Enterprises Limited'.

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	41	928586	99.9999	1	1	0.0001	7	7043
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	41	928586	99.9999	1	1	0.0001	7	7043

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 7: Special Resolution: Appointment of Mr. Manish G. Dedhia (DIN: 00740846) as an Independent Director of the Company to hold the office for a term of five (5) consecutive years upto 24th September, 2028.

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	41	928586	99.9999	1	1	0.0001	7	7043
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	41	928586	99.9999	1	1	0.0001	7	7043

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 8: Special Resolution: Appointment of Mr. Martin Xavier Fernandes (DIN: 01375840) as an Independent Director of the Company to hold the office for a term of five (5) consecutive years upto 24th September,

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	41	928586	99.9999	1	1	0.0001	7	7043
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	41	928586	99.9999	1	1	0.0001	7	7043

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

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Resolution No. 9: Ordinary Resolution: Appointment of Mr. Darshan S. Jain (DIN: 07392244) as a Director of the Company.

	In favour of the Resolution			Against the Resolution			Not voted/Invalid	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-	41	928586	99.9999	1	1	0.0001	7	7043
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	41	928586	99.9999	1	1	0.0001	7	7043

Since the combined number of votes cast in favour of the resolution is more than the votes cast against the resolution, the said ordinary resolution may be declared passed.

Note : 1) Percentage of votes cast are rounded-off to four decimals.

2) On beginning of the Remote E-voting on 22/09/2023 the system was showing only first resolution. The system was later rectified on bringing this to the notice of RTA.

Thanking you,

Yours faithfully,

UPENDRA
CHANDRASHA
NKAR SHUKLA

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Peer Review Certificate No. 1882/2022
UDIN: F002727E001082729
Date: 26/09/2023
Place: Mumbai

