



THE SCOTTISH ASSAM (INDIA) LTD

Regd. Off. : 1, Crooked Lane, Room No. G9B, Kolkata-700 069
CIN NO : L01132WB1977PLC031175

Telephones:
033-2248-7062
E-Mail : scottishassamcompliance@gmail.com

Ref No: Scottish/Compliance/2022-23/12

Dated: 30/05/2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

- a) The Audited Financial Results of the Company along with Audit Report, for the quarter and year ended 31 March, 2022. Please find attached herewith the said financial results along with the Audit Report issued by M/s. JKVS & Co., Statutory Auditors of the Company for the financial year ended 31st March, 2022.
- b) Recommended a dividend of 60% i.e Rs. 6 per equity share of face value of Rs. 10/- each for the financial year ended 31 March, 2022, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company. Payment of dividend, if declared, shall be made within 30 days from the date of approval by the Shareholders in the Annual General Meeting of the Company.
- c) On recommendation of the Nomination and Remuneration Committee, appointed Mr. Deepak Nagar (DIN: 01532015) as an Independent Director of the Company for a period of five years from 30th May 2022, subject to the approval of the members of the Company. Mr. Deepak Nagar (DIN: 01532015) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Details as required under Regulation 30 of the Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-1**.
- d) Re-appointment of M/s JKVS & Co., Chartered Accountants, (Firm Regn. No. 318086E), having their office at 5-A Nandalal Jew Road, Kolkata 700 026 as the Statutory Auditors of the Company for a period of 5 years subject to the approval of the Shareholders at the ensuing Annual General Meeting. Details as required under Regulation 30 of the Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-2**.



Rishi Bhatte



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The meeting of Board of Directors commenced at 4.00 p.m. and concluded at 5.40 p.m.

We request you to kindly take the same on records

Thanking you,

Yours faithfully,

For THE SCOTTISH ASSAM (INDIA) LTD.

Ritu Bhatte



RITU BHATTER
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



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Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Reason for Change	Appointment of Mr. Deepak Nagar
2. Date of Appointment	Appointment w.e.f 30 th May, 2022
3. Brief Profile in case of Appointment	Mr. Deepak Nagar is a post Graduate from St. George's College, Mussoorie. He has vast knowledge and experience in Corporate Accounts.
4. Disclosure of Relationship between Directors (in case of appointment of Directors)	Mr. Deepak Nagar is not related to any of the Directors or Promoters of the company.



Bhatte



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Annexure-2

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Name	M/s JKVS & Co., Chartered Accountants, (Firm Regn. No. 318086E)
2. Reason for Change	Re-appointment
3. Date of Appointment	For Second term of 5 (five) consecutive years to hold office from the conclusion of the 45 th annual General Meeting till the conclusion of the 50 th Annual General Meeting of the Company
4. Brief Profile in case of Appointment	M/s JKVS & Co. is a Chartered Accountants Firm registered with Institute of Chartered Accountants of India having Firm Registration No. 318086E. They have handled the audit of various listed entities: manufacturing units like tea/automobile/engineering /jute etc. The Firm has vast experience & provides range of services which include Audit, Taxation & various Corporate Advisory services.

