



Health & Wealth
We Manage Both

Alankit LIMITED

12th February, 2020

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 12th February, 2020

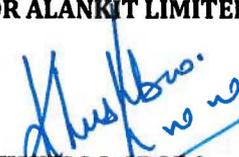
Dear Sir,

We are pleased to inform you that the Board of Directors of the company in its meeting held on **12th February, 2020 at 3:00 p.m. and concluded at 4:00 p.m.** has considered the following businesses:

1. The Board has approved the appointment of Mrs. Meera Lal as an Additional Independent Woman Director of the Company w.e.f. 12th February, 2020.
2. Adoption of Unaudited Standalone and Consolidated Financial results of the company for 03rd Quarter and nine months ended 31st December, 2019.
3. The Board considered the limited review report for the 03rd Quarter and nine months ended 31st December, 2019.

You are requested to take note of the same.

Yours faithfully
FOR ALANKIT LIMITED


KHUSHBOO ARORA
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

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Independent Auditors Limited Review Report on Unaudited Quarterly and year-to-date Standalone Financial Results of ALANKIT LIMITED under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended.

Review report to
The Board of Directors of
ALANKIT LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone financial results of ALANKIT LIMITED (the "Company") for the quarter ended 31st December, 2019 and year to date from 1st April, 2019 to 31st December, 2019 (the statement) attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, as amended.
2. This statement is the responsibility of the Company's Management which has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in India 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 there under and other accounting principles generally accepted in India. 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


(SANJAY AGGARWAL)
PARTNER
Membership Number: 085128

Place: New Delhi

Date: 12th February, 2020

UDIN: 20085128AAAAAG8711



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2019

Particulars	(Rs. in Lakhs except EPS)					
	QUARTER ENDED			Nine Months Ended		YEAR ENDED
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Audited)
Revenue from operations	2789.48	3765.35	3,194.42	9513.25	8502.09	12,302.04
Other Income (net)	130.32	9.33	160.47	187.42	289.52	694.53
Total Income	2,919.80	3,774.68	3,354.89	9700.67	8,791.61	12,996.57
Expenses						
Purchases of stock in trade	231.33	342.21	51.46	913.22	571.54	1,205.34
Changes in Inventories of stock in trade	1.02	536.55	81.96	238.72	(20.35)	(297.29)
Employee benefits expenses	1362.95	1,464.67	1,450.13	4361.90	3579.23	5,073.01
Finance Cost	37.54	36.97	27.48	116.95	57.69	101.21
Depreciation & Amortisation expense	100.46	102.77	99.97	295.95	267.98	368.96
Professional Charges	277.72	314.46	300.16	941.00	994.27	1,847.12
Data Management & Digitization Charges	153.44	96.85	208.60	358.61	575.24	791.29
Other expenses	160.88	498.41	509.24	1059.58	1367.73	1,862.03
Total Expenses	2325.34	3392.88	2729.00	8285.93	7,393.33	10,951.67
Profit before tax	594.46	381.79	625.89	1,414.74	1,398.28	2,044.90
Tax expenses:						
Current tax	180.20	122.21	161.93	433.46	338.53	440.78
Earlier Year Taxes	-	14.76	-	14.76	(2.34)	(20.61)
MAT Credit receivable	-	-	-	0.00	-	(56.66)
Deferred tax	6.01	2.45	96.12	20.87	299.65	365.13
Profit for the period	408.25	242.38	367.84	945.65	762.44	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	2.16	4.34	(0.13)	8.22	(0.38)	14.45
Changes in fair values of investments in equities carried at fair value through OCI	-	-	-	-	-	0.77
Income Tax on items that will not be reclassified subsequently to the statement	(0.63)	(1.26)	0.04	(2.39)	0.11	(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	-	-	2.87	-	(11.16)	(6.89)
Income Tax on items that will be reclassified subsequently to the statement of profit & Loss	-	-	(0.84)	-	3.25	2.01
Total Other Comprehensive Income / (Losses) (net of tax)	1.53	3.07	1.95	5.83	(8.18)	6.13
Total Comprehensive Income for the Period	409.78	245.45	369.79	951.48	754.26	1,322.39
Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	1429.58	1429.58	1429.58	1429.58	1429.58	1,429.58
Other Equity (Excluding Revaluation Reserves)						5,810.78
Earning per equity share (face value Re.1/- each)						
Basic (Rs.)	0.29	0.17	0.26	0.67	0.53	0.92
Diluted (Rs.)	0.29	0.17	0.26	0.67	0.53	0.92

NOTES:

- The above unaudited results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12.02.2020
- 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.
- The Company has adopted Ind AS 116 "Leases" effective 1st April 2019. However, there is no impact on the profits of the company.
- There is no investor complaint pending as on date.
- 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.
- During the quarter ended 30th September 2019, Euro Global Brokers Limited (Subsidiary) and EuroPlus Financial Services Limited (Subsidiary) have been amalgamated into Alankit Technologies Limited (Subsidiary) w.e.f. the Appointed Date i.e. 01.04.2019.

