

302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029
| P- 022 61786000/01+918591982392 | E-alanscottcompliance@gmail.com | W-thealanscott.com

September 29, 2025

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

Scrip Code No.: **539115.**

Subject: **Voting Results of the Thirty-First (31st) Annual General Meeting of Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited) (“the Company”) held on Monday, September 29, 2025.**

Dear Sir/ Ma’am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer’s Report on the resolutions passed at the Thirty-First Annual General Meeting of the Company held on Monday, September 29, 2025, for your information and records. A copy of the same is also being placed on the website of the Company.

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

Thanking You,
For **Alan Scott Enterprises Limited**
(formerly known as Alan Scott Industries Limited)

Sureshkumar Jain
Managing Director & CEO
DIN: 00048463

Encl.: As stated above.

Voting Results on the resolutions passed at the Thirty First Annual General Meeting held on Monday, September 29, 2025

Sr. No.	Description								
A	Date of AGM				September 29, 2025				
B	Book Closure Date				September 22, 2025, to September 28, 2025				
C	Total No. of Shareholders as on Record date				7133				
D	No. of Shareholders who attended the AGM through video conferencing				42				
	(i) Promoters and Promoter Group				1				
	(ii) Public				41				
Voting details as per Agenda items									
<u>Resolution No. 1:</u> <u>Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;</u>									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	3638933	3638933	100	3638933	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1808657	94177	5.21	94177	0	100	0	0
	Poll		0	0	0	0	0	0	0
Total		5447590	3733110	68.53	3733110	0	100	0	0

Resolution No. 2:					Reappointment of Ms. Saloni Suresh Jain (DIN: 07361076) who retires by rotation and being eligible, offers herself for re-Appointment.				
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	3638933	3638933	100	3638933	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1808657	94177	5.21	94177	0	100	0	0
	Poll		0	0	0	0	0	0	0
Total		5447590	3733110	68.53	3733110	0	100	0	0

Resolution No. 3:					Reappointment of Pravin Chandak & Associates, Chartered Accountants, Mumbai, (ICAI Firm Registration Number: 116627W) as Statutory auditors of the Company for a second term of five consecutive years.				
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	3638933	3638933	100	3638933	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1808657	94177	5.21	94177	0	100	0	0
	Poll		0	0	0	0	0	0	0
Total		5447590	3733110	68.53	3733110	0	100	0	0

Resolution No. 4: Appointment of Mr. Ambarish Sodha (DIN: 00489489) as Independent Director of the Company to hold office for a term of 5 (five) consecutive years									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	3638933	3638933	100	3638933	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1808657	94177	5.21	94177	0	100	0	0
	Poll		0	0	0	0	0	0	0
Total		5447590	3733110	68.53	3733110	0	100	0	0

Resolution No. 5: Appointment of Ms. Bindu Sharma (DIN: 02891943) as Independent Director of the Company to hold office for a term 5(five) consecutive years.									
Resolution required: (Ordinary or Special)					Ordinary Resolution				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes polled on Outstanding Shares	No of Votes – In Favour	No of Votes – Against	% of Votes in favour on polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	3638933	3638933	100	3638933	0	100	0	0
	Poll		0	0	0	0	0	0	0
Public- Institutions	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	1808657	94177	5.21	94177	0	100	0	0
	Poll		0	0	0	0	0	0	0
Total		5447590	3733110	68.53	3733110	0	100%	0	0

*Kindly note, E-voting includes Remote E-voting and E-voting during the Annual General Meeting.

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Alan Scott Enterprises Limited
(Formerly known as **Alan Scott Industriess Limited**)

Subject: **Thirty-First (31st) Annual General Meeting ("AGM") of the Equity Shareholders of Alan Scott Enterprises Limited (Alan Scott Industriess Limited) held on Monday, September 29, 2025, at 11:17 am (IST).**

Respected Chairman,

I, **Santosh K Kini**, partner of **KNK & Co. LLP**, Company Secretaries in Practice, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI Listing Regulations**"), for the purpose of scrutinizing the voting by poll taken at the **Thirty-First Annual General Meeting ("AGM")** of Equity Shareholders of **Alan Scott Enterprises Limited (Formerly known as Alan Scott Industriess Limited) ("Company")** held on **Monday, September 29, 2025 at 11:17 am IST** through Video Conferencing ("**VC**") and Other Audio Visual Means ("**OAVM**").

