

ALAN SCOTT
INDUSTRIES LIMITED

Date: 13th February, 2017

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

Dear Sir/ Madam,

Ref: Company Scrip ID / Code: ALANSCOTT / 539115
Subject: Intimation of Outcome of the Board Meeting

The Board Meeting of the Company was held today on Monday, 13th February, 2017 at the registered office of the Company Situated at 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049.

The Board of Directors of the Company at its meeting, inter alia, has approved the Un-audited financial results along with the Limited Review Report issued by the statutory auditor of the Company for the Quarter ended 31st December, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited



Puspraj R. Pandey
Company Secretary & Compliance Officer

Encl: As Above

CIN - L99999MH1994PLC076732
Registered office: 15, SILVERSANDS, JUHU TARA ROAD, MUMBAI 400049
Website: alanscottind.com email: alanscottindustrieslimited@gmail.com
Tel: +91 99203 77859

HAM & CO.

CHARTERED ACCOUNTANTS

REVIEW REPORT TO THE BOARD OF DIRECTORS OF ALAN SCOTT INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ALAN SCOTT INDUSTRIES LIMITED** ("the Company") for the Quarter & Nine months ended 31/12/2016 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards & other recognised accounting practices & policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H A M & Co
Chartered Accountants
(Firm Registration No. 136368W)

Hardik Shah

CA Hardik Shah
Partner
(Membership No. 137026)



Mumbai
13th February, 2017

ALAN SCOTT INDUSTRIES LTD

(CIN: L88999MH1994PLC076732)

Reg. Office: 15, Silver Sands, Juhu Tara Road, Mumbai - 400 049.

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange, Mumbai

Statement of Unaudited Results for the Quarter ended 31 December, 2016

(₹ in Lakhs)

PART I

No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	8.08	3.25	17.72	11.26	17.72	18.13
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from Operations (net)	8.08	3.25	17.72	11.26	17.72	18.13
2	Expenses						
	(a) Cost of Materials Consumed	6.03	2.22	16.26	8.25	16.26	16.61
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	0.90	0.71	2.10	2.12	2.89
	(d) Employees benefits expenses	0.10	0.10	0.30	0.32	0.90	1.20
	(e) Depreciation & amortization expenses	0.30	0.30	0.30	0.90	0.90	1.20
	(f) Rent	0.58	0.90	0.98	4.70	4.49	4.10
	(g) Legal and professional fees	0.66	4.09	2.63	3.49	8.16	8.31
	(h) Other expenses	0.66	4.09	2.63	3.49	8.16	8.31
	Total Expenses	7.67	8.51	20.88	19.76	31.93	33.18
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.41	(5.26)	(3.16)	(8.50)	(14.21)	(15.05)
3	Other Income	-	-	0.02	-	-	0.09
4	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.41	(5.26)	(3.14)	(8.50)	(14.21)	(14.96)
5	Finance Costs	0.01	0.06	-	0.18	0.07	0.28
6	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.40	(5.32)	(3.14)	(8.68)	(14.28)	(15.24)
7	Exceptional Item	-	-	-	-	-	-
8	Profit / (Loss) from ordinary activities before tax (7-8)	0.40	(5.32)	(3.14)	(8.68)	(14.28)	(15.24)
9	Tax expenses	-	-	-	-	-	-
10	Net Profit / (Loss) from ordinary activities after tax (9-10)	0.40	(5.32)	(3.14)	(8.68)	(14.28)	(15.24)
11	Extraordinary Items (net of tax)	-	-	-	-	-	-
12	Net Profit / (Loss) for the period (11-12)	0.40	(5.32)	(3.14)	(8.68)	(14.28)	(15.24)
13	Share of Profit / (loss) of Associates	-	-	-	-	-	-
14	Minority Interest	-	-	-	-	-	-
15	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	0.40	(5.32)	(3.14)	(8.68)	(14.28)	(15.24)
16	Paid-up equity share capital (Face Value Rs. 10 Per Share)	326.37	326.37	326.37	326.37	326.37	326.37
17	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	(276.96)	(276.96)	(276.96)	(276.96)	(14.92)	(276.96)
18	Earnings Per Share (EPS)						
19	EPS of Rs. 10/- each (Not Annualised) (before extraordinary items)	0.01	(0.16)	(0.10)	(0.27)	(0.44)	(0.47)
19(i)	(a) Basic	0.01	(0.16)	(0.10)	(0.27)	(0.44)	(0.47)
	(b) Diluted	-	-	-	-	-	-
19(ii)	EPS of Rs. 10/- each (Not Annualised) (after extraordinary items)	0.01	(0.16)	(0.10)	(0.27)	(0.44)	(0.47)
	(a) Basic	0.01	(0.16)	(0.10)	(0.27)	(0.44)	(0.47)
	(b) Diluted	-	-	-	-	-	-

Notes :

- 1 The above results have been approved by the Board of Directors at their meeting held on 13.02.2017
- 2 Figures for the previous quarter/year are rearranged & regrouped wherever necessary for the purpose of comparison.
- 3 Statutory Auditors of the Company have carried out " Limited Review" for the quarter ended 31 December 2016
- 4 The Company operates in only one business segment.
- 5 Provision for Deferred Tax & MAT credit will be considered at year end.

For and on Behalf of the Board of Directors of
Alan Scott Industries Ltd

(Signature)
Saket Parikh
Managing Director
Din: 00178665



Place : Mumbai
Date : 13th February, 2017