

Date: 24/09/2025

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Security Code No. : 531082**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Security Code No. : ALANKIT**

**Subject: Submission of compliances of 36<sup>th</sup> Annual General Meeting of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013**

Dear Sir,

Please be informed that the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 23<sup>rd</sup> September, 2025, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. In this regard, please find enclosed herewith, the following:

1. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure 1**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Act and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], marked as **Annexure 2**.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services. This is for your information and records.

Thanking you,

Yours Faithfully,

**For ALANKIT LIMITED**

**SAKSHI THAPAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

General information about company	
Scrip code	531082
NSE Symbol	ALANKIT
MSEI Symbol	NOTLISTED
ISIN	INE914E01040
Name of the company	ALANKIT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:45 AM
End time of the meeting	12:13 PM

Scrutinizer Details	
Name of the Scrutinizer	NC KHANNA
Firms Name	N.C. KHANNA COMPANY SECRETARIES
Qualification	CS
Membership Number	F4268
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	116258
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	79
No. of resolution passed in the meeting	26
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt, the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	146826224	100	146826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	146826224	100	146826224	0	100	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4532225	3.6761	4529991	2234	99.9507	0.0493
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4532225	3.6761	4529991	2234	99.9507	0.0493
Total		271158100	151358449	55.8193	151356215	2234	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	146826224	100	146826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	146826224	100	146826224	0	100	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4532225	3.6761	4529991	2234	99.9507	0.0493
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4532225	3.6761	4529991	2234	99.9507	0.0493
Total		271158100	151358449	55.8193	151356215	2234	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Preeti Chadha (DIN: 06901521), who retires by rotation as a Director and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	146826224	100	146826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	146826224	100	146826224	0	100	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4530627	3.6748	4526981	3646	99.9195	0.0805
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4530627	3.6748	4526981	3646	99.9195	0.0805
Total		271158100	151356851	55.8187	151353205	3646	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	450

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	146826224	100	146826224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	146826224	100	146826224	0	100	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531227	3.6753	4530194	1033	99.9772	0.0228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531227	3.6753	4530194	1033	99.9772	0.0228
Total		271158100	151357451	55.8189	151356418	1033	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) with Alankit Assignments Limited, a promoter group company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531227	3.6753	4528960	2267	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531227	3.6753	4528960	2267	99.95	0.05
Total		271158100	4531227	1.6711	4528960	2267	99.95	0.05
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) with Verasys Limited, a Subsidiary company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531227	3.6753	4529467	1760	99.9612	0.0388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531227	3.6753	4529467	1760	99.9612	0.0388
Total		271158100	4531227	1.6711	4529467	1760	99.9612	0.0388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) with Alankit Finsec Limited, a promoter group company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529155	2067	99.9544	0.0456
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529155	2067	99.9544	0.0456
Total		271158100	4531222	1.6711	4529155	2067	99.9544	0.0456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) with Alankit Foundation, a related party				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529897	1325	99.9708	0.0292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529897	1325	99.9708	0.0292
Total		271158100	4531222	1.6711	4529897	1325	99.9708	0.0292
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) with Alankit Wealth Management Private Limited, a related party				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4530155	1067	99.9765	0.0235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4530155	1067	99.9765	0.0235
Total		271158100	4531222	1.6711	4530155	1067	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Assignments Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4530055	1167	99.9742	0.0258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4530055	1167	99.9742	0.0258
Total		271158100	4531222	1.6711	4530055	1167	99.9742	0.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	



Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Finsec Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total		271158100	4531222	1.6711	4529855	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Verasys Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total		271158100	4531222	1.6711	4529855	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Finsec Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total		271158100	4531222	1.6711	4529855	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Assignments Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total		271158100	4531222	1.6711	4529855	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	



Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Verasys Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4530722	3.6749	4529355	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4530722	3.6749	4529355	1367	99.9698	0.0302
Total		271158100	4530722	1.6709	4529355	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Finsec Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total		271158100	4531222	1.6711	4529855	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Assignments Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4530722	3.6749	4529355	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4530722	3.6749	4529355	1367	99.9698	0.0302
Total		271158100	4530722	1.6709	4529355	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Pratishtha Images Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325
Total		271158100	4531222	1.6711	4529749	1473	99.9675	0.0325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	



Resolution(19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Verasys Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total		271158100	4531222	1.6711	4529855	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(20)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Wealth Management Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total		271158100	4531222	1.6711	4529855	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(21)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Finsec Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325
Total		271158100	4531222	1.6711	4529749	1473	99.9675	0.0325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(22)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Assignments Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529855	1367	99.9698	0.0302
Total		271158100	4531222	1.6711	4529855	1367	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	



