

Date: 31st August, 2020

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

Subject: Regulation 44: Voting Results of the 31st Annual General along with the Consolidated Scrutinizer Report

Dear Sir(s),

Further to our communication dated 29.08.2020, this is to inform you that at the 31st Annual General Meeting of the Company held on 29.08.2020 through Video Conferencing/ Other Audio Visual Means facility, all items of business contained in the Notice of the 31st Annual General Meeting were approved by the Members. The details of voting results, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format along with the Consolidated Scrutinizer Report.

You are requested to take note of the above.

Thanking you.
For Alankit Limited
Khushboo
Arora
Khushboo Arora
Company Secretary & Compliance Officer

Digitally signed by Khushboo Arora
DN: cn=, st=Uttar Pradesh,
2.5.4.20=9d8b6d63476eef6691ff302230aff4d0adc585a97eb66aeb
fe5b7235677ef8a, postalCode=201005, street=C-24-B, GAUR
ENCLAVE-1 FLAT NO-B-4-SHALIMAR GARDEN
EXT-2,ahhabad,Pasanda,Ghaziabad,
serialNumber=f72ec3c1e806a4b9db58f41955f63abac3546036f
2d5193c0b95b049202dab6, o=Personal, cn=Khushboo Arora,
title=CSO, pseudonym=9598874530ca0f16357214a138e6a59
Date: 2020.08.31 12:09:05 +05'30'

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)

Details of voting results of 31st Annual General Meeting of Alankit Limited:

Date of the AGM	29 th August, 2020
Total Number of Shareholders on cutoff date i.e. 22 August,2020	15663
No. of Shareholders present in the Meeting either in person or through proxy:	NA
No. of shareholders attended the meeting through Video Conferencing/OAVM:	Total: 63 Promoters and Promoter Group: 8 Public: 55

Agenda-wise disclosure

Item No. 1

Details of Agenda	To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31.03.2020 and the Reports of the Board of Directors and Auditor's 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	101966776	74366776	72.93	74366776	0	100	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Total		74366776	72.93	74366776	0	100.00	0.00
Public-Institutional	E-Voting	244700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	40746624	1171523	2.87	1171518	5	99.99	0.00
	Poll		0	00.00	0	0	00.00	0.00
	Total		1171523	2.87	1171518	5	99.99	0.00
Total		142958100	75538299	52.84	75538294	5	100.00	0.00

Item No. 2

Details of Agenda	To appoint a Director in place of Mrs. Preeti Chadha (DIN: 06901521), 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?	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	101966776	74366776	72.93	74366776	0	100	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Total		74366776	72.93	74366776	0	100.00	0.00
Public-Institutional	E-Voting	244700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	40746624	1171073	2.87	1171068	5	99.99	0.00
	Poll		0	00.00	0	0	00.00	0.00
	Total		1171073	2.87	1171068	5	99.99	0.00
Total		142958100	75537849	52.84	75537844	5	100.00	0.00

Item No. 3

Details of Agenda	To declare 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.
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	101966776	74366776	72.93	74366776	0	100	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Total		74366776	72.93	74366776	0	100.00	0.00
Public-Institutional	E-Voting	244700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	40746624	1171523	2.87	1171518	5	99.99	0.00
	Poll		0	00.00	0	0	00.00	0.00
	Total		1171523	2.87	1171068	5	99.99	0.00
Total		142958100	75538299	52.84	75538294	5	100.00	0.00

Item No. 4

Details of Agenda	Appointment of Mrs. Meera Lal as Non-Executive Woman Independent Director
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	101966776	74366776	72.93	74366776	0	100	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Total		74366776	72.93	74366776	0	100.00	0.00
Public-Institutional	E-Voting	244700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	40746624	1171523	2.87	1171518	5	99.99	0.00
	Poll		0	00.00	0	0	00.00	0.00
	Total		1171523	2.87	1171068	5	99.99	0.00
Total		142958100	75538299	52.84	75538294	5	100.00	0.00

Item No. 5

Details of Agenda	Approval of Related Party Transaction to be entered with Group Companies.
Resolution required	Special 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	101966776	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutional	E-Voting	244700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	40746624	1171383	2.87	1171063	320	99.97	0.03
	Poll		0	00.00	0	0	00.00	0.00
	Total		1171383	2.87	1171063	320	99.97	0.03
Total		142958100	1171383	0.82	1171063	320	99.97	0.03

