



Health & Wealth
We Manage Both

Alankit LIMITED

14th August, 2019

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

Sub: Outcome of the meeting of Board of Directors of the Company held today, the
14th August, 2019

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **14th August, 2019 at 3:30 p.m. and concluded on 4:00 p.m.** have considered the following businesses:

1. Adoption of Unaudited Standalone and Consolidated Financial results of the company for the 01st Quarter ended 30th June, 2019.
2. The Board considered the limited review report for the 01st Quarter ended 30th June, 2019.
3. The Board approved the Director's Report along with all enclosures for the financial year 2018-19 and authorizes Mr. Alok Kumar Agarwal, Chairman for signing the same.
4. The Board approved the alteration in the Main Objects Clause of the Memorandum of Association of the Company and further approved that the same shall be proposed for shareholder's approval in the ensuing Annual General Meeting of the Company to be held on 28th September, 2019.
5. The Board approved and adopted the notice calling the 30th Annual General Meeting of the Company on Saturday, 28th day of September, 2019 at 10:00 A.M.

You are requested to take note of the same.

Yours faithfully

FOR ALANKIT LIMITED


MILLI MEHTA

COMPANY SECRETARY

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

Auditor's Review Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Alankit Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Alankit Limited for the period ended 30th June 2019 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the circular').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B K Shroff Co
Chartered Accountants
Firm Registration No. 302166E

Sanjiv Aggarwal
(SANJIV AGGARWAL)
PARTNER
Membership Number: 85128

Place: New Delhi
Date: 14th August 2019
UDIN : 19085128AAAAAY9473




| ALANKIT LIMITED | | | | |
|--|-----------------|-----------------|-----------------|------------------|
| Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 | | | | |
| STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019 (Rs. In Lacs) | | | | |
| | Quarter ended | | | Year ended |
| | 30.06.2019 | 31.03.2019 | 30.06.2018 | 31.03.2019 |
| | Unaudited | Audited | Unaudited | Audited |
| Revenue from operations | 2,958.43 | 3,799.95 | 2,555.92 | 12,302.04 |
| Other Income (net) | 47.77 | 405.01 | 65.48 | 694.53 |
| Total Income (I+II) | 3,006.20 | 4,204.96 | 2,621.40 | 12,996.57 |
| Expenses | | | | |
| Purchases of stock in trade | 339.68 | 633.80 | 464.31 | 1,205.34 |
| Changes in Inventories of stock in trade | (298.85) | (276.94) | (197.44) | (297.29) |
| Employee benefits expenses | 1,534.27 | 1,493.78 | 918.46 | 5,073.01 |
| Finance Cost | 42.45 | 43.52 | 16.04 | 101.21 |
| Depreciation & Amortisation expense | 92.71 | 100.98 | 70.62 | 368.96 |
| Professional Charges | 348.82 | 852.85 | 348.09 | 1,847.12 |
| Data Management & Digitization Charges | 108.32 | 216.05 | 171.35 | 791.29 |
| Other expenses | 400.30 | 494.30 | 384.63 | 1,862.03 |
| Total Expenses | 2,567.70 | 3,558.34 | 2,176.06 | 10,951.67 |
| Profit before tax | 438.50 | 646.62 | 445.35 | 2,044.90 |
| Tax expenses: | | | | |
| Current tax | 131.06 | 102.25 | 105.76 | 440.78 |
| Earlier year taxes | - | (20.61) | - | (20.61) |
| MAT credit receivable | - | (54.32) | - | (56.66) |
| Deferred tax | 12.41 | 65.48 | 108.04 | 365.13 |
| Profit for the period | 295.03 | 553.81 | 231.55 | 1,316.26 |
| Other Comprehensive Income / (Losses) | | | | |
| Items that will not be reclassified subsequently to the statement of profit and loss | | | | |
| Remeasurement of defined employee benefit plans | 1.72 | 14.83 | - | 14.45 |
| Changes in fair values of investments in equities carried at fair value through OCI | - | 0.77 | - | 0.77 |
| Income Tax on items that will not be reclassified subsequently to the statement | (0.50) | (4.32) | - | (4.21) |
| Items that will be reclassified subsequently to the statement of profit and loss | - | - | - | - |
| Exchange differences in translating the financial statement of a foreign operation | - | 4.27 | (8.82) | (6.89) |
| Income Tax on items that will be reclassified subsequently to the statement of profit & Loss | - | (1.24) | 2.57 | 2.01 |
| Total Other Comprehensive Income / (Losses) (net of tax) | 1.22 | 14.32 | (6.25) | 6.13 |
| Total Comprehensive Income for the Period | 296.25 | 568.14 | 225.30 | 1322.39 |
| Total Paid up share capital equity shares (Face value of Re. 1 each full paid) | 1,429.58 | 1,429.58 | 1,429.58 | 1,429.58 |
| Other Equity (Excluding Revaluation Reserves) | | | | 5,810.78 |
| Earning per equity share (face value Re.1/- each) | | | | |
| Basic | 0.21 | 0.39 | 0.16 | 0.92 |
| Diluted | 0.21 | 0.39 | 0.16 | 0.92 |

