



Health & Wealth  
We Manage Both

**Alankit LIMITED**

**14<sup>th</sup>November, 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, 5<sup>th</sup> 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 14<sup>th</sup> November, 2017**

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **14<sup>th</sup>November, 2017**, have considered the following businesses:

1. Adoption of Unaudited Standalone Financial results (under Ind-AS) of the company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2017.
2. The Board considered the limited review report for the quarter ended 30<sup>th</sup> September, 2017.
3. The Board approved appointment of Mr. Pravin Kumar Bansal as Additional Director of the Company.
4. The Board approved the appointment and fixation of remuneration of Mr. Pravin Kumar Bansal as Whole Time Director to be designated as Executive Director of the Company subject to the approval of shareholders.
5. The Board considers Implementation of VAT in UAE and other gulf countries to establish a Joint Venture in Dubai and make investments.
6. The Board approves purchase of Land with structures at New Delhi for Corporate office of the Company.
7. The Board approves investment in Alankit Life Care Limited by making it wholly owned subsidiary company.
8. The Board considers the matter of increase in remuneration of Mr. Ankit Agarwal, Managing Director of the Company subject to the approval of shareholders.
9. The Board approves execution of Royalty Agreement subject to the approval of shareholders.
10. The Board approves purchasing of various Softwares from Alankit Assignments Limited.
11. The Board approves postal ballot notice along with explanatory statement and to appoint scrutinizer for conducting postal ballot and to fix calendar of events related thereto.

You are requested to take note of the same.

Yours faithfully  
**FOR ALANKIT LIMITED**

**ANKIT AGARWAL  
MANAGING 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 AND HALF YEAR ENDED 30.09.2017						
PART I						
(Rs. in Lacs)						
Particulars	QUARTER ENDED			Half Year Ended		YEAR ENDED
	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Audited)
Revenue from operations	2,393.00	2801.76	1,861.88	5,194.76	3,175.24	8,494.58
Other Income (net)	72.36	81.29	(0.03)	153.65	0.16	170.85
<b>Total Income (I+II)</b>	<b>2,465.36</b>	<b>2883.05</b>	<b>1,861.85</b>	<b>5,348.41</b>	<b>3,175.40</b>	<b>8,665.43</b>
<b>Expenses</b>						
Purchases of stock in trade	(41.62)	228.29	628.26	186.67	763.24	1,770.04
Changes in Inventories of stock in trade	127.56	36.88	1.53	164.45	21.19	(158.37)
Employee benefits expenses	503.30	564.83	289.84	1,068.13	556.97	1,334.55
Finance Cost	14.93	14.50	-	29.43	-	3.05
Depreciation & Amortisation expense	32.84	27.97	36.42	60.81	71.74	145.79
Professional Charges	418.20	506.51	226.08	924.71	473.90	1,266.89
Data Management & Digitization Charges	258.18	347.25	137.17	605.43	256.14	740.87
Other expenses	430.46	464.67	273.84	895.12	514.29	1,534.69
<b>Total Expenses</b>	<b>1743.85</b>	<b>2190.91</b>	<b>1,593.14</b>	<b>3,934.76</b>	<b>2,657.47</b>	<b>6,637.50</b>
<b>Profit before tax</b>	<b>721.51</b>	<b>692.14</b>	<b>268.72</b>	<b>1,413.65</b>	<b>517.94</b>	<b>2,027.93</b>
<b>Tax expenses:</b>						
Current tax	115.72	207.40	105.07	323.12	165.00	507.10
MAT credit receivable	-	-	-	-	-	-
Deferred tax	29.81	31.06	-	60.87	-	194.88
<b>Profit for the period</b>	<b>575.98</b>	<b>453.68</b>	<b>163.65</b>	<b>1,029.66</b>	<b>352.94</b>	<b>1,325.95</b>
<b>Other Comprehensive Income / (Losses)</b>						
Items that will not be reclassified subsequently to the statement of profit and loss						
Remeasurement of defined employee benefit plans	-	-	-	-	-	2.91
Changes in fair values of investments in equities carried at fair value through OCI	-	-	-	-	-	100.80
Income Tax on items that will not be reclassified subsequently to the statement of profit and loss	-	-	-	-	-	(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	(0.27)	3.86	-	3.59	-	13.78
Income Tax on items that will be reclassified subsequently to the statement of profit & Loss	0.09	(1.34)	-	(1.24)	-	(4.77)
<b>Total Other Comprehensive Income / (Losses) (net of tax)</b>	<b>(0.18)</b>	<b>2.52</b>	<b>-</b>	<b>2.35</b>	<b>-</b>	<b>111.71</b>
<b>Total Comprehensive Income for the Period</b>	<b>575.80</b>	<b>456.20</b>	<b>163.65</b>	<b>1032.01</b>	<b>352.94</b>	<b>1437.65</b>
Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	1429.58	1429.58	714.79	1,429.58	714.79	1,429.58
Other Equity (Excluding Revaluation Reserves)	3998.37	3571.36	2,980.24	3,998.37	2,980.24	3,140.77
<b>Earning per equity share (face value Re.1/- each)</b>						
Basic	0.40	0.32	0.12	0.72	0.25	0.93
Diluted	0.40	0.32	0.12	0.72	0.25	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 14.11.2017
- 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 & half year ended 30.09.2016.
- There is no investor complaint pending as on date.


