



Health & Wealth  
We Manage Both

Alankit LIMITED

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 531082**

**Symbol: ALANKIT**

**Sub: INTIMATION UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at its 35<sup>th</sup> Annual General Meeting held on **Thursday, 22<sup>nd</sup> August 2024, which was commenced at 12:30 P.M. and concluded at 1:02 P.M.** have inter alia considered and transacted the following businesses:-

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2024 together with the Report of the Auditors thereon.
3. To appoint a Director in place of Mr. Raja Gopal Reddy Guduru (DIN: 00181674), who retires by rotation and being eligible, offers himself for re-appointment.
4. To approve the Related Party Transactions of the Company.
5. Regularization of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Independent Director of the Company.
6. Regularization of Ms. Meenu Agrawal (DIN: 10679504) as an Independent Director of the Company.
7. Increase the borrowing limit of the Company from ₹ 500 Crores (Rupees Five Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only)

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



Health & Wealth  
We Manage Both

**Alankit** LIMITED

in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

8. To increase the limit from ₹ 200 Crores (Rupees Two Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) for granting loan giving guarantee or making the investment pursuant to section 186(3) of the Companies Act, 2013
9. Re appointment of Mr. Ankit Agarwal as the Managing Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations are appended herewith as Annexure A, B, C and D

You are requested to take the above mentioned information on record.

Thanking You.  
Yours Faithfully,

**For ALANKIT LIMITED**

**MANISHA SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. A58430**

Encl. a/a

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



## ANNEXURE A

The relevant details of Directors seeking appointment/re-appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) are given below:

S. NO	Particulars	
1	Name of the Director	<b>Raja Gopal Reddy Guduru</b>
2	DIN	<b>00181674</b>
3	Date of Birth (Age)	5 <sup>th</sup> February, 1957
4	Date of first appointment on the Board	12 <sup>th</sup> November, 2021
5	Brief Resume including qualification	Mr. Raja Gopal Reddy Guduru is having Master Degree in Business Management and Bachelor degree in Commerce.
6	Experience (including nature of expertise in specific functional area)	Mr. Raja Gopal Reddy Guduru is a seasoned financial professional with over 23 years of experience in the stock broking industry and financial planning. His comprehensive understanding of financial markets, combined with his expertise in providing insightful support on trading platforms, makes him a valuable resource in the field.
7	Skills and capabilities required for the role as an Independent Director	NA
8	Terms and conditions of appointment / re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Raja Gopal Reddy Guduru who was appointed as a Non-Executive Director of the Company is liable to retire by rotation at the Meeting.
9	Details of remuneration sought to be paid	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
10	Remuneration last drawn	As mentioned in the Corporate Governance Report forming part of Annual Report 2023-24
11	Number of meetings of the Board attended during the Financial Year (2023-24)	4
12	Relationship with other Directors / Key Managerial Personnel	Mr. Raja Gopal Reddy Guduru is not related to any Director/Key Managerial Personnel of the Company.
13	Directorship of other	2



	<b>Boards</b>	
<b>14</b>	<b>Number of shares held in the Company</b>	NIL

**ANNEXURE B**

S. NO	Particulars	
<b>1</b>	<b>Name of the Director</b>	<b>Mr. Ashok Kumar Sinha</b>
<b>2</b>	<b>DIN</b>	<b>08812305</b>
<b>3</b>	<b>Date of Birth (Age)</b>	31 <sup>st</sup> January, 1956
<b>4</b>	<b>Date of first appointment on the Board</b>	23 <sup>rd</sup> May, 2024
<b>5</b>	<b>Brief Resume including qualification</b>	<p>Mr. Ashok Kumar Sinha aged 68 years has graduated from National Academy of Taxes, Nagpur, India and received his Master's Degree in Chemistry from the Indian Institute of Technology, Kharagpur, India, 1975-77.</p> <p>Mr. Sinha has over 39 years of experience in the tax administration, and international capacity building for developing and emerging economies, He has served as the vice-chairman of the Income Tax Settlement Commission. Further he has also worked as the Principal Chief Commissioner of Income Tax.</p> <p>He is a certified TADAT Assessor since October 2015 following the online course and the TADAT exam.</p>
<b>6</b>	<b>Experience (including nature of expertise in specific functional area)</b>	<p>Mr. Sinha has over 39 years of experience in the tax administration, and international capacity, He has also been engaged to impart training to senior and top-level GST officials of GST council Delhi as well as top state level officers. Mr. Sinha has also served as Director of International Taxation and he has been in-charge of the development of leather sector in India.</p>
<b>7</b>	<b>Skills and capabilities required for the role as an Independent Director</b>	Mr. Sinha's vast knowledge in the field of tax administration, finance and industry can be utilized in the best interest of the Company.
<b>8</b>	<b>Terms and conditions of appointment / re-appointment</b>	In terms of Section 149 and 161 and Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



		the appointment of Mr. Ashok Kumar Sinha who was appointed as an Additional Director in the category of independent directors is required to be confirmed in the ensuing Annual General Meeting of the Company in accordance with section.
9	<b>Details of remuneration sought to be paid</b>	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
10	<b>Remuneration last drawn</b>	-
11	<b>Number of meetings of the Board attended during the Financial Year (2023-24)</b>	NA
12	<b>Relationship with other Directors / Key Managerial Personnel</b>	Mr. Ashok Kumar Sinha is not related to any Director or Key Managerial Personnel of the Company
13	<b>Directorship of other Boards</b>	2
14	<b>Number of shares held in the Company</b>	NIL