Notes :-

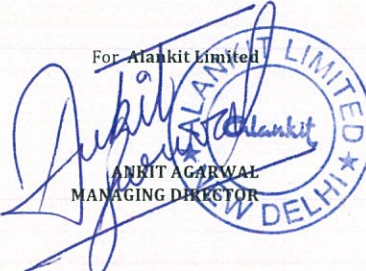

1. The above unadited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14.08.2019
2. Figures have been regrouped or rearranged wherever considered necessary. The operations of the company relate to only two reportable segments, therefore segment reporting by Ind AS-108 is furnished.
3. The Company has adopted Ind AS 116 "Leases" effective 1st April 2019. However, there is no impact on the profits of the company.
4. There is no investor complaint pending as on date.
5. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

Date : 14-08-2019
Place: New Delhi

For Alankit Limited

ANKIT AGARWAL
MANAGING DIRECTOR

| Standalone Segment wise Revenue, Results and Capital Employed for the quarter ended 30.06.2019 (In Lacs) | | | | |
|--|-----------------|-----------------|-----------------|------------------|
| Particulars | Quarter ended | Quarter ended | Quarter ended | Year ended |
| | 30.06.2019 | 31.03.2019 | 30.06.2018 | 31.03.2019 |
| | Unaudited | Audited | Unaudited | Audited |
| 1. Segment Revenue | | | | |
| a. Segment A- E-Governance services | 2413.67 | 3799.65 | 2292.73 | 11920.63 |
| b. Segment B-E-Governance Product sale | 592.53 | 405.31 | 328.67 | 1075.94 |
| c. Unallocated | - | - | - | - |
| Total | 3,006.20 | 4,204.96 | 2,621.40 | 12,996.57 |
| Less: Inter Segment Revenue | - | - | - | - |
| Net Sales/Income from Operations | 3,006.20 | 4,204.96 | 2,621.40 | 12,996.57 |
| 2. Segment Results (Profit/ loss before Tax and Interest from each Segment) | | | | |
| a. Segment A- E-Governance services | 436.16 | 701.09 | 472.31 | 2291.52 |
| b. Segment B-E-Governance Product sale | 95.05 | 46.51 | 43.66 | 122.34 |
| c. Unallocated | - | - | - | - |
| Total | 531.21 | 747.60 | 515.97 | 2413.86 |
| Less: i) Interest | - | - | - | - |
| ii) Other Un-allocated Expenditure net off | 92.71 | 100.98 | 70.62 | 368.96 |
| iii) Un-allocable Income | - | - | - | - |
| Total Profit Before Tax | 438.50 | 646.62 | 445.35 | 2044.90 |
| 3. Capital Employed | | | | |
| (Segment Assets-Segment Liabilities) | | | | |
| a. Segment A- E-Governance services Assets | 12855.30 | 12213.69 | 11783.20 | 12213.69 |
| a. Segment A- E-Governance services Liabilities | 6237.92 | 5694.86 | 5597.35 | 5694.86 |
| Capital Employed -Segment A | 6617.38 | 6518.83 | 6185.85 | 6518.83 |
| b. Segment B- E-Governance Product sale Assets | 1265.16 | 1057.06 | 816.39 | 1057.06 |
| b. Segment B- E-Governance Product sale Liabilities | 345.91 | 335.53 | 514.28 | 335.53 |
| Capital Employed -Segment B | 919.25 | 721.53 | 302.11 | 721.53 |
| Total | 7536.63 | 7240.36 | 6487.96 | 7240.36 |

Date : 14-08-2019
Place: New Delhi

For Alankit Limited

ANKIT AGARWAL
 MANAGING DIRECTOR


Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Alankit Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Alankit Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June 2019 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the circular'). Attention is drawn to the fact that the consolidated figures for the quarter ended 30th June 2018 have been approved by the Parent's Board of Directors, but have not been subjected to review and the figures for the quarter ended 31st March 2019 are the balancing figures between audited figures of the full financial year from 01st April 2018 to 31st March 2019 and the figures for the period from 01st April 2018 to 31st December 2018 which have been approved by the Parent's Board of Directors.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



B. K. SHROFF & CO.

Chartered Accountants

3/7-B, Asaf Ali Road,
1st Floor, Flat No. 4,
New Delhi - 110002.

