



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

30th May, 2017

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmllist@nse.co.in
Security Code No. : ALANKIT

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 30th May, 2017

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **30th May, 2017**, have considered the following businesses:

1. The Board recommended a dividend of Re. 0.10/- per share of face value of Re. 1/- each subject to the approval of Shareholders in the Annual General Meeting and fixes 22.08.2017 as record date for payment of dividend.
2. The Board considered and adopted the Standalone Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2017 along with Audited Balance Sheet and Auditors' Report.
3. The Board considered and adopted the Consolidated Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2017 along with Audited Balance Sheet and Auditors' Report.
4. The Board approved the Director's Report along with all enclosures for the financial year 2016-17 and authorizes Mr. Alok Kumar Agarwal, Chairman for signing the same.
5. The Board approved the notice of the 28th Annual General Meeting of the Company to be held on Tuesday, the 29th day of August, 2017 at 10.00 AM. The share transfer books shall remain closed from 23rd August, 2017 to 29th August, 2017 (both days inclusive).

You are requested to take note of the same.

Thanking you,

Yours faithfully
FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR



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

ALANKIT LIMITED								
Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055								
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED MARCH 31, 2017								
(Rs. In Lacs)								
CONSOLIDATED		PARTICULARS	STANDALONE					
Year ended			Quarter ended		Year ended			
31-Mar-17 Audited	31-Mar-16 Audited		31-Mar-17 Audited	31-Dec-16 Unaudited	31-Mar-16 Audited	31-Mar-17 Audited	31-Mar-16 Audited	
8,508.16	2,960.90	Revenue from operations	3,435.29	1,884.05	1,446.42	8,494.58	2,913.56	
170.85	113.01	Other Income (net)	170.13	0.56	10.36	170.85	112.97	
8,679.01	3,073.91	Total Income (I+II)	3,605.42	1,884.61	1,456.78	8,665.43	3,026.52	
		Expenses						
1,770.04	375.46	Purchases of stock in trade	793.67	213.13	176.03	1,770.04	381.54	
(158.37)	(70.27)	Changes in Inventories of stock in trade	(188.74)	9.18	16.11	(158.37)	(85.87)	
1,341.52	617.41	Employee benefits expenses	463.75	313.83	304.71	1,334.55	605.20	
3.05	-	Finance Cost	3.05	-	-	3.05	-	
145.91	340.85	Depreciation & Amortisation expense	37.44	36.61	163.86	145.79	340.64	
1,267.02	468.07	Professional Charges	528.81	264.55	242.96	1,266.89	467.06	
740.87	365.61	Data Management & Digitization Charges	349.84	134.89	125.94	740.87	365.61	
1,539.10	451.65	Other expenses	626.03	394.37	150.24	1,534.69	444.89	
6,649.13	2,548.77	Total Expenses	2,613.84	1,366.56	1,179.85	6,637.50	2,519.07	
2,029.88	525.14	Profit before tax	991.57	518.04	276.92	2,027.93	507.45	
-	-	Tax expenses:						
507.34	106.16	Current tax	507.10	-	-	507.10	105.96	
-	(105.69)	MAT credit receivable	-	-	-	-	(105.64)	
(194.86)	(154.42)	Deferred tax	126.85	(156.73)	(84.08)	(194.88)	(154.46)	
1,327.68	370.25	Profit for the period	611.33	361.32	192.84	1,325.95	352.66	
		Other Comprehensive Income / (Losses)						
		Items that will not be reclassified subsequently to the statement of profit and loss						
2.91	(0.94)	Remeasurement of defined employee benefit plans	2.91	-	(0.94)	2.91	(0.94)	
100.80	-	Changes in fair values of investments in equities carried at fair value through OCI	100.80	-	-	100.80	-	
(1.01)	0.33	Income Tax on items that will not be reclassified subsequently to the statement	(1.01)	-	0.33	(1.01)	0.33	
-	-	Items that will be reclassified subsequently to the statement of profit and loss						
13.78	-	Exchange differences in translating the financial statement of a foreign operation	13.78	-	-	13.78	-	
(4.77)	-	Income Tax on items that will be reclassified subsequently to the statement of profit & Loss	(4.77)	-	-	(4.77)	-	
(0.61)	(0.61)	Total Other Comprehensive Income / (Losses) (net of tax)	111.71	-	(0.61)	111.71	(0.61)	
1327.06	369.63	Total Comprehensive Income for the Period	723.03	361.32	192.23	1437.65	352.05	
1,429.58	714.79	Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	1429.58	1429.58	714.79	1429.58	714.79	
3160.09	2811.44	Other Equity (Excluding Revaluation Reserves)	3140.77	2768.28	2793.84	3140.77	2793.84	
		Earning per equity share (face value Re.1/- each)						
0.93	0.26	Basic	0.43	0.25	0.54	0.93	0.25	
0.93	0.26	Diluted	0.43	0.25	0.54	0.93	0.25	

