



Health & Wealth
We Manage Both

Alankit LIMITED

14th August, 2018

**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, 2018**

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **14th August, 2018**, have considered the following businesses:

1. Adoption of Unaudited Standalone Financial results (under IND-AS) of the company for the 01st Quarter ended 30th June, 2018.
2. The Board considered the limited review report for the 01st Quarter ended 30th June, 2018.
3. 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, 2018.
4. The Board approved and adopted the revised notice of the Annual General Meeting of the Company to be held on 28th September, 2018.

You are requested to take note of the same.

Yours faithfully

FOR ALANKIT LIMITED

PREETI CHADHA

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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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, 2018 (Rs. In Lacs)

	Quarter ended		Year ended	
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	2,555.92	2,483.48	2,801.76	10443.03
Other Income (net)	65.48	82.24	81.29	290.13
Total Income (I+II)	2,621.40	2,565.72	2,883.05	10,733.16
Expenses				
Purchases of stock in trade	464.31	81.68	228.29	663.86
Changes in Inventories of stock in trade	(197.44)	57.73	36.88	46.59
Employee benefits expenses	918.46	554.00	564.83	2207.24
Finance Cost	16.04	21.78	14.50	67.80
Depreciation & Amortisation expense	70.62	146.17	27.97	353.94
Professional Charges	348.09	467.67	506.51	1758.58
Data Management & Digitization Charges	171.35	177.77	347.25	1048.57
Other expenses	384.63	625.08	464.67	2045.81
Total Expenses	2,176.06	2,131.88	2,190.91	8,192.40
Profit before tax	445.35	433.84	692.14	2,540.76
Tax expenses:				
Current tax	105.76	89.52	207.40	608.24
MAT credit receivable	-	-	-	-
Deferred tax	108.04	(409.13)	31.06	(202.60)
Profit for the period	231.55	753.46	453.68	2,135.13
Other Comprehensive Income / (Losses)				
Items that will not be reclassified subsequently to the statement of profit and loss				
Remeasurement of defined employee benefit plans	-	(0.51)	-	(0.51)
Changes in fair values of investments in equities carried at fair value through OCI	-	(33.20)	-	(33.20)
Income Tax on items that will not be reclassified subsequently to the statement	-	0.15	-	0.15
Items that will be reclassified subsequently to the statement of profit and loss				
Exchange differences in translating the financial statement of a foreign operation	(8.82)	(0.46)	3.86	8.62
Income Tax on items that will be reclassified subsequently to the statement of profit & Loss	2.57	0.65	(1.34)	(2.49)
Total Other Comprehensive Income / (Losses) (net of tax)	(6.25)	(33.37)	2.52	(27.43)
Total Comprehensive Income for the Period	225.30	720.09	456.20	2107.70
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)	4990.78	4765.48	3571.36	4765.48
Earning per equity share (face value Re.1/- each)				
Basic	0.16	0.53	0.32	1.49
Diluted	0.16	0.53	0.32	1.49

Notes :-

- The above unadited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14.08.2018
- Figures have been regrouped or rearranged wherever considered necessary. The operations of the company relate to only two reportable segments, therefore segment reporting by AS- 17 is furnished.
- 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 results of the company will be considered at the year end.

DATE: 14.08.2018
PLACE : NEW DELHI



Segment wise Revenue, Results and Capital Employed (In Lacs)					
Particulars	Quarter ended (30.06.2018) Unaudited	Preceding Quarter ended (31.03.2018) Audited	Corresponding Quarter ended in the previous year (30.06.2017) Unaudited	Previous year ended 31.03.2018 Audited	
1. Segment Revenue					
a. Segment A :- E-Governance services	2,292.73	2,394.79	2,544.94	9,816.09	
b. Segment B :- E-Governance Product sale	328.67	170.93	338.11	917.08	
c. Unallocated	-	-	-	-	
Total	2,621.40	2,565.72	2,883.05	10,733.16	
Less: Inter Segment Revenue					
Net Sales/Income from Operations	2,621.40	2,565.72	2,883.05	10,733.16	
2. Segment Results (Profit/ loss before Tax and Interest from each Segment)					
a. Segment A :- E-Governance services	472.31	567.95	655.64	2,735.36	
b. Segment B :- E-Governance Product sale	43.66	12.06	64.47	159.34	
c. Unallocated	-	-	-	-	
Total	515.96	580.01	720.11	2,894.70	
Less: i) Interest					
ii) Other Un-allocated Expenditure net off	70.62	146.17	27.97	353.94	
iii) Un-allocable Income	-	-	-	-	
Total Profit Before Tax	445.35	433.84	692.14	2,540.76	
3. Capital Employed					
(Segment Assets-Segment Liabilities)					
a. Segment A :- E-Governance services Assets	11,783.20	11,798.71	10,874.92	11,798.71	
a. Segment A :- E-Governance services Liabilities	5,597.35	5,678.39	5,893.86	5,678.39	
Capital Employed -Segment A	6,185.85	6,120.32	4,981.06	6,120.32	
b. Segment B :- E-Governance Product sale Assets	816.39	345.69	360.92	345.69	
b. Segment B :- E-Governance Product sale Liabilities	514.28	203.35	217.15	203.35	
Capital Employed -Segment B	302.10	142.34	143.77	142.34	
Total	6,487.95	6,262.65	5,124.83	6,262.65	



**INDEPENDENT AUDITORS' REVIEW REPORT FOR THE QUARTER ENDED
30th JUNE 2018**

To
Board of Directors of
ALANKIT LIMITED

1. We have reviewed the accompanying standalone Unaudited Financial results of Alankit Limited ("the Company") for the quarter ended 30th June 2018 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular No. CiR/CFD/FAC/62/2016 dated 5th July 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim financial Reporting (Ind AS 34) under section 133 of the Companies Act, 2013 read with relevant rules issued there under is the responsibility of the company's management and has been approved by the Board of Directors of the company. 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 Auditors 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 statement is free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed and audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated 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 the applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 Disclosures Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative Ind AS financial information of the company for the corresponding quarter ended 30th June 2017 and quarter & year ended 31st March, 2018 provided to us by the management, were reviewed by the predecessor auditor who expressed an unmodified opinion on those financial information on 9th August, 2017 and 30th May, 2018 respectively.

For B. K. SHROFF & CO.
Chartered Accountants
Firm Registration No 302166E

Sanjiv Aggarwal
PARTNER
Membership Number: 85128



Place: New Delhi
Date: 14th August, 2018