Phones : 23271407, 23284825, 23284826
23270362, 42831400

E-mail : bkshroffdelhi@yahoo.com
bkshroffdelhi@rediff.com

4. The Statement includes the results of the following entities:
- Alankit Limited (Holding company)
 - Alankit Forex India Limited (Subsidiary)
 - Alankit Technologies Limited (Subsidiary)
 - Verasys Technologies Private Limited (Subsidiary)
 - Euro Global Brokers Limited (Subsidiary)
 - EuroPlus Financial Services Limited (Subsidiary)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of four subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total revenue of Rs.259.23 lakhs, total net profit after tax of Rs.17.85 lakhs and total comprehensive income of Rs.17.85 lakhs for the quarter ended 30th June 2019, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our opinion on the statement is not modified in respect of the above matter

For B K Shroff Co
Chartered Accountants
Firm Registration No. 302166E

Sanjiv Aggarwal

(SANJIV AGGARWAL)
PARTNER
Membership Number: 85128



Place: New Delhi
Date: 14th August 2019
UDIN : 19685128AAAAZ5478

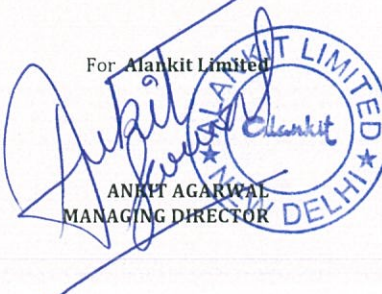
| ALANKIT LIMITED | | | | |
|---|-----------------|-----------------|-----------------|------------------|
| Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 | | | | |
| STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019 (Rs. In Lacs) | | | | |
| | Quarter ended | | | Year ended |
| | 30.06.2019 | 31.03.2019 | 30.06.2018 | 31.03.2019 |
| | Unaudited | Unaudited | Unaudited | Audited |
| Revenue from operations | 3,312.53 | 4,157.78 | 2,567.11 | 12894.18 |
| Other Income (net) | 80.78 | 436.97 | 66.80 | 903.70 |
| Total Income (I+II) | 3,393.31 | 4,594.75 | 2,633.91 | 13,797.88 |
| Expenses | | | | |
| Purchases of stock in trade | 587.97 | 755.78 | 485.77 | 1762.70 |
| Changes in Inventories of stock in trade | (312.53) | (264.77) | (210.62) | (616.44) |
| Employee benefits expenses | 1,592.23 | 1,558.99 | 918.46 | 5213.82 |
| Finance Cost | 42.51 | 41.24 | 16.85 | 111.43 |
| Depreciation & Amortisation expense | 122.83 | 129.61 | 70.62 | 447.72 |
| Professional Charges | 358.70 | 866.55 | 348.42 | 1847.41 |
| Data Management & Digitization Charges | 109.36 | 216.05 | 171.35 | 791.29 |
| Other expenses | 419.56 | 602.77 | 385.67 | 2079.98 |
| Total Expenses | 2,920.63 | 3,906.21 | 2,186.51 | 11,637.91 |
| Profit before tax | 472.68 | 688.54 | 447.40 | 2,159.97 |
| Tax expenses: | | | | |
| Current tax | 139.94 | 129.27 | 106.10 | 465.57 |
| Earlier year taxes | - | (18.27) | - | (20.61) |
| MAT credit receivable | (0.01) | (64.68) | - | (71.91) |
| Deferred tax | 12.41 | 77.15 | 108.04 | 388.13 |
| Profit for the period | 320.34 | 565.05 | 233.26 | 1,398.80 |
| Other Comprehensive Income / (Losses) | | | | |
| Items that will not be reclassified subsequently to the statement of profit and loss | | | | |
| Remeasurement of defined employee benefit plans | 1.72 | 14.83 | - | 14.45 |
| Changes in fair values of investments in equities carried at fair value through OCI | - | 0.77 | - | 0.77 |
| Income Tax on items that will not be reclassified subsequently to the statement | (0.50) | (4.32) | - | (4.21) |
| Items that will be reclassified subsequently to the statement of profit and loss | | | | |
| Exchange differences in translating the financial statement of a foreign operation | - | 4.28 | (8.82) | (6.89) |
| Income Tax on items that will be reclassified subsequently to the statement of profit & Loss | - | (1.24) | 2.57 | 2.01 |
| Total Other Comprehensive Income / (Losses) (net of tax) | 1.22 | 14.32 | (6.25) | 6.13 |
| Total Comprehensive Income for the Period | 321.56 | 579.39 | 227.01 | 1404.93 |
| Total Paid up share capital equity shares (Face value of Re. 1 each full paid) | 1429.58 | 1429.58 | 1429.58 | 1429.58 |
| Other Equity (Excluding Revaluation Reserves) | | | | 5915.97 |
| Earning per equity share (face value Re.1/- each) | | | | |
| Basic | 0.22 | 0.40 | 0.16 | 0.98 |
| Diluted | 0.22 | 0.40 | 0.16 | 0.98 |

