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**Alankit LIMITED**

**Date: 28<sup>th</sup> September, 2019**

**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
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Mumbai – 400001  
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**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
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**Security Code No. : ALANKIT**

**Subject: Proceedings of 30<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019**

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 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was duly convened and held on 28<sup>th</sup> September, 2019 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. 21<sup>st</sup> September, 2019 was 13212.

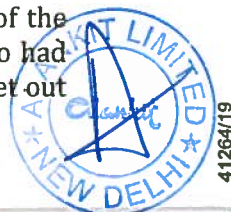
The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and the invitees present at the meeting.

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 31<sup>st</sup> March, 2019 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 Chairman.

The Company 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 and e-voting process.

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 30<sup>th</sup> 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](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com)

**Ordinary Business:**

1. Adoption of Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2019 together with the report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Alok Kumar Agarwal as Director, who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of M/s. B.K. Shroff & Co., Chartered Accountants, as the Auditors of the Company for a period of five years from the conclusion of the 30<sup>th</sup> Annual General Meeting till the conclusion of the 35<sup>th</sup> Annual General Meeting of the Company to be held in the year 2024.

**Special Business:**

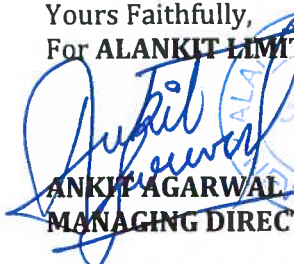
1. **Special Resolution** to re-appoint Mr. Shyam Kishore Lal as an Independent Director of the Company.
2. **Special Resolution** to re-appoint Mr. Ashok Shantilal Bhuta as an Independent Director of the Company.
3. **Special Resolution** to re-appoint Mr. Yash Jeet Basrar as an Independent Director of the Company.
4. **Special Resolution** to re-appoint Mr. Ankit Agarwal as Managing Director of the Company.
5. **Special Resolution** for Alteration in Articles of Association of the Company.
6. **Special Resolution** for approval of related party transactions to be entered with the Group Companies.
7. **Special Resolution** for Alteration in Object Clause of Memorandum of Association of the Company.

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**

  
**ANKIT AGARWAL**  
**MANAGING DIRECTOR**

