

ALANKIT LIMITED

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

E-mail ID: investor@alankit.com; **Tel No.:** 011-42541234

CIN: L74900DL1989PLC036860

NOTICE IS HEREBY GIVEN THAT THE 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALANKIT LIMITED WILL BE HELD ON THURSDAY, 22ND DAY OF AUGUST, 2024 AT 12:30 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (“VC/OAVM”) TO TRANSACT FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2024 together with the Report of the Auditors thereon.
3. To appoint a Director in place of Mr. Raja Gopal Reddy Guduru (DIN: 00181674), who retires by rotation and being eligible, offers himself for re-appointment.

TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Mr. Raja Gopal Reddy Guduru (DIN: 00181674) as a director, who is liable to retire by rotation.

A brief profile of Mr. Raja Gopal Reddy Guduru, is provided in “Annexure A” to the Notice pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SPECIAL BUSINESS:

4. **To approve the Related Party Transactions of the Company.**

TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] , pursuant to provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the approval of the Audit Committee and Board Members, the consent of the members of the Company be and is hereby accorded for entering into the following proposed Related Party Transactions with respect to rendering of goods/services or vice versa by Alankit Limited with effect from 1st October, 2024 till 30th September, 2025, up to maximum total value of Rs. 1000 Crores for Companys’ transactions as appended in table below:

S. No.	Name of the Related Party	Relationship	Nature and Material Terms/ Particulars of the contract or arrangement
1.	Alankit Assignments Limited	Enterprise having significant influence	To enter into agreement involving royalty, rent, lease, sale or purchase of property and securities, goods, providing services, sharing of common expenditure and inter corporate borrowings and investments and vice-versa on terms mutually agreed upon by the parties.
2.	Alankit Finsec Limited	Enterprise having significant influence	
3.	Pratishtha Images Private Limited	Enterprise having significant influence	
4.	Swift Impex Private Limited	Enterprise having significant influence	
5.	Alankit Imaginations Limited	Wholly Owned Subsidiary Company	
6.	Alankit Brands Private Limited	Enterprise having significant influence	
7.	Alankit Associates Private Limited	Enterprise having significant influence	
8.	Alankit IFSC Limited	Enterprise having significant influence	
9.	Alankit Insurance Brokers Limited	Wholly owned Subsidiary Company	
10.	Alankit Insurance TPA Limited	Enterprise having significant influence	
11.	Alankit Global Resources DMCC	Enterprise having significant influence	
12.	Alankit Management Consultancy	Enterprise having significant influence	
13.	Alankit Forex India Limited	Wholly owned Subsidiary Company	
14.	Alankit Technologies Limited	Wholly owned Subsidiary Company	
15.	Verasys Private Limited	Subsidiary Company	

16.	Kuber Recycle Projects Private Limited	Enterprise having significant influence
17.	Alankit Wealth Management Private Limited	Enterprise having significant influence

RESOLVED FURTHER THAT the Board of Directors and/or Management Committee of the Board of Directors be and is hereby authorized to approve any transaction to be entered into with the aforesaid related entities either singly/taken together within the prescribed limit, i.e., upto Rs. 1000 Crores (Rupees One Thousand Crores).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

5. Regularization of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Independent Director of the Company.

TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Articles of Association of the Company and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); Mr. Ashok Kumar Sinha (DIN: 08812305), who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 23rd May, 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation, for a term of five (5) years from the date of his appointment in the Board Meeting, i.e. from 23rd May, 2024 till 22nd May, 2029.

“FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any of the directors of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Central Registration Center.”

6. Regularization of Ms. Meenu Agrawal (DIN: 10679504) as an Independent Director of the Company.

TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Articles of Association of the Company and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); Ms. Meenu Agrawal (DIN: 10679504), who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 3rd July, 2024 and who meets the criteria for

independence as provided in Section 149(6) of the Act, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation, for a term of five (5) years from the date of her appointment in the Board Meeting, i.e. from 3rd July, 2024 till 2nd July, 2029.

