



Alankit LIMITED

Date: 02/05/2022

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT

Dear Sir/Madam,

Subject: Postal Ballot E-voting results and Scrutinizer's Report of Alankit Limited

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed the results of the E-voting and the Reports of the Scrutinizer on the Postal Ballot of the company, for all resolutions as specified in the Postal Ballot Notice dated March 21, 2022.

Based on the Report of the Scrutinizer, we confirm that the ordinary resolution proposed at Item No. 1 and 2 of the Notice dated March 21, 2022 have been passed with requisite majority. The resolutions are deemed as Approved on the last date of e-voting i.e. Saturday, April 30, 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For ALANKIT LIMITED


ANKIT AGARWAL
MANAGING DIRECTOR

ALANKIT LIMITED POSTAL BALLOT 2022

Date of the Postal Ballot Notice: 21.03.2022

Total number of shareholders on record date: '61337' No. of Shares: '142958100'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :

0 No. of Shares: 0

Public :

0 No. of Shares: 0

Detail of the Agenda:

Promoter/Public

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

(3)=

(6)=

(7)=

(1)

(2)

[(2)/(1)]*100

(4)

(5)

[(4)/(2)]*100

[(5)/(2)]*100

1. Appointment of Mrs. Meera Lal having DIN No: 08689247, as a Non- Executive Director of the Company

Ordinary Resolution

Promoter and Promoter Group

E-Voting

78426124

78426124 100.000

78426124
4

0 100.000 0.000

Poll

0 0.000

0 0 0.000 0.000

Postal Ballot (if applicable)

0 0.000

0 0 0.000 0.000

Total

78426124

78426124 100.000

78426124
4

0 100.000 0.000



Public – Institutional holders	E-Voting	426725	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		426725	0	0.000	0	0	0.000
Public-Others	E-Voting	64105251	1309369	2.043	1299584	9785	99.253	0.747
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		64105251	1309369	2.043	1299584	9785	99.253
	GRAND TOTAL	142958100	79735493	55.775	7972570	8	9785	99.988
					8	9785	99.988	0.012

2. Regularization of Additional Director, Mr. Raja Gopal Reddy Guduru having DIN: 00181674 as Director of the company.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	78426124	78426124	100.000	78426124	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		78426124	78426124	100.000	78426124	0	100.000
Public – Institutional holders	E-Voting	426725	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		426725	0	0.000	0	0	0.000
Public-Others	E-Voting	64105251	1308576	2.041	1302344	6232	99.524	0.476
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		64105251	1308576	2.041	1302344	6232	99.524
	GRAND TOTAL	142958100	79734700	55.775	79728468	6232	99.992	0.008



REPORT OF SCRUTINIZER

(Pursuant to Section 108 &110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Alankit Limited
CIN- L74900DL1989PLC036860
205-208, Anarkali Complex, Jhandewalan Extension
New Delhi 110055

Dear Sir/Madam,

Sub.: Alankit limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

I, N C Khanna (Practicing Company Secretary, C.P. No: 5143),the Board of Directors of Alankit Limited, (hereinafter referred to as ('the Company')) at their meeting held on 21st March,2022, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated 21ST March, 2022 ('Notice').

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations, to transact the special business as per the postal ballot Notice, The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

**KHANNA
NARESH
CHANDER**

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KHANNA NARESH
CHANDER
Date: 2022.05.02
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The E-voting period commenced from Friday, 01st April, 2022 (from 9.00 a.m. 1ST) and ended on Saturday, 30th April, 2022 (at 5.00 p.m. 1ST).

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on 30th March, 2022 in "Financial Express" English Newspaper and in "हरिभूमि", Hindi Newspaper providing requisite information and contact details of the EVSP for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder with voting result: -

SPECIAL BUSINESS

RESOLUTION NO. 1

ORDINARY RESOLUTION

To change in designation of Mrs. Meera Lal (DIN: 08689247), from Independent Woman Director to Non-Executive Director w.e.f. 12th February, 2022.

Particulars	Number of Valid e-Votes	Percentage
Assent	79725708	99.988
Dissent	9785	0.012
Total	79735493	100

Details of e-voting are as under
Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes logged in	343	79735900
B. Less: Abstain Votes/not voted	2	407
C. Net Valid Votes cast	341	79735493

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

KHANNA
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CHANDER

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CHANDER
Date: 2022.05.02
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Based on the above mentioned results, I report that the resolutions set out in the Postal Ballot Notice has been passed with the proportion of in favour of the proposal amount to at least two times the number of votes cast by shareholders against the proposal.

Notes:-

1. Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-voting.
2. Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on 30.04.2022, being the last date for E-voting.
3. All the relevant records of voting are in our safe custody and the same will be handed over to the Director of the Company for safe keeping.

Thanking You,

Yours Truly,

For, N. C. KHANNA (Company Secretaries)

KHANNA
NARESH
CHANDER

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KHANNA NARESH
CHANDER
Date: 2022.05.02
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N C KHANNA
Membership No. F4268
C.P. No. 5143
Scruitnizer
UDIN: **F004268D000251856**

Date: 02/05/2022
Place: New Delhi