



Health & Wealth  
We Manage Both

**Alankit LIMITED**

**29<sup>th</sup> September, 2018**

**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](mailto:corp.relations@bseindia.com)  
**Security Code No. : 531082**

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

**Subject: Voting results of Annual General Meeting**

Dear Sir,

In term of Regulation 44(3) of the Listing Agreement, please find attached herewith voting result of the 29<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018. Also find enclosed Scrutinizer's consolidated report on e-voting and poll for your reference and records.

Thanking you,

Yours Faithfully,

For **ALANKIT LIMITED**

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**PREETI CHADHA  
COMPANY SECRETARY**

**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](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com)

**Details of voting results of 29<sup>th</sup> Annual General Meeting of Alankit Limited:**

Date of the AGM	28 <sup>th</sup> September, 2018
Total Number of Shareholders on record date	
<b>No. of Shareholders present in the Meeting either in person or through proxy:</b>	Total: 78
Promoters and Promoter Group:	Promoters and Promoter Group: 6
Public:	Public: 72
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	Nil
Promoters and Promoter Group:	
Public:	

**Agenda-wise disclosure**

**Item No. 1**

Details of Agenda	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 <sup>st</sup> March, 2018 together with the report of the Board of Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97300847	-	-	-	-	-	-
	Poll		65264847	67.08	65264847	0	100	0
	Total		<b>65264847</b>	<b>67.08</b>	<b>65264847</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional	E-Voting	1777936	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	43879317	31226	0.07	31226	0	100	0
	Poll		15788182	35.98	15788182	0	100	0
	Total		<b>15819408</b>	<b>36.05</b>	<b>15819408</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>142958100</b>	<b>81084255</b>	<b>56.72</b>	<b>81084255</b>	<b>0</b>	<b>100</b>	<b>0</b>


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**Item No. 2**

Details of Agenda	Re-appointment of Mrs. Preeti Chadha as Director, who retires by rotation and being eligible offers herself for re-appointment.
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97300847	-	-	-	-	-	-
	Poll		65264847	67.08	65264847	0	100	0
	Total		<b>65264847</b>	<b>67.08</b>	<b>65264847</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional	E-Voting	1777936	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	43879317	31226	0.07	24226	7000	77.58	22.42
	Poll		15788182	35.98	15788182	0	100	0
	Total		<b>15819408</b>	<b>36.05</b>	<b>15812408</b>	<b>7000</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>142958100</b>	<b>81084255</b>	<b>56.72</b>	<b>81077255</b>	<b>7000</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 3**

Details of Agenda	To appoint Statutory Auditor to fill Casual Vacancy
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97300847	-	-	-	-	-	-
	Poll		65264847	67.08	65264847	0	100	0
	Total		<b>65264847</b>	<b>67.08</b>	<b>65264847</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional	E-Voting	1777936	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

	Total		-	-	-	-	-	-
Public- Others	E- Voting	43879317	31226	0.07	30621	605	98.06	1.94
	Poll		15788182	35.98	15788182	0	100	0
	Total		<b>15819408</b>	<b>36.05</b>	<b>15818803</b>	605	99.99	0
<b>Total</b>		<b>142958100</b>	<b>81084255</b>	<b>56.72</b>	<b>81083650</b>	<b>605</b>	<b>99.99</b>	<b>0</b>

#### **Item No. 4**

Details of Agenda	To appoint Statutory Auditor, M/s B.K. Shroff & Co. from conclusion of 29 <sup>th</sup> AGM till the conclusion of 30 <sup>th</sup> AGM.
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	97300847	-	-	-	-	-	-
	Poll		65264847	67.08	65264847	0	100	0
	Total		<b>65264847</b>	<b>67.08</b>	<b>65264847</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional	E- Voting	1777936	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E- Voting	43879317	31226	0.07	30621	605	98.06	1.94
	Poll		15788182	35.98	15788182	0	100	0
	Total		<b>15819408</b>	<b>36.05</b>	<b>15818803</b>	605	99.99	0
<b>Total</b>		<b>142958100</b>	<b>81084255</b>	<b>56.72</b>	<b>81083650</b>	<b>605</b>	<b>99.99</b>	<b>0</b>

#### **Item No. 5**

Details of Agenda	To appoint Mr. Ashok Shantilal Bhuta as an Independent Director of the Company.
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promo	E-		-	-	-	-	-	-

ter and Promoter Group	Voting	97300847						
	Poll		65264847	67.08	65264847	0	100	0
	Total		<b>65264847</b>	<b>67.08</b>	<b>65264847</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional	E-Voting	1777936	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	43879317	31226	0.07	31226	0	100	0
	Poll		15788182	35.98	15788182	0	100	0
	Total		<b>15819408</b>	<b>36.05</b>	<b>15819408</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>142958100</b>	<b>81084255</b>	<b>56.72</b>	<b>81084255</b>	<b>0</b>	<b>100</b>	<b>0</b>

### **Item No. 6**

Details of Agenda	Alteration of Objects clause in the Memorandum of Association of the Company
Resolution required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97300847	-	-	-	-	-	-
	Poll		65264847	67.08	65264847	0	100	0
	Total		<b>65264847</b>	<b>67.08</b>	<b>65264847</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional	E-Voting	1777936	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	43879317	31103	0.07	31103	0	100	0
	Poll		15788182	35.98	15788182	0	100	0
	Total		<b>15819285</b>	<b>36.05</b>	<b>15819285</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>142958100</b>	<b>81084132</b>	<b>56.72</b>	<b>81084132</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 7**

Details of Agenda	To re-appoint Mr. Pravin Kumar Bansal a Whole-Time Director of the Company.
Resolution required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97300847	-	-	-	-	-	-
	Poll		65264847	67.08	65264847	0	100	0
	Total		<b>65264847</b>	<b>67.08</b>	<b>65264847</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutional	E-Voting	1777936	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	43879317	31103	0.07	30298	805	97.41	2.58
	Poll		15788182	35.98	15788182	0	100	0
	Total		<b>15819285</b>	<b>36.05</b>	<b>15818480</b>	<b>805</b>	<b>99.99</b>	<b>0</b>
<b>Total</b>		<b>142958100</b>	<b>81084132</b>	<b>56.72</b>	<b>81083327</b>	<b>805</b>	<b>99.99</b>	<b>0</b>

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