

Date: 23/09/2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code No. : 531082

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol. : ALANKIT

SUBJECT: PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 23RD SEPTEMBER 2025, AT 11:45 A.M.

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 **36th Annual General Meeting ('AGM') of the Company, held on Tuesday, 23rd September 2025, at 11:45 A.M.** through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), as 'Annexure – I'. Further, the details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as 'Annexure – II'.

The proceedings of the 36th Annual General Meeting are also being hosted on the website of the Company.

This is for your information and records.

Thanking you,
Yours Faithfully,

For ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY & COMPLIANCE OFFICER

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, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

Annexure - I

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF ALANKIT LIMITED HELD ON TODAY I.E. TUESDAY, 23RD SEPTEMBER 2025, WHICH WAS COMMENCED AT 11:45 A.M. AND CONCLUDED AT 12:13 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OVAM")

Ms. Sakshi Thapar, the Company Secretary welcomed the Members, Directors and other invitees, to the 36th 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 Tuesday, 23rd September 2025, at 11:45 A.M. and brief them on certain points relating to the participation at the meeting through VC/OVAM. The deemed venue for the 36th AGM was the Registered Office of the Company at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055.

MEMBERS PRESENT DURING THE MEETING

79 Members including 5 promoters and promoters group attended the meeting.

The Requisite quorum being present, the meeting was called to order.

DIRECTORS PRESENT DURING THE MEETING:

The Meeting was chaired by Mr. Ashok Kumar Sinha, Chairman and Independent Director of the Company. All the Directors were present at the meeting except Dr. Meera Lal, Non-executive director due to her ill health and leave of absence was duly granted to her.

Further, the Company Secretary announced the attendance of the Directors present as follows:

1. Mr. Ashok Kumar Sinha, Chairman and Independent Director
2. Mr. Ankit Agarwal, Managing Director
3. Ms. Meenu Agrawal, Independent Director
4. Mr. Raja Gopal Reddy Guduru, Non-Executive Director
5. Ms. Preeti Chadha, Non-Executive Director

The participation of the following was also acknowledged:

1. Mr. Gaurav Maheshwari (Chief Financial Officer)
2. Mr. Pritesh Jain from M/s N.C. Khanna, Company Secretaries (Scrutinizer at the AGM and Secretarial Auditor)
3. Ms. Namrata Kanodia from M/s Kanodia Sanyal & Associates (Statutory Auditor of the Company)

Further, brief introduction was given by the Directors of the Company about themselves. Mr. Ankit Agarwal, Managing Director of the Company addressed the stakeholders about the performance and operations of the Company during the financial year ended 31st March 2025 and concluded his introduction by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence.

The Company Secretary then informed that the Notice of the 36th AGM along with Explanatory Statement annexed thereto together with the Annual Report for the financial year ended 31st March 2025, which had already been circulated to the members in the prescribed manner and also hosted on the website of the Company, BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited ("NSDL"), were taken as read. The Company Secretary informed the members present, that there were no qualifications or observations or adverse remarks in the Reports of Statutory Auditors and Secretarial Auditors and therefore the said reports were taken as read.

The Company Secretary informed that remote e-voting was commenced on 20th September, 2025 at 09:00 A.M. IST, and ended on 22nd September 2025 at 5:00 P.M. IST.

The Company Secretary further 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 while participating in the proceedings of the meeting and e-voting facility shall be available upto 30 Minutes from the conclusion of the meeting. The Company Secretary also informed that the Board had appointed **M/s. N. C. Khanna, Company Secretaries 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:

SL. NO.	ITEMS OF BUSINESS	RESOLUTION CONSIDERED
ORDINARY BUSINESS		
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.	Ordinary Resolution
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.	Ordinary Resolution
3.	To appoint Ms. Preeti Chadha (DIN: 06901521), who retires by rotation as a Director and being eligible, offers herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Appointment of Secretarial Auditor	Ordinary Resolution
5.	Approval for undertaking related party transaction(s) with Alankit Assignments Limited, a promoter group company	Ordinary Resolution
6.	Approval for undertaking related party transaction(s) with Verasys Limited, a Subsidiary company	Ordinary Resolution
7.	Approval for undertaking related party transaction(s) with Alankit Finsec Limited, a promoter group company	Ordinary Resolution
8.	Approval for undertaking related party transaction(s) with Alankit Foundation, a related party	Ordinary Resolution
9.	Approval for undertaking related party transaction(s) with Alankit Wealth Management Private Limited, a related party	Ordinary Resolution
10.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with	Ordinary

	Alankit Assignments Limited	Resolution
11.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Finsec Limited	Ordinary Resolution
12.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Verasys Limited	Ordinary Resolution
13.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Finsec Limited	Ordinary Resolution
14.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Assignments Limited	Ordinary Resolution
15.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Verasys Limited	Ordinary Resolution
16.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Finsec Limited	Ordinary Resolution
17.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Assignments Limited	Ordinary Resolution
18.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Pratishtha Images Private Limited	Ordinary Resolution
19.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Verasys Limited	Ordinary Resolution
20.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Wealth Management Private Limited	Ordinary Resolution
21.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Finsec Limited	Ordinary Resolution
22.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Assignments Limited	Ordinary Resolution
23.	Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Pratishtha Images Private Limited	Ordinary Resolution
24.	Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit	Ordinary Resolution

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	Finsec Limited	
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	Ordinary Resolution
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	Ordinary Resolution

The Company Secretary invited the few speaker shareholders who had pre-registered themselves with the Company and confirmed prior to the 36th AGM, to express their views/ raise queries, if any. All the queries were responded to by the Managing Director.

Thereafter, it was announced that on receipt of the Scrutinizer's Report, the results of e-voting would be declared within 48 hours from the conclusion of the Meeting 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 Managing Director concluded his speech by placing on record his appreciation and gratitude for all the stakeholders and thanked the Directors for joining the Meeting virtually and declared the Meeting as concluded.

The Meeting concluded at **12:13 P.M.** with vote of thanks to the Chair.

This is for your information and record.

For ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure – II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Date of the Meeting	23 rd September, 2025
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Annual General Meeting (“AGM”), on the resolutions as set out at Item No. 1 to 26 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 20 th Sept. 2025 (9:00 A.M. IST) to 22 nd Sept. 2025 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 26 of the Notice of the AGM. Members, who participated at the AGM through VC/OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.

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