

Date: 26/09/2023

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400001	<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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 26<sup>th</sup> September, 2023, 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, marked as **Annexure 1**.
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], marked as **Annexure 2**.

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**

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

Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	65244
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	3
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	71
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1168262	1168262	100.0000	1168262	0	100.0000	0.0000
	Poll		24	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	<b>Total</b>	1168262 24	1168262 24	100.0000	1168262 24	0	100.0000	0.0000
<b>Public- Instituti ons</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	67352	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	67352	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Instituti ons</b>	<b>E-Voting</b>		4386226 9	41.1291	4385875 1	3518	99.9920	0.0080
	<b>Poll</b>	1066454 24	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1066454 24	4386226 9	41.1291	4385875 1	3518	99.9920	0.0080
<b>Total</b>		2235390 00	1606884 93	71.8839	1606849 75	3518	99.9978	0.0022
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Auditors thereon.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promote r and Promote r Group</b>	<b>E-Voting</b>		1168262 24	100.0000	1168262 24	0	100.0000	0.0000
	<b>Poll</b>	1168262 24	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1168262 24	1168262 24	100.0000	1168262 24	0	100.0000	0.0000
<b>Public- Instituti ons</b>	<b>E-Voting</b>		0	0.0000	0	0	0	0
	<b>Poll</b>	67352	0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67352	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	1076645 24	4386176 9	40.7393	4385830 1	3468	99.9921	0.0079
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1076645 24	4386176 9	40.7393	4385830 1	3468	99.9921
<b>Total</b>		2245581 00	1606879 93	71.5574	1606845 25	3468	99.9978	0.0022
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a Director in place of Mrs. Meera Lal (DIN: 08689247), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-Voting	1168262 24	1168262 24	100.0000	1168262 24	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1168262 24	1168262 24	100.0000	1168262 24	0	100.0000
<b>Public-Institutions</b>	E-Voting	67352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67352	0	0.0000	0	0	0.0000
<b>Public-Non</b>	E-Voting	1076645 24	4386176 9	40.7393	4385801 0	3759	99.9914	0.0086

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1076645 24	4386176 9	40.7393	4385801 0	3759	99.9914	0.0086
<b>Total</b>		2245581 00	1606879 93	71.5574	1606842 34	3759	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Kanodia Sanyal & Associates, Chartered Accountants, as the Statutory Auditors of the Company to fill the Casual Vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		1168262 24	100.0000	1168262 24	0	100.0000	0.0000
	Poll	1168262 24	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1168262 24	1168262 24	100.0000	1168262 24	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	67352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67352	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		4386176 9	40.7393	4385831 1	3458	99.9921	0.0079
	Poll	1076645 24	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1076645 24	4386176 9	40.7393	4385831 1	3458	99.9921	0.0079

<b>Total</b>	2245581 00	1606879 93	71.5574	1606845 35	3458	99.9978	0.0022
<b>Whether resolution is Pass or Not.</b>						Yes	

<b>Resolution (5)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To re-appoint M/S. Kanodia Sanyal & Associates, Chartered Accountants, Statutory Auditors of the Company and to fix their remuneration				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1168262 24	1168262 24	100.0000	1168262 24	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1168262 24	1168262 24	100.0000	1168262 24	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	67352	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		67352	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1076645 24	4386176 9	40.7393	4385831 1	3458	99.9921	0.0079
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1076645 24	4386176 9	40.7393	4385831 1	3458	99.9921
<b>Total</b>		2245581 00	1606879 93	71.5574	1606845 35	3458	99.9978	0.0022
<b>Whether resolution is Pass or Not.</b>						Yes		

## Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1168262	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	24	0	0.0000	0	0	0	0
	<b>Total</b>	1168262	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	67352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67352	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		434372	40.3450	434324	4778	99.9890	0.0110
	Poll	1076645	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	24	0	0.0000	0	0	0	0
	<b>Total</b>	1076645	434372	40.3450	434324	4778	99.9890	0.0110
<b>Total</b>		2245581	434372	19.3434	434324	4778	99.9890	0.0110
<b>Whether resolution is Pass or Not.</b>							Yes	

## **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 26, 2023 at 11:00 a.m.  
Through Video Conferencing('VC')

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 34<sup>th</sup> Annual General Meeting of Alankit Limited held on Tuesday, September 26 , 2023 at 11.00 A.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').**