Notes :-

- The above audited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th May, 2017.
- Figures have been regrouped or rearranged wherever considered necessary. The entire operations of the company relates to only two reportable segment, therefore segment reporting by AS- 17 is furnished.
- There is no investor complaint pending as on date.
- The Company issued bonus shares in the ratio of 1:1 on 21st October 2016 by which the number of equity shares increased to 7,14,79,050 face value of Rs.2 each. Further, the Company split equity shares from Rs. 2 each to Re. 1 each on 16th December 2016 by which the number of equity shares increased to 14,29,58,100. Therefore, the basic and diluted EPS has been calculated on 14,29,58,100 equity shares of Re. 1 each. Accordingly EPS has been restated for previous periods.
- Results for the year ended 31.03.2017 are in compliance with the Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. Accordingly results for the year ended 31.03.2016 has been restated to comply with the Ind-AS to make those comparable. Reconciliation of net profit between Ind-AS and erstwhile India GAAP is attached herewith.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

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ALANKIT LIMITED
NEW DELHI

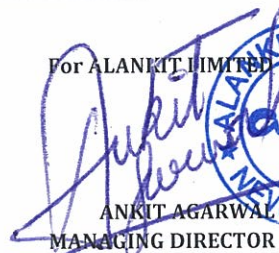
ALANKIT LIMITED				
Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055				
STATEMENT OF ASSETS AND LIABILITIES			(Rs in Lacs)	
Consolidated		Particulars	Standalone	
As at March 31,2017	As at March 31,2016		As at March 31,2017	As at March 31,2016
		ASSETS		
		Non-Current Assets		
298.90	368.99	(a) Property, plant and equipments	298.73	368.70
2,480.91	2,480.91	(b) Intangible assets	2,459.22	2,459.22
-	-	(c) Financial Assets		
151.32	2.16	(i) Investments	778.15	628.99
-	-	(ii) Loans		
1,356.71	95.99	(iii) Other financial assets	1,356.01	95.29
-	17.05	(f) Other non - current assets	-	17.05
4,287.84	2,965.10	Total Non- Current Assets	4,892.11	3,569.26
		Current Assets		
333.96	206.27	(a) Inventories	333.87	175.50
-	-	(b) Financial Assets	-	-
1,266.75	581.31	(i) Trade receivables	1,254.96	569.56
49.86	-	(ii) Unbilled revenue	49.86	-
1,484.04	1,186.34	(ii) Cash and cash equivalents	863.64	596.39
363.62	201.09	(c) Other current assets	353.15	189.52
3,498.23	2,175.01	Total current assets	2,855.48	1,530.97
7,786.07	5,140.11	TOTAL ASSETS	7,747.60	5,100.22
		EQUITY AND LIABILITIES		
		Equity		
1,429.58	714.79	(a) Share capital	1,429.58	714.79
3,260.88	2,811.44	(b) Other equity	3,241.57	2,793.84
4,690.47	3,526.23	Total Equity	4,671.15	3,508.63
		Liabilities		
		Non-current liabilities		
1,380.51	1,283.63	(a) Financial liabilities		
16.82	6.32	(i) Other financial liability	1,380.51	1,283.63
299.96	105.10	(b) Employee benefit obligation	16.82	6.32
		(c) Deferred tax liabilities (net)	300.02	105.14
1,697.29	1,395.05	Total non-current liabilities	1,697.35	1,395.09
		Current liabilities		
499.56	-	(a) Financial liabilities		
407.81	48.58	(i) Short-term borrowings	499.56	-
320.12	85.57	(ii) Trade payables	390.49	31.26
19.44	43.23	(iii) Other financial liability	320.12	85.57
0.06	0.05	(b) Current income tax liabilities (net)	19.10	39.58
151.32	41.39	(c) Employee benefit obligation	0.06	0.05
		(d) Other liabilities	149.77	40.04
1,398.31	218.83	Total current liabilities	1,379.10	196.50
7,786.07	5,140.11	TOTAL EQUITY AND LIABILITIES	7,747.60	5,100.22

Rukit Jhandewalan

ALANKIT LIMITED
NEW DELHI

Segment wise Revenue, Results and Capital Employed (In Lacs)		
Particulars	Yearly (31.03.2017)	Yearly (31.03.2016)
	Audited	Audited
1. Segment Revenue		
a. Segment A- E-Governance services	6,803.86	2,678.87
b. Segment B-E-Governance Product sale	1,861.56	347.65
c. Unallocated	-	-
Total	8,665.43	3,026.52
Less: Inter Segment Revenue		-
Net Sales/Income from Operations		3,026.52
2. Segment Results (Profit/ loss before Tax and Interest from each Segment)		
a. Segment A- E-Governance services	1,938.10	797.85
b. Segment B-E-Governance Product sale	235.62	49.31
c. Unallocated	-	-
Total	2,173.72	847.16
Less: i) Interest		
ii) Other Un-allocated Expenditure net off	145.79	340.64
iii) Un-allocable Income	-	-
Total Profit Before Tax	2,027.93	506.52
3. Capital Employed (Segment Assets-Segment Liabilities)		
a. Segment A- E-Governance services	4,427.31	3,156.59
b. Segment B-E-Governance Product sale	243.84	191.82
c. Unallocated	-	-
Total	4,671.15	3,348.41