Resolution(23)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Pratishtha Images Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public-Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529749	1473	99.9675	0.0325
Total		271158100	4531222	1.6711	4529749	1473	99.9675	0.0325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(24)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Finsec Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
Total		271158100	4531222	1.6711	4529820	1402	99.9691	0.0309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(25)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Assignments Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
Total		271158100	4531222	1.6711	4529820	1402	99.9691	0.0309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	

Resolution(26)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Infosafe Technologies Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes ñ in favour	No. of votes ñ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	146826224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146826224	0	0	0	0	0	0
Public- Institutions	E-Voting	1043537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1043537	0	0	0	0	0	0
Public- Non Institutions	E-Voting	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123288339	4531222	3.6753	4529820	1402	99.9691	0.0309
Total		271158100	4531222	1.6711	4529820	1402	99.9691	0.0309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146826224
Public Insitutions	
Public - Non Insitutions	





**CONSOLIDATED REPORT OF THE SCRUTINIZER FOR REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING (AGM)**

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

To,  
The Chairman,  
36th Annual General Meeting of the Equity Shareholders of  
Alankit Limited

Dear Sir,

Sub:

**Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 36<sup>th</sup> Annual General Meeting of Alankit Limited held on Tuesday, September 23, 2025, at 11:45 A.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')**

I, **N. C. Khanna**, Practising **Company Secretary**, have been appointed as the Scrutinizer by the Board of Directors of **Alankit Limited** ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the resolutions proposed at the **36th Annual General Meeting ('AGM')** of the Company held on **Tuesday, 23<sup>rd</sup> September 2025 at 11:45 A.M. (IST)** through VC/OAVM.

- The Notice dated **26<sup>th</sup> August 2025**, convening the AGM along with the Annual Report of the Company for FY 2024-25, as confirmed by the Company, was sent to the shareholders through electronic mode, in respect of the resolutions passed at the AGM, to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant/Depositories, in compliance with the MCA and SEBI Circulars.
- In view of the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated **08 April 2020**, 17/2020 dated **13 April 2020**, 20/2020 dated **05 May 2020**, and subsequent circulars (the latest being General Circular No. 09/2024 dated **19 September 2024**) (collectively, "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") circulars dated **12 May 2020**, **15 January 2021**, **13 May 2022**, **05 January 2023**, **06 October 2023**, **07 October 2023**, and **03 October 2024** (collectively, "SEBI Circulars"), the Company availed the e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting remote e-voting by the shareholders of the Company prior to, as well as during, the AGM.

- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) to allow shareholders to cast their votes both before and during the AGM..
- The remote e-voting period commenced on Saturday, 20<sup>th</sup> September, 2025 at 09:00 A.M. (IST) and ended on Monday, 22<sup>nd</sup> September, 2025 at 05:00 P.M. (IST), after which the NSDL e-voting platform was disabled.
- The Company also provided e-voting facility during the AGM to those shareholders who attended the meeting through VC/OAVM and had not cast their votes earlier through remote e-voting.
- The shareholders of the Company holding shares as on the “cut-off” date of **Thursday, 18<sup>th</sup> September, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.
- Following the closure of e-voting at the AGM, the reports on the votes cast during the meeting and the remote e-voting conducted beforehand were unblocked and counted.
- I have scrutinized and reviewed the entire e-voting process, including the votes cast both before and during the AGM, based on the data downloaded from the NSDL e-voting system.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and its rules concerning e-voting. My responsibility as Scrutinizer is limited to preparing a report on the votes cast for or against the resolutions through the e-voting system.
- My responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions through remote e-voting system.
- I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., **Thursday, 18<sup>th</sup> September 2025** and as per the Register of Members / Register of Beneficial Owners of the Company.
- I now submit my consolidated report on the results of the remote e-voting for the **26 resolutions** contained in the Notice of the 36th AGM.

## ORDINARY BUSINESS

### RESOLUTION NO. 1

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, in this regard, to pass the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	151355761	151356215	99.999
Dissent	1	2233	2234	0.001
Total	455	151357994	151358449	100

*Details of e-voting at AGM and Remote e-voting are as under*  
**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	225	151357994

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

**RESOLUTION NO. 2**

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon, in this regard pass the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>151355761</b>	<b>151356215</b>	<b>99.999</b>
<b>Dissent</b>	<b>1</b>	<b>2233</b>	<b>2234</b>	<b>0.001</b>
<b>Total</b>	<b>455</b>	<b>151357994</b>	<b>151358449</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>225</b>	<b>151357994</b>