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, any of the director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Central Registration Center."

7. **Increase the borrowing limit of the Company from ₹ 500 Crores (Rupees Five Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.**

TO CONSIDER THE MATTER, AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"RESOLVED THAT in supersession of the earlier Resolution passed by the Members at their Meeting held on 29th August, 2020 and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and subject to the approval of the Members of the Company in the ensuing 35th Annual General Meeting, consent of the Board of Directors be and is hereby accorded to borrow, from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital, free reserves, that is to say, reserves not set apart for any specific purposes and Securities Premium amount of the Company, provided that the total amount so borrowed at any time shall not exceed **₹ 1,000 Crores (Rupees One Thousand Crores Only)**.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard".

8. **To increase the limit from ₹ 200 Crores (Rupees Two Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) for granting loan giving guarantee or making the investment pursuant to section 186(3) of the Companies Act, 2013**

TO CONSIDER THE MATTER, AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

"RESOLVED THAT in suppression of Special Resolution passed by the Members in its meeting held on 29th August, 2020 and pursuant to the provisions of Section 186 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof for the time being in force), and the rules framed thereunder and subject to the approval of the Members of the Company in the ensuing 35th Annual General Meeting, the consent of the Board of Directors of the Company be and is hereby accorded to the Board of Directors to, inter alia, (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company however, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along

with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time ₹ 1,000 Crores (**Rupees One Thousand Crores Only**) over and above the limit of sixty per cent of the paid up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more subject to the above said limit.

RESOLVED FURTHER THAT the Board or any Committee thereof (with further powers to delegate) is authorised to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution, and to settle any question or doubt that may arise in relation thereto.”

9. Re appointment of Mr. Ankit Agarwal as the Managing Director of the Company

TO CONSIDER THE MATTER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

“RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation made by the Nomination & Remuneration Committee, Mr. Ankit Agarwal (DIN: 01191951) be and is hereby appointed as the Managing Director of the Company, for a further period of 5 (five) years from the expiry of his present term of office, i.e. with effect from 26th May, 2024 on the terms and conditions including remuneration as set out in the resolution passed earlier on 23rd May, 2019, which are stated below and may be revised with discretion of the Nomination & Remuneration Committee and the Board of Directors.

a)	Basic Salary of Rs. 5,00,000/- per month
b)	<p>He shall also be entitled to following perquisites:</p> <ul style="list-style-type: none"> i) Employer’s Contribution to Provident Fund. ii) Gratuity in accordance with Company’s Policy. iii) Gratuity in accordance with Company’s Policy. iv) Leave encashment in accordance with Company’s Policy. v) Leave encashment in accordance with Company’s Policy. vi) Mobile phone and telephone facility as per Company’s Policy. vii) Furniture/ fixtures/ Home furnishing loan/ any other loan as per Company’s Policy. viii) Furniture/ fixtures/ Home furnishing loan/ any other loan as per Company’s Policy. ix) Free use of car for business purposes of the Company and reimbursement of driver’s remunerations.

c)	He shall also be entitled to following Allowances/ Reimbursements: <ul style="list-style-type: none">• House Rent Allowance• Children Education Allowance• Medical Reimbursement• Leave Travel Allowance• Special allowance• Club Fees.• Keyman/Personal Accident Insurance
d)	He shall also be entitled to reimbursement of expenses incurred by him for business of the Company.
e)	He shall also be entitled to other perquisites and increment as may be decided by the Board of Directors from time to time.
f)	He shall not be paid any sitting fee for attending the meetings of Board of Directors or Committees thereof.

RESOLVED FURTHER THAT all the acts and deeds undertaken and executed by Mr. Ankit Agarwal in the capacity of Managing Director of the Company, from the period of his tenure completion till the date of ensuing Annual General Meeting be and are hereby ratified.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts including filing of E form MGT-14 & E form MR-1 to the Central Registration Center and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

BY ORDER OF THE BOARD OF DIRECTORS

FOR ALANKIT LIMITED

Sd/-

DATE: 27th JULY, 2024

MANISHA SHARMA

PLACE: NEW DELHI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A58430

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), setting out all material facts concerning the special business under Item Nos. 4 to 9 of the accompanying Notice, is annexed hereto and forms part of this Notice.
2. Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA circulars through VC or OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars and the SEBI circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.

However, the Body Corporates are entitled to appoint authorised representatives to attend the 35th AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
5. The Members can join the 35th AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 35th AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 35th AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the 35th AGM will be provided by NSDL.
7. The relevant documents referred to in the Notice are available for inspection and the Members who wish to inspect the same can send an email to investor@alankit.com up to the date of this Meeting.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.alankit.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 19th August, 2024 at 09:00 A.M. and ends on 21st August, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 15th August, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 15th August, 2024.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to

	<p>register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none"> 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.

	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911</p>

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to nckhanna12@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@alankit.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@alankit.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investor@alankit.com The same will be replied by the company suitably.
6. Members, who would like to ask questions during the 35th AGM with regard to the financial statements or any other matter to be placed at the 35th AGM, need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, to reach the Company's email address investor@alankit.com at least 48 hours in advance before the start of the 35th AGM. Those Members who have registered themselves as a speaker shall be allowed to ask questions during the 35th AGM, depending upon the availability of time.
7. Pursuant to the MCA Circulars and SEBI Circular, the Notice of the 35th AGM and the Annual Report for the year 2023-24 including therein the Audited Financial Statements for year 2023-24, are being sent only by email to the Members. Therefore, those Members, whose email

address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the 35th AGM and the Annual Report for the year 2023-24 and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:-

- a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address investor@alankit.com
 - b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.
- I. The voting rights of Members shall be in proportion to their shares in the Paid-up Equity Share Capital of the Company, as on the cut-off date being 15th August, 2024.
 - II. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e., 15th August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@alankit.com
 - III. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the cutoff date should treat this Notice for information purpose only.
 - IV. Mr. N. C. Khanna (Membership No.: F4268) of M/s. N. C. Khanna, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM, in a fair and transparent manner.
 - V. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting by use of e-voting for all those Members who are present during the AGM but have not cast their votes by availing the remote e-voting facility.
 - VI. The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting at the AGM, in the presence of at least two witnesses not in the employment of the Company, and shall make, not later than two working days or three days, whichever is earlier, of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the Result of the voting forthwith.
 - VII. The Results declared, along with the Report of the Scrutinizer, shall be placed on the website of the Company, www.alankit.in, Notice Board(s) of the Company at its Registered Office as well as Corporate Office and on the website of NSDL immediately after the declaration of Result by the Chairman or a person authorised by him in writing. The Results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“ACT”)

ITEM NO. 4

On recommendation of Audit Committee and the Board of Directors of the Company, it is proposed to give an omnibus approval for existing and new related party transactions entered into and carried out in the ordinary course of business and at arm's length price.

Section 188 of the Companies Act, 2013 read with rules 15 and 16 of Companies Act (Meetings of Board and its Powers) Rules, 2014 prescribe certain procedure for approval of related party transactions. The proviso to section 188 also states that nothing in section 188(1) will apply to any transaction entered into by the company in its ordinary course of business and at arm's length basis.

All the proposed transactions put up for approval are in ordinary course of business and at arm's length. Pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following contracts/ agreements/ transactions are materials in nature and require the approval of the unrelated members of the Company by an Ordinary Resolution:

S. No.	Name of the Related Party	Relationship	Nature and Material Terms/ Particulars of the contract or arrangement
1.	Alankit Assignments Limited	Enterprise having significant influence	To enter into agreement involving royalty, rent, lease, sale or purchase of property and securities, goods, providing services, sharing of common expenditure and inter corporate borrowings and investments and vice-versa on terms mutually agreed upon by the parties.
2.	Alankit Finsec Limited	Enterprise having significant influence	
3.	Pratishtha Images Private Limited	Enterprise having significant influence	
4.	Swift Impex Private Limited	Enterprise having significant influence	
5.	Alankit Imaginations Limited	Wholly Owned Subsidiary Company	
6.	Alankit Brands Private Limited	Enterprise having significant influence	
7.	Alankit Associates Private Limited	Enterprise having significant influence	
8.	Alankit IFSC Limited	Enterprise having significant influence	

