

ALANKIT LIMITED AGM 2021

Date of the AGM: 27th September, 2021

Total number of shareholders on record date: '40824' No. of Shares: '142958100'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :

0 No. of Shares: 0

Public :

0 No. of Shares: 0

Detail of the Agenda:

Promoter/Public

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

(3)=

(6)=

(7)=

(1)

(2)

[(2)/(1)]*100

(4)

(5)

[(4)/(2)]*100

[(5)/(2)]*100

1. To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31.03.2021 and the Reports of the Board of Directors and Auditor's thereon.

Ordinary Resolution

Promoter and Promoter Group

E-Voting

94720473

94720473

100.00

94720473

0

100.00

0.00

Poll

0

0.00

0

0

0.00

0.00

Postal Ballot (if applicable)

0

0.00

0

0

0.00

0.00

	Total	94720473	94720473	100.00	94720473	0	100.00	0.00
Public – Institutional holders	E-Voting	951075	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		951075	0	0.00	0	0	0.00
Public-Others	E-Voting	47286552	1760497	3.72	1755913	4584	99.74	0.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47286552	1760497	3.72	1755913	4584	99.74
	GRAND TOTAL	142958100	96480970	67.49	96476386	4584	100.00	0.00
2. To appoint a Director in place of Mr. Ankit Agarwal (DIN: 01191951), who retires by rotation and being eligible, offers himself for re-appointment.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	94720473	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		94720473	0	0.00	0	0	0.00
Public – Institutional holders	E-Voting	951075	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		951075	0	0.00	0	0	0.00
Public-Others	E-Voting	47286552	1760467	3.72	1746367	14100	99.20	0.80
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		47286552	1760467	3.72	1746367	14100	99.20
	GRAND TOTAL	142958100	1760467	1.23	1746367	14100	99.20	0.80

3. 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, 2021.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	94720473	94720473	100.00	94720473	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94720473	94720473	100.00	94720473	0	100.00	0.00
Public – Institutional holders	E-Voting	951075	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	951075	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	47286552	1760616	3.72	1755807	4809	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47286552	1760616	3.72	1755807	4809	99.73	0.27
GRAND TOTAL		142958100	96481089	67.49	96476280	4809	100.00	0.00
4. Continuation of directorship of Mr. Yash Jeet Basrar, Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.								
Special Resolution								
Promoter and Promoter Group	E-Voting	94720473	94720473	100.00	94720473	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94720473	94720473	100.00	94720473	0	100.00	0.00
Public – Institutional holders	E-Voting	951075	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

	Total	951075	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	47286552	1760367	3.72	1748428	11939	99.32	0.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47286552	1760367	3.72	1748428	11939	99.32	0.68
	GRAND TOTAL	142958100	96480840	67.49	96468901	11939	99.99	0.01
5. Approval of Related Party Transaction to be entered with Group Companies.								
Special Resolution								
Promoter and Promoter Group	E-Voting	94720473	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94720473	0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	951075	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	951075	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	47286552	1710188	3.62	1701221	8967	99.48	0.52
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	47286552	1710188	3.62	1701221	8967	99.48	0.52
	GRAND TOTAL	142958100	1710188	1.20	1701221	8967	99.48	0.52

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

[Pursuant to Section 108 and 109 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
ALANKIT LIMITED held on September 27, 2021 at 10:00 a.m.
Through Video Conferencing ('VC')

Dear Sir,

Sub: Consolidated Scrutinizers's Report on Remote e-voting and e-voting at Annual General Meeting 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 32nd Annual General Meeting of ALANKIT Limited held on Monday, the September 27, 2021 at 10:00 a.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 the Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the remote e-voting process and e-voting at the Annual General Meeting in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting("AGM")of Alankit Limited on Monday, September 27, 2021 at 10:00 A.M. through VC/OAVM.

A. Remote E-voting

1. The Company has engaged the services of National Securities 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, September 24, 2021 (10.00 a.m.) up to Sunday, September 26, 2021 (5.00 p.m.). The Members, whose names appeared in the Register of Member/list of Beneficial Owners as on September 20, 2021(cut-off date), were entitled to vote on proposed resolutions (item no 1 to 5 set out in the notice of the AGM of the Company) by remote e-voting at the AGM.



2. On September 27, 2021, after the conclusion of the AGM, 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. Vijiya Sahni 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: Vijiya Sahni

Relating to E-voting at AGM

3. At the AGM of the Company, held on Monday, September 27, 2021, at 10:00 A.M. through video conferencing/ other audio-visual means ("VC/OAVM") facility, the facility to e-vote at AGM 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 e-votes at AGM.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
5. 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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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.
7. 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.
8. All the resolutions have been passed with requisite majority. I submit herewith the consolidated report on the results of voting through remote e-voting at AGM on each of the resolutions. The outcome of the remote e-voting and e-voting at AGM is as under:



ORDINARY BUSINESS

RESOLUTION NO. 1

ORDINARY RESOLUTION

To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31.03.2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-voting	Total	
Assent	0	96476386	96476386	100
Dissent	0	4584	4584	0
Total	0	96480970	96480970	100

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

Voting through E-voting at AGM

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

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	208	96481219
B. Less: Abstain Votes	2	249
C. Net Valid Votes cast	206	96480970

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



RESOLUTION NO. 2

ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ankit Agarwal (DIN: 01191951), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-voting	Total	
Assent	0	1746367	1746367	99.20
Dissent	0	14100	14100	0.80
Total	0	1760467	1760467	100

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

Voting through E-voting at AGM

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

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	208	96481219
B. Less: Abstain Votes	11	94720752
C. Net Valid Votes cast	197	1760467

Therefore, the resolution No. 2 has been passed 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, 2021.

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-voting	Total	
Assent	0	96476280	96476280	100
Dissent	0	4809	4809	0
Total	0	96481089	96481089	100

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

Voting through E-voting at AGM

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

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	208	96481219
B. Less: Abstain Votes	2	130
C. Net Valid Votes cast	206	96481089

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



SPECIAL BUSINESS

RESOLUTION NO. 4

SPECIAL RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for Continuation of directorship of Mr. Yash Jeet Basrar, Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-voting	Total	
Assent	0	96468901	96468901	99.99
Dissent	0	11939	11939	0.01
Total	0	96480840	96480840	100

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

Voting through E-voting at AGM

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

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	208	96481219
B. Less Invalid/Abstain Votes	4	379
C. Net Valid Votes cast	204	96480840

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



RESOLUTION NO. 5

SPECIAL RESOLUTION

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for approval of related party transaction to be entered with group companies:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-voting	Total	
Assent	0	1701221	1701221	99.48
Dissent	0	8967	8967	0.52
Total	0	1710188	1710188	100

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

Voting through E-voting at AGM

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

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	208	96481219
B. Less: Abstain Votes	15	94771031
C. Net Valid Votes cast	193	1710188

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



9. 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, the same shall be handed over to the Chairman/or Company Secretary.

Thanking You

Date: 27/09/2021

Place: New Delhi



N C Khanna
N C KHANNA

Company Secretary in Practice

Membership No. F4268

C.P. No. 5143

UDIN: F004268C001011538