



Date: 30<sup>th</sup> September, 2022

<b>To,</b> <b>Bombay Stock Exchange Limited</b> P. J. Towers, Dalal Street, Mumbai - 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051
<b>Security Code No. : 531082</b>	<b>Security Code No. : ALANKIT</b>

**Subject: Submission of compliances of 33rd Annual General Meeting of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013**

Dear Sir,

Please be informed that the 33rd Annual General Meeting ('AGM') of the Company was held on 29th September, 2022, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. In this regard, please find enclosed herewith, the following:

1. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Act and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force].

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services. This is for your information and records.

Thanking you,

Yours Faithfully,

**FOR ALANKIT LIMITED**

**SACHIN NARANG**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**DETAILS OF VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING ('AGM') OF ALANKIT LIMITED**

Date of the AGM	29 September, 2022
Total Number of shareholders on record date (22 September, 2022)	58805
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable Not Applicable
No. of shareholders present in the meeting either in person or through Video Conferencing: • Promoters and Promoter Group • Public	4 70

**Detail of the Agenda:**

Resolution Required: Ordinary	To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the year ended 31st March, 2022 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31.03.2022 and the Reports of the Board of Directors and Auditor's thereon.							
Whether Promoter/Promoter Group are interested in the agenda/resolution:	No							
Promoter/Public	Mode of Voting	No. of shares held ( 1 )	No. of votes polled ( 2 )	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	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 and Promoter Group	E-Voting	71160224	71160224	100.000	71160224	0	100.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>71160224</b>	<b>71160224</b>	<b>100.000</b>	<b>71160224</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public -	E-Voting	33099	0	0.000	0	0	0.000	0.000

Institutional holders	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>33099</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Others	E-Voting	71764777	10058673	14.016	10057936	737	99.993	0.007
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>71764777</b>	<b>10058673</b>	<b>14.016</b>	<b>10057936</b>	<b>737</b>	<b>99.993</b>	<b>0.007</b>
	<b>Grand Total</b>	<b>142958100</b>	<b>81218897</b>	<b>56.813</b>	<b>81218160</b>	<b>737</b>	<b>99.999</b>	<b>0.001</b>

Resolution Required: Ordinary		To appoint a Director in place of Mrs. Preeti Chadha (DIN: 06901521), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	Mode of Voting	No. of shares held ( 1 )	No. of votes polled ( 2 )	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	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 and Promoter Group	E-Voting	71160224	71160224	100.000	71160224	0	100.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>71160224</b>	<b>71160224</b>	<b>100.000</b>	<b>71160224</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutional holders	E-Voting	33099	0	0.000	0	0	0.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

	applicable)							
	<b>Total</b>	<b>33099</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Others	E-Voting	71764777	10058223	14.016	10051549	6674	99.934	0.066
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>71764777</b>	<b>10058223</b>	<b>14.016</b>	<b>10051549</b>	<b>6674</b>	<b>99.934</b>	<b>0.066</b>
	<b>Grand Total</b>	<b>142958100</b>	<b>81218447</b>	<b>56.813</b>	<b>81211773</b>	<b>6674</b>	<b>99.992</b>	<b>0.008</b>

Resolution Required: Ordinary		To declare final dividend of Re. 0.20/-per Equity share of face value of Re. 1.00 each for the financial year ended 31st March, 2022.						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	Mode of Voting	No. of shares held ( 1 )	No. of votes polled ( 2 )	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	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 and Promoter Group	E-Voting	71160224	71160224	100.000	71160224	0	100.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>71160224</b>	<b>71160224</b>	<b>100.000</b>	<b>71160224</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting	33099	0	0.000	0	0	0.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>33099</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Others	E-Voting	71764777	10058673	14.016	10057846	827	99.992	0.008

	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>71764777</b>	<b>10058673</b>	<b>14.016</b>	<b>10057846</b>	<b>827</b>	<b>99.992</b>	<b>0.008</b>
	<b>Grand Total</b>	<b>142958100</b>	<b>81218897</b>	<b>56.813</b>	<b>81218070</b>	<b>827</b>	<b>99.999</b>	<b>0.001</b>

Resolution Required: Special		Regularization of Dr. Mathew Thomas (DIN: 08991251) as an Independent Director of the Company.						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	Mode of Voting	No. of shares held ( 1 )	No. of votes polled ( 2 )	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	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 and Promoter Group	E-Voting	71160224	71160224	100.000	71160224	0	100.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>71160224</b>	<b>71160224</b>	<b>100.000</b>	<b>71160224</b>	<b>0</b>	<b>100.000</b>
Public - Institutional holders	E-Voting	33099	0	0.000	0	0	0.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>33099</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public-Others	E-Voting	71764777	10055923	14.012	10049911	6012	99.940	0.060
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

	<b>Total</b>	<b>71764777</b>	<b>10055923</b>	<b>14.012</b>	<b>10049911</b>	<b>6012</b>	<b>99.940</b>	<b>0.060</b>
	<b>Grand Total</b>	<b>142958100</b>	<b>81216147</b>	<b>56.811</b>	<b>81210135</b>	<b>6012</b>	<b>99.993</b>	<b>0.007</b>

Resolution Required: Special		Approval of Related Party Transaction to be entered with Group Companies.						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		Yes						
<b>Promoter/Public</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	71160224	0	0.000	0	0	0.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>71160224</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public – Institutional holders	E-Voting	33099	0	0.000	0	0	0.000	0.000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>33099</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public-Others	E-Voting	71764777	2320821	3.234	2315195	5626	99.758	0.242
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>71764777</b>	<b>2320821</b>	<b>3.234</b>	<b>2315195</b>	<b>5626</b>	<b>99.758</b>