**ANNEXURE C**

S. NO	Particulars	
1	<b>Name of the Director</b>	<b>Ms. Meenu Agrawal</b>
2	<b>DIN</b>	<b>10679504</b>
3	<b>Date of Birth (Age)</b>	5 <sup>th</sup> April, 1973
4	<b>Date of first appointment on the Board</b>	3 <sup>rd</sup> July, 2024
5	<b>Brief Resume including qualification</b>	<p>Ms. Meenu Agrawal, aged 48, holds a Bachelor's degree in Business Administration (History honours) from Aligarh Muslim University, a management certification from Bhartiya Vidhya Bhawan in Delhi, and an MBA from Symbiosis Pune (DL). Certified as a Soft Skills trainer by the Image Consulting Business Institute (ICBI) in New Delhi, she is also POSH-certified. Passionate about mentoring and motivating others, she excels in enhancing skills and fostering professional growth.</p> <p>She is a certified communication coach, renowned for her Communication Mastery Course that enhances employability and unlocks untapped potential. As the program curator and advisor for</p>

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



		the Delhi Literature Festival and the host and advisor for the Tagore Prize Literary Festival, she recently hosted the 6th Rabindra Nath Tagore Literary Prize at the India International Centre on December 18, 2023.
6	<b>Experience (including nature of expertise in specific functional area)</b>	Ms. Meenu Agrawal began her career at Redington India Limited and then transitioned to Hewlett Packard India as a Supply Chain Manager in logistics and operations. At Seagate Technologies, she excelled as an Account Manager, gaining in-depth knowledge of key customer sales and revenue planning. In her most recent role as a Global Services Product Data Manager at Nokia Solutions and Networks, she was responsible for managing product data across multiple regions, including India, China, APAC, Japan, LATAM, Europe, and MEA, ensuring seamless global operations and data integrity.
7	<b>Skills and capabilities required for the role as an Independent Director</b>	Ms. Meenu Agrawal excels in enhancing skills and fostering professional growth her skills makes it desirable for the Company to appoint her as the Independent Director of the Company.
8	<b>Terms and conditions of appointment / re-appointment</b>	In terms of Section 149 and 161 and Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mrs. Meenu Agrawal who was appointed as an Additional Director in the category of independent directors is required to be confirmed in the ensuing Annual General Meeting of the Company in accordance with section .
9	<b>Details of remuneration sought to be paid</b>	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
10	<b>Remuneration last drawn</b>	-
11	<b>Number of meetings of the Board attended during the Financial Year (2023-24)</b>	NA
12	<b>Relationship with other Directors / Key Managerial Personnel</b>	Ms. Meenu Agrawal is not related to any Director or Key Managerial Personnel of the Company
13	<b>Directorship of other Boards</b>	NIL
14	<b>Number of shares held in the Company</b>	NIL



ANNEXURE D

S. NO	Particulars	
1	Name of the Director	Mr. Ankit Agarwal
2	DIN	01191951
3	Date of Birth (Age)	19.01.1986
4	Date of first appointment on the Board	26.05.2014
5	Brief Resume including qualification	Mr. Ankit Agarwal has over 15 years of experience in the field of Finance, Accounting, Process Enhancements, Liaising & Co-ordination as well as Research activities.
6	Experience (including nature of expertise in specific functional area)	<p>He is a qualified Chartered Accountant and is a Fellow member of the Institute of Chartered Accountants of India. He has championed significant projects which Alankit Group bagged, such as the printing of Electoral Photo ID Cards (EPIC), Pravasi Bharatiya Sahayata Kendra (PBSK) in the UAE, Student's ID Cards project for the School Education Department, Govt. of Tamil Nadu.</p> <p>His eagerness for exploring new innovative and technology-driven ideas has laid down the grounds for the launch of several new lines of business &amp; services that have almost doubled the revenue for Alankit Group over the years under his leadership, while the existing business reached new heights through his strategic planning and skillfully executing new ideas. Additionally, he has been the driving force behind the Company's successful overseas operations and execution of crucial e Governance projects undertaken by Alankit Group as a preferred partner of the Indian Government. Under his supervision, Alankit Group is emerging as a beacon of progressive business management alongside ethical corporate governance practices.</p>
7	Terms and conditions of appointment / re-appointment	As set out in the resolution passed earlier on 23 <sup>rd</sup> May, 2019.



Health & Wealth  
We Manage Both

**Alankit** LIMITED

<b>8</b>	<b>Details of remuneration sought to be paid</b>	As set out in the resolution passed earlier on 23 <sup>rd</sup> May, 2019
<b>9</b>	<b>Remuneration last drawn</b>	Rs. 5,00,000
<b>10</b>	<b>Number of meetings of the Board attended during the Financial Year (2023-24)</b>	4
<b>11</b>	<b>Relationship with other Directors / Key Managerial Personnel</b>	Mr. Ankit Agarwal is not related to any Director or Key Managerial Personnel of the Company
<b>12</b>	<b>Directorship of other Boards</b>	12
<b>13</b>	<b>Number of shares held in the Company</b>	1,00,000

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.in](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com), [investor@alankit.com](mailto:investor@alankit.com)

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)