

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

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

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
Alankit Limited held on December 28, 2022 at 03:30 P.m.
through Video Conferencing('VC')/ Other Audio-Visual means ('OAVM')

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-Voting facility to the shareholders present at Extra Ordinary 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 amendment thereto for the Extra Ordinary General Meeting (EGM) of 2022 of ALANKIT Limited held on Wednesday, December 28 , 2022 at 03:30 P.M. (IST) through Video Conferencing('VC')/ other Audio-visual means('OAVM') in respect of the resolutions (businesses) contained in the Notice dated 29th November, 2022.

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 voting by Remote E-voting and E-Voting facility to the shareholders at the EGM in respect of the below mentioned resolutions proposed at the **Extra Ordinary General Meeting ("EGM") of 2022** of ALANKIT Limited on Wednesday, December 28 , 2022 at 03:30 P.M. (IST) through VC/ OAVM submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 29th November, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

A. Remote e-Voting

1. 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 Sunday, December 25, 2022 (09:00 a.m. Server time) up to Tuesday, December 27, 2022 (5.00 p.m. Server time). The Members, whose names appears in the Register of Member/list of Beneficial Owners as on Friday, December 16, 2022 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 7 set out in the notice of the EGM of the Company) by remote e-voting at the EGM.
2. On December 28, 2022, 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. Anju Baweja who were not in employment of the Company.

Relating to E-voting at EGM

3. At the EGM of the Company held on Wednesday, December 28, 2022, at 03:30 P.M. 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.
4. 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.
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 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.
6. 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.
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 hereby submit herewith our consolidated report on the results of voting through remote e-voting on each of the resolutions. The outcome of the remote e-voting and e-voting at EGM is as under:

SPECIAL BUSINESS
RESOLUTION NO. 1

ORDINARY RESOLUTION

Appointment of M/s. Nemani Garg Agarwal & Co, Chartered Accountants (FRN: 010192N), as the Statutory Auditors of the Company to fill in the casual vacancy caused by resignation of M/s. B K Shroff & Co, Chartered Accountants

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	341	83499695	83500036	99.989
Dissent	162	9325	9487	0.00
Total	503	83509020	83509523	99.990

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	13	503
B. Less Invalid/Abstain Votes	0	0
C. Net Valid Votes cast	13	503

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	160	83509020
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	160	83509020

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

RESOLUTION NO. 2

ORDINARY RESOLUTION

Approval for Increase in the Authorised Share Capital of the Company

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	503	83494694	83495197	99.989
Dissent	0	9325	9325	0.00
Total	503	83504019	83504522	99.990

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	13	503
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	13	503

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	158	83504019
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	158	83504019

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

RESOLUTION NO. 3

SPECIAL RESOLUTION

Alteration in the Capital Clause of Memorandum of Association

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	503	83494669	83495172	99.989
Dissent	0	9350	9350	0.00
Total	503	83504019	83504522	99.990

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	13	503
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	13	503

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	158	83504019
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	158	83504019

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

RESOLUTION NO. 4

SPECIAL RESOLUTION

Issue of Equity Shares on Preferential Basis pursuant to conversion of loans

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	503	5065610	5066113	99.814
Dissent	0	9435	9435	0.00
Total	503	5075045	5075548	99.815

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	13	503
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	13	503

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	158	83504019
B. Less: Abstain Votes	9	78428974
C. Net Valid Votes cast	149	5075045

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

RESOLUTION NO. 5

SPECIAL RESOLUTION

Issue of Equity Shares on Preferential Basis pursuant on cash basis

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	503	83494619	83495122	99.989
Dissent	0	9400	9400	0.00
Total	503	83504019	83504522	99.990

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	13	503
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	13	503

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	158	83504019
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	158	83504019

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

RESOLUTION NO. 6

SPECIAL RESOLUTION

Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 and Creation of charges, mortgages, hypothecation, etc., on the properties, assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	503	83494284	83494787	99.988
Dissent	0	9735	9735	0.00
Total	503	83504019	83504522	99.989

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	13	503
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	13	503

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	158	83504019
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	158	83504019

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

RESOLUTION NO. 7

SPECIAL RESOLUTION

Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 and Creation of charges, mortgages, hypothecation, etc., on the properties, assets and undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013

Particulars	Number of Valid Votes			Percentage
	E-voting at EGM	Remote E-voting	Total	
Assent	503	83499594	83500097	99.995
Dissent	0	4425	4425	0.00
Total	503	83504019	83504522	99.996

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	13	503
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	13	503

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	158	83504019
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	158	83504019

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

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 Scrutinizer shall be handed over to the company secretary.

Thanking You

Date: 28/12/2022

Place: New Delhi

N C KHANNA
Company Secretary in Practice
Membership No. F4268
C.P. No. 5143
UDIN: F004268D002822985

Witness 1
Pritesh Jain

Witness 2
Anju Arora