Date : 12.02.2020

Place: New Delhi

For ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR

Unaudited Standalone Segment Information for the Quarter/Nine months ended 31st December, 2019

Particulars	Quarterly (31.12.2019)	Quarterly (30.09.2019)	Corresponding Quarter ended (31.12.2018)	Nine months ended (31.12.2019)	Corresponding nine months ended (31.12.2018)	Previous Year ended (31.03.2019)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a. Segment A- E-Governance services	2,737.96	3,179.05	3,183.38	8330.67	8,120.98	11920.63
b. Segment B-E-Governance Product sale	181.84	595.63	171.51	1370.00	670.63	1075.94
c. Unallocated						
Total	2,919.80	3,774.68	3,354.89	9,700.67	8,791.61	12,996.57
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	2,919.80	3,774.68	3,354.89	9,700.67	8,791.61	12,996.57
2. Segment Results (Profit/ loss before Tax from each Segment)						
a. Segment A- E-Governance services	664.50	421.08	707.60	1521.74	1590.43	2,291.52
b. Segment B-E-Governance Product sale	30.41	63.49	18.26	188.95	75.83	122.34
c. Unallocated	-	-	-	-	-	-
Total	694.91	484.58	725.86	1,710.69	1,666.26	2,413.86
Less: i) Other Un-allocated Expenditure net off	100.46	102.77	99.97	295.95	267.98	368.96
ii) Un-allocable Income	-	-	-	-	-	-
Total Profit Before Tax	594.45	381.81	625.89	1,414.74	1,398.28	2,044.90
3. Capital Employed (Segment Assets-Segment Liabilities)						
a. Segment A- E-Governance services Assets	1,465.56	1120.87	13715.05	15441.73	13715.05	12213.69
a. Segment A- E-Governance services Liabilities	1,015.60	789.33	6952.55	8042.85	6,952.55	5694.86
Capital Employed -Segment A	449.96	331.54	6762.50	7398.88	6762.50	6518.83
b. Segment B- E-Governance Product sale Assets	(279.83)	(102.42)	366.91	882.90	366.91	1057.06
b. Segment B- E-Governance Product sale Liabilities	(239.64)	(16.33)	112.28	89.93	112.28	335.53
Capital Employed -Segment B	(40.19)	(86.09)	254.63	792.97	254.63	721.53
Total	409.77	245.45	7017.13	8191.85	7017.13	7,240.36

Date : 12.02.2020
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 Alankit Limited 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 31st December, 2019 and for the period from 1st April, 2019 to 31st December, 2019 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement 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 corresponding quarter ended 31st December, 2018 and the corresponding period from 1st April, 2018 to 31st December, 2018, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
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 abovementioned. 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. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. 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.



4. The Statement includes the results of the following entities:

- i. Alankit Limited (Holding company)
- ii. Alankit Forex India Limited (Subsidiary)
- iii. Alankit Technologies Limited (Subsidiary)
- iv. Verasys Technologies Private Limited (Subsidiary)

*During the quarter ended 30th September 2019, Euro Global Brokers Limited (Subsidiary) and Euro Plus Financial Services Limited (Subsidiary) have been amalgamated into Alankit Technologies Limited (Subsidiary) w.e.f. the Appointed Date i.e. 01.04.2019.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, 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.

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

Sanjiv Aggarwal

(SANJIV AGGARWAL)
PARTNER

Membership Number: 085128

Place: New Delhi

Date: 12th February, 2019

UDIN: 20085128AAAAAH4385



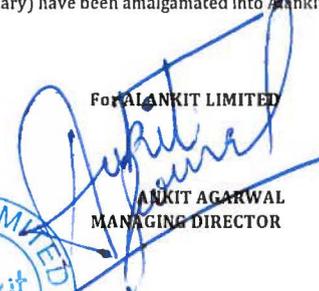
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2019