**CONSOLIDATED REPORT OF SCRUTINIZER'S FOR REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING(AGM)**

[Pursuant to Section 108 and 109 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders of  
Alankit Limited held on September 29, 2022 at 11:30 a.m.  
through Video Conferencing('VC')/ Other Audio-Visual means ('OAVM')

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-Voting facility to the shareholders present at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amendment thereto for the 33rd Annual General Meeting of ALANKIT Limited held on Thursday, September 29 , 2022 at 11.30 A.M (IST) through Video Conferencing('VC')/ other Audio-visual means('OAVM') in respect of the resolutions (businesses) contained in the Notice dated 10<sup>th</sup> AUGUST, 2022.**

I, N C Khanna (Practicing Company Secretary, C.P. No: 5143 ), have been appointed as Scrutinizer by the Board of Directors of Alankit Limited pursuant to Section 108 of the Companies Act,2013("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the voting by Remote E-voting and E-Voting facility to the shareholders at the Annual General Meeting in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting ("AGM")of ALANKIT Limited on Thursday, September 29 , 2022 at 11.30 A.M (IST) through VC/ OAVM submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 10<sup>th</sup> AUGUST, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



## **A. Remote e-Voting**

1. The Company has engaged the services of National Security Depository limited (NSDL) to offer the remote e-voting facility to its shareholders. The remote e-voting facility was offered and kept open by the Company to its Members for the period commencing from Monday, September 26, 2022 (10.00 a.m. IST) up to Wednesday, September 28, 2022 (5.00 p.m. IST). The Members, whose names appears in the Register of Member/list of Beneficial Owners as on Thursday, September 22, 2022 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 5 set out in the notice of the AGM of the Company) by remote e-voting at the AGM.
2. On September 29, 2022, after the conclusion of the AGM, remote e-voting event was unblocked by me in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Ms. Anju Baweja who were not in employment of the Company.

### **Relating to E-voting at AGM**

3. At the AGM of the Company held on Thursday, September 29, 2022, at 11.30 A.M. through video conferencing/ other audio-visual means ("VC/OAVM") facility, the facility to e-vote at the AGM was also provided on all the resolutions to facilitate the members who joined the meeting and did not participate in the remote e-voting, to cast their votes at AGM.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting facility, voted through e-voting facility provided by NSDL at the AGM.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
7. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company, wherever applicable.
8. All the resolutions have been passed with requisite majority. I hereby submit herewith our consolidated report on the results of voting through remote e-voting on each of the resolutions. The outcome of the remote e-voting and e-voting at AGM is as under:





**ORDINARY BUSINESS  
RESOLUTION NO. 1**

**ORDINARY RESOLUTION**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2022 including audited Balance sheet, the statement of Profit and Loss and Cash Flow statement for the year ended 31.03.2022 and the Reports of the Board of Directors' and Auditors' thereon.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	81218120	81218160	99.999
Dissent	0	737	737	0.001
<b>Total</b>	<b>40</b>	<b>81218857</b>	<b>81218897</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	2	40
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	2	40

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	241	81218857
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	241	81218857

*Therefore, the resolution No. 1 has been passed with requisite majority.*



## RESOLUTION NO. 2

### ORDINARY RESOLUTION

To appoint a director in place of Mrs. Preeti Chadha ((DIN: 06901521) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	81211733	81211773	99.992
Dissent	0	6674	6674	0.008
Total	40	81218407	81218447	100

*Details of E-voting at AGM and Remote e-voting as under*

#### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	2	40
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	2	40

#### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	240	81218407
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	240	81218407

*Therefore, the resolution No. 2 has been passed with requisite majority.*



### RESOLUTION NO. 3

#### ORDINARY RESOLUTION

To declare final dividend of Re. 0.20/- per equity share of face value of Re.1.00 each for the financial year ended On 31<sup>st</sup> March, 2022, the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	81218030	81218070	99.999
Dissent	0	827	827	0.001
<b>Total</b>	40	81218857	81218897	100

*Details of E-voting at AGM and Remote e-voting are as under*

#### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	2	40
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	2	40

#### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	241	81218857
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	241	81218857

*Therefore, the resolution No. 3 has been passed with requisite majority.*



## SPECIAL BUSINESS

### RESOLUTION NO. 4

#### SPECIAL RESOLUTION

To consider and if thought fit to pass with or without modification(s) the following as a Special Resolution for appointment of Dr. Mathew Thomas (DIN: 08991251) as an Independent Non-Executive Director of the Company with effect from 10<sup>th</sup> August, 2022 to hold office for a term of one year i.e. upto 09<sup>th</sup> August 2023.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	81210095	81210135	99.993
Dissent	0	6012	6012	0.007
<b>Total</b>	<b>40</b>	<b>81216107</b>	<b>81216147</b>	<b>100</b>

*Details of E-voting at AGM and Remote e-voting are as under*

#### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	2	40
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	2	40

#### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	240	81216107
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	240	81216107

*Therefore, the resolution No. 4 has been passed with requisite majority.*



## RESOLUTION NO. 5

### SPECIAL RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for approval of related party transaction to be entered with group companies:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	40	2315155	2315195	99.758
Dissent	0	5626	5626	0.242
Total	40	2320781	2320821	100

*Details of E-voting at AGM and Remote e-voting are as under*

#### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	2	40
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	2	40

#### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	228	2789582
B. Less: Abstain Votes	4	474427
C. Net Valid Votes cast	224	2315155

*Therefore, the resolution No. 5 has been passed with requisite majority.*



All electronic data and relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall be handed over to the company secretary.

Thanking You

Date: 29/09/2022

Place: New Delhi



A handwritten signature in black ink, appearing to read "N C KHANNA", with a horizontal line underneath.

N C KHANNA  
Company Secretary in Practice  
Membership No. F4268  
C.P. No. 5143  
UDIN: F004268D001080321