Item No. 6

Details of Agenda	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.
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	101966776	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutional	E-Voting	244700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	40746624	1171564	2.87	1171523	41	99.99	0.00
	Poll		0	00.00	0	0	00.00	0.00
	Total		1171564	2.87	1171523	41	99.99	0.00
Total		142958100	1171564	0.82	1171523	41	99.99	0.00

Item No. 7

Details of Agenda	To increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.
Resolution required	Special 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	101966776	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	00.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutional	E-Voting	244700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	40746624	1171703	2.87	1171383	320	99.97	0.03
	Poll		0	00.00	0	0	00.00	0.00
	Total		1171703	2.87	1171383	320	99.97	0.03
Total		142958100	1171703	0.82	1171383	320	99.97	0.03

CONSOLIDATED REPORT OF SCRUTINIZERS FOR E-VOTING

[Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended and MCA circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020]

To,
The Chairman,
31st Annual General Meeting of the Equity Shareholders of
Alankit Limited held on August 29, 2020 at 12:30 p.m.
Through Video Conferencing/Other Audio Video means ("VC/OAVM")

Dear Sir/Madam,

Sub : Consolidated Report of Scrutinizers on remote e -voting and e-voting at the AGM pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date.

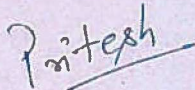
I, N C Khanna (Practicing Company Secretary, C.P. No: 5143), appointed as Scrutinizer by the Board of Directors of Alankit Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on all the resolution(s) contained in the notice dated 23rd July, 2020 issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty-First Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Saturday, 29th August, 2020 at 12:30 p.m. IST through VC / OAVM.

As prescribed in Sub Rule 4(v) of the Rule 20, the Company also released an advertisement, which was published at least twenty one days before the date of Annual General Meeting. The notice was published in the newspaper on 6th August, 2020 and carried the requisite information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.



A. Relating to Remote e-Voting

1. The Company has engaged the services of CDSL 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 10 A.M (server time) Wednesday, August 26, 2020 up to 5 P.M(server time) Friday, August 28, 2020. The Members, whose names appeared in the Register of Member/list of Beneficial Owners as on Saturday, August 22, 2020(cut-off date), were entitled to vote on proposed resolutions (Item no. 1 to 7 set out in the notice of the AGM of the Company) by remote e-voting/e-voting at the AGM.
2. On August 29, 2020, after the conclusion of the AGM, remote e-voting event was unblocked by Mr. N C Khanna in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Ms. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Pritesh Jain



Name: Deepti Kaushik

Relating to e-voting at the AGM

3. At the AGM of the Company held on Saturday, August 29, 2020, at 12:30 P.M. through video conferencing/Other Audio Video means ("VC/OAVM"), voting through E-voting facility was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through e-voting process at the AGM.
4. After the time fixed by the Chairman for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
5. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
6. The e-votes cast were unblocked on Saturday, 29th August, 2020 after the conclusion of the AGM.



7. All the resolutions were passed with requisite majority. I submit herewith my consolidated report on the results of voting through remote e-voting and e-voting at the AGM on each of the resolutions as under:

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ORDINARY BUSINESS

RESOLUTION NO. 1

ORDINARY RESOLUTION

To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31.03.2020 and the Reports of the Board of Directors and Auditor's thereon.

Particulars	Number of Valid Votes			Percentage <small>(nearest to two decimal place)</small>
	Venue e-voting	Remote E-voting	Total	
Assent	2498	75535796	75538294	100
Dissent	0	5	5	0
Total	2498	75535801	75538299	100

Details of Venue e-voting and Remote e-voting are as under

Voting Result of Venue E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	11	11002498
B. Less Abstain / Invalid Votes	3	11000000
C. Net Valid Votes cast	8	2498

Voting Result of Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	87	75535801
B. Less Abstain / Invalid Votes	0	0
C. Net Valid Votes cast	87	75535801

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



RESOLUTION NO. 2**ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Preeti Chadha (DIN: 06901521), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Valid Votes			Percentage <small>(nearest to two decimal place)</small>
	Venue e-voting	Remote E-voting	Total	
Assent	2498	75535346	75537844	100
Dissent	0	5	5	00
Total	2498	75535351	75537849	100

Details of Venue e-voting and Remote e-voting are as under

Voting Result of Venue E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	11	11002498
B. Less Abstain / Invalid Votes	3	11000000
C. Net Valid Votes cast	0	0

