

ALAN SCOTT

INDUSTRIESS LIMITED

25th September 2015

The DCS – CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: BSE Scrip Code: 539115

Dear Sir,

Sub: Report on Proceeding at 21st Annual general Meeting of the company.

We are pleased to provide hereunder the report on the proceedings of the 21st Annual General Meeting of the Company held on 25th September, 2015 at the 38 Apurva Industrial Estate, Makwana road, off Andheri Kuria road, Mumbai 400059.

All the resolutions as stated in the notice convening the 21st Annual General Meeting and summarized as under, have been duly approved by the members at the AGM of the Company.

1. The audited financial statement of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors.
2. Re-appointment of Ms. Asmita Parikh (DIN 00178701), as a Director, who retires by rotation
3. Re-appointment of Statutory Auditors of the Company and fixation of remuneration.
4. Appointment of Ms. Heena Samiullah Sayyed (DIN 07071763), as an Independent Director of the Company.
5. Adoption of new set of Articles of Association of the Company.

Kindly take same on Records,

Thanking You,

Yours Faithfully,

For ALAN SCOTT INDUSTRIESS LIMITED


Soketu Parikh
Managing Director



CIN – L99999MH1994PLC076732

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