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the Thirtieth AGM of the Members of the Company.

Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-Voting facilities before and during the AGM as engaged by the Company.

We submit our report as under:

A. Relating to Remote E-Voting:

1. The remote e-voting period remained open from Friday, September 26, 2025, at 09:00 A.M. and ended on Sunday, September 28, 2025, at 05:00 P.M.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those Members whose emails were registered with Depository Participants.

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Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Email: office@knkllp.in

LLPIN: AAJ - 0431

B. Cut-off Date:

The Voting rights were reckoned as on September 22, 2025, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

C. Result of E-voting and E-voting at AGM is as under:

1. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting by Members at the AGM were unblocked.
2. The details of equity shareholders, who voted 'For/Against' was extracted from the e-voting website of NSDL.
3. 63 Members had cast their vote through Remote E-voting and E-voting at AGM for Resolution 1, 2, 3, 4 & 5.
4. The combined results of the remote e-voting and e-voting by Members at the AGM on matters/business as specified in the notice of the Thirty-First (31st) AGM is as follows:

Resolution No. 1: Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;

Type of resolution – **Ordinary Resolution.**

a) **Voted in favour of the resolution:**

Particulars	Remote E-voting	Voting at AGM through E-voting	Total
Number of members voted	60	3	63
Number of Votes cast by them	3733069	41	3733110
% of total number of valid votes cast	99.99%	0.01%	100%



b) Voted **against** of the resolution:

Particulars	Remote voting	E-Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

c) Invalid Votes:

Particulars	Remote voting	E-Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

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

Type of resolution – **Ordinary Resolution.**

a) Voted **in favour** of the resolution:

Particulars	Remote voting	E-Voting at AGM through E-voting	Total
Number of members voted	60	3	63
Number of Votes cast by them	3733069	41	3733110
% of total number of valid votes cast	99.99%	0.01%	100%



b) Voted **against** of the resolution:

Particulars	Remote voting	E-Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

c) Invalid Votes:

Particulars	Remote voting	E-Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Vote	0	0	0
% of total number of valid votes cast	0	0	0

Resolution No. 3: Reappointment of Pravin Chandak & Associates, Chartered Accountants, Mumbai, (ICAI Firm Registration Number: 116627W) as Statutory auditors of the Company for a second term of five consecutive years.
Type of resolution – **Ordinary Resolution.**

a) Voted **in favour** of the resolution:

Particulars	Remote voting	E-Voting at AGM through E-voting	Total
Number of members voted	60	3	63
Number of Votes cast by them	3733069	41	3733110
% of total number of valid votes cast	99.99%	0.01%	100%



b) Voted **against** of the resolution:

Particulars	Remote voting	E- Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

c) Invalid Votes:

Particulars	Remote voting	E- Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

Resolution No. 4: Appointment of Mr. Ambarish Sodha (DIN: 00489489) as Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 29th July 2025 to 28th July 2030 (both days inclusive).

Type of resolution – **Ordinary Resolution.**

a) Voted **in favour** of the resolution:

Particulars	Remote voting	E- Voting at AGM through E-voting	Total
Number of members voted	60	3	63
Number of Votes cast by them	3733069	41	3733110
% of total number of valid votes cast	99.99%	0.01%	100%



b) Voted **against** of the resolution:

Particulars	Remote voting	E- Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

c) Invalid Votes:

Particulars	Remote voting	E- Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

Resolution No. 5: Appointment of Ms. Bindu Sharma (DIN: 02891943) as Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 30th August 2025 to 29th August 2030 (both days inclusive).

Type of resolution – **Ordinary Resolution.**

a) Voted **in favour** of the resolution:

Particulars	Remote voting	E- Voting at AGM through E-voting	Total
Number of members voted	60	3	63
Number of Votes cast by them	3733069	41	3733110
% of total number of valid votes cast	99.99%	0.01%	100%



b) Voted **against** of the resolution:

Particulars	Remote voting	E- Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

c) Invalid Votes:

Particulars	Remote voting	E- Voting at AGM through E-voting	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0	0	0

For KNK & Co. LLP
Company Secretaries
PR. No.: 1664/2022

Countersigned by:

Santosh K Kini
Partner
FCS: 11809 | C.P. No.: 18045
UDIN: F011809G001387293
Place: Mumbai, Date: September 29, 2025

Chairman of the AGM of the
Company

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Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

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LLPIN: AAJ - 0431