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**Alankit** LIMITED

**11<sup>th</sup> March, 2024**

**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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Extra-Ordinary General Meeting held on Monday, 11<sup>th</sup> March, 2024**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations, 2015) read together with Part A of Schedule III thereto, please find enclosed herewith, the Proceedings of the Extra-Ordinary General Meeting of Members of the Company held on Monday, 11<sup>th</sup> March, 2024 at 3:30 p.m. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Kindly take the same on your records.

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)



**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF ALANKIT LIMITED HELD ON MONDAY, 11<sup>th</sup> March, 2024**

Ms. Manisha Sharma, Company Secretary of the Company extended a warm welcome to all the Members, Directors and other invitees, to the Extra-ordinary General Meeting ('EGM'/'Meeting') of Alankit Limited ('Company') held through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Ministry of Corporate Affairs' Circulars, on Monday, 11<sup>th</sup> March, 2024 at 03:30 p.m. The deemed venue for the EGM was the Registered Office of the Company at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.

The Meeting was chaired by Mr. Yash Jeet Basrar, Chairman and Independent Director of the Company. He confirmed the requisite quorum and called the Meeting to order.

Then, he welcomed Mr. Ankit Agarwal (Managing Director), Mr. Ashok Shantilal Bhuta (Independent Director), Mr. Raja Gopal Reddy Guduru (Non-Executive Director), Mrs. Meera Lal (Non-Executive Director), Mrs. Preeti Chadha (Non-Executive Director), Mr. Gaurav Maheshwari (CFO), Mrs. Manisha Sharma (Company Secretary), Mr. Pritesh Jain from M/s. N. C. Khanna, Company Secretaries (Scrutinizer for EGM).

The Chairman requested the Directors present to give their brief introduction.

It was informed that the notice of the Meeting were sent via email to all the members whose email ID have been registered with the Company and are deemed to have been read. The Chairman also informed that the remote e-voting commenced on Friday, 08<sup>th</sup> March, 2024 at 09:00 A.M. and ended on Sunday, 10<sup>th</sup> March, 2024 at 05:00 P.M.

It was informed that the members were provided with the facility to cast their votes electronically through remote e-voting facility which is administered by NSDL on all the resolutions set forth in the notice. The Members who have not casted their vote on the resolutions as mentioned in the EGM notice by remote e-voting prior to the EGM may cast their vote through e-voting available on the voting page of NSDL during the continuation of EGM simultaneously by watching the proceedings of the meeting.

The following items of the Special Business as per the said Notice were transacted at the Meeting:

Item No.	Items of Business	Resolution Type
1.	Increase in Authorized Share Capital and consequent alteration in the Capital Clause of the Memorandum of Association of the Company.	Ordinary
2.	Issuance of up-to 4,73,50,000 equity shares on preferential basis towards conversion of outstanding unsecured loan.	Special
3.	Issuance of up-to 1,50,000 equity shares on preferential basis, for cash consideration.	Special

Ms. Manisha Sharma further informed that the remote e-voting has been opened from the start of this meeting and will end after 30 minutes of the conclusion of the Meeting.



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Thereafter, it was announced on receipt of the Scrutinizer's Report, the Results of e-voting would be declared not later than two working days or three days, whichever is earlier, of the conclusion of the EGM and the same shall be simultaneously with the Stock Exchanges. The Results will also be uploaded on the website of the Company, i.e., [www.alankit.in](http://www.alankit.in) and on the website of NSDL, in compliance with the provisions of the Act and the Listing Regulations.

Thereafter, the meeting was concluded with a vote of thanks.

Ms. Manisha Sharma proposed a vote of thanks to the Chairman.

Thanking You.

Yours Faithfully,

**For ALANKIT LIMITED**

**MANISHA SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M No.: A58430**

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