



Health & Wealth
We Manage Both

Alankit LIMITED

13th March, 2024

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: Submission of Compliances of Extra-ordinary General Meeting of the Members of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013

Please be informed that an Extra-ordinary General Meeting (EGM) of the Members of the Company was held on Monday, 11th March, 2024 at 03:30 p.m. through video conferencing ('VC') 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 EGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Annexure 1"**)
2. Consolidated Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013 and other applicable provisions, if any, of the Act and Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force]. (**"Annexure 2"**)

The results along with the Scrutinizer's Report are also being hosted on the website of the Company, on the website of National Securities Depository Limited and also on the websites of the Stock Exchanges.

This is for your information and record

Thanking You.

Yours Faithfully,

For ALANKIT LIMITED

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

Encl. as above

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)

Annexure 1

DETAILS OF VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF ALANKIT LIMITED

Date of Extra-Ordinary General Meeting (EGM): 11th March, 2024

Voting results	
Record date	04-03-2024
Total number of shareholders on record date	97487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	59
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	116826 224	116826 224	100.0000	116826 224	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		116826 224	116826 224	100.0000	116826 224	0	100.0000
Public-Institutions	E-Voting	102900 0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot							

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	(if applicable)							
	Total	102900 0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		150651 21	14.1188	150640 21	1100	99.9927	0.0073
	Poll	106702						
	Postal Ballot (if applicable)	876						
	Total	106702 876	150651 21	14.1188	150640 21	1100	99.9927	0.0073
Total	Total	224558 100	131891 345	58.7337	131890 245	1100	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF UP TO 4,73,50,000 EQUITY SHARES ON PREFERENTIAL BASIS TOWARDS CONVERSION OF OUTSTANDING UNSECURED LOAN				
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	116826						
	Postal Ballot (if applicable)	224						
	Total	116826 224	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	102900						
	Postal Ballot (if applicable)	0						
	Total	102900	0	0.0000	0	0	0.0000	0.0000

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		0						
Public-Non Institutions	E-Voting	106702	150651 21	14.1188	150627 21	2400	99.9841	0.0159
	Poll							
	Postal Ballot (if applicable)	876						
	Total	106702 876	150651 21	14.1188	150627 21	2400	99.9841	0.0159
Total	Total	224558 100	150651 21	6.7088	150627 21	2400	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF UP-TO 1,50,000 EQUITY SHARES ON PREFERENTIAL BASIS, FOR CASH CONSIDERATION				
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	116826 224	116826 224	100.0000	116826 224	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	224						
	Total	116826 224	116826 224	100.0000	116826 224	0	100.0000	0.0000
Public-Institutions	E-Voting	102900 0	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	0						
	Total	102900 0	0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	106702	148411	13.9088	148400	1100	99.9926	0.0074

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Non Institutions		876	22		22			
	Poll							
	Postal Ballot (if applicable)							
	Total	106702 876	148411 22	13.9088	148400 22	1100	99.9926	0.0074
Total	Total	224558 100	131667 346	58.6340	131666 246	1100	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

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N. C. KHANNA
Company Secretaries

21 C/GH-10, Paschim Vihar,
New Delhi-110087
Tel.: 45636486
Mobile : 8368437118
E-mail : nckhanna12@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER'S FOR REMOTE E-VOTING AND E-VOTING AT EXTRAORDINARY GENERAL MEETING (EGM)

[Pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of

Alankit Limited held on Monday the 11th March 2024

Through Video Conferencing('VC')/ Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and E-Voting at Extra Ordinary General Meeting (EGM) 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 amended by Companies (Management and Administration)Amendment Rules, 2015 for the Extraordinary General Meeting of ALANKIT Limited held on Monday the 11th March 2024 03:30 P.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 remote e-voting process and e-voting at the Extra Ordinary General Meeting in respect of the below mentioned resolutions proposed at the Extraordinary General Meeting ("EGM")of ALANKIT Limited on Monday the 11th March 2024 03:30 P.M. (IST) through VC/ OAVM.



A. Relating to Remote e-Voting

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 Friday, March 8, 2024 at 09:00 A.M., IST and ends on Sunday, March 10, 2024 at 05:00 P.M., IST. The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Monday, March 4, 2024 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 3 set out in the notice of the EGM of the Company) by remote e-voting at the EGM.

1. On 11th March 2024, after the conclusion of the EGM, 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. Anjali Kandasi who were not in employment of the Company.

B. Relating to E-voting at EGM

2. At the EGM of the Company held on, Monday the 11th March 2024 03:30 P.M. (IST) through video conferencing/ other audio-visual means ("VC/OAVM") facility, the facility to e-vote at the EGM 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 EGM.
3. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting facility, voted through e-voting facility provided by NSDL at the EGM.
4. 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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.
6. 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.
7. All the resolutions have been passed with requisite majority. I hereby submit herewith our consolidated report on the results of voting on each of the resolutions. The outcome of the remote e-voting and e-voting at EGM is as under:



ORDINARY BUSINESS
RESOLUTION NO. 1

ORDINARY RESOLUTION

INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	225	131890020	131890245	99.99
Dissent	0	1100	1100	0.01
Total	225	131891120	131891345	100

Details of e-voting at EGM and Remote e-voting are as under

Voting through E-voting at EGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	11	225
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	11	225

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	91	131891120
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	91	131891120

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



RESOLUTION NO. 2**SPECIAL RESOLUTION**

ISSUANCE OF UP TO 4,73,50,000 EQUITY SHARES ON PREFERENTIAL BASIS TOWARDS CONVERSION OF OUTSTANDING UNSECURED LOAN

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	225	15062496	15062721	99.98
Dissent	0	2400	2400	0.02
Total	225	15064896	15065121	100

Details of E-voting at EGM and Remote e-voting as under

Voting through E-voting at EGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	11	225
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	11	225

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	91	131891120
B. Less Invalid/Abstain Votes	5	116826224
C. Net Valid Votes cast	86	15064896

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



RESOLUTION NO. 3

SPECIAL RESOLUTION

ISSUANCE OF UP-TO 1,50,000 EQUITY SHARES ON PREFERENTIAL BASIS, FOR CASH CONSIDERATION:

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	225	131666021	131666246	99.999
Dissent	0	1100	1100	0.001
Total	225	131667121	131667346	100

Details of E-voting at EGM and Remote e-voting are as under

Voting through E-voting at EGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	11	225
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	11	225

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	91	131891120
B. Less Invalid/Abstain Votes	1	223999
C. Net Valid Votes cast	90	131667121

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



8. All electronic data and relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, Scrutinizer shall hand over records to the Chairman or Company Secretary.

Thanking You

Date: 11/03/2024

Place: New Delhi



A handwritten signature in blue ink, appearing to read 'N C KHANNA'.

N C KHANNA

Company Secretary in Practice

Membership No. F4268

C.P. No. 5143

UDIN: F004268E003568345