Date : 14.11.2017

Place: New Delhi

For ALANKIT LIMITED

*(Signature)*

AMIT AGARWAL  
MANAGING DIRECTOR



<b>Segment wise Revenue, Results and Capital Employed (In Lacs)</b>			
<b>Particulars</b>	<b>Half Yearly (30.09.2017)</b>	<b>Half Yearly (30.09.2016)</b>	<b>Yearly (31.03.2017)</b>
	<b>Unaudited</b>	<b>Unaudited</b>	<b>Audited</b>
<b>1. Segment Revenue</b>			
a. Segment A- E-Governance services	4,868.87	2270.57	6,803.86
b. Segment B-E-Governance Product sale	479.54	904.83	1,861.56
c. Unallocated	-	-	-
<b>Total</b>	<b>5,348.41</b>	<b>3,175.40</b>	<b>8,665.43</b>
<b>Less: Inter Segment Revenue</b>			
<b>Net Sales/Income from Operations</b>	<b>5,348.41</b>	<b>3,175.40</b>	<b>8,665.43</b>
<b>2. Segment Results (Profit/ loss before Tax and Interest from each Segment)</b>			
a. Segment A- E-Governance services	1,360.63	468.48	1,938.10
b. Segment B-E-Governance Product sale	113.83	121.2	235.62
c. Unallocated			
<b>Total</b>	<b>1,474.46</b>	<b>589.68</b>	<b>2,173.72</b>
Less: i) Interest			
ii) Other Un-allocated Expenditure net off	60.81	71.74	145.79
iii) Un-allocable Income	-	-	-
<b>Total Profit Before Tax</b>	<b>1,413.65</b>	<b>517.94</b>	<b>2,027.93</b>
<b>3. Capital Employed (Segment Assets-Segment Liabilities)</b>			
a. Segment A- E-Governance services	5,381.99	3523.78	4,427.31
b. Segment B-E-Governance Product sale	146.76	98.61	243.84
c. Unallocated			
<b>Total</b>	<b>5,528.75</b>	<b>3,622.39</b>	<b>4,671.15</b>

Date : 14.11.2017

Place: New Delhi

For ALANKIT LIMITED



ANKIT AGARWAL  
MANAGING DIRECTOR



**ALANKIT LIMITED**

Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055

**STATEMENT OF ASSETS AND LIABILITIES**

(Rs in Lacs)

Particulars	Standalone	
	As at September 30, 2017	As at March 31, 2017
<b>ASSETS</b>		
Non-Current Assets		
(a) Property, plant and equipments	324.36	298.73
(b) Intangible assets	2,459.22	2,459.22
(c) Financial Assets		
(i) Investments	768.16	778.15
(ii) Loans	-	
(iii) Other financial assets	706.79	1,356.01
(f) Other non - current assets	-	
<b>Total Non- Current Assets</b>	<b>4,258.53</b>	<b>4,892.11</b>
<b>Current Assets</b>		
(a) Inventories	169.43	333.87
(b) Financial Assets	-	
(i) Trade receivables	1,590.63	1,254.96
(ii) Unbilled revenue	119.17	49.86
(iii) Cash and cash equivalents	326.45	863.64
(c) Other current assets	4,401.71	353.15
<b>Total current assets</b>	<b>6,607.40</b>	<b>2,855.48</b>
<b>TOTAL ASSETS</b>	<b>10,865.92</b>	<b>7,747.60</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Share capital	1,429.58	1,429.58
(b) Other equity	4,099.17	3,241.57
<b>Total Equity</b>	<b>5,528.75</b>	<b>4,671.15</b>
<b>Liabilities</b>		
Non-current liabilities		
(a) Financial liabilities		
(i) Other financial liability	1,653.75	1,380.51
(b) Employee benefit obligation	16.82	16.82
(c) Deffered tax liabilities (net)	360.89	300.02
<b>Total non-current liabilities</b>	<b>2,031.46</b>	<b>1,697.35</b>
<b>Current liabilities</b>		
(a) Financial liabilities		
(i) Short-term borrowings	494.99	499.56
(ii) Trade payables	1,275.84	390.49
(iii) Other financial liability	624.96	320.12
(b) Current income tax liabilities (net)	323.12	19.10
(c) Employee benefit obligation	0.06	0.06
(d) Other liabilities	586.74	149.77
<b>Total current liabilities</b>	<b>3,305.71</b>	<b>1,379.10</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>10,865.92</b>	<b>7,747.60</b>



**Maheshwari Rajiv & Co.**  
**CHARTERED ACCOUNTANTS**

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(Opp. Preet Vihar Petrol Pump)  
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**INDEPENDENT AUDITOR'S REVIEW REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

To,  
The Board of Directors  
Alankit Limited

1. We have reviewed the unaudited financial results of Alankit Limited ("**the Company**") for the quarter ended 30<sup>th</sup> September 2017, which are included in the accompanying "Statement of Unaudited Financial Results for Quarter ended 30<sup>th</sup> September 2017" together with the relevant notes thereon ( the "Statement" ). The Statement has been prepared 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 5<sup>th</sup> July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further , the Management is also responsible to ensure that the accounting policies used in preparation of this statement are consistent with those used in the preparation of the Company's Balance Sheet as at 31<sup>st</sup> March 2017 prepared in accordance with the Companies ( Indian Accounting Standard standards ) Rules , 2015 ( Ind AS ) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on these financial statements based on our review.
2. 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.
3. 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.
4. 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 5<sup>th</sup> 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  
FRN-007115N



Place: New Delhi  
Date: 14th November, 2017

CA Vinesh Maheshwari  
Partner M.No.098645