



Health & Wealth
We Manage Both

Alankit LIMITED

19th December, 2017

**To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
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
Security Code No. : ALANKIT**

Subject: Postal Ballot and E-Voting Results

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members of the Company was sought by way of resolutions as set out in the postal ballot notice dated 14.11.2017 by means of physical ballot forms and e-voting to enable them to cast their votes electronically.

The Board of Directors had appointed Mr. N.C. Khanna, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot. The Scrutinizer carried out scrutiny of all postal ballot forms and electronic votes received upto 18.12.2017. Based on the Scrutinizer's report dated 19.12.2017 and as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of voting results in the prescribed format along with Scrutinizer Report.

It is further informed that all the Resolutions as set out in the Postal Ballot Notice have been duly passed by members of the Company with the requisite majority.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For **ALANKIT LIMITED**


**ANKIT AGARWAL
MANAGING DIRECTOR**



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

ANNEXURE 1

| | |
|---|---|
| Date of the Declaration of result | 19.12.2017 |
| Total Number of Shareholders on record date | 8025 |
| Details of Agenda | <ol style="list-style-type: none"> 1. To consider and approve the Related Party Transactions. 2. To consider the appointment and fixation of remuneration of Mr. Pravin Kumar Bansal as Whole Time Director to be designated as Executive Director of the Company. 3. To consider the matter of increase in remuneration of Mr. Ankit Agarwal, Managing Director of the Company. 4. To execute Royalty Agreement. |
| Mode of Voting | Postal Ballot including e-voting |

Details of Postal Ballot and e-voting:

1. To consider and approve the Related Party Transactions.

| Resolution Required: Special | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether Promoter and promoter group are interested in the resolution: Yes | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = (4)/(2)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoter and Promoter Group | E-voting | 97300847 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public Institutions | E-voting | 4517491 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | - | - | - | - | - | |
| Public Non-Institutions | E-voting | 41139762 | 112990 | 0.27 | 107640 | 5350 | 95.26 | 4.73 |
| | Postal Ballot | | 23014456 | 55.94 | 23014456 | 0 | 100 | 0 |
| | Total | | 23127446 | 56.21 | 23122096 | 5350 | 99.98 | 0.02 |
| TOTAL | | 142958100 | 23127446 | 16.18 | 23122096 | 5350 | 99.98 | 0.02 |

* Persons belonging to promoter & promoter group are interested in the aforesaid resolution; therefore, they have not voted for the same.

Result: Resolution passed by requisite majority.

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'ANKIT AGARWAL', 'MANAGING DIRECTOR', and 'NEW DELHI' around the perimeter. The signature is written across the stamp.

2. To consider the matter of appointment and fixation of remuneration of Mr. Pravin Kumar Bansal as Whole Time Director to be designated as Executive Director of the Company:

| Resolution Required: Special | | | | | | | | | |
|--|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|---|
| Whether Promoter and promoter group are interested in the resolution: No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = (4)/(2)*100 | % of votes against on votes polled (7)=(5)/(2)*100 | |
| Promoter and Promoter Group | E-voting | | - | - | - | - | - | - | - |
| | Postal Ballot | 97300847 | - | - | - | - | - | - | - |
| | Total | 97300847 | - | - | - | - | - | - | - |
| Public Institutions | E-voting | | - | - | - | - | - | - | - |
| | Postal Ballot | 4517491 | - | - | - | - | - | - | - |
| | Total | 4517491 | - | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | | 112990 | 0.27 | 111240 | 1750 | 98.45 | 1.55 | |
| | Postal Ballot | 41139762 | 23126556 | 56.21 | 23126556 | 0 | 100 | 0 | |
| | Total | 41139762 | 23239546 | 56.48 | 23237796 | 1750 | 99.99 | 0.01 | |
| TOTAL | | 142958100 | 23239546 | 16.26 | 23237796 | 1750 | 99.99 | 0.01 | |

Result: Resolution passed by requisite majority.

Pravin Kumar Bansal
ALANKIT LIMITED
NEW DELHI

3. To consider the matter of Increase in remuneration of Mr. Ankit Agarwal, Managing Director of the Company:

| Resolution Required: Special | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether Promoter and promoter group are interested in the resolution: Yes | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = (4)/(2)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoter and Promoter Group | E-voting | 97300847 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 97300847 | - | - | - | - | - | - |
| Public Institutions | E-voting | 4517491 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | 4517491 | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 41139762 | 111740 | 0.27 | 109990 | 1750 | 98.43 | 1.57 |
| | Postal Ballot | | 23014456 | 55.94 | 23014456 | 0 | 100 | 0 |
| | Total | 41139762 | 23126196 | 56.21 | 23124446 | 1750 | 99.99 | 0.01 |
| TOTAL | | 142958100 | 23426196 | 16.39 | 23124446 | 1750 | 99.99 | 0.01 |

* Persons belonging to promoter & promoter group are interested in the aforesaid resolution; therefore, they have not voted for the same.

Result: Resolution passed by requisite majority.



ALANKIT LIMITED
NEW DELHI

4. To execute Royalty Agreement:

| Resolution Required: Special | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether Promoter and promoter group are interested in the resolution: Yes | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6) = (4)/(2)*100 | % of votes against on votes polled (7)=(5)/(2)*100 |
| Promoter and Promoter Group | E-voting | 97300847 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 97300847 | - | - | - | - | - |
| Public Institutions | E-voting | 4517491 | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 4517491 | - | - | - | - | - |
| Public Non-Institutions | E-voting | 41139762 | 122990 | 0.30 | 118040 | 4950 | 95.97 | 4.02 |
| | Postal Ballot | | 23014456 | 55.94 | 23014456 | 0 | 100 | 0 |
| | Total | | 41139762 | 23137446 | 56.24 | 23132496 | 4950 | 99.98 |
| TOTAL | | 142958100 | 23137446 | 16.18 | 23132496 | 4950 | 99.98 | 0.02 |

* Persons belonging to promoter & promoter group are interested in the aforesaid resolution; therefore, they have not voted for the same.

Result: Resolution passed by requisite majority.

FOR ALANKIT LIMITED


ANKIT AGARWAL
MANAGING DIRECTOR



The Company Secretary
ALANKIT LIMITED
205-208, Anarkali Complex,
Jhandewalan Extension,
New Delhi-110055

Dear Sir/Madam,

Sub: Scrutinizer's Report on Postal Ballot Notice dated 14th November, 2017 seeking approval of the shareholders u/s 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management & Administration) Rules, 2014

In terms of the resolution passed by the Board of Directors of Alankit Limited (hereinafter referred to as 'the Company') at its meeting held on 14th November, 2017, I have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot papers and e-voting in respect of Four Special Resolutions proposed in the Postal Ballot Notice dated 14th November, 2017 (hereinafter referred to as 'the Postal Ballot Notice').

I hereby submit my report on the voting on above Four Special Resolutions proposed in the Postal Ballot Notice, as under -

1. In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as 'the Rules'), the Company being a listed entity has made arrangements with National Securities Depository Ltd. (NSDL) for extending electronic voting facility to its members for voting electronically on NSDL's platform, as per instructions printed on the Postal Ballot Notice.
2. The Company completed the dispatch of Postal Ballot Notice along with Postal Ballot Forms and self-addressed postage pre-paid Business Reply Envelope, by Registered Post and E-mail (as applicable) on 18th November 2017, to the members of the Company as on 17th November 2017.
3. As per Rule 22(3) of the Rules, an advertisement in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in 'Financial Express' and 'Hari Bhoomi' newspapers on 18th November 2017.
4. All Postal Ballot Forms received upto Monday, the 18th December, 2017 (1700 hours) (being the last date for receipt of Postal Ballot Forms) were considered for my scrutiny.
5. The particulars of e-voting done by the members of the Company during the period from 0900 hours (Server Time) on Saturday, the 18th November, 2017 till 1700 hours (Server Time) on 18th December, 2017 by logging on on-line E-voting site of NSDL, were considered for my scrutiny.



6. Particulars of all Postal Ballot Forms received from the members of the Company, including e-voting on NSDL's platform, have been entered in a register separately maintained for the purpose.
7. Envelopes containing Postal Ballot Forms received after Monday, the 18th December, 2017 (1700 hours) (being the last date for receipt of Postal Ballot Forms), were not considered for my scrutiny.
8. I did not find any defaced or mutilated Postal Ballot Form.
9. No member has cast votes both in postal ballot form and by way of e-voting.
10. The details of resolution-wise voting are as under:

**Item No. 1 - Special Resolution
Approval of Related Party Transactions.**

Detail of voting:

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-----------------------|---------|----------|------------|
| | Ballot | E-votes | Total | |
| Assent | 23014456 | 107640 | 23122096 | 99.98 |
| Dissent | 0 | 5350 | 5350 | 0.02 |
| Total | 23014456 | 112990 | 23127446 | 100 |

Details of Postal Ballot and Remote e-voting are as under

Voting through Postal Ballot

| Particulars | No. of voters | No. of Equity Shares |
|-------------------------------|---------------|----------------------|
| A. Total Votes received | 133 | 23127856 |
| B. Less Invalid/Abstain Votes | 6 | 113400 |
| C. Net Valid Votes cast | 127 | 23014456 |



Voting through Remote E-voting

| Particulars | No. of voters | No. of Equity Shares |
|-------------------------|---------------|----------------------|
| A. Total Votes received | 41 | 112990 |
| B. Less: Abstain Votes | 0 | 0 |
| C. Net Valid Votes cast | 41 | 112990 |

Therefore, the resolution No.1 has been approved by required majority.

Item No. 2 - Special Resolution

Appointment of Mr. Pravin Kumar Bansal as Whole Time Director of the Company.

Detail of voting:

| Particulars | Number of Valid Votes | | | Percentage |
|-------------|-----------------------|---------|----------|------------|
| | Ballot | E-votes | Total | |
| Assent | 23126556 | 111240 | 23237796 | 99.99 |
| Dissent | 0 | 1750 | 1750 | 0.01 |
| Total | 23126556 | 112990 | 23239546 | 100 |

Details of Postal Ballot and Remote e-voting are as under

Voting through Postal Ballot

| Particulars | No. of voters | No. of Equity Shares |
|-------------------------------|---------------|----------------------|
| A. Total Votes received | 133 | 23127856 |
| B. Less Invalid/Abstain Votes | 1 | 1300 |
| C. Net Valid Votes cast | 132 | 23126556 |



Voting through Remote E-voting

| Particulars | No. of voters | No. of Equity Shares |
|-------------------------|---------------|----------------------|
| A. Total Votes received | 41 | 112990 |
| B. Less: Abstain Votes | 0 | 0 |
| C. Net Valid Votes cast | 41 | 112990 |

Therefore, the resolution No.2 has been approved by required majority.

Item No. 3 - Special Resolution

Increase in Remuneration of Mr. Ankit Agarwal, Managing Director of the Company.

Detail of voting:

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-----------------------|---------------|-----------------|------------|
| | Ballot | E-votes | Total | |
| Assent | 23014456 | 109990 | 23124446 | 99.99 |
| Dissent | 0 | 1750 | 1750 | 0.01 |
| Total | 23014456 | 111740 | 23126196 | 100 |

Details of Postal Ballot and Remote e-voting are as under

Voting through Postal Ballot

| Particulars | No. of voters | No. of Equity Shares |
|-------------------------------|---------------|----------------------|
| A. Total Votes received | 133 | 23127856 |
| B. Less Invalid/Abstain Votes | 6 | 113400 |
| C. Net Valid Votes cast | 127 | 23014456 |



Voting through Remote E-voting

| Particulars | No. of voters | No. of Equity Shares |
|-------------------------|---------------|----------------------|
| A. Total Votes received | 40 | 111740 |
| B. Less: Abstain Votes | 0 | 0 |
| C. Net Valid Votes cast | 40 | 111740 |

Therefore, the resolution No.3 has been approved by required majority.

Item No. 4 - Special Resolution Execution of Royalty Agreement.

Detail of voting:

| Particulars | Number of Valid Votes | | | Percentage |
|-------------|-----------------------|---------|----------|------------|
| | Ballot | E-votes | Total | |
| Assent | 23014456 | 118040 | 23132496 | 99.98 |
| Dissent | 0 | 4950 | 4950 | 0.02 |
| Total | 23014456 | 122990 | 23137446 | 100 |

Details of Postal Ballot and Remote e-voting are as under

Voting through Postal Ballot

| Particulars | No. of voters | No. of Equity Shares |
|-------------------------|---------------|----------------------|
| A. Total Votes received | 133 | 23127856 |
| B. Less Invalid Votes | 6 | 113400 |
| C. Net Valid Votes cast | 127 | 23014456 |



Voting through Remote E-voting

| Particulars | No. of voters | No. of Equity Shares |
|-------------------------|---------------|----------------------|
| A. Total Votes received | 42 | 122990 |
| B. Less: Abstain Votes | 0 | 0 |
| C. Net Valid Votes cast | 42 | 122990 |

Therefore, the resolution No.4 has been approved by required majority.

11. From the voting pattern mentioned above, it is observed that for each of the Special Resolutions mentioned in the Postal Ballot Notice, more than three-fourths of the number of valid votes cast are in favour of the said Special Resolutions.
12. The physical Postal Ballot Forms and other related documents alongwith the register and records pertaining to physical and e-voting, are being handed over to the Company Secretary of the Company for safe custody.

The above position may kindly be considered for the purpose of declaring the result of voting on Four Special Resolutions mentioned in the Postal Ballot Notice.

Thanking you,



N.C Khanna

Practicing Company Secretary

Membership No. 4268

C.P No. : 5143

Scrutinizer



DE. 19/12/2017