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Alankit LIMITED

Date: 29th September, 2018

**The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited**
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Exchange Plaza, 5th Floor,
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Mumbai – 400051
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cmlist@nse.co.in
Security Code No. : ALANKIT

Security Code No. : 531082

Subject: Scrutinizer Report of the 29th Annual General Meeting of Alankit Limited

Dear Sir (s),

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 and Rule 21 of the Companies Act (Management and Administration) Rules, 2014 please find enclosed herewith the consolidated report of Scrutinizer.

This is for your information and records.

Thanking You,

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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CONSOLIDATED REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER

[Pursuant to Section 108 and 109 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Alankit Limited held on September 28, 2018 at 10:00 a.m.
at Mohan Vilas , Main G. T. Karnal Road, New Delhi-110036

Dear Sir/Madam,

Sub : Consolidated Report of Scrutinizers on Remote E-voting and Voting through Ballot paper pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

I, N C Khanna (Practicing Company Secretary, C.P. No: 5143), appointed as Scrutinizers by the Board of Directors of Alankit Limited (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballot paper carried by the Company pursuant to section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, on all the resolution(s) contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of Alankit Limited held on September 28, 2018 at 10:00 A.M. at Mohan Vilas , Main G. T. Karnal Road, New Delhi-110036

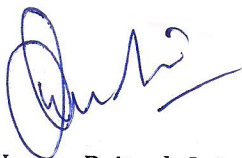
A. Relating to Remote e-Voting

1. The Company has engaged the services of NSDL to offer the remote e-voting facility to its shareholders. The remote e-voting facility was offered and kept open by the Company to its Members for the period commencing from Tuesday, September 25, 2018 (10.00 a.m. Server time) up to Thursday, September 27, 2018 (5.00 p.m. Server time). The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Friday, September 21, 2018 (cut-off date), were entitled to



vote on proposed resolutions (Item no. 1 to 7 set out in the notice of the AGM of the Company) by remote e-voting/voting through ballot paper at the AGM.

2. On September 28, 2018, after the conclusion of the AGM, remote e-voting event was unblocked by Mr. N C Khanna in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Ms. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



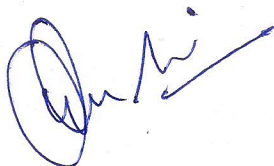
Name: Pritesh Jain



Name: Deepti Kaushik

Relating to voting through Ballot paper

3. At the AGM of the Company held on Friday, September 28, 2018, at 10.00 A.M. at Mohan Vilas, Main G. T. Karnal Road, New Delhi-110036, voting through ballot paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through ballot paper.
4. Further, after the time fixed for closing of the ballot by the Chairman, one empty ballot (polling) box was locked and sealed by Mr. N C Khanna in the presence of the members. Subsequent to the completion of voting through ballot paper, the ballot (polling) box was unlocked and the ballot papers were diligently scrutinized by Mr. N C Khanna in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Pritesh Jain and Ms. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the ballot box being unlocked in their presence.



Name: Pritesh Jain



Name: Deepti Kaushik



5. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company, wherever applicable.
6. All the resolutions were passed with requisite majority. I hereby submit herewith our consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:



ORDINARY BUSINESS

RESOLUTION NO. 1

ORDINARY RESOLUTION

To receive, consider and adopt:

a. the Audited financial statements of the Company as on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon; and

b. the Audited consolidated financial statements, taken together with the financial statements of the subsidiary companies for the financial year ended March 31, 2018

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	81,053,029	31226	81084255	100
Dissent	0	0	0	0
Total	81053029	31226	81084255	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	65	81,053,029
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	65	81053029

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	17	31226
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	17	31226

Therefore, the resolution No. 1 has been approved with requisite majority.



RESOLUTION NO. 2

ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Preeti Chadha (DIN: 06901521) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	81053029	24226	81077255	99.99
Dissent	0	7000	7000	0.01
Total	81053029	31226	81084255	100

Details of Poll and Remote e-voting as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	65	81,053,029
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	65	81053029

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	17	31226
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	17	31226

Therefore, the resolution No. 2 has been approved with requisite majority.



SPECIAL BUSINESS

RESOLUTION NO. 3

ORDINARY RESOLUTION

To appoint Statutory Auditor to fill Casual Vacancy

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	81,053,029	30621	81083650	99.999
Dissent	0	605	605	0.001
Total	81053029	31226	81084255	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	65	81,053,029
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	65	81053029

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	17	31226
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	17	31226

Therefore, the resolution No. 3 has been approved with requisite majority.



RESOLUTION NO. 4

ORDINARY RESOLUTION

To appoint Statutory Auditor

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	81,053,029	30621	81083650	99.99925386
Dissent	0	605	605	0.000746137
Total	81053029	31226	81084255	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	65	81,053,029
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	65	81053029

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	17	31226
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	17	31226

Therefore, the resolution No. 4 has been approved with requisite majority.



RESOLUTION NO. 5

ORDINARY RESOLUTION

To appoint Mr. Ashok Shantilal Bhuta as an Independent Director of the Company

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	81,053,029	31226	81084255	100
Dissent	0	0	0	0
Total	81053029	31226	81084255	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	65	81,053,029
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	65	81053029

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	17	31226
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	17	31226

Therefore, the resolution No. 5 has been approved with requisite majority.



RESOLUTION NO. 6

SPECIAL RESOLUTION

Alteration of Objects Clause in the Memorandum of Association of the Company

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	81,053,029	31103	81084132	100
Dissent	0	0	0	0
Total	81053029	31103	81084132	100

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	65	81,053,029
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	65	81053029

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	16	31103
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	16	31103

Therefore, the resolution No. 6 has been approved with requisite majority.



RESOLUTION NO. 7

SPECIAL RESOLUTION

To re-appoint Mr. Pravin Kumar Bansal as a Whole-Time Director.

Particulars	Number of Valid Votes			Percentage
	Poll	E-votes	Total	
Assent	81,053,029	30298	81083327	99.999
Dissent	0	805	805	0.001
Total	81053029	31103	81084132	100.000

Details of Poll and Remote e-voting are as under

Voting through Poll

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	65	81,053,029
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	65	81053029

Voting through Remote E-voting

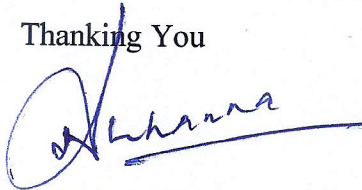
Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	16	31103
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	16	31103

Therefore, the resolution No. 7 has been approved with requisite majority.



7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thanking You



N C KHANNA

Company Secretary in Practice

Membership No. F4268

C.P. No. 5143

Scrutinizer