



Health & Wealth
We Manage Both

Alankit LIMITED

26th September, 2017

To,
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: Voting results of Annual General Meeting

Dear Sir,

In term of Regulation 44(3) of the Listing Agreement, please find attached herewith voting result of the 28th Annual General Meeting of the Company held on 26th September, 2017. Also find enclosed Scrutinizer's consolidated report on e-voting and poll for your reference and records.

Thanking you,

Yours Faithfully,
For **ALANKIT LIMITED**



PREETI CHADHA
COMPANY SECRETARY

Encl: a/a

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

Details of voting results of 28th Annual General Meeting of Alankit Limited:

Date of the AGM	26 th September, 2017
Total Number of Shareholders on record date	7186
No. of Shareholders present in the Meeting either in person or through proxy:	Total:64
Promoters and Promoter Group:	Promoters and Promoter Group: 8
Public:	Public: 56
No. of shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure

Item No. 1

Details of Agenda	Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2017 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with the Financial Statements of the Subsidiary Companies
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	97300847	-	-	-	-	-	-
	Poll		63700847	44.56	63700847	0	100	0
	Total		63700847	44.56	63700847	0	100	0
Public-Institutional	E-Voting	72417	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	45584836	48,994	0.03	48,994	0	100	0
	Poll		16219157	11.34	16219157	0	100	0
	Total		16268151	11.37	16268151	0	100	0
Total		14,29,58,100	79968998	55.93	79968998	0	100	0



Item No. 2

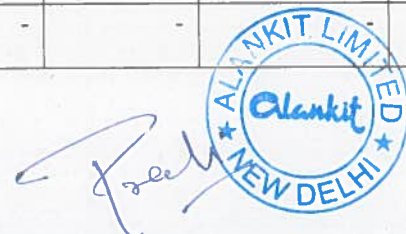
Details of Agenda	Declaration of Dividend
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	97300847	-	-	-	-	-	-
	Poll		63700847	44.56	63700847	0	100	0
	Total		63700847	44.56	63700847	0	100	0
Public-Institutional	E-Voting	72417	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	45584836	48,994	0.03	48,994	0	100	0
	Poll		16219157	11.34	16219157	0	100	0
	Total		16268151	11.37	16268151	0	100	0
Total		14,29,58,100	79968998	55.93	79968998	0	100	0

Item No. 3

Details of Agenda	Re-appointment of Mr. Alok Kumar Agarwal, Director liable to retire by rotation.
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	97300847*	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-	E-Voting	72417	-	-	-	-	-	-



Institutional	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Others	E-Voting	45584836	48,994	0.03	48,994	0	100	0
	Poll		16219157	11.34	16219157	0	100	0
	Total		16268151	11.37	16268151	0	100	0
Total		14,29,58,100	16268151	11.37	16268151	0	100	0

Note: *All the promoters present are interested in this resolution.

Item No. 4

Details of Agenda	Appointment of M/s. Maheshwari Rajiv & Co., Chartered Accountants (FRN No. 007115NR), as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of next AGM
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	97300847	-		-	-	-	-
	Poll		63700847	44.56	63700847	0	100	0
	Total		63700847	44.56	63700847	0	100	0
Public-Institutional	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	72417	-	-	-	-	-	-
Public-Others	E-Voting	45584836	48,994	0.03	47,994	1000	99.9987	0.0013
	Poll		16219157	11.34	16219157	0	100	0
	Total		16268151	11.37	16267151	0	100	0
Total		14,29,58,100	79968998	55.93	79967998	1000	99.9987	0.0013

Item No. 5

Details of Agenda	Ratification of Appointment of Ms. Preeti Chadha as a Whole Time Director for a period of Three Years as well as payment of Remuneration
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Preeti



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	97300847	-	-	-	-	-	-
	Poll		63700847	44.56	63700847	0	100	0
	Total		63700847	44.56	63700847	0	100	0
Public-Institutional	E-Voting	72417	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	45584836	48,994	0.03	48788	206	99.9997	0.0003
	Poll		16219157	11.34	16219157	0	100	0
	Total		16268151	11.37	16267945	0	100	0
Total		14,29,58,100	79968998	55.93	79968792	206	99.997	0.0003