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 34<sup>th</sup> Annual General Meeting ("AGM") of ALANKIT Limited on Tuesday, September 26 , 2023 at 11:00 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 11<sup>th</sup> August, 2023, 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 Saturday, September 23, 2023 (09:00 A.M. Server time) up to Monday, September 25, 2023 (5:00 P.M. Server time). The Members, whose names appears in the Register of Member/list of Beneficial Owners as on Wednesday, September 20, 2023 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 6 set out in the notice of the AGM of the Company) by remote e-voting at the AGM.
2. On September 26, 2023, 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 Arora who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Pritesh Jain** Digitally signed  
by Pritesh Jain  
Date: 2023.09.26  
18:11:15 +05'30'

Name: Pritesh Jain

**ANJU ARORA** Digitally signed  
by ANJU ARORA  
Date: 2023.09.26  
18:00:09 +05'30'

Name: Anju Arora

## Relating to E-voting at AGM

3. At the AGM of the Company held on Tuesday, September 26, 2023, at 11:00 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. 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:

The outcome of the remote e-voting and e-voting at AGM is as under:

**Naresh Chander Khanna** Digitally signed  
by Naresh Chander  
Khanna  
Date: 2023.09.26  
18:13:58 +05'30'

## **ORDINARY BUSINESS**

### **RESOLUTION NO. 1**

#### **ORDINARY RESOLUTION**

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, together with the Reports of the Directors and Auditors thereon.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	160684975	160684975	99.99781
Dissent	0	3518	3518	0.002189
Total	0	160688493	160688493	100.00

*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	0	0
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	0	0

#### **Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	211	160688493
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	211	160688493

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

**Naresh  
Chander  
Khanna** Digitally signed  
by Naresh  
Chander Khanna  
Date: 2023.09.26  
18:14:15 +05'30'

**RESOLUTION NO. 2**  
**ORDINARY RESOLUTION**

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, together with the Reports of the Auditors thereon.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	0	160684525	160684525	99.99784
<b>Dissent</b>	0	3468	3468	0.002158
<b>Total</b>	0	160687993	160687993	100.00

*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	0	0
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	0	0

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	211	160688493
B. Less: Abstain Votes	1	500
C. Net Valid Votes cast	210	160687993

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

**RESOLUTION NO. 3**  
**ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Meera Lal (DIN: 08689247), 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	
<b>Assent</b>	0	160684234	160684234	99.99766
<b>Dissent</b>	0	3759	3759	0.002339
<b>Total</b>	0	160687993	160687993	100.00

*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	0	0
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	0	0

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	211	160688493
B. Less: Abstain Votes	1	500
C. Net Valid Votes cast	210	160687993

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

**RESOLUTION NO. 4**  
**ORDINARY RESOLUTION**

To appoint M/s. Kanodia Sanyal & Associates, Chartered Accountants, as the Statutory Auditors of the Company to fill the Casual Vacancy.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	0	160684535	160684535	99.99785
<b>Dissent</b>	0	3458	3458	0.002152
<b>Total</b>	0	160687993	160687993	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	0	0
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	0	0

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	211	160688493
B. Less: Abstain Votes	1	500
C. Net Valid Votes cast	210	160687993

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

**RESOLUTION NO. 5**  
**ORDINARY RESOLUTION**

To re-appoint M/s Kanodia Sanyal & Associates, Chartered Accountants, Statutory Auditors of the Company and to fix their remuneration

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	0	160684535	160684535	99.99785
Dissent	0	3458	3458	0.002152
Total	0	160687993	160687993	100.00

*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	0	0
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	0	0

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	211	160688493
B. Less: Abstain Votes	1	500
C. Net Valid Votes cast	210	160687993

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

Naresh  
Chander  
Khanna

Digitally signed by  
Naresh Chander  
Khanna  
Date: 2023.09.26  
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## **SPECIAL BUSINESS**

### **RESOLUTION NO. 6**

#### **ORDINARY RESOLUTION**

To approve the proposed Related Party Transactions with respect to rendering of goods/services or vice versa by Alankit Limited with effect from 01.10.2023:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	0	43432442	43432442	99.989
<b>Dissent</b>	0	4778	4778	0.011
<b>Total</b>	0	43437220	43437220	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	0	0
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	0	0

#### **Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	211	160688493
B. Less: Abstain Votes	10	117251273
C. Net Valid Votes cast	201	43437220

*Therefore, the resolution No. 6 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 in this regard and thereafter it will be handed over to the Company Secretary.

Thanking You

Yours Faithfully,

Naresh  
Chander  
Khanna

Digitally signed by  
Naresh Chander  
Khanna  
Date: 2023.09.26  
18:16:35 +05'30'

N C KHANNA

Company Secretary in Practice

SCRUTINIZER

Membership No.F4268

C.P. No. 5143

UDIN: F004268E001084083

Date: 26/09/2023

Place: New Delhi