General information about company	
Scrip code	531082
NSE Symbol	ALANKIT
MSEI Symbol	NOTLISTED
ISIN	INE914E01040
Name of the company	ALANKIT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:45 AM
End time of the meeting	12:13 PM

Scrutinizer Details						
Name of the Scrutinizer	NC KHANNA					
Firms Name	N.C. KHANNA COMPANY SECRETARIES					
Qualification	CS					
Membership Number	F4268					
Date of Board Meeting in which appointed	14-08-2025					
Date of Issuance of Report to the company	24-09-2025					

Voting results					
Record date	18-09-2025				
Total number of shareholders on record date	116258				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	3				
b) Public	0				
No. of shareholders attended the meeting through video conferencing	•				
a) Promoters and Promoter group	2				
b) Public	79				
No. of resolution passed in the meeting	26				
Disclosure of notes on voting results					

				Resolution(1)				
Resolution red	quired: (Ordina	ry / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	f resolution con	sidered		To receive, consid the Company for t Reports of the Box	he financial yea	ar ended Ma	rch 31, 2025, toge		
Category	Category Mode of voting No. of votes polled			% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
	(1) (2)				(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		146826224	100	146826224	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	146826224	100	146826224	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1042525	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1043537	0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4532225	3.6761	4529991	2234	99.9507	0.0493	
	Poll	122200220	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4532225	3.6761	4529991	2234	99.9507	0.0493	
	Total 271158100 151358449			55.8193	151356215	2234	99.9985	0.0015	
				Whether	resolution is P	Yes			
	-			Disclos	sure of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(2)				
Resolution red	quired: (Ordina	ry / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of	f resolution con	sidered			he financial yea	ar ended Ma	ted Audited Finance arch 31, 2025, togethiors thereon.		
Category	Category Mode of voting No. of votes polled			% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		146826224	100	146826224	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	146826224	100	146826224	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1042527	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1043537	0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4532225	3.6761	4529991	2234	99.9507	0.0493	
	Poll	122200220	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4532225	3.6761	4529991	2234	99.9507	0.0493	
	Total 271158100 151358449			55.8193	151356215	2234	99.9985	0.0015	
	Whether resolution is Pass or Not.						Yes		
				Disclos	sure of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(3)					
Resolution req	Resolution required: (Ordinary / Special)				Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution cons	idered		To appoint Ms. Pr Director and bein			521), who retires by re-appointment.	y rotation as a		
Category Mode of voting No. of No. of votes polled				% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled		
(1) (2)			(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
	E-Voting		146826224	100	146826224	0	100	0		
D	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0		
	Total	146826224	146826224	100	146826224	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1043537	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1043537	0	0	0	0	0	0		
	E-Voting		4530627	3.6748	4526981	3646	99.9195	0.0805		
	Poll	4.000.000	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0		
	Total	123288339	4530627	3.6748	4526981	3646	99.9195	0.0805		
	Total 271158100 151356851				151353205	3646	99.9976	0.0024		
	Whether resolution is Pass or Not.									
<u></u>				Disclos	ure of notes on	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions	450					

				Resolution(4)				
Resolution required: (Ordinary / Special)				Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	resolution cons	idered		Appointment of S	Secretarial Audi	tor			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2)			(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		146826224	100	146826224	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	146826224	100	146826224	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	4040-0-	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1043537	0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4531227	3.6753	4530194	1033	99.9772	0.0228	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4531227	3.6753	4530194	1033	99.9772	0.0228	
	Total	271158100	151357451	55.8189	151356418	1033	99.9993	0.0007	
	Whether resolution is Pass or Not.							_	
				Disclos	ure of notes on	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					