For ALANKIT LIMITED



ANKIT AGARWAL
MANAGING DIRECTOR

Reconciliation of statement of Profit and Loss as previously reported under IGAAP to Ind-AS

Particulars	Note	Quarter ended March 31, 2016		
		IGAAP	Effect of transition to Ind-AS	Ind-AS
Revenue from operations		1,446.42	-	1,446.42
Other Income (net)		10.36	-	10.36
Total Income (I+II)		1,456.78		1,456.78
Expenses				
Purchases of stock in trade		176.03	-	176.03
Changes in Inventories of stock in trade		16.11	-	16.11
Employee benefits expenses	1.1	305.65	(0.94)	304.71
Depreciation & Amortisation expense		163.86	-	163.86
Professional Charges		242.96	-	242.96
Data Management & Digitization Charges		125.94	-	125.94
Other expenses		150.24	-	150.24
Total Expenses		1,180.79	(0.94)	1,179.85
Profit before tax		275.98	0.94	276.92
Tax expenses:				
Deferred tax	1.2	(83.75)	(0.33)	(84.08)
Profit for the period		192.23	0.61	192.84
Other Comprehensive Income / (Losses)				
Items that will not be reclassified subsequently to the statement of profit and loss				
Remeasurement of defined employee benefit plans	1.1	-	(0.94)	(0.94)
Income Tax on items that will not be reclassified subsequently to the statement	1.2	-	0.33	0.33
Items that will be reclassified subsequently to the statement of profit and loss		-		-
Total Other Comprehensive Income / (Losses) (net of tax)		-	(0.61)	(0.61)
Total Comprehensive Income for the Period		192.23		192.23

Explanation for reconciliation of profit and loss as previous reported under IGAAP to IND AS.

1.1 & 1.2

Under previous GAAP, actuarial gains and losses were recognised in the statement of profit and loss. Under Ind AS, the actuarial gains and losses form part of re-measurement of net defined benefit liability/asset which is recognised in other comprehensive income in the respective years.



Reconciliation of statement of Equity as per reported in previous IGAAP to IND AS

Particulars	As at March 31,2016			
	Note	IGAAP	Effect of transition to Ind-AS	Ind-AS
ASSETS				
Non-Current Assets				
(a) Property, plant and equipments		368.70	-	368.70
(b) Intangible assets		2459.22	-	2,459.22
(c) Financial Assets				
(i) Investments		628.99	-	628.99
(ii) Loans		-	-	-
(iii) Other financial assets	a	97.98	(2.69)	95.29
(f) Other non - current assets		17.05	-	17.05
Total Non- Current Assets		3,571.94	(2.69)	3,569.26
Current Assets				
(a) Inventories		175.50	-	175.50
(b) Financial Assets				
(i) Trade receivables		569.56	-	569.56
(ii) Unbilled revenue		-	-	-
(ii) Cash and cash equivalents		596.39	-	596.39
(c) Other current assets	b	255.58	(66.06)	189.52
Total current assets		1,597.02	(66.06)	1,530.97
TOTAL ASSETS		5,168.97	(68.74)	5,100.22
EQUITY AND LIABILITIES				
Equity				
(a) Share capital		714.79	-	714.79
(b) Other equity	a,c	2627.30	166.54	2,793.84
Total Equity		3,342.09	166.54	3,508.63
Liabilities				
Non-current liabilities				
(a) Financial liabilities				
(i) Other financial liability	a	1,366.83	(83.20)	1,283.63
(b) Employee benefit obligation		6.32	-	6.32
(c) Deffered tax liabilities (net)		105.14	-	105.14
Total non-current liabilities		1,478.29	(83.20)	1,395.09
Current liabilities				
(a) Financial liabilities				
(i) Short-term borrowings		-	-	-
(ii) Trade payables		31.26	-	31.26
(iii) Other financial liability		85.57	-	85.57
(b) Current income tax liabilities (net)	b	105.64	(66.06)	39.58
(c) Employee benefit obligation		0.05	-	0.05
(d) Other liabilities	c	126.07	(86.03)	40.04
		348.59	(152.09)	196.50
TOTAL EQUITY AND LIABILITIES		5,168.97	(68.74)	5,100.22

a) Under Ind AS Financial liabilities & assets are measured at amortized cost using the effective interest.

b) Under Ind AS income tax provision are shown net of tax paid.

c) Under Ind AS, dividend to holders of equity instruments is recognised as a liability in the period in which the obligation to pay is established.

[Signature]

ALANKIT LIMITED
NEW DELHI