

Annexure 1

DETAILS OF VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF ALANKIT LIMITED

Date of the EGM	28 th December, 2022
Total Number of shareholders on record date (16 December, 2022)	56,985
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	NA
No. of shareholders present in the meeting either in person or through Video Conferencing: • Promoters and Promoter Group • Public	Promoters and Promoter Group - 5 Public - 81

Detail of the Agenda:

Resolution Required: Ordinary		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						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	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	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00
Public Institutional holders	E-Voting	34,060	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,060	0.00	0.00	0.00	0.00	0.00
Public-Others	E-Voting	6,44,97,816	50,83,299	7.881	50,73,812	9,487	99.813	0.187
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,44,97,816	50,83,299	7.881	50,73,812	9,487	99.813
Grand Total		14,29,58,100	8,35,09,523	58.415	8,35,00,036	9,487	99.989	0.011

Suchita Kabra
Digitally signed by Suchita Kabra
Date: 2022.12.29 15:42:12 +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)



Health & Wealth
We Manage Both

Alankit LIMITED

Resolution Required: Ordinary		Approval for Increase in the Authorised Share Capital of the Company						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	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	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
Public Institutional holders	E-Voting	34,060	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	34,060	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	E-Voting	6,44,97,816	50,78,298	7.874	50,68,973	9,325	99.816	0.184
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6,44,97,816	50,78,298	7.874	50,68,973	9,325	99.816	0.184
Grand Total		14,29,58,100	8,35,04,522	58.412	8,34,95,197	9,325	99.989	0.011

Suchita Kabra
Digitally signed by Suchita Kabra
Date: 2022.12.29 15:42:36 +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)



Resolution Required: Special		Alteration in the Capital Clause of Memorandum of Association						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	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	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
Public Institutional holders	E-Voting	34,060	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	34,060	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	E-Voting	6,44,97,816	50,78,298	7.874	50,68,948	9,350	99.816	0.184
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6,44,97,816	50,78,298	7.874	50,68,948	9,350	99.816	0.184
Grand Total		14,29,58,100	8,35,04,522	58.412	8,34,95,172	9,350	99.989	0.011

Suchita Kabra
Digitally signed by Suchita Kabra
Date: 2022.12.29 15:42:56 +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)



Resolution Required: Special		Issue of Equity Shares on Preferential Basis pursuant to conversion of loans						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		Yes						
Promoter/Public	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	7,84,26,224	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,84,26,224	0.00	0.00	0.00	0.00	0.00
Public Institutional holders	E-Voting	34,060	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		34,060	0.00	0.00	0.00	0.00	0.00
Public-Others	E-Voting	6,44,97,816	50,78,298	7.874	50,68,863	9,435	99.814	0.186
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,44,97,816	50,78,298	7.874	50,68,863	9,435	99.814
Grand Total		14,29,58,100	50,78,298	7.874	50,68,863	9,435	99.814	0.186

Suchita Kabra
Digitally signed by Suchita Kabra
Date: 2022.12.29 15:43:23 +05'30'



Health & Wealth
We Manage Both

Alankit LIMITED

Resolution Required: Special		Issue of Equity Shares on Preferential Basis pursuant on cash basis						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	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	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00
Public Institutional holders	E-Voting	34,060	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		34,060	0.00	0.00	0.00	0.00	0.00
Public-Others	E-Voting	6,44,97,816	50,78,298	7.874	50,68,898	9,400	99.815	0.185
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		6,44,97,816	50,78,298	7.874	50,68,898	9,400	99.815
Grand Total		14,29,58,100	8,35,04,522	58.412	8,34,95,122	9,400	99.989	0.011

Suchita Kabra
Digitally signed
by Suchita Kabra
Date: 2022.12.29
15:43:45 +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)



Health & Wealth
We Manage Both

Alankit LIMITED

Resolution Required: Special		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						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	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	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
Public Institutional holders	E-Voting	34,060	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	34,060	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	E-Voting	6,44,97,816	50,78,298	7.874	50,68,563	9,735	99.808	0.192
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6,44,97,816	50,78,298	7.874	50,68,563	9,735	99.808	0.192
Grand Total		14,29,58,100	8,35,04,522	58.412	8,34,94,787	9,735	99.988	0.012

Suchita Kabra Digitally signed
by Suchita Kabra
Date: 2022.12.29
15:44:16 +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)



Health & Wealth
We Manage Both

Alankit LIMITED

Resolution Required: Special		To Approve threshold of loans/guarantees, providing of securities and making of investments in securities						
Whether Promoter/Promoter Group are interested in the agenda/resolution:		No						
Promoter/Public	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	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,84,26,224	7,84,26,224	100.00	7,84,26,224	0.00	100.00	0.00
Public Institutional holders	E-Voting	34,060	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	34,060	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	E-Voting	6,44,97,816	50,78,298	7.874	50,73,873	9,735	99.808	0.192
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6,44,97,816	50,78,298	7.874	50,73,873	9,735	99.808	0.192
Grand Total		14,29,58,100	8,35,04,522	58.412	8,35,00,097	4,425	99.995	0.005

Suchita Kabra
Digitally signed
by Suchita Kabra
Date: 2022.12.29
15:44:33 +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)