9.	Alankit Insurance Brokers Limited	Wholly owned Subsidiary Company
10.	Alankit Insurance TPA Limited	Enterprise having significant influence
11.	Alankit Global Resources DMCC	Enterprise having significant influence
12.	Alankit Management Consultancy	Enterprise having significant influence
13.	Alankit Forex India Limited	Wholly owned Subsidiary Company
14.	Alankit Technologies Limited	Wholly owned Subsidiary Company
15.	Verasys Private Limited	Subsidiary Company
16.	Kuber Recycle Projects Private Limited	Enterprise having significant influence
17.	Alankit Wealth Management Private Limited	Enterprise having significant influence
18.	Agastya Digitech Private Limited	Enterprise having significant influence

The above contracts/ arrangements/ transactions were approved by the Audit Committee and noted by the Board at its meeting held on 27th July, 2024 and recommended to the unrelated members of the Company for their approval.

As per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all entities/ persons that are directly/ indirectly related parties of the Company shall abstain from voting on resolution (s) wherein approval of material Related Party Transactions is sought from the members. Accordingly, all related party of the Company, including, among other related entities and the Directors and Key Managerial Personnel will not vote on this resolution.

ITEM NO. 5

Regularization of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 23rd May 2024, approved the appointment of **Mr. Ashok Kumar Sinha (DIN: 08812305)** as an Additional Director in the category of Independent Non-Executive Director of the Company, not liable to retire by rotation, subject to the approval of the members by way of a Special Resolution, in terms of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 17(1C) read with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of any person on the Board of the Company shall be subject to the approval of the Members of the Company to be obtained, by way of a Special Resolution, at the next general meeting or within three months from the date of appointment, whichever is earlier.

Mr. Ashok Kumar Sinha is eligible to be appointed as an Independent Non-Executive Director for a term of five consecutive years.

In terms of the provisions of the Act, **Mr. Ashok Kumar Sinha** has filed requisite consent/disclosures/declarations along with Form DIR-8, to the effect that he is not disqualified and further confirmed that he is also not debarred from being appointed as director in any company, by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority

Mr. Ashok Kumar Sinha aged 68 years has graduated from National Academy of Taxes, Nagpur, India and received his Master's Degree in Chemistry from the Indian Institute of Technology, Kharagpur, India, 1975-77.

Mr. Sinha has over 39 years of experience in the tax administration, and international capacity building for developing and emerging economies, He has served as the vice-chairman of the Income Tax Settlement Commission. Further he has also worked as the Principal Chief Commissioner of Income Tax.

He is a certified TADAT Assessor since October 2015 following the online course and the TADAT exam. Mr. Sinha has also been appointed as the contractual employee as Revenue Administration Advisor.

He has also been engaged to impart training to senior and top-level GST officials of GST council Delhi as well as top state level officers.

Mr. Ashok Kumar Sinha does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

A brief profile **Mr. Ashok Kumar Sinha** is provided in the **Annexure - B** to this Notice along with other requisite information in compliance with Regulation 36(3) of the SEBI Listing Regulations and the SS-2 issued by the ICSI.

Considering experience and expertise of **Mr. Ashok Kumar Sinha** and recommendation of the NRC, the Board is of the view that the appointment of **Mr. Ashok Kumar Sinha** as an Independent Director of the Company shall be of immense benefit to the Company and accordingly, the Board recommends the Resolution as set out in Item No. 5 of this Notice, for approval of the Members by way of a Special Resolution.

Except **Mr. Ashok Kumar Sinha**, being an appointee, none of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice of the 35th AGM, **Mr. Ashok Kumar Sinha** is not related to any Director or Key Managerial Personnel of the Company.

