



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

9th August, 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
cmlist@nse.co.in
Security Code No. : ALANKIT

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 9th August, 2017

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **9th August, 2017**, have considered the following businesses:

1. The Board considered and adopted the Unaudited Standalone Financial results (under IND-AS) of the Company for the 1st quarter ended 30th June, 2017 along with the Limited Review Report.
2. The Board approved the revise notice of the 28th Annual General Meeting of the Company to be held on Tuesday, the 26th day of September, 2017 at 10.00 AM. The share transfer books shall remain closed from 20th September, 2017 to 26th September, 2017 (both days inclusive).

You are requested to take note of the same.

Thanking you,

Yours faithfully

FOR ALANKIT LIMITED

PREETI CHADHA
COMPANY SECRETARY & WHOLE TIME 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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017				
PART I				(Rs. in Lacs)
Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2017	30.06.2016	31.03.2017	31.03.2017
	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Audited)	Standalone (Audited)
Revenue from operations	2,801.76	1313.36	3,435.29	8,494.58
Other Income (net)	81.29	0.19	170.13	170.85
Total Income (I+II)	2,883.05	1,313.55	3,605.42	8,665.43
Expenses				
Purchases of stock in trade	228.29	134.98	793.67	1,770.04
Changes in Inventories of stock in trade	36.88	19.66	(188.74)	(158.37)
Employee benefits expenses	564.83	267.13	463.75	1,334.55
Finance Cost	14.50	0.00	3.05	3.05
Depreciation & Amortisation expense	27.97	35.32	37.44	145.79
Professional Charges	506.51	247.82	528.81	1,266.89
Data Management & Digitization Charges	347.25	118.97	349.84	740.87
Other expenses	464.67	240.45	626.03	1,534.69
Total Expenses	2,190.91	1,064.33	2,613.84	6,637.50
Profit before tax	692.14	249.22	991.57	2,027.93
Tax expenses:				
Current tax	207.40	50.81	507.10	507.10
MAT credit receivable	-	-50.81	-	-
Deferred tax	31.06	59.93	(126.85)	194.88
Profit for the period	453.68	189.29	611.33	1,325.95
Other Comprehensive Income / (Losses)				
Items that will not be reclassified subsequently to the statement of profit and loss				
Remeasurement of defined employee benefit plans	-	-	2.91	2.91
Changes in fair values of investments in equities carried at fair value through OCI	-	-	100.80	100.80
Income Tax on items that will not be reclassified subsequently to the statement	-	-	(1.01)	(1.01)
Items that will be reclassified subsequently to the statement of profit and loss				
Exchange differences in translating the financial statement of a foreign operation	3.86	-	13.78	13.78
Income Tax on items that will be reclassified subsequently to the statement of profit & Loss	(1.34)	-	(4.77)	(4.77)
Total Other Comprehensive Income / (Losses) (net of tax)	2.52	-	111.71	111.71
Total Comprehensive Income for the Period	456.20	189.29	723.03	1,437.65
Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	1,429.58	714.79	1,429.58	1,429.58
Other Equity (Excluding Revaluation Reserves)	3,571.36	2816.59	3,140.77	3,140.77
Earning per equity share (face value Re.1/- each)				
Basic	0.32	0.13	0.43	0.93
Diluted	0.32	0.13	0.43	0.93

NOTES:

- 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 above audited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 09.08.2017.
- Figures have been regrouped or rearranged wherever considered necessary.
- 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 recalculated on 14,29,58,100 equity shares of Re. 1 each for the quarter ended 30.06.2016.
- There is no investor complaint pending as on date.

Date : 09-08-2017

Place: New Delhi

For ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR

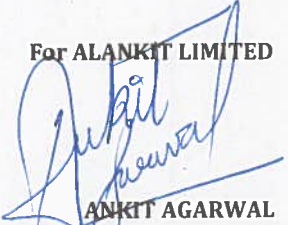


Segment wise Revenue, Results and Capital Employed (In Lacs)			
Particulars	Quarterly (30.06.2017)	Quarterly (30.06.2016)	Yearly (31.03.2017)
	Unaudited	Unaudited	Audited
1. Segment Revenue			
a. Segment A- E-Governance services	2,544.94	1120.83	6,803.86
b. Segment B-E-Governance Product sale	338.11	192.72	1,861.56
c. Unallocated	-	-	-
Total	2,883.05	1,313.55	8,665.43
Less: Inter Segment Revenue	-	-	-
Net Sales/Income from Operations	2,883.05	1,313.55	8,665.43
2. Segment Results (Profit/ loss before Tax and Interest from each Segment)			
a. Segment A- E-Governance services	655.64	245.66	1,938.10
b. Segment B-E-Governance Product sale	64.47	38.88	235.62
c. Unallocated	-	-	-
Total	720.11	284.54	2,173.72
Less: i) Interest	-	-	-
ii) Other Un-allocated Expenditure net off	27.97	35.32	145.79
iii) Un-allocable Income	-	-	-
Total Profit Before Tax	692.14	249.22	2,027.93
3. Capital Employed (Segment Assets-Segment Liabilities)			
a. Segment A- E-Governance services	4,981.06	3394.34	4,427.31
b. Segment B-E-Governance Product sale	143.77	137.04	243.84
c. Unallocated	-	-	-
Total	5,124.83	3,531.38	4,671.15

Date : 09-08-2017

Place: New Delhi

For ALANKIT LIMITED


ANKIT AGARWAL
MANAGING DIRECTOR





INDEPENDENT AUDITOR'S REVIEW REPORT FOR THE QUARTER ENDED 30TH JUNE, 2017

To,
The Board of Directors
Alankit Limited

We have reviewed the accompanying statement of unaudited financial results of Alankit Limited ("the Company") for the quarter ended 30th June 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 from material misstatement. 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 an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) 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, read with circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari Rajiv & Co.
Chartered Accountants
ERN-007115N



CA Vinesh Maheshwari
Partner
M.No.098645

Place: New Delhi
Date: 9th August, 2017