

**Gist of the proceedings of the Annual General Meeting
of Alan Scott Industries Limited on Thursday, September 28, 2017**

The 23rd Annual General Meeting of the Members of the Company was held on Thursday, September 28, 2017 at 10.30 a.m. at the Registered Office of the Company at 38/39 Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road, Andheri (E), Mumbai - 400059.

Mr. Sometu Parikh, Chairman, chaired the proceedings of the Meeting.

Total 33 Members attended the Meeting in person as per the records of attendance.

The Chairman informed the members the requisite quorum were present and called meeting in order.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at Monday, 25th September, 2017 at 09:00 a.m. and concluded on Wednesday, 27th September, 2017 at 5:00 p.m. on <https://www.evotingindia.com/>. M/s. Kaushal Doshi & Associates, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 4 resolutions to be passed at the Meeting. Thereafter, all the 4 resolutions were proposed and seconded. On the invitation of the Chairman, members placed their queries, suggestions and appreciation on Company's accounts and businesses, which were replied and appreciated by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed M/s. Kaushal Doshi & Associates, Practicing Company Secretary as the Scrutinizer for the poll process and requested her for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the poll will be put on the Company's website.

Resolutions for the following businesses were passed by the members:



Ordinary Businesses:

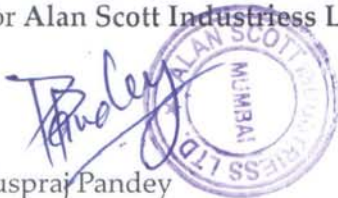
1. To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
2. To appoint a Director in place of Ms. Asmita Parikh (holding DIN 00178701), who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution).
3. To Appointment of Statutory Auditors M/s Bhattar & Company, Chartered Accountants, Mumbai (Firm Registration No.131092W) of the Company and to fixing their Remuneration (Ordinary Resolution).

Special Businesses:

4. Appointment of Mr. Jaymin Piyushbhai Modi (DIN- 07352950) as an Independent (Non executive Director) (Ordinary Resolution).

The Chairman informed that the e-voting and poll results will be notified to the Stock Exchanges and also uploaded on the Company's website.

For Alan Scott Industries Limited



Puspraj Pandey
Company Secretary & Compliance Officer

Place: Mumbai
Date: 28.09.2017

Date of the AGM / EGM	Thursday, 28 th September, 2017
Total number of shareholders on record date	5867
No of shareholders in the meeting either in person or through proxy:	33
Promoter and Promoter Group:	3
Public:	30
No. of Shareholder attended the Meeting through Video conferencing	N/A
Promoter and Promoter Group	
Public	

Agenda wise disclosure (to be disclosed separately for each agenda item)

Item No.1:

Resolution required : "Ordinary Resolution" Adoption of Audited Financial Statements for the financial year ended March 31, 2017 together with reports of the Auditors and Board of Directors thereon								
Whether promoter / promoter group interested in the agenda / resolution?	No							
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Votes - in favour (4)	No of votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	923980	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		923950	100.00	923950	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	923980	923950	100.00	923950	0.00	100.00	0.00
Public Institutions	E-voting	64300	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	64300	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-voting	2275420	55	0.00	55	0.00	100.00	0.00
	Poll		177638	7.81	177638	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2275420	177693	7.81	177693	0.00	100.00	0.00
	Total	3263700	1101643	33.75	1101643	0.00	100.00	0.00



Item No.2:

Resolution required: "Ordinary Resolution" To appoint a Director in place of Ms. Asmita Parikh (holding DIN 00178701), who retires by rotation, and being eligible, offers himself for re-appointment.

Whether promoter / promoter group interested in the agenda / resolution?				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Votes - in favour (4)	No of votes -against (5)	% of Votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	923980	923950	100.00	923950	0.00	100.00	0.00
Public Institutions	E-voting	64300	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
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Public Non Institutions	E-voting	2275420	55	0.00	55	0.00	100.00	0.00
	Poll		177638	7.81	177638	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2275420	177693	7.81	177693	0.00	100.00	0.00
Total		3263700	1101643	33.75	1101643	0.00	100.00	0.00



Item No 3:

Resolution required: "Ordinary Resolution" Appointment of Statutory Auditors M/s Bhatter & Company, Chartered Accountants, Mumbai (firm Registration No.131092W) of the Company and to fixing their Remuneration.

Whether promoter / promoter group interested in the agenda / resolution?		No		No		No		
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Votes - in favour (4)	No of votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	64300	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-voting	2275420	55	0.00	55	0.00	100.00	0.00
	Poll		177638	7.81	177638	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2275420	177693	7.81	177693	0.00	100.00	0.00
	Total	3263700	1101643	33.75	1101643	0.00	100.00	0.00



Item No 4:

Resolution required: "Ordinary Resolution" Appointment of Mr. Jaymin Piyushbhai Modi (DIN-07352950) as an Independent (Non executive Director).
Whether promoter / promoter group interested in the agenda / resolution?

Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)	No		% of Votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	64300	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-voting	2275420	55	0.00	55	0.00	100.00	0.00
	Poll		177638	7.81	177638	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2275420	177693	7.81	177693	0.00	100.00	0.00
Total		3263700	1101643	33.75	1101643	0.00	100.00	0.00

For Alan Scott Industries Private Limited

Puspraj Pandey
Company Secretary & Compliance Officer



Date: 28.09.2017

Place: Mumbai