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

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**RESOLUTION NO. 3**

To appoint Ms. Preeti Chadha (DIN: 06901521), who retires by rotation as a Director and being eligible, offers herself for re-appointment, and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>4</b>	<b>151353201</b>	<b>151353205</b>	<b>99.998</b>
<b>Dissent</b>	<b>1</b>	<b>3645</b>	<b>3646</b>	<b>0.002</b>
<b>Total</b>	<b>5</b>	<b>151356846</b>	<b>151356851</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>1</b>	<b>450</b>
<b>D. Net Valid Votes cast</b>	<b>2</b>	<b>5</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1148*</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>223</b>	<b>151356846</b>

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

*\*Note: One shareholder holding 100 shares exercised voting rights in respect of 10 shares only and abstained from voting on the remaining 90 shares.*

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## SPECIAL BUSINESS

### RESOLUTION NO. 4

#### Appointment of Secretarial Auditor

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	151355964	151356418	100
Dissent	1	1032	1033	0
Total	455	151356996	151357451	100

*Details of e-voting at AGM and Remote e-voting are as under*

#### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

#### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	1	998
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	224	151356996

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

## RESOLUTION NO. 5

**Approval for undertaking related party transaction(s) with Alankit Assignments Limited, a promoter group company:**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4528506</b>	<b>4528960</b>	<b>99.9</b>
<b>Dissent</b>	<b>1</b>	<b>2266</b>	<b>2267</b>	<b>0.05</b>
<b>Total</b>	<b>455</b>	<b>4530772</b>	<b>4531227</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>1</b>	<b>998</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>218</b>	<b>4530772</b>

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

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## RESOLUTION NO. 6

**Approval for undertaking related party transaction(s) with Verasys Limited, a Subsidiary company:**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529013</b>	<b>4529467</b>	<b>99.96</b>
<b>Dissent</b>	<b>1</b>	<b>1759</b>	<b>1760</b>	<b>0.04</b>
<b>Total</b>	<b>455</b>	<b>4530772</b>	<b>4531227</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>1</b>	<b>998</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>218</b>	<b>4530772</b>

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

## RESOLUTION NO. 7

**Approval for undertaking related party transaction(s) with Alankit Finsec Limited, a promoter group company.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4528701</b>	<b>4529155</b>	<b>99.95</b>
<b>Dissent</b>	<b>1</b>	<b>2066</b>	<b>2067</b>	<b>0.05</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

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

## RESOLUTION NO. 8

**Approval for undertaking related party transaction(s) with Alankit Foundation, a related party.**  
To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution:**

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529443</b>	<b>4529897</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1324</b>	<b>1325</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

### Voting through E-voting at AGM

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

### Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.8 has been passed with requisite majority*

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**RESOLUTION NO. 9****Approval for undertaking related party transaction(s) with Alankit Wealth Management Private Limited, a related party.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution:**

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529701</b>	<b>4530155</b>	<b>99.98</b>
<b>Dissent</b>	<b>1</b>	<b>1066</b>	<b>1067</b>	<b>0.02</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.9 has been passed with requisite majority*

**RESOLUTION NO. 10**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Assignments Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	454	4529601	4530055	99.97
Dissent	1	1166	1167	0.03
Total	455	4530767	4531222	100

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	3	455
B. Less Abstain Votes	0	0
C. Interested Party Votes excluded	0	0
D. Net Valid Votes cast	3	455

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	225	151357994
B. Less Abstain Votes	2	1003
C. Interested Party Votes excluded	6	146826224
D. Net Valid Votes cast	217	4530767

*Therefore, the resolution No.10 has been passed with requisite majority*

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**RESOLUTION NO. 11****Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Finsec Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529401</b>	<b>4529855</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.11 has been passed with requisite majority*

**RESOLUTION NO. 12**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Verasys Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529401</b>	<b>4529855</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.12 has been passed with requisite majority*

NARESH  
CHANDE  
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KHANNA  
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by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.24  
18:20:15 +05'30'

**RESOLUTION NO. 13**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Finsec Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529401</b>	<b>4529855</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.13 has been passed with requisite majority*

NARESH  
CHANDE  
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KHANNA  
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by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.24  
18:20:36 +05'30'



**RESOLUTION NO. 14**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Assignments Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529401</b>	<b>4529855</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.14 has been passed with requisite majority*

NARESH  
CHANDE  
R  
KHANNA

Digitally signed  
by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.24  
18:20:59 +05'30'

**RESOLUTION NO. 15**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Verasys Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4528901</b>	<b>4529355</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530267</b>	<b>4530722</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>3</b>	<b>1503</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>216</b>	<b>4530267</b>

*Therefore, the resolution No.15 has been passed with requisite majority*

NARESH CHANDER KHANNA  
Digitally signed by NARESH CHANDER KHANNA  
Date: 2025.09.24 18:21:15 +05'30'

**RESOLUTION NO. 16**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Finsec Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529401</b>	<b>4529855</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.16 has been passed with requisite majority*

