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Alankit LIMITED

Date: 26th September, 2017

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
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The National Stock Exchange of India Ltd.
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Security Code No. : ALANKIT

Subject: Proceedings of Annual General Meeting

Dear Sir,

In compliance with the requirement of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you the 28th Annual General Meeting (AGM) of the members of the Company was duly convened and held on 26th September, 2017 at 10.00 a.m. at Mohan Vilaas, Main G.T. Karnal Road, Delhi-110036.

Sh. Alok Kumar Agarwal, Chairman, chaired the proceedings of the Meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and the invitees present at the meeting.

With the consent of the members, the Notice convening the Annual General Meeting, the Director's Report and the Accounts for the financial year ended 31st March, 2017 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

All the queries related to accounts and related items were duly answered by the Board.

It was stated in the meeting that for each agenda items as set out in the Notice of the AGM, poll would be taken for the members present in the meeting and those who had not exercised their voting on the e-voting platform. The following businesses as set out in the Notice of the 28th Annual General Meeting were transacted at the meeting:

Ordinary Business:

1. Adoption of standalone and consolidated financial statements for the financial year ended 31st March, 2017.
2. Declaration of Dividend for the financial year ended 31st March, 2017.



CIN : L74900DL1989PLC036860

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3. To appoint director in place of Mr. Alok Kumar Agarwal, who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appoint M/s Maheshwari Rajiv & Co., Chartered Accountants as the Auditors of the Company.

Special Business:

5. **Ordinary Resolution** for Approval of Appointment and remuneration of Ms. Preeti Chadha as Whole-Time Director of the Company.

The above businesses were transacted by Poll at the meeting as required under the provisions of the Companies Act, 2013 and Listing Agreement. Results of e-voting and poll together with the Scrutinizer's Report with regards to above business will be disclosed to the Stock Exchanges separately.

This is for your information and record.

Thanking you,

Yours Faithfully,
For ALANKIT LIMITED

A handwritten signature in blue ink, appearing to read 'Preeti', is written over a circular blue ink stamp. The stamp contains the text 'ALANKIT LIMITED' around the top edge and 'NEW DELHI' around the bottom edge, with a small star on each side. In the center of the stamp, the word 'Alankit' is written in a stylized font.

PREETI CHADHA
COMPANY SECRETARY