All the relevant documents referred to in the Resolution and all the material documents referred in the AGM Notice and Explanatory Statement will be available for inspection without any fee by the members at the Registered Office of the Company during business hours on any working day, excluding Saturday, upto and including the day of the 35th AGM.

ITEM NO. 6

Regularization of Ms. Meenu Agrawal (DIN: 10679504) as an Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 2nd July, 2024, approved appointment of **Ms. Meenu Agrawal (DIN: 10679504)** as an Additional Director in the category of Independent Non-Executive Director of the Company, not liable to retire by rotation, subject to the approval of the members by way of a Special Resolution, in terms of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 17(1C) read with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of any person on the Board of the Company shall be subject to the approval of the Members of the Company to be obtained, by way of a Special Resolution, at the next general meeting or within three months from the date of appointment, whichever is earlier.

In terms of the provisions of the Act, **Ms. Meenu Agrawal** has filed requisite consent/disclosures/declarations along with Form DIR-8, to the effect that she is not disqualified and further confirmed that she is also not debarred from being appointed as director in any company, by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Ms. Meenu Agrawal, aged 48, holds a Bachelor's degree in Business Administration (History honours) from Aligarh Muslim University, a management certification from Bhartiya Vidhya Bhawan in Delhi, and an MBA from Symbiosis Pune (DL). Certified as a Soft Skills trainer by the Image Consulting Business Institute (ICBI) in New Delhi, she is also POSH-certified. Passionate about mentoring and motivating others, she excels in enhancing skills and fostering professional growth.

She is a certified communication coach, renowned for her Communication Mastery Course that enhances employability and unlocks untapped potential. As the program curator and advisor for the Delhi Literature Festival and the host and advisor for the Tagore Prize Literary Festival, she recently hosted the 6th Rabindra Nath Tagore Literary Prize at the India International Centre on December 18, 2023.

A brief profile **Ms. Meenu Agrawal** is provided in the **Annexure – C** to this Notice along with other requisite information in compliance with Regulation 36(3) of the SEBI Listing Regulations and the SS-2 issued by the ICSI.

Considering experience and expertise of **Ms. Meenu Agrawal** and recommendation of the NRC, the Board is of the view that the appointment of **Ms. Meenu Agrawal** as an Independent Director of the Company shall be of immense benefit to the Company and accordingly, the Board recommends the Resolution as set out in Item No. 6 of this Notice, for approval of the Members by way of a Special Resolution.

Except **Ms. Meenu Agrawal**, being an appointee, none of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice of the 35th AGM, **Ms. Meenu Agrawal** is not related to any Director or Key Managerial Personnel of the Company.

All the relevant documents referred to in the Resolution and all the material documents referred in the AGM Notice and Explanatory Statement will be available for inspection without any fee by the members at the Registered Office of the Company during business hours on any working day, excluding Saturday, upto and including the day of the 35th AGM.

ITEM NO. 7

Increase the borrowing limit of the Company from ₹ 500 Crores (Rupees Five Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

The members of the Company at their Annual General Meeting held on 29th August, 2020, approved by way of a Special Resolution under Section 180(1)(c) of the Companies Act, 2013 (the "Act") borrowings upto a limit of ₹ 500 Crores (Five Hundred Crores Only).

In terms of the provisions of Section 180 (1) (c) of the Companies Act, 2013, the Board of Directors of a company cannot, except with the consent of the Company by a special resolution, borrow monies (apart from temporary loans obtained from Company's bankers in the ordinary course of business) in excess of the aggregate of the paid-up share capital and free reserves, that is to say, reserves not set apart for any specific purpose.

Considering the existing and future financial requirements and to support the business operations of the Company, it is proposed to increase the maximum long-term borrowing limit up to **₹ 1,000 Crores (Rupees One Thousand Crores Only)**.

Accordingly, the special resolution at item No. 7 of the Notice have been incorporated in the Notice to seek members' approval for availing the borrowing limits and for authorizing the Board to complete all the formalities in connection with the availing borrowing limits.

All the documents referred to in the Notice and Explanatory Statement are open for inspection by the members of the Company at the Registered Office of the Company during business hours i.e. from 10:00 A.M. to 6:00 P.M. on all working days (except Sundays and Public Holidays) from the date of circulation of this notice up to the conclusion of the 35th Annual General Meeting.

None of the Directors or any Key Managerial Personnel of the Company is, in any way, concerned or interested (financially or otherwise), either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company (if any).

ITEM NO. 8

To increase the limit from ₹ 200 Crores (Rupees Two Hundred Crores Only) to ₹ 1,000 Crores (Rupees One Thousand Crores Only) for granting loan giving guarantee or making the investment pursuant to section 186(3) of the Companies Act, 2013

Members are requested to note that the existing limits for granting loan giving guarantee or making the investment has been approved in Annual General Meeting held on 29th August, 2020, by way of a Special Resolution.

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can, subject to other conditions, make any investment, give loan, give any guarantee and provide any security beyond the prescribed ceiling of i) Sixty per cent of the aggregate of the paid-up capital and free reserves and securities premium account or, ii) One hundred per cent of its free reserves and securities premium account, whichever is more, if special resolution is passed by the members of the Company in that regard.

Further to achieve financial flexibility and to enable optimal financing structure for the Company and to achieve long term strategic and business objectives / potentials, it is proposed before the shareholders to give powers to the Board of Directors, for making investment upto a limit of ₹ 1,000 Crores (Rupees One Thousand Crores Only), over and above the prescribed ceiling.

Accordingly, the special resolution at item No. 8 of the Notice have been incorporated in the Notice to seek members' approval for granting loan giving guarantee or making the investment within a limit of ₹ 1,000 Crores (Rupees One Thousand Crores Only).

All the documents referred to in the Notice and Explanatory Statement are open for inspection by the members of the Company at the Registered Office of the Company during business hours i.e. from 10:00 A.M. to 6:00 P.M. on all working days (except Sundays and Public Holidays) from the date of circulation of this notice up to the conclusion of the 35th Annual General Meeting.

None of the Directors or any Key Managerial Personnel of the Company is, in any way, concerned or interested (financially or otherwise), either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company(if any).

Item No.9:

Re appointment of Mr. Ankit Agarwal (DIN: 01191951) as the Managing Director of the Company

Mr. Ankit Agarwal (DIN: 01191951), was initially appointed as the Managing Director of the Company for a period of five years with effect from 26th May, 2014 and thereafter reappointed for the period of five years on 26th May, 2019.

Accordingly, the present term of Mr. Ankit Agarwal (DIN: 01191951), comes to an end on/expired on 26th May, 2024.

Further, considering his knowledge of various aspects relating to the Company's business affairs the Board of Directors is of the opinion that for smooth and efficient running of the business, the service of Mr. Ankit Agarwal should stay associated company for the further period of 5 years.

Hence it is proposed to reappoint Mr. Ankit Agarwal for the period of five years from the expiry of his present term of office, i.e. with effect from 26th May, 2024 upto 26th May, 2029.

Accordingly, the resolution at item No. 9 of the Notice has been incorporated in the Notice to seek members' approval.

Further, he is not disqualified from being re-appointed as a Director or Managing Director in terms of Section 164 of the companies Act, 2013. He has communicated his willingness to be re-appointed and has given his consent to act as Managing Director of the Company. Further, he

satisfies all the conditions as set out in Section 196(3) of the Companies Act and Part-I of Schedule V thereof and is eligible for re-appointment.

A brief profile of Mr. Ankit Agarwal, is provided in “**Annexure D**” to the Notice pursuant to the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the ICSI.

**BY ORDER OF THE BOARD OF DIRECTORS
FOR ALANKIT LIMITED**

Sd/-

DATE: 27th JULY, 2024

MANISHA SHARMA

PLACE: NEW DELHI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A58430

Annexure A

The relevant details of Directors seeking appointment/re-appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) are given below:

S. NO	PARTICULARS	
	Name of the Director	RAJA GOPAL REDDY GUDURU
	DIN	00181674
	Date of Birth (Age)	5 th February, 1957
	Date of first appointment on the Board	12 th November, 2021
	Brief Resume including qualification	Mr. Raja Gopal Reddy Guduru is having Master Degree in Business Management and Bachelor degree in Commerce.
	Experience (including nature of expertise in specific functional area)	Mr. Raja Gopal Reddy Guduru is a seasoned financial professional with over 23 years of experience in the stock broking industry and financial planning. His comprehensive understanding of financial markets, combined with his expertise in providing insightful support on trading platforms, makes him a valuable resource in the field.
	Skills and capabilities required for the role as an Independent Director	NA
	Terms and conditions of appointment / re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Raja Gopal Reddy Guduru who was appointed as a Non-Executive Director of the Company is liable to retire by rotation at the Meeting.
	Details of remuneration sought to be paid	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
	Remuneration last drawn	As mentioned in the Corporate Governance Report forming part of Annual Report 2023-24
	Number of meetings of the Board attended during the Financial Year (2023-24)	4
	Relationship with other Directors / Key Managerial Personnel	Mr. Raja Gopal Reddy Guduru is not related to any Director/Key Managerial Personnel of the Company.
	Directorship of other Boards	2
	Number of shares held in the Company	NIL

Annexure B

S. NO	PARTICULARS	
	Name of the Director	Mr. Ashok Kumar Sinha
	DIN	08812305
	Date of Birth (Age)	31 st January, 1956
	Date of first appointment on the Board	23 rd May, 2024
	Brief Resume including qualification	<p>Mr. Ashok Kumar Sinha aged 68 years has graduated from National Academy of Taxes, Nagpur, India and received his Master's Degree in Chemistry from the Indian Institute of Technology, Kharagpur, India, 1975-77.</p> <p>Mr. Sinha has over 39 years of experience in the tax administration, and international capacity building for developing and emerging economies, He has served as the vice-chairman of the Income Tax Settlement Commission. Further he has also worked as the Principal Chief Commissioner of Income Tax.</p> <p>He is a certified TADAT Assessor since October 2015 following the online course and the TADAT exam.</p>
	Experience (including nature of expertise in specific functional area)	Mr. Sinha has over 39 years of experience in the tax administration, and international capacity, He has also been engaged to impart training to senior and top-level GST officials of GST council Delhi as well as top state level officers. Mr. Sinha has also served as Director of International Taxation and he has been in-charge of the development of leather sector in India.
	Skills and capabilities required for the role as an Independent Director	Mr. Sinha's vast knowledge in the field of tax administration, finance and industry can be utilized in the best interest of the Company.
	Terms and conditions of appointment / re-appointment	In terms of Section 149 and 161 and Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. Ashok Kumar Sinha who was appointed as an Additional Director in the category of independent directors is required to be confirmed in the ensuing Annual General Meeting of the Company in accordance with section.
	Details of remuneration sought to be paid	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
	Remuneration last drawn	
	Number of meetings of the Board attended during the Financial Year (2023-24)	NA
	Relationship with other Directors / Key Managerial Personnel	Mr. Ashok Kumar Sinha is not related to any Director or Key Managerial Personnel of the Company
	Directorship of other	2

	Boards	
	Number of shares held in the Company	NIL

Annexure C

S. NO	PARTICULARS	
	Name of the Director	Ms. Meenu Agrawal
	DIN	10679504
	Date of Birth (Age)	5 th April, 1973
	Date of first appointment on the Board	3 rd July, 2024
	Brief Resume including qualification	<p>Ms. Meenu Agrawal, aged 48, holds a Bachelor's degree in Business Administration (History honours) from Aligarh Muslim University, a management certification from Bhartiya Vidhya Bhawan in Delhi, and an MBA from Symbiosis Pune (DL). Certified as a Soft Skills trainer by the Image Consulting Business Institute (ICBI) in New Delhi, she is also POSH-certified. Passionate about mentoring and motivating others, she excels in enhancing skills and fostering professional growth.</p> <p>She is a certified communication coach, renowned for her Communication Mastery Course that enhances employability and unlocks untapped potential. As the program curator and advisor for the Delhi Literature Festival and the host and advisor for the Tagore Prize Literary Festival, she recently hosted the 6th Rabindra Nath Tagore Literary Prize at the India International Centre on December 18, 2023.</p>
	Experience (including nature of expertise in specific functional area)	Ms. Meenu Agrawal began her career at Redington India Limited and then transitioned to Hewlett Packard India as a Supply Chain Manager in logistics and operations. At Seagate Technologies, she excelled as an Account Manager, gaining in-depth knowledge of key customer sales and revenue planning. In her most recent role as a Global Services Product Data Manager at Nokia Solutions and Networks, she was responsible for managing product data across multiple regions, including India, China, APAC, Japan, LATAM, Europe, and MEA, ensuring seamless global operations and data integrity.
	Skills and capabilities required for the role as an Independent Director	Ms. Meenu Agrawal excels in enhancing skills and fostering professional growth her skills makes it desirable for the Company to appoint her as the Independent Director of the Company.
	Terms and conditions of appointment / re-appointment	In terms of Section 149 and 161 and Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mrs. Meenu Agrawal who was appointed as an Additional Director in the category of independent

		directors is required to be confirmed in the ensuing Annual General Meeting of the Company in accordance with section .
	Details of remuneration sought to be paid	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
	Remuneration last drawn	
	Number of meetings of the Board attended during the Financial Year (2023-24)	NA
	Relationship with other Directors / Key Managerial Personnel	Ms. Meenu Agrawal is not related to any Director or Key Managerial Personnel of the Company
	Directorship of other Boards	NIL
	Number of shares held in the Company	NIL

Annexure D

S. NO	PARTICULARS	
	Name of the Director	Mr. Ankit Agarwal
	DIN	01191951
	Date of Birth (Age)	19.01.1986
	Date of first appointment on the Board	26.05.2014
	Brief Resume including qualification	Mr. Ankit Agarwal has over 15 years of experience in the field of Finance, Accounting, Process Enhancements, Liaising & Co-ordination as well as Research activities.
	Experience (including nature of expertise in specific functional area)	<p>He is a qualified Chartered Accountant and is a Fellow member of the Institute of Chartered Accountants of India. He has championed significant projects which Alankit Group bagged, such as the printing of Electoral Photo ID Cards (EPIC), Pravasi Bharatiya Sahayata Kendra (PBSK) in the UAE, Student's ID Cards project for the School Education Department, Govt. of Tamil Nadu.</p> <p>His eagerness for exploring new innovative and technology-driven ideas has laid down the grounds for the launch of several new lines of business & services that have almost doubled the revenue for Alankit Group over the years under his leadership, while the existing business reached new heights through his strategic planning and skillfully executing new ideas. Additionally, he has been the driving force behind the Company's successful overseas operations and execution of crucial e Governance projects undertaken by Alankit Group as a preferred</p>

		partner of the Indian Government. Under his supervision, Alankit Group is emerging as a beacon of progressive business management alongside ethical corporate governance practices.
	Terms and conditions of appointment / re-appointment	As set out in the resolution passed earlier on 23 rd May, 2019.
	Details of remuneration sought to be paid	As set out in the resolution passed earlier on 23 rd May, 2019
	Remuneration last drawn	Rs. 5,00,000
	Number of meetings of the Board attended during the Financial Year (2023-24)	4
	Relationship with other Directors / Key Managerial Personnel	Mr. Ankit Agarwal is not related to any Director or Key Managerial Personnel of the Company
	Directorship of other Boards	12
	Number of shares held in the Company	1,00,000

BY ORDER OF THE BOARD OF DIRECTORS

FOR ALANKIT LIMITED

Sd/-

DATE: 27th JULY, 2024

MANISHA SHARMA

PLACE: NEW DELHI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A58430