



Health & Wealth
We Manage Both

Alankit LIMITED

Date: 29th September, 2022

To, Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051
Security Code No. : 531082	Security Code No. : ALANKIT

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 33rd Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Part A of Schedule III thereto, please find enclosed herewith, the proceedings of the 33rd Annual General Meeting of the Company, held on 29th September, 2022.

Thanking you,

Yours Faithfully,

FOR ALANKIT LIMITED

SACHIN NARANG
COMPANY SECRETARY & COMPLIANCE OFFICER

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)

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF ALANKIT LIMITED HELD ON 29 SEPTEMBER, 2022

Mr. Sachin Narang, Company Secretary of the Company extended a warm welcome to all the Members, Directors and other invitees, to the 33rd Annual General Meeting ('AGM'/'Meeting') of Alankit Limited ('Company') held through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Ministry of Corporate Affairs' Circulars, on Thursday, 29th September, 2022 at 11:30 a.m. The deemed venue for the 33rd AGM was the Registered Office of the Company at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.

The Meeting was chaired by Mr. Yash Jeet Basrar, Chairman and Independent Director of the Company.

The requisite quorum being present, he called the Meeting to order.

The Chairman welcomed Mr. Ankit Agarwal (Managing Director), Mr. Ashok Shantilal Bhuta (Independent Director), Dr. Mathew Thomas (Additional Independent Director), Mr. Raja Gopal Reddy Guduru (Non-Executive Director), Dr. Meera Lal (Non-Executive Director), Mrs. Preeti Chadha (Non-Executive Director), representatives of Statutory Auditor and Secretarial Auditor.

The Chairman then informed that the notice of the meeting and the director's report were sent to all the members and are deemed to have been read. The Chairman informed that remote e-voting had started on 26th September, 2022 at 10:00 A.M. IST, and ended on 28th September, 2022 at 5:00 P.M. IST. The Chairman also informed that the remote e-voting has been opened from the start of this meeting and will end after 30 Minutes of the conclusion of the AGM.

The Chairman requested the Company Secretary to read out the auditors' report, notice of the Meeting to the Members and to brief the Members about the e-voting instructions.

The Company Secretary informed that the members are provided with the facility to cast their votes electronically through remote e-voting facility which is administered by NSDL on all the resolutions set forth in the notice. The members who have not casted their vote on the resolutions as mentioned in the AGM notice by remote e-voting prior to the AGM may cast their vote through e-voting available on the voting page of NSDL during the continuation of AGM simultaneously by watching the proceeding of the meeting. The Company Secretary also informed that the Board had appointed M/s. N. C. Khanna to act as scrutinizer and to scrutinize the e-voting process in a fair and transparent manner and to provide the consolidated result. The members were also informed that as the resolutions mentioned in the notice has already been put to vote through remote e-voting and the voting is also available during the meeting. So, there will be no proposing and seconding of resolutions.

The following items of the business as per the said Notice were transacted at the Meeting:

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Sl. No.	Items of Business	Resolution Considered
ORDINARY BUSINESS		
1.	To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the year ended 31st March, 2022 including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31.03.2022 and the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Preeti Chadha (DIN: 06901521), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
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, 2022.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Regularization of Dr. Mathew Thomas (DIN: 08991251) as an Independent Director of the Company.	Special Resolution
5.	Approval of Related Party Transaction to be entered with Group Companies.	Special Resolution

The Company Secretary informed the members that the Company had not received any request by the Members to express their views/ask questions during the Meeting.

Thereafter, the Company Secretary announced that on receipt of the Scrutiniser's Report, the Results of e-voting would be declared not later than two working days or three days, whichever is earlier, of the conclusion of the AGM and the same shall be simultaneously sent to BSE Limited and National Stock Exchange of India Limited for uploading on their respective websites and it will also be uploaded on the website of the Company, i.e., www.alankit.in and on the website of NSDL, in compliance with the provisions of the Act and the Listing Regulations.

The Meeting concluded at **12:20 P.M** with vote of thanks to the Chair.

FOR ALANKIT LIMITED

SACHIN NARANG
COMPANY SECRETARY & COMPLIANCE OFFICER