				Resolution(5)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter gro	oup are interes	ted in the	Yes					
Description of	resolution consid	dered		Approval for unde Limited, a promote			saction(s) with Alan	nkit Assignments	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1042525	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1043537	0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4531227	3.6753	4528960	2267	99.95	0.05	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4531227	3.6753	4528960	2267	99.95	0.05	
	Total 271158100 4531227			1.6711	4528960	2267	99.95	0.05	
Whether resolution is P							Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(6))				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gro	oup are interes	ted in the	Yes					
Description of	resolution consid	dered		Approval for under Subsidiary compar		d party trans	saction(s) with Vers	asys Limited, a	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting	1043537	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4531227	3.6753	4529467	1760	99.9612	0.0388	
	Poll	122200220	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4531227	3.6753	4529467	1760	99.9612	0.0388	
Total 271158100 4531227		1.6711	4529467	1760	99.9612	0.0388			
					Whether resolution is Pass or Not. Yes				
				Disclosus	re of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(7))					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gro on?	oup are interes	ted in the	Yes						
Description of	resolution consid	dered		Approval for under Limited, a promote			saction(s) with Ala	nkit Finsec		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0		
	Total	146826224	0	0	0	0	0	0		
	E-Voting	1043537	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1043537	0	0	0	0	0	0		
	E-Voting		4531222	3.6753	4529155	2067	99.9544	0.0456		
	Poll	100000000	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0		
	Total	123288339	4531222	3.6753	4529155	2067	99.9544	0.0456		
Total 271158100 4531222		1.6711	4529155	2067	99.9544	0.0456				
				Whether resolution is Pass or Not. Yes						
				Disclosus	re of notes on	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(8)					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gr on?	oup are interes	ted in the	Yes						
Description of	resolution consi	dered		Approval for underelated party	rtaking relate	d party tran	saction(s) with Ala	nkit Foundation, a		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
D	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0		
	Total	146826224	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1043537	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1043537	0	0	0	0	0	0		
	E-Voting		4531222	3.6753	4529897	1325	99.9708	0.0292		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0		
	Total	123288339	4531222	3.6753	4529897	1325	99.9708	0.0292		
	Total	271158100	4531222	1.6711	4529897	1325	99.9708	0.0292		
				Whether r	esolution is P	ass or Not.	Yes			
				Disclosu	re of notes or	n resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(9))					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gro on?	oup are interes	ted in the	Yes						
Description of	resolution consid	dered		Approval for under Management Priva				nkit Wealth		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0		
	Total	146826224	0	0	0	0	0	0		
	E-Voting	1043537	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1043537	0	0	0	0	0	0		
	E-Voting		4531222	3.6753	4530155	1067	99.9765	0.0235		
	Poll	100000000	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0		
	Total	123288339	4531222	3.6753	4530155	1067	99.9765	0.0235		
Total 271158100 4531222		1.6711	4530155	1067	99.9765	0.0235				
				Whether resolution is Pass or Not. Yes			Yes			
				Disclosus	re of notes on	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(10))					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gr on?	oup are interes	ted in the	Yes						
Description of	resolution consi	dered					saction(s) by a subs Assignments Limit			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0		
	Total	146826224	0	0	0	0	0	0		
	E-Voting	1043537	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1043537	0	0	0	0	0	0		
	E-Voting		4531222	3.6753	4530055	1167	99.9742	0.0258		
	Poll	100000000	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0		
	Total	123288339	4531222	3.6753	4530055	1167	99.9742	0.0258		
Total 271158100 4531222		1.6711	4530055	1167	99.9742	0.0258				
			-	Whether r	esolution is P	ass or Not.	Yes			
				Disclosu	re of notes on	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(11	.)					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter groon?	oup are interes	ted in the	Yes						
Description of	resolution consi	dered		Approval for unde (Alankit Forex Ind			saction(s) by a subs Finsec Limited	sidiary company		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
D (1	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0		
	Total	146826224	0	0	0	0	0	0		
	E-Voting	1043537	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1043537	0	0	0	0	0	0		
	E-Voting		4531222	3.6753	4529855	1367	99.9698	0.0302		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0		
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302		
Total 271158100 4531222		1.6711	4529855	1367	99.9698	0.0302				
				Whether r	esolution is P	ass or Not.	Yes			
				Disclosu	re of notes or	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(12	2)					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gro on?	oup are interes	ted in the	Yes						
Description of	resolution consid	dered		Approval for under (Alankit Forex Ind				sidiary company		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0		
	Total	146826224	0	0	0	0	0	0		
	E-Voting	1043537	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1043537	0	0	0	0	0	0		
	E-Voting		4531222	3.6753	4529855	1367	99.9698	0.0302		
	Poll	122200220	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0		
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302		
	Total	271158100	4531222	1.6711	4529855	1367	99.9698	0.0302		
				Whether resolution is Pass or Not. Yes						
				Disclosur	re of notes on	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(13	3)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gron?	oup are interes	ted in the	Yes					
Description of	resolution consi	dered		Approval for unde (Alankit Technolog			saction(s) by a subsit Finsec Limited	sidiary company	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1043537	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4531222	3.6753	4529855	1367	99.9698	0.0302	
	Poll	100000000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302	
Total 271158100 4531222			1.6711	4529855	1367	99.9698	0.0302		
			-	Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(14	ł)					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gro on?	oup are interes	ted in the	Yes						
Description of	resolution consid	dered		Approval for under (Alankit Technolog						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0		
	Total	146826224	0	0	0	0	0	0		
	E-Voting	1043537	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1043537	0	0	0	0	0	0		
	E-Voting		4531222	3.6753	4529855	1367	99.9698	0.0302		
	Poll	122200220	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0		
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302		
	Total	271158100	4531222	1.6711	4529855	1367	99.9698	0.0302		
					Whether resolution is Pass or Not. Yes					