Voting Result of Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	87	75535801
B. Less Abstain / Invalid Votes	1	450
C. Net Valid Votes cast	86	75535351

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



RESOLUTION NO. 3

ORDINARY RESOLUTION

To declare 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., the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage <small>(nearest to two decimal place)</small>
	Venue e-voting	Remote E-voting	Total	
Assent	2498	75535796	75538294	100
Dissent	0	5	5	00
Total	2498	75535801	75538299	100

Details of Venue e-voting and Remote e-voting are as under

Voting Result of Venue E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	11	11002498
B. Less Abstain / Invalid Votes	3	11000000
C. Net Valid Votes cast	8	2498

Voting Result of Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	87	75535801
B. Less Abstain / Invalid Votes	0	0
C. Net Valid Votes cast	87	75535801

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



SPECIAL BUSINESS

RESOLUTION NO. 4

ORDINARY RESOLUTION

Appointment of Mrs. Meera Lal as Non-Executive Woman Independent Director

Particulars	Number of Valid Votes			Percentage <small>(nearest to two decimal place)</small>
	Venue e-voting	Remote E-voting	Total	
Assent	2498	75535796	75538294	100
Dissent	0	5	5	00
Total	2498	75535801	75538299	100

Details of Venue e-voting and Remote e-voting are as under

Voting Result of Venue E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	11	11002498
B. Less Abstain / Invalid Votes	3	11000000
C. Net Valid Votes cast	8	2498

Voting Result of Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	87	75535801
B. Less Abstain / Invalid Votes	0	0
C. Net Valid Votes cast	87	75535801

Therefore, the resolution No. 4 has been approved with requisite majority.



RESOLUTION NO. 5

SPECIAL RESOLUTION

Approval of Related Party Transaction to be entered with Group Companies.

Particulars	Number of Valid Votes			Percentage <small>(nearest to two decimal place)</small>
	Venue e-voting	Remote E-voting	Total	
Assent	2498	1168565	1171063	99.98
Dissent	0	320	320	0.02
Total	2498	1168885	1171383	100

Details of Venue e-voting and Remote e-voting are as under

Voting Result of Venue E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	11	11002498
B. Less Abstain / Invalid Votes	3	11000000
C. Net Valid Votes cast	8	2498

Voting Result of Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes Login	87	75535801
B. Less Abstain / Invalid Votes	9	74366916
C. Net Valid Votes cast	78	1168885

Therefore, the resolution No. 5 has been approved with requisite majority.



RESOLUTION NO. 6**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.

Particulars	Number of Valid Votes			Percentage <small>(nearest to two decimal place)</small>
	Venue e-voting	Remote E-voting	Total	
Assent	2498	1168885	1171383	100
Dissent	0	41	41	00
Total	2498	1168926	1171424	100

Details of Venue e-voting and Remote e-voting are as under

Voting Result of venue e-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	11	11002498
B. Less Invalid/ abstain Votes	3	11000000
C. Net Valid Votes cast	8	2498

Voting Result of Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	87	75535801
B. Less Invalid/ abstain Votes	9	74366916
C. Net Valid Votes cast	78	1168885

Therefore, the resolution No. 6 has been approved with requisite majority.



RESOLUTION NO. 7**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

Particulars	Number of Valid Votes			Percentage <small>(nearest to two decimal place)</small>
	Venue e-voting	Remote E-voting	Total	
Assent	2498	1168885	1171383	100
Dissent	0	320	320	00
Total	2498	1169205	1171703	100

Details of Venue e-voting and Remote e-voting are as under

Voting Result of venue e-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	11	11002498
B. Less Invalid/ abstain Votes	3	11000000
C. Net Valid Votes cast	8	2498

Voting Result of Remote E-voting

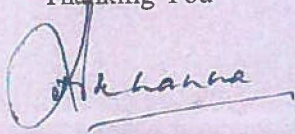
Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	87	75535801
B. Less Invalid/ abstain Votes	9	74366916
C. Net Valid Votes cast	78	1168885

Therefore, the resolution No. 7 has been approved with requisite majority.



8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thanking You



N C KHANNA
Company Secretary in Practice
Membership No. F4268
C.P. No. 5143
Scrutinizer
UDIN: F004268B000633985
Date: 31.08.2020
Place: New Delhi