



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

26th August, 2016

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 26th August, 2016

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **26th August, 2016**, have considered the following businesses:

1. The Board considered and adopted the unaudited Standalone financial results of the company for the 1st quarter ended 30th June, 2016 along with the Limited Review Report.
2. The Board considered and approved the Increase in Authorised Share Capital of the Company from Rs.10 crores to Rs. 20 Crores.
3. The Board recommended issue of Bonus Shares in the proportion of 1:1.
4. The Board considered and approved the Sub division of 1(One) Equity Share of face value of Rs 2/- each into 2(Two) Equity Shares of Re 1/-each.
5. The Board considered and accepted the resignation of Mrs. Preeti Puri from the post of Company Secretary of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully
FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR



12360

CIN : L74900DL1989PLC036860

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

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com



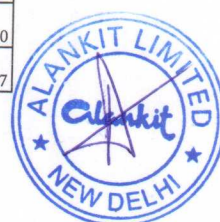
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016				
PART I		(Rs. in Lacs)		
S.No.	Particulars	QUARTER ENDED		
		30.06.2016	30.06.2015	31.03.2016
		Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Audited)
1	Income from operations			
	(a) Net sales/Income from operations	1,313.36	151.94	1446.42
	(b) Other Operating Income	0.00	0.00	0.00
	Total income from operations (net)	1,313.36	151.94	1446.42
2	Expenses			
	(a) Cost of Materials consumed		0.00	0.00
	(b) Purchases of stock-in-trade	134.98	0.00	176.03
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	19.66	11.32	16.11
	(d) Employee benefits expense	267.13	34.73	305.65
	(e) Depreciation and amortisation expense	35.32	4.79	163.86
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)			
	(f.1) Professional Charges	240.45	18.73	150.24
	(f.2) Data Management & Digitization Charges	247.82	5.33	242.96
	Total expenses	1064.33	107.66	1180.80
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	249.03	44.28	265.62
4	Other income	0.19	0.00	10.36
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	249.22	44.28	275.98
6	Finance costs	-	0.10	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	249.22	44.18	275.98
8	Exceptional items	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	249.22	44.18	275.98
10	Tax expense (Deferred Tax)	59.93	11.33	83.75
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	189.29	32.85	192.23
12	Extraordinary items (net of tax)			
13	Net Profit / (Loss) for the period (11 - 12)	189.29	32.85	192.23
14	Paid-up equity share capital @ Rs. 10 each	714.79	714.79	714.79
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2,816.59	2487.16	2627.30
16	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) (not annualised):			
	(a) Basic	0.53	0.46	0.54
	(b) Diluted	0.53	0.46	0.54

PART II Select Information for the Quarter ended 30.06.2016				
S.No.	Particulars	QUARTER ENDED		
		30.06.2016	30.06.2015	31.03.2016
A	PARTICULARS OF SHAREHOLDING			
1	Public shareholