

CONSOLIDATED REPORT OF THE SCRUTINIZER FOR REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING (AGM)

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

To,
The Chairman,
36th Annual General Meeting of the Equity Shareholders of
Alankit Limited

Dear Sir,

Sub:
Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by 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 ('SEBI Listing Regulations') for the 36th Annual General Meeting of Alankit Limited held on Tuesday, September 23, 2025, at 11:45 A.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

I, **N. C. Khanna**, Practising **Company Secretary**, have been appointed as the Scrutinizer by the Board of Directors of **Alankit Limited** ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the resolutions proposed at the **36th Annual General Meeting ('AGM')** of the Company held on **Tuesday, 23rd September 2025 at 11:45 A.M. (IST)** through VC/OAVM.

- The Notice dated **26th August 2025**, convening the AGM along with the Annual Report of the Company for FY 2024-25, as confirmed by the Company, was sent to the shareholders through electronic mode, in respect of the resolutions passed at the AGM, to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant/Depositories, in compliance with the MCA and SEBI Circulars.
- In view of the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated **08 April 2020**, 17/2020 dated **13 April 2020**, 20/2020 dated **05 May 2020**, and subsequent circulars (the latest being General Circular No. 09/2024 dated **19 September 2024**) (collectively, "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") circulars dated **12 May 2020**, **15 January 2021**, **13 May 2022**, **05 January 2023**, **06 October 2023**, **07 October 2023**, and **03 October 2024** (collectively, "SEBI Circulars"), the Company availed the e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting remote e-voting by the shareholders of the Company prior to, as well as during, the AGM.

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) to allow shareholders to cast their votes both before and during the AGM..
- The remote e-voting period commenced on Saturday, 20th September, 2025 at 09:00 A.M. (IST) and ended on Monday, 22nd September, 2025 at 05:00 P.M. (IST), after which the NSDL e-voting platform was disabled.
- The Company also provided e-voting facility during the AGM to those shareholders who attended the meeting through VC/OAVM and had not cast their votes earlier through remote e-voting.
- The shareholders of the Company holding shares as on the “cut-off” date of **Thursday, 18th September, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.
- Following the closure of e-voting at the AGM, the reports on the votes cast during the meeting and the remote e-voting conducted beforehand were unblocked and counted.
- I have scrutinized and reviewed the entire e-voting process, including the votes cast both before and during the AGM, based on the data downloaded from the NSDL e-voting system.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and its rules concerning e-voting. My responsibility as Scrutinizer is limited to preparing a report on the votes cast for or against the resolutions through the e-voting system.
- My responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions through remote e-voting system.
- I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., **Thursday, 18th September 2025** and as per the Register of Members / Register of Beneficial Owners of the Company.
- I now submit my consolidated report on the results of the remote e-voting for the **26 resolutions** contained in the Notice of the 36th AGM.

ORDINARY BUSINESS

RESOLUTION NO. 1

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, in this regard, to pass the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	151355761	151356215	99.999
Dissent	1	2233	2234	0.001
Total	455	151357994	151358449	100

Details of e-voting at AGM and Remote e-voting are as under
Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	225	151357994

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

RESOLUTION NO. 2

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, in this regard pass the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	151355761	151356215	99.999
Dissent	1	2233	2234	0.001
Total	455	151357994	151358449	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	225	151357994

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

RESOLUTION NO. 3

To appoint Ms. Preeti Chadha (DIN: 06901521), who retires by rotation as a Director and being eligible, offers herself for re-appointment, and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	4	151353201	151353205	99.998
Dissent	1	3645	3646	0.002
Total	5	151356846	151356851	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	1	450
D. Net Valid Votes cast	2	5

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1148*
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	223	151356846

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

**Note: One shareholder holding 100 shares exercised voting rights in respect of 10 shares only and abstained from voting on the remaining 90 shares.*

SPECIAL BUSINESS

RESOLUTION NO. 4

Appointment of Secretarial Auditor

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	151355964	151356418	100
Dissent	1	1032	1033	0
Total	455	151356996	151357451	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	1	998
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	224	151356996

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

RESOLUTION NO. 5

Approval for undertaking related party transaction(s) with Alankit Assignments Limited, a promoter group company:

