



Alankit LIMITED

26th May, 2019

**To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
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
Security Code No. : ALANKIT**

**Sub: Outcome of the meeting of Board of Directors of the Company held today, the
26th May, 2019 at 02:00 A.M.**

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **26th May, 2019**, have considered the following businesses:

1. The Board approved the re-appointment of Mr. Shyam Kishore Lal as an Independent Director of the Company for the period of five years w.e.f 26.05.2019 subject to the approval of members.
2. The Board approved the re-appointment of Mr. Ashok Shantilal Bhuta as an Independent Director of the Company for the period of five years w.e.f 26.05.2019 subject to the approval of members.
3. The Board approved the re-appointment of Mr. Ankit Agarwal as Managing Director of the Company for the period of five years w.e.f 26.05.2019 subject to the approval of members.
4. The Board considered and adopted the Standalone Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2019 along with the Audited Balance Sheet and Auditors' Report.
5. The Board considered and adopted the Consolidated Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2019 along with the Audited Balance Sheet and Auditors' Report.
6. Based on the recommendation of Audit Committee, the Board proposed to the shareholders, for re-appointment of M/S. B.K. Shroff & Co. Statutory Auditors of the Company for the period of consecutive five years from the conclusion of 30th Annual General Meeting till 35th Annual General Meeting of the Company.
7. The Board approved the alteration in Articles of Association of the Company subject to the approval of Shareholders in the ensuing Annual General Meeting.



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


8. The Board approved the appointment of Ms. Milli Mehta as Company Secretary cum Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 02.00 P.M and concluded at 4.30 P.M

You are requested to take note of the same.

Sincerely Yours

~~FOR ALANKIT LIMITED~~



ANKIT AGARWAL
MANAGING DIRECTOR

Auditor's Report on Standalone Financial Results of Alankit Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter/year ended 31st March 2019

To
Board of Directors of
Alankit Limited

1. We have audited the accompanying standalone financial results of Alankit Limited ("the Company") for the quarter ended 31st March 2019 and year to date results for the period 1st April 2018 to 31st March 2019 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
2. These standalone quarterly as well as year to date financial results have been prepared on the basis of the annual standalone IND AS financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such annual standalone IND AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards ("IND AS"), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date standalone financial results:
 - (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and SEBI circular dated 5th July 2016 in this regard and
 - (ii) Give a true and fair view of the financial performance (including other comprehensive income) and other financial information for the quarter ended 31st March, 2019 and year to date results for the period 1st April 2018 to 31st March 2019.



B. K. SHROFF & CO.
Chartered Accountants

3/7-B, Asaf Ali Road,
1st Floor, Flat No. 4,
New Delhi - 110002.
Phones : 23271407, 23284825, 23284826
Telefax : 23270362
E-mail : bkshroffdelhi@yahoo.com
bkshroffdelhi@rediff.com

5. The figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.

For B K Shroff & Co.
Chartered Accountants
Firm Registration No 302166E



Sanjiv Aggarwal

Sanjiv Aggarwal
Partner

Membership Number: 085128

Place: New Delhi
Date: 26th May, 2019

| ALANKIT LIMITED | | | | | | | | |
|--|-------------------|--|-------------------|---------------------|-------------------|-------------------|-------------------|--|
| Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 | | | | | | | | |
| STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED MARCH 31, 2019 (Rs. In Lacs) | | | | | | | | |
| CONSOLIDATED | | PARTICULARS | STANDALONE | | | | | |
| Year ended | | | Quarter ended | | Year ended | | | |
| 31-Mar-19 Audited | 31-Mar-18 Audited | | 31-Mar-19 Audited | 31-Dec-18 Unaudited | 31-Mar-18 Audited | 31-Mar-19 Audited | 31-Mar-18 Audited | |
| 12,894.18 | 10,510.33 | Revenue from operations | 3,799.95 | 3,194.42 | 2,483.48 | 12,302.04 | 10,443.03 | |
| 903.70 | 382.15 | Other Income (net) | 405.01 | 160.47 | 82.24 | 694.53 | 290.13 | |
| 13,797.88 | 10,892.48 | Total Income (I+II) | 4,204.96 | 3,354.89 | 2,565.72 | 12,996.57 | 10,733.16 | |
| | | Expenses | | | | | | |
| 1,762.70 | 663.86 | Purchases of stock in trade | 633.80 | 51.46 | 81.68 | 1205.34 | 663.86 | |
| (616.44) | 74.40 | Changes in Inventories of stock in trade | (276.94) | 81.96 | 57.73 | (297.29) | 46.59 | |
| 5,213.82 | 2,213.38 | Employee benefits expenses | 1,493.78 | 1,450.13 | 554.00 | 5073.01 | 2,207.24 | |
| 111.43 | 69.26 | Finance Cost | 43.52 | 27.48 | 21.78 | 101.21 | 67.80 | |
| 447.72 | 354.26 | Depreciation & Amortisation expense | 100.98 | 99.97 | 146.17 | 368.96 | 353.94 | |
| 1,847.41 | 1,759.35 | Professional Charges | 852.85 | 300.16 | 467.67 | 1847.12 | 1,758.58 | |
| 791.29 | 1,048.57 | Data Management & Digitization Charges | 216.05 | 208.60 | 177.77 | 791.29 | 1,048.57 | |
| 2,079.98 | 2,133.76 | Other expenses | 494.30 | 509.24 | 625.08 | 1862.03 | 2,045.81 | |
| 11,637.91 | 8,316.85 | Total Expenses | 3,558.34 | 2,729.00 | 2,131.88 | 10,951.67 | 8,192.39 | |
| 2,159.97 | 2,575.63 | Profit before tax | 646.62 | 625.89 | 433.84 | 2,044.90 | 2,540.77 | |
| | | Tax expenses: | | | | | | |
| 465.57 | 606.39 | Current tax | 102.25 | 161.93 | 89.52 | 440.78 | 608.24 | |
| (20.61) | - | Earlier year taxes | (20.61) | - | - | (20.61) | - | |
| (71.91) | (1.33) | MAT credit receivable | (54.32) | - | - | (56.66) | - | |
| 388.13 | (203.61) | Deferred tax | 65.48 | 96.12 | (409.13) | 365.13 | (202.60) | |
| 1,398.80 | 2,174.18 | Profit for the period | 553.81 | 367.84 | 753.46 | 1,316.26 | 2,135.13 | |
| | | Other Comprehensive Income / (Losses) | | | | | | |
| | | Items that will not be reclassified subsequently to the statement of profit and loss | | | | | | |
| 14.45 | (0.51) | Remeasurement of defined employee benefit plans | 14.83 | (0.13) | (0.51) | 14.45 | (0.51) | |
| 0.77 | (33.20) | Changes in fair values of investments in equities carried at fair value through OCI | 0.77 | - | (33.20) | 0.77 | (33.20) | |
| (4.21) | 0.15 | Income Tax on items that will not be reclassified subsequently to the statement | (4.32) | 0.04 | 0.15 | (4.21) | 0.15 | |
| | | Items that will be reclassified subsequently to the statement of profit and loss | | | | | | |
| (6.89) | 8.62 | Exchange differences in translating the financial statement of a foreign operation | 4.27 | 2.87 | (0.46) | (6.89) | 8.62 | |
| 2.01 | (2.49) | Income Tax on items that will be reclassified subsequently to the statement of profit & Loss | (1.24) | (0.84) | 0.65 | 2.01 | (2.49) | |
| 6.13 | (27.43) | Total Other Comprehensive Income / (Losses) (net of tax) | 14.32 | 1.95 | (33.37) | 6.13 | (27.43) | |
| 1404.93 | 2146.75 | Total Comprehensive Income for the Period | 568.14 | 369.79 | 720.09 | 1322.39 | 2107.70 | |
| 1,429.58 | 1,429.58 | Total Paid up share capital equity shares (Face value of Re. 1 each full paid) | 1429.58 | 1429.58 | 1429.58 | 1429.58 | 1429.58 | |
| 5,915.97 | 4,883.97 | Other Equity (Excluding Revaluation Reserves) | | | | 5810.78 | 4765.48 | |
| | | Earning per equity share (face value Re.1/- each) | | | | | | |
| 0.98 | 1.52 | Basic | 0.39 | 0.26 | 0.53 | 0.92 | 1.49 | |
| 0.98 | 1.52 | Diluted | 0.39 | 0.26 | 0.53 | 0.92 | 1.49 | |

Notes :-

- The above audited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 26th May, 2019.
- Figures have been regrouped or rearranged wherever considered necessary. The entire operations of the company relates to only two reportable segment, therefore segment reporting by AS-17 is furnished.
- There is no investor complaint pending as on date.
- Results for the year ended 31.03.2019 & 31.03.2018 are in compliance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and aother recognized accounting practices and policies to the extent applicable.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

For Alankit LIMITED

Authorised Signatory/Director

ALANKIT LIMITED

Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055

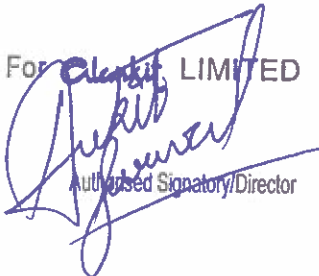
STATEMENT OF ASSETS AND LIABILITIES (Rs in Lacs)

| Consolidated | | Particulars | Standalone | |
|------------------------|------------------------|--|------------------------|------------------------|
| As at March 31,2019 | As at March 31,2018 | | As at March 31,2019 | As at March 31,2018 |
| | | ASSETS | | |
| | | Non-Current Assets | | |
| 2,233.32 | 652.49 | (a) Property, plant and equipments | 1995.27 | 403.67 |
| 4,897.11 | 4,804.26 | (b) Intangible assets | 4704.77 | 4,665.71 |
| | | (c) Financial Assets | | |
| 116.73 | 115.96 | (i) Investments | 2193.28 | 2,084.71 |
| - | - | (ii) Loans | 0 | - |
| 255.90 | 769.77 | (iii) Other financial assets | 254.65 | 769.52 |
| - | - | (f) Other non - current assets | - | - |
| 7,503.06 | 6,342.48 | Total Non- Current Assets | 9,147.97 | 7,923.60 |
| | | Current Assets | | |
| 903.80 | 287.36 | (a) Inventories | 584.57 | 287.28 |
| 2,681.50 | 1,404.54 | (b) Financial Assets | | |
| | | (i) Trade receivables | 2,644.47 | 1,404.52 |
| | | (ii) Unbilled revenue | - | - |
| 2,284.21 | 2,239.69 | (ii) Cash and cash equivalents | 375.64 | 430.57 |
| 633.39 | 2,292.80 | (c) Other current assets | 518.10 | 2,098.42 |
| 6,502.90 | 6,224.39 | Total current assets | 4,122.78 | 4,220.80 |
| 14,005.96 | 12,566.87 | TOTAL ASSETS | 13,270.75 | 12,144.40 |
| | | EQUITY AND LIABILITIES | | |
| | | Equity | | |
| 1,429.58 | 1,429.58 | (a) Share capital | 1,429.58 | 1,429.58 |
| 5,915.97 | 4,883.97 | (b) Other equity | 5,810.78 | 4,833.08 |
| 7,345.55 | 6,313.55 | Total Equity | 7,240.36 | 6,262.66 |
| | | Liabilities | | |
| | | Non-current liabilities | | |
| | | (a) Financial liabilities | | |
| 822.28 | - | (i) Long-term borrowings | 822.28 | - |
| 1,683.34 | 1,873.22 | (ii) Other financial liability | 1,683.34 | 1,873.22 |
| 142.80 | 63.68 | (b) Employee benefit obligation | 139.15 | 62.84 |
| 478.08 | 89.96 | (c) Deferred tax liabilities (net) | 462.55 | 97.43 |
| 275.59 | 354.03 | (d) Minority Interest | - | - |
| 3,402.10 | 2,380.89 | Total non-current liabilities | 3,107.33 | 2,033.49 |
| | | Current liabilities | | |
| | | (a) Financial liabilities | | |
| 497.40 | 492.20 | (i) Short-term borrowings | 497.40 | 492.20 |
| 1,763.43 | 2,575.41 | (ii) Trade payables | 1,460.14 | 2,575.36 |
| 150.97 | 205.02 | (iii) Other financial liability | 150.97 | 205.02 |
| - | 9.38 | (b) Current income tax liabilities (net) | 1.71 | 9.75 |
| 0.85 | 0.32 | (c) Employee benefit obligation | 0.47 | 0.22 |
| 845.65 | 590.11 | (d) Other liabilities | 812.37 | 565.71 |
| 3,258.31 | 3,872.44 | Total current liabilities | 2,923.06 | 3,848.25 |
| 14,005.96 | 12,566.87 | TOTAL EQUITY AND LIABILITIES | 13,270.75 | 12,144.40 |

For **ALANKIT LIMITED**

[Signature]
Authorized Signatory/Director

| Consolidated Segment wise Revenue, Results and Capital Employed (In Lacs) | | |
|--|--------------------------|--------------------------|
| Particulars | Year Ended 31.03.2019 | Year Ended 31.03.2018 |
| | Audited | Audited |
| 1. Segment Revenue | | |
| a. Segment A- E-Governance services | 12177.70 | 9936.01 |
| b. Segment B-E-Governance Product sale | 1620.18 | 947.43 |
| c. Unallocated | 0.00 | 0.00 |
| Total | 13797.88 | 10883.44 |
| Less: Inter Segment Revenue | - | - |
| Net Sales/Income from Operations | 13,797.88 | 10,883.44 |
| 2. Segment Results (Profit/ loss before Tax and Interest from each Segment) | | |
| a. Segment A- E-Governance services | 2326.53 | 2765.41 |
| b. Segment B-E-Governance Product sale | 281.16 | 157.02 |
| c. Unallocated | - | - |
| Total | 2607.69 | 2922.43 |
| Less: i) Interest | | |
| ii) Other Un-allocated Expenditure net off | 447.72 | 354.26 |
| iii) Un-allocable Income | - | - |
| Total Profit Before Tax | 2159.97 | 2568.17 |
| 3. Capital Employed | | |
| (Segment Assets-Segment Liabilities) | | |
| a. Segment A- E-Governance services Assets | 12285.70 | 12221.13 |
| a. Segment A- E-Governance services Liabilities | 5690.32 | 6049.97 |
| Capital Employed -Segment A | 6595.38 | 6171.16 |
| b. Segment B- E-Governance Product sale Assets | 1720.26 | 345.69 |
| b. Segment B- E-Governance Product sale Liabilities | 970.09 | 203.35 |
| Capital Employed -Segment B | 750.16 | 142.34 |
| Total | 7345.55 | 6313.50 |

For **Alaris** LIMITED

 Authorized Signatory/Director

| Segment wise Revenue, Results and Capital Employed (In Lacs) | | | | | |
|--|-----------------|-----------------|-----------------|------------------|------------------|
| Particulars | 3 Months ended | Quarter ended | Quarter Ended | Year Ended | Year Ended |
| | (31.03.2019) | (31.12.2018) | (31.03.2018) | 31.03.2019 | 31.03.2018 |
| | Audited | Unaudited | Unaudited | Audited | Audited |
| 1. Segment Revenue | | | | | |
| a. Segment A- E-Governance services | 3799.65 | 3,183.38 | 2,394.79 | 11920.63 | 9816.09 |
| b. Segment B-E-Governance Product sale | 405.31 | 171.51 | 170.93 | 1075.94 | 917.08 |
| c. Unallocated | 0 | 0 | 0 | 0.00 | 0.00 |
| Total | 4,204.96 | 3,354.89 | 2,565.72 | 12,996.57 | 10,733.16 |
| Less: Inter Segment Revenue | 0 | 0 | 0 | 0 | 0 |
| Net Sales/Income from Operations | 4,204.96 | 3,354.89 | 2,565.72 | 12,996.57 | 10,733.16 |
| 2. Segment Results (Profit/ loss before Tax and Interest from each Segment) | | | | | |
| a. Segment A- E-Governance services | 701.09 | 707.6 | 567.95 | 2291.52 | 2735.36 |
| b. Segment B-E-Governance Product sale | 46.51 | 18.26 | 12.06 | 122.34 | 159.34 |
| c. Unallocated | 0 | 0 | 0 | 0 | 0 |
| Total | 747.60 | 725.86 | 580.01 | 2413.86 | 2894.70 |
| Less: i) Interest | 0 | 0 | 0 | 0 | 0 |
| ii) Other Un-allocated Expenditure net off | 100.98 | 99.97 | 146.17 | 368.96 | 353.94 |
| iii) Un-allocable Income | 0 | 0 | 0 | 0 | 0 |
| Total Profit Before Tax | 646.62 | 625.89 | 433.84 | 2044.90 | 2540.76 |
| 3. Capital Employed | | | | | |
| (Segment Assets-Segment Liabilities) | | | | | |
| a. Segment A- E-Governance services Assets | 12213.69 | 13715.05 | 11798.71 | 12213.69 | 11798.71 |
| a. Segment A- E-Governance services Liabilities | 5694.86 | 6952.55 | 5678.39 | 5694.86 | 5678.39 |
| Capital Employed -Segment A | 6518.83 | 6762.50 | 6120.32 | 6518.83 | 6120.32 |
| b. Segment B- E-Governance Product sale Assets | 1057.06 | 366.91 | 345.69 | 1057.06 | 345.69 |
| b. Segment B- E-Governance Product sale Liabilities | 335.53 | 112.28 | 203.35 | 335.53 | 203.35 |
| Capital Employed -Segment B | 721.53 | 254.63 | 142.34 | 721.53 | 142.34 |
| Total | 7240.36 | 7017.13 | 6262.65 | 7240.36 | 6262.65 |

For **Alankit LIMITED**


Authorized Signatory/Director



Health & Wealth
We Manage Both

Alankit LIMITED

26th May, 2019

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, 5 th 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 |
|---|--|

Sub:Declaration confirming issuance of Audit Reports with 'Unmodified opinion' on the Standalone and Consolidated financial statements of ALANKIT LIMITED for the financial year ended 31stMarch, 2019.

Dear Sirs,

I, Perminder Singh, Chief Financial Officer of Alankit Limited do hereby declare that the Statutory Auditors of the Company i.e. M/s B.K. Shroff & Co., Chartered Accountants(FRN 302166E) has issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2019.

This Declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take this declaration on your records.

Thanking You.

Yours faithfully,

FOR ALANKIT LIMITED

PERMINDER SINGH
CHIEF FINANCIAL OFFICER

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