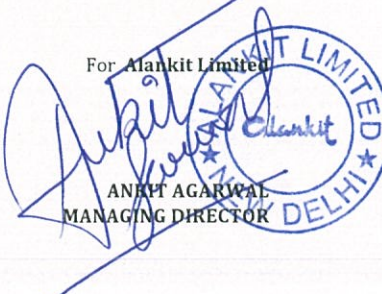
Notes :-

1. The above unadited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14.08.2019
2. Figures have been regrouped or rearranged wherever considered necessary. The operations of the company relate to only two reportable segments, therefore segment reporting by Ind AS 108 is furnished.
3. The Company has adopted Ind AS 116 "Leases" effective 1st April 2019. However, there is no impact on the profits of the company.
3. There is no investor complaint pending as on date.
4. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under
5. The consolidated financial results relate to Alankit Limited ("the Company or the 'Parent Company'"), its subsidiaries referred to as "the Group"

Date : 14-08-2019
Place: New Delhi

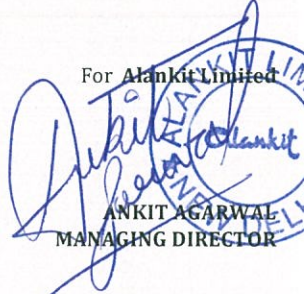
For Alankit Limited


ANKIT AGARWAL
MANAGING DIRECTOR



| Consolidated Segment Revenue, Results and Capital Employed for the quarter ended 30.06.2019 (In Lacs) | | | | |
|---|-----------------|-----------------|-----------------|------------------|
| Particulars | Quarter ended | Quarter ended | Quarter ended | Year ended |
| | 30.06.2019 | 31.03.2019 | 30.06.2018 | 31.03.2019 |
| | Unaudited | Unaudited | Unaudited | Audited |
| 1. Segment Revenue | | | | |
| a. Segment A- E-Governance services | 2,447.81 | 3,925.93 | 2,301.91 | 12177.70 |
| b. Segment B-E-Governance Product sale | 945.50 | 668.82 | 332.00 | 1620.18 |
| c. Unallocated | - | - | - | - |
| Total | 3,393.31 | 4,594.75 | 2,633.91 | 13,797.88 |
| Less: Inter Segment Revenue | - | - | - | - |
| Net Sales/Income from Operations | 3,393.31 | 4,594.75 | 2,633.91 | 13,797.88 |
| 2. Segment Results (Profit/ loss before Tax and Interest from each Segment) | | | | |
| a. Segment A- E-Governance services | 436.49 | 702.95 | 472.88 | 2326.53 |
| b. Segment B-E-Governance Product sale | 159.01 | 115.20 | 45.14 | 281.16 |
| c. Unallocated | - | - | - | - |
| Total | 595.50 | 818.15 | 518.02 | 2607.69 |
| Less: i) Interest | | | | - |
| ii) Other Un-allocated Expenditure net off | 122.83 | 129.61 | 70.62 | 447.72 |
| iii) Un-allocable Income | - | - | - | - |
| Total Profit Before Tax | 472.68 | 688.54 | 447.40 | 2159.97 |
| 3. Capital Employed | | | | |
| (Segment Assets-Segment Liabilities) | | | | |
| a. Segment A- E-Governance services Assets | 12505.66 | 12285.70 | 11350.76 | 12285.70 |
| a. Segment A- E-Governance services Liabilities | 6548.66 | 5690.32 | 5841.15 | 5690.32 |
| Capital Employed -Segment A | 5957.00 | 6595.38 | 5509.61 | 6595.38 |
| b. Segment B- E-Governance Product sale Assets | 2384.71 | 1720.26 | 1611.07 | 1720.26 |
| b. Segment B- E-Governance Product sale Liabilities | 678.24 | 970.09 | 585.50 | 970.09 |
| Capital Employed -Segment B | 1706.46 | 750.17 | 1025.57 | 750.17 |
| Total | 7663.47 | 7345.55 | 6535.17 | 7345.55 |

Date : 14-08-2019
Place: New Delhi

For Ankit Limited

ANKIT AGARWAL
MANAGING DIRECTOR