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Alankit LIMITED

28th December, 2022

BSE Limited

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

The National Stock Exchange of India Limited

Exchange Plaza, 5th 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 Wednesday, 28th December, 2022

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Wednesday, 28th December, 2022 at 3:30 p.m. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

**SUCHITA KABRA
COMPANY SECRETARY & COMPLIANCE OFFICER**

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 WEDNESDAY, 28 DECEMBER, 2022

Ms. Suchita Kabra, 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 Wednesday, 28 December, 2022 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), Dr. Mathew Thomas (Independent Director), Mr. Raja Gopal Reddy Guduru (Non-Executive Director), Mrs. Meera Lal (Non-Executive Director), Mrs. Preeti Chadha (Non-Executive Director), Mr. Pritesh Jain from M/s. N. C. Khanna & Associates (Scrutinizer for EGM) and Mr. Jeetmal Khandelwal representative of M/s. Nemani Garg Agarwal & Co. (Statutory Auditors).

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

The Chairman 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 Sunday, 25th December, 2022 at 09:00 A.M. and ended on Tuesday, 27th December, 2022 at 05:00 P.M. The Chairman 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.

The Company Secretary 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 Considered
1.	Appointment of M/s. Nemani Garg Agarwal & Co, Chartered Accountants (FRN: 010192N), as the Statutory Auditors of the Company to fill in the casual vacancy caused by resignation of M/s. B K Shroff & Co, Chartered Accountants.	Ordinary Resolution
2.	Approval for Increase in the Authorised Share Capital of the Company	Ordinary

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		Resolution
3.	Alteration in the Capital Clause of Memorandum of Association	Special Resolution
4.	Issue of Equity Shares on Preferential Basis pursuant to conversion of loans	Special Resolution
5.	Issue of Equity Shares on Preferential Basis pursuant on cash basis	Special Resolution
6.	Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 and Creation of charges, mortgages, hypothecation, etc., on the properties, assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
7.	To Approve threshold of loans/guarantees, providing of securities and making of investments in securities	Special Resolution

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 sent to BSE Limited and National Stock Exchange of India Limited for uploading on their respective websites and it will also be uploaded on the website of the Company, i.e., www.alankit.in and on the website of NSDL, in compliance with the provisions of the Act and the Listing Regulations.

The Chairman concluded the meeting.

Mr. Ankit Agarwal, Managing Director of the Company extended his vote of thanks to the Chairman and seconded by Mrs. Preeti Chadha, Non-Executive Director of the Company.