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Alankit LIMITED

Date: 28th September, 2018

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
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Mumbai - 400001
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Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
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Bandra (E),
Mumbai - 400051
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Security Code No. : ALANKIT

Subject: Proceedings of 29th Annual General Meeting held on 28th September, 2018

Dear Sir,

In compliance with the requirement of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you the 29th Annual General Meeting (AGM) of the members of the Company was duly convened and held on 28th September, 2018 at 10.00 a.m. at Mohan Vilaas, Main G.T. Karnal Road, Delhi-110036.

Sh. Alok Kumar Agarwal, Chairman, chaired the proceedings of the Meeting.

The number of shareholders as on cutoff date for e-voting i.e. 21st September, 2018 was 15993

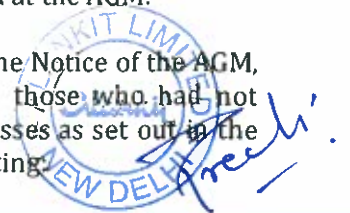
The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and the invitees present at the meeting.

With the consent of the members, the Notice convening the Annual General Meeting, the Director's Report and the Accounts for the financial year ended 31st March, 2018 were taken as read. The Chairman requested Mr. Yash Jeet Basrar, Independent Director of the Company to read the Auditor's Report and there were no qualifications in the Auditor Report.

All the queries related to accounts and related items were duly answered by the Board.

The Company had appointed Mr. N.C. Khanna, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the process of voting by poll at the AGM.

It was stated in the meeting that for each agenda items as set out in the Notice of the AGM, poll would be taken for the members present in the meeting and those who had not exercised their voting on the e-voting platform. The following businesses as set out in the Notice of the 29th Annual General Meeting were transacted at the meeting.



CIN : L74900DL1989PLC036860

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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

Ordinary Business:

1. Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2018 together with the report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Preeti Chadha as Director, who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

1. **Ordinary Resolution** to appoint Statutory Auditor to fill Casual Vacancy.
2. **Ordinary Resolution** to appoint Statutory Auditor, M/s B.K. Shroff & Co. from conclusion of 29th AGM till the conclusion of 30th AGM.
3. **Ordinary Resolution** to appoint Mr. Ashok Shantilal Bhuta as an Independent Director of the Company
4. **Special Resolution** for Alteration of Objects Clause in the Memorandum of Association of the Company.
5. **Special Resolution** to re-appoint Mr. Pravin Kumar Bansal as a Whole-Time Director.

The above businesses were transacted by Poll at the meeting as required under the provisions of the Companies Act, 2013 and Listing Agreement. Results of e-voting and poll together with the Scrutinizer's Report with regards to above business will be disclosed to the Stock Exchanges separately.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **ALANKIT LIMITED**



PREETI CHADHA
COMPANY SECRETARY