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4528506	4528960	99.9
Dissent	1	2266	2267	0.05
Total	455	4530772	4531227	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	1	998
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	218	4530772

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

RESOLUTION NO. 6

Approval for undertaking related party transaction(s) with Verasys Limited, a Subsidiary company:

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529013	4529467	99.96
Dissent	1	1759	1760	0.04
Total	455	4530772	4531227	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	1	998
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	218	4530772

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

RESOLUTION NO. 7

Approval for undertaking related party transaction(s) with Alankit Finsec Limited, a promoter group company.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4528701	4529155	99.95
Dissent	1	2066	2067	0.05
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

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

RESOLUTION NO. 8

Approval for undertaking related party transaction(s) with Alankit Foundation, a related party.
To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution:**

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529443	4529897	99.97
Dissent	1	1324	1325	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.8 has been passed with requisite majority

RESOLUTION NO. 9

Approval for undertaking related party transaction(s) with Alankit Wealth Management Private Limited, a related party.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution:**

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529701	4530155	99.98
Dissent	1	1066	1067	0.02
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.9 has been passed with requisite majority

RESOLUTION NO. 10

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Assignments Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529601	4530055	99.97
Dissent	1	1166	1167	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.10 has been passed with requisite majority

RESOLUTION NO. 11

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Finsec Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529401	4529855	99.97
Dissent	1	1366	1367	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.11 has been passed with requisite majority

RESOLUTION NO. 12

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Verasys Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529401	4529855	99.97
Dissent	1	1366	1367	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.12 has been passed with requisite majority

RESOLUTION NO. 13

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Finsec Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529401	4529855	99.97
Dissent	1	1366	1367	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.13 has been passed with requisite majority

RESOLUTION NO. 14

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Assignments Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529401	4529855	99.97
Dissent	1	1366	1367	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.14 has been passed with requisite majority

RESOLUTION NO. 15

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Verasys Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4528901	4529355	99.97
Dissent	1	1366	1367	0.03
Total	455	4530267	4530722	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	3	1503
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	216	4530267

Therefore, the resolution No.15 has been passed with requisite majority

RESOLUTION NO. 16

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Finsec Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529401	4529855	99.97
Dissent	1	1366	1367	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.16 has been passed with requisite majority

RESOLUTION NO. 17

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Assignments Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4528901	4529355	99.97
Dissent	1	1366	1367	0.03
Total	455	4530267	4530722	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	3	1503
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	216	4530267

Therefore, the resolution No.17 has been passed with requisite majority

RESOLUTION NO. 18

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Pratishtha Images Private Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529295	4529749	99.97
Dissent	1	1472	1473	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.18 has been passed with requisite majority

RESOLUTION NO. 19

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Verasys Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529401	4529855	99.97
Dissent	1	1366	1367	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.19 has been passed with requisite majority

RESOLUTION NO. 20

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Wealth Management Private Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529401	4529855	99.97
Dissent	1	1366	1367	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.20 has been passed with requisite majority

RESOLUTION NO. 21

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Finsec Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529295	4529749	99.97
Dissent	1	1472	1473	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.21 has been passed with requisite majority

RESOLUTION NO. 22

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Assignments Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529401	4529855	99.97
Dissent	1	1366	1367	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.22 has been passed with requisite majority

RESOLUTION NO. 23

Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Pratishtha Images Private Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529295	4529749	99.97
Dissent	1	1472	1473	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.23 has been passed with requisite majority

RESOLUTION NO. 24

Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Finsec Limited.

To consider and if thought fit, with or without modification pass the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529366	4529820	99.97
Dissent	1	1401	1402	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.24 has been passed with requisite majority

RESOLUTION NO. 25

Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Assignments Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529366	4529820	99.97
Dissent	1	1401	1402	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.25 has been passed with requisite majority

RESOLUTION NO. 26

Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Infosafe Technologies Private Limited.

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution:**

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529366	4529820	99.97
Dissent	1	1401	1402	0.03
Total	455	4530767	4531222	100

Details of e-voting at AGM and Remote e-voting are as under

Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

Therefore, the resolution No.26 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 chairman/ or company secretary.

For N C Khanna, Company Secretaries

Naresh Chander Khanna
Company Secretary in Practice
Membership No.: 4268
C.P. No.: 5143
UDIN: F004268G001328019
Date: 24-09-2025
Place: New Delhi