



Alankit LIMITED

Date: 29th August, 2020

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
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Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
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Security Code No. : ALANKIT

Subject: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of 31st Annual General Meeting held on 29th August, 2020 held today through Video Conferencing/Other Audio Visual Means facility.

Dear Sir,

In compliance with the requirement of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you the 31st Annual General Meeting (AGM) of the members of the Company was duly convened and held on 29th August, 2020 at 12.30 p.m. through video conferencing/ other audio visual means ("VC/OAVM") facility.

Sh. Alok Kumar Agarwal extended a warm welcome to all the shareholders and other panelists joining over VC and chaired the proceedings of the Meeting.

The number of shareholders as on cutoff date for e-voting i.e. 22nd August, 2020 was 15663.

The Chairman called the meeting to order as requisite quorum was present. The Company Secretary introduced panelist present at the meeting. All the directors present also introduced themselves.

The panelists present were:

- Mr. Alok Kumar Agarwal, Chairman who have joined the meeting from Alankit House, Delhi.
- Mr. Ankit Agarwal, Managing Director joined the meeting through VC at Alankit House, Delhi.
- Mr. Ashok Shantilal Bhuta, Independent Director joins the meeting through VC at his residence, Mumbai.
- Mr. Yashjeet Basrar, Independent Director joins the meeting through VC from his office at New Delhi.
- Mrs. Meera Lal, Independent Woman Director joins the meeting through VC from Sydney.
- Mrs. Preeti Chadha, Non-Executive Director joins the meeting from Alankit House, Delhi.



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

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

- Mr. NC Khanna, Scrutinizer joins the meeting through VC from his office, New Delhi.
- Mr. Sanjiv Aggarwal, Partner BK Shroff & Co., Chartered Accountants, Statutory Auditors have also joined the meeting through VC from his office, New Delhi.

Since, the notice along with Directors report and the Accounts for the financial year ended 31st March, 2020 was circulated through email and also present on the website of the company, the same was taken as read with the consent of the members.

The Company Secretary then requested Mrs. Preeti Chadha, Non-Executive Director of the Company to read the Auditor's Report and there were no qualifications in the Auditor Report.

The Company Secretary then informed the members that:

- the Board of Directors have appointed Mr. N C Khanna, a Company Secretary in whole time practice as the scrutinizer to scrutinize the remote e-voting and voting during the AGM process in a fair and transparent manner.
- The e-voting period commenced on Wednesday, 26th August, 2020 at 10.00 A.M. and ended on Friday, 28th August, 2020 at 5.00 P.M.

It was stated in the meeting that for each agenda items as set out in the Notice of the AGM, e-voting would be taken for the members. The following businesses as set out in the Notice of the 31st Annual General Meeting were transacted at the meeting:

Ordinary Business:

1. Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2020 together with the report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Preeti Chadha (DIN: 06901521) as Director, who retires by rotation and being eligible offers herself for re-appointment.
3. Declaration of final dividend of Re. 0.20/-per Equity share of face value of Re. 1.00 each for the financial year ended 31st March, 2020.

Special Business:

1. **Ordinary Resolution** to appoint Mrs. Meera Lal as Non-Executive Woman Independent Director of the Company for the period of 5 (Five) consecutive years upto the conclusion of 36th Annual General Meeting of the Company.
2. **Special Resolution** for Approval of Related Party Transaction to be entered with Group Companies.
3. **Special Resolution** to increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.
4. **Special Resolution** to increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.



Thereafter, Question and Answer session was initiated, whereby registered shareholders expressed their view and sought clarifications on the performance of the company and other related matters one by one, which was responded by the Chairman.

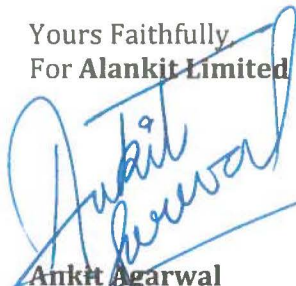
Ms. Khushboo Arora, Company Secretary then concluded the meeting and thanks all the panelist and shareholders for participating in the meeting and wished everyone for good health and safety. She also informed the members that the e-voting process will continue for the next 30 minutes and will be disabled automatically.

Results of e-voting together with the Scrutinizer's Report with regards to above business will be disclosed to the Stock Exchanges separately.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Alankit Limited**



Ankit Agarwal
Managing Director
DIN: 01191951