				Disclosus	re of notes on	resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(15	5)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gr on?	oup are interes	ted in the	Yes					
Description of	resolution consi	dered		Approval for unde (Alankit Technolog			saction(s) by a subs vs Limited	sidiary company	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting	1043537	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4530722	3.6749	4529355	1367	99.9698	0.0302	
	Poll	100000000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4530722	3.6749	4529355	1367	99.9698	0.0302	
Total 271158100 4530722			1.6709	4529355	1367	99.9698	0.0302		
			-	Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(16	()			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promo	oter/promoter gron?	oup are interes	ted in the	Yes				
Description of	resolution consi	dered		Approval for unde (Alankit Imaginati			saction(s) by a subs t Finsec Limited	sidiary company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	1043537	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
	E-Voting		4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll	100000000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total 271158100 4531222			1.6711	4529855	1367	99.9698	0.0302	
			-	Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(17	7)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gro on?	oup are interes	ted in the	Yes					
Description of	resolution consid	dered		Approval for under (Alankit Imagination	rtaking relate ons Limited)	d party trans with Alanki	saction(s) by a substit Assignments Lim	sidiary company iited	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting	1043537	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4530722	3.6749	4529355	1367	99.9698	0.0302	
	Poll	122200220	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4530722	3.6749	4529355	1367	99.9698	0.0302	
	Total	271158100	4530722	1.6709	4529355	1367	99.9698	0.0302	
				Whether resolution is Pass or Not. Yes			Yes	s	
				Disclosur	re of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(18	3)				
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary				
Whether promo	oter/promoter gron?	oup are interes	ted in the	Yes					
Description of	resolution consi	dered					saction(s) by a subs tha Images Private		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1043537	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4531222	3.6753	4529749	1473	99.9675	0.0325	
	Poll	100000000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325	
Total 271158100 4531222		1.6711	4529749	1473	99.9675	0.0325			
			-	Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(19))				
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary				
Whether promo	oter/promoter gron?	oup are interes	ted in the	Yes					
Description of	resolution consi	dered		Approval for unde (Alankit Imaginati				sidiary company	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting	1043537	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4531222	3.6753	4529855	1367	99.9698	0.0302	
	Poll	100000000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302	
Total 271158100 4531222		4531222	1.6711	4529855	1367	99.9698	0.0302		
			-	Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(20))				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter gr ion?	oup are interes	ted in the	Yes					
Description of	resolution consi	dered					saction(s) by a subsit Wealth Managem		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1043537	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4531222	3.6753	4529855	1367	99.9698	0.0302	
	Poll	100000000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302	
	Total	271158100	4531222	1.6711	4529855	1367	99.9698	0.0302	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(21	.)				
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary				
Whether promo	oter/promoter gron?	oup are interes	ted in the	Yes					
Description of	resolution consi	dered					saction(s) by a subs lankit Finsec Limi		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0	
	Total	146826224	0	0	0	0	0	0	
	E-Voting	1043537	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1043537	0	0	0	0	0	0	
	E-Voting		4531222	3.6753	4529749	1473	99.9675	0.0325	
	Poll	100000000	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0	
	Total	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325	
Total 271158100 4531222		1.6711	4529749	1473	99.9675	0.0325			
			-	Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(22	2)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro on?	oup are interes	ted in the	Yes				
Description of	resolution consid	dered		Approval for under (Alankit Insurance				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
	E-Voting		4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll	122200220	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Total 271158100 4531222		1.6711	4529855	1367	99.9698	0.0302	
				Whether resolution is Pass or Not. Yes				
				Disclosur	re of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(23	3)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gron?	oup are interes	ted in the	Yes				
Description of	resolution consi	dered					saction(s) by a substratishtha Images P	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
D (1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
	E-Voting		4531222	3.6753	4529749	1473	99.9675	0.0325
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325
Total 271158100 4531222		1.6711	4529749	1473	99.9675	0.0325		
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(2	4)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Finsec Limited					
Category voting shares held votes on outsta				% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Duomatanand	Poll	146026224	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	1042525	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1043537	0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
	E-Voting		4531222	3.6753	4529820	1402	99.9691	0.0309
Public- Non Institutions	Poll	123288339	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
Total 271158100 4531222				1.6711	4529820	1402	99.9691	0.0309
				Whether resolution is Pass or Not.			Yes	
				Disclosu	re of notes or	n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(2	(5)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Assignments Limited					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
	E-Voting		4531222	3.6753	4529820	1402	99.9691	0.0309
	Poll	122200220	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
Total 271158100 4531222			1.6711	4529820	1402	99.9691	0.0309	
Whether resolution is Pass or Not					ass or Not.	Yes		
				Disclosu	ire of notes or	n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						

				Resolution(2	26)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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					
Category	I Mode of I No of I I I I I I I I					% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	146826224	0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
	E-Voting		4531222	3.6753	4529820	1402	99.9691	0.0309
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	123288339	0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
Total 271158100 4531222			1.6711	4529820	1402	99.9691	0.0309	
				Whether resolution is Pass or Not.			Yes	
				Disclosu	ire of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	146826224					
Public Institutions						
Public - Non Insitutions						