Consolidated Report of Scrutinizer

To,
The Chairman of 28th Annual General Meeting of the Members of Alankit Limited (“the Company”) held on the 26th day of September, 2017 at 10:00 A.M. at Mohan Vilas, Main G.T. Karnal Road, Delhi- 110036

Dear Sir,

1. I, Ashok Kumar Juneja, Advocate, have been appointed as the Scrutinizer by:
 - i. The Board of Directors of Alankit Limited vide resolution dated May 30, 2017 for the purpose of scrutinizing the electronic voting (“E-voting”) process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to conduct the E-voting process held between Saturday, September 23, 2017 (10:00 A.M. IST) to Monday, September 25, 2017 (5:00 P.M. IST).
 - ii. The Chairman of the Annual General Meeting on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014, on the Resolutions contained in the Notice of the 28th Annual General Meeting of the Members of the Company, held on the 26th day of September, 2017 at 10:00 A.M. at Mohan Vilas, Main G.T. Karnal Road, Delhi-110036.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 28th Annual General Meeting (“AGM”) of the Members of the Company. My responsibility as a scrutinizer for E-voting process and for the Poll at AGM is restricted to make a Scrutinizer’s Report of the votes cast “in Favour” or “Against” the resolutions passed in the said AGM, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities engaged by the Company and the Polls made by the Members in the AGM. I have issued separate Scrutinizer’s Report dated September 26, 2017 on the E- voting and on the Poll on the resolutions contained in the Notice of the 28th AGM dated August 09, 2017. Now I submit herewith my combined report (E- Voting and Poll) as under:



Item No. 1:

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company and its Subsidiaries:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
18	48,994	55	7,99,20,004	7,99,68,998	100%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed unanimously.

Item No: 2

Ordinary Resolution for declaration of Final Dividend of Re. 0.10/- per Equity Share of face value of Re. 1.00/- each for the Financial Year ended March 31, 2017:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
18	48,994	55	7,99,20,004	7,99,68,998	100%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0



III. **Invalid votes:**

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed unanimously.

Item No. 3:

Ordinary Resolution for appointment of a Director in place of Mr. Alok Kumar Agarwal (DIN: 00586047), who retires by rotation, and being eligible, offers himself for reappointment:

I. **Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
18	48,994	49*	1,62,19,157	1,62,68,151	100%



II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed unanimously.

***Note: 6 shareholders present in the Meeting were interested in this resolution.**



Item No. 4:

Ordinary Resolution for appointment of M/s. Maheshwari Rajiv & Co., Chartered Accountants, FRN 007115NR, as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of next AGM:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
17	47,994	55	7,99,20,004	7,99,68,998	99.9987%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	1,000	0	0	1,000	0.0013%



III. **Invalid votes:**

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 99.9987% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed with requisite Majority.

Item No. 5:

Ordinary Resolution for appointment of Ms. Preeti Chadha as Whole-time Director of the Company for a period of two years with effect from November 28, 2016:

I. **Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
16	48,788	55	7,99,20,004	7,99,68,792	99.9997%



II. Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
2	206	0	0	206	0.0003%

III. **Invalid** votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	0	0	0

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 99.9997% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed with requisite Majority.

A compact Disc (CD) containing a List of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.



ASHOK KUMAR JUNEJA
(LL.B, FCS, ACMA, DBF, ADICA, M.COM)
Lawyer & Consultant

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: 97-113-61479
Landline Nos: 011-41563467
011-43011969
011-23324078
E-Mail: ashokjuneja@gmail.com

The Register, all other papers and relevant records relating to E-voting and Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28th AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you
For Juneja Associates



Advocate Ashok Kumar Juneja
Scrutinizer
Bar Association Enrolment No.: D/579/2005



Date: September 26, 2017
Place: New Delhi