**RESOLUTION NO. 17**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Assignments Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4528901</b>	<b>4529355</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530267</b>	<b>4530722</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>3</b>	<b>1503</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>216</b>	<b>4530267</b>

*Therefore, the resolution No.17 has been passed with requisite majority*

**NARESH**  
**CHANDER**  
**KHANNA**  
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 by NARESH  
 CHANDER  
 KHANNA  
 Date: 2025.09.24  
 18:21:50 +05'30'

**RESOLUTION NO. 18**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Pratishtha Images Private Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529295</b>	<b>4529749</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1472</b>	<b>1473</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.18 has been passed with requisite majority*

**RESOLUTION NO. 19**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Verasys Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529401</b>	<b>4529855</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.19 has been passed with requisite majority*

NARESH  
 CHANDER  
 R  
 KHANNA
 
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 by NARESH  
 CHANDER  
 KHANNA  
 Date:  
 2025.09.24  
 18:22:22 +05'30'

**RESOLUTION NO. 20**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Wealth Management Private Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529401</b>	<b>4529855</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.20 has been passed with requisite majority*

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by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.24  
18:22:40 +05'30'

**RESOLUTION NO. 21**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Finsec Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529295</b>	<b>4529749</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1472</b>	<b>1473</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.21 has been passed with requisite majority*

NARESH  
CHANDE  
R  
KHANNA  
Digitally signed  
by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.24  
18:23:02 +05'30'



**RESOLUTION NO. 22**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Assignments Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529401</b>	<b>4529855</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1366</b>	<b>1367</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.22 has been passed with requisite majority*

**NARESH**  
**CHANDE**  
**R**  
**KHANNA**

Digitally signed  
by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.24  
18:23:21 +05'30'

**RESOLUTION NO. 23**

**Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Pratishtha Images Private Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529295</b>	<b>4529749</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1472</b>	<b>1473</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.23 has been passed with requisite majority*

Digitally signed  
by NARESH  
CHANDE  
KHANNA  
Date:  
2025.09.24  
18:23:36  
+05'30'

**RESOLUTION NO. 24**

**Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Finsec Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529366</b>	<b>4529820</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1401</b>	<b>1402</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.24 has been passed with requisite majority*

**RESOLUTION NO. 25**

**Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Assignments Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529366</b>	<b>4529820</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1401</b>	<b>1402</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.25 has been passed with requisite majority*

**NARESH  
CHANDE  
R  
KHANNA**  
Digitally signed  
by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.24  
18:24:17 +05'30'

**RESOLUTION NO. 26**

**Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Infosafe Technologies Private Limited.**

To consider and if thought fit, with or without modification pass the following resolution as an **Ordinary Resolution**:

Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
<b>Assent</b>	<b>454</b>	<b>4529366</b>	<b>4529820</b>	<b>99.97</b>
<b>Dissent</b>	<b>1</b>	<b>1401</b>	<b>1402</b>	<b>0.03</b>
<b>Total</b>	<b>455</b>	<b>4530767</b>	<b>4531222</b>	<b>100</b>

*Details of e-voting at AGM and Remote e-voting are as under*

**Voting through E-voting at AGM**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>3</b>	<b>455</b>
<b>B. Less Abstain Votes</b>	<b>0</b>	<b>0</b>
<b>C. Interested Party Votes excluded</b>	<b>0</b>	<b>0</b>
<b>D. Net Valid Votes cast</b>	<b>3</b>	<b>455</b>

**Voting through Remote E-voting**

Particulars	No. of voters	No. of Equity Shares
<b>A. Total Votes received</b>	<b>225</b>	<b>151357994</b>
<b>B. Less Abstain Votes</b>	<b>2</b>	<b>1003</b>
<b>C. Interested Party Votes excluded</b>	<b>6</b>	<b>146826224</b>
<b>D. Net Valid Votes cast</b>	<b>217</b>	<b>4530767</b>

*Therefore, the resolution No.26 has been passed with requisite majority*


**NARESH**  
**CHANDE**  
**R**  
**KHANNA**

Digitally signed  
by NARESH  
CHANDER  
KHANNA  
Date: 2025.09.24  
18:24:33 +05'30'

All electronic data and relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall be handed over to the chairman/ or company secretary.

**For N C Khanna, Company Secretaries**

NARESH  
CHANDER  
KHANNA

 Digitally signed by NARESH  
CHANDER KHANNA  
Date: 2025.09.24 18:24:47  
+05'30'

**Naresh Chander Khanna**  
**Company Secretary in Practice**  
**Membership No.: 4268**  
**C.P. No.: 5143**  
**UDIN: F004268G001328019**  
**Date: 24-09-2025**  
**Place: New Delhi**