Particulars	(Rs. in Lakhs except EPS)					
	QUARTER ENDED			Nine Months Ended		YEAR ENDED
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Consolidated (Unaudited)	Consolidated (Unaudited)	Consolidated (Unaudited)	Consolidated (Unaudited)	Consolidated (Unaudited)	Consolidated (Audited)
Revenue from operations	3,292.33	4,920.41	3,396.83	11525.27	8854.37	12,894.18
Other Income (net)	158.36	66.13	190.86	305.28	348.76	903.70
Total Income	3,450.69	4,986.54	3,587.70	11,830.55	9,203.13	13,797.88
Expenses						
Purchases of stock in trade	435.59	1,294.47	118.44	2318.03	1006.93	1,762.70
Changes in Inventories of stock in trade	90.56	556.85	69.64	334.89	-351.67	(616.44)
Employee benefits expenses	1,442.22	1,524.71	1,493.67	4559.17	3654.83	5,213.82
Finance Cost	37.61	37.13	29.99	117.26	70.19	111.43
Depreciation & Amortisation expense	132.80	134.90	129.28	390.52	318.11	447.72
Professional Charges	279.13	323.02	301.61	960.85	998.39	1,847.41
Data Management & Digitization Charges	161.05	110.91	208.60	381.32	575.24	791.29
Other expenses	208.99	529.20	554.61	1157.76	1459.68	2,079.98
Total Expenses	2787.95	4511.19	2905.83	10219.80	7731.70	11637.91
Profit before tax	662.74	475.35	681.87	1,610.75	1,471.43	2,159.97
Tax expenses:						
Current tax	200.66	148.20	158.62	488.79	336.29	465.57
Earlier Year Taxes	-	14.75	-	14.75	-2.34	(20.61)
MAT Credit receivable	-	0.01	(5.58)	0.00	-7.23	(71.91)
Deferred tax	5.26	1.22	104.86	18.88	310.98	388.13
Profit for the period	456.82	311.18	423.97	1,088.33	833.73	1,398.79
Other Comprehensive Income / (Losses)						
Items that will not be reclassified subsequently to the statement of profit and loss						
Remeasurement of defined employee benefit plans	2.16	4.34	(0.13)	8.22	(0.38)	14.45
Changes in fair values of investments in equities carried at fair value through OCI	-	-	-	-	-	0.77
Income Tax on items that will not be reclassified subsequently to the statement	(0.63)	(1.26)	0.04	(2.39)	0.11	(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	-	-	2.87	-	(11.16)	(6.89)
Income Tax on items that will be reclassified subsequently to the statement of profit & Loss	-	-	(0.84)	-	3.25	2.01
Total Other Comprehensive Income / (Losses) (net of tax)	1.53	3.08	1.95	5.83	(8.18)	6.13
Total Comprehensive Income for the Period	458.35	314.26	425.91	1,094.16	825.55	1,404.93
Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	1429.58	1429.58	1429.58	1429.58	1429.58	1,429.58
Other Equity (Excluding Revaluation Reserves)	-	-	-	-	-	5,915.97
Earning per equity share (face value Re.1/- each)						
Basic (Rs.)	0.32	0.22	0.30	0.77	0.58	0.98
Diluted (Rs.)	0.32	0.22	0.30	0.77	0.58	0.98

NOTES:

- The above unaudited results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12.02.2020
- 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.
- The Company has adopted Ind AS 116 "Leases" effective 1st April 2019. However, there is no impact on the profits of the company.
- There is no investor complaint pending as on date.
- 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.
- The consolidated financial results relate to Alankit Limited ('the Company or the 'Parent Company'), its subsidiaries referred to as 'the Group'
- During the quarter ended 30th September 2019, Euro Global Brokers Limited (Subsidiary) and EuroPlus Financial Services Limited (Subsidiary) have been amalgamated into Alankit Technologies Limited (Subsidiary) w.e.f. the Appointed Date i.e. 01.04.2019.

Date: 12.02.2020
Place: New Delhi

For ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR



Unaudited Consolidated Segment Information for the Quarter/Nine months ended 31st December, 2019

Particulars	Quarterly (31.12.2019)	Quarterly (30.09.2019)	Corresponding Quarter ended (31.12.2018)	Nine months ended (31.12.2019)	Corresponding nine months ended (31.12.2018)	Previous Year ended (31.03.2019)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a. Segment A- E-Governance services	2,917.22	4,172.88	3,192.46	9,537.93	8,208.65	12,177.70
b. Segment B-E-Governance Product sale	533.47	813.66	395.24	2,292.62	994.48	1,620.18
c. Unallocated	-	-	-	-	-	-
Total	3,450.69	4,986.54	3,587.70	11,830.55	9,203.13	13,797.88
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	3,450.69	4,986.54	3,587.70	11,830.55	9,203.13	13,797.88
2. Segment Results (Profit/ loss before Tax from each Segment)						
a. Segment A- E-Governance services	619.00	470.84	712.72	1,588.55	1,627.30	2,326.53
b. Segment B-E-Governance Product sale	176.54	77.17	98.43	412.72	162.24	281.16
c. Unallocated	-	-	-	-	-	-
Total	795.54	548.01	811.15	2,001.27	1,789.54	2,607.69
Less: i) Other Un-allocated Expenditure net off	132.80	72.65	129.28	390.52	318.11	447.72
ii) Un-allocable Income	-	-	-	-	-	-
Total Profit Before Tax	662.74	475.36	681.87	1,610.75	1,471.43	2,159.97
3. Capital Employed (Segment Assets-Segment Liabilities)						
a. Segment A- E-Governance services Assets	3568.75	1318.78	1799.06	17393.18	13377.56	12285.70
a. Segment A- E-Governance services Liabilities	1097.03	484.45	1460.10	8130.13	6995.31	5690.32
Capital Employed -Segment A	2471.72	834.33	338.96	9263.05	6382.25	6595.38
b. Segment B- E-Governance Product sale Assets	(151.89)	(324.50)	(119.55)	1908.32	1449.54	1720.26
b. Segment B- E-Governance Product sale Liabilities	-196.14	(53.60)	(80.18)	428.50	463.43	970.09
Capital Employed -Segment B	44.25	(270.90)	(39.37)	1479.81	986.11	750.17
Total	2,515.97	563.43	299.59	10742.86	7368.36	7,345.55

Date : 12.02.2020
Place: New Delhi

For ALANKIT LIMITED



ANKIT AGARWAL
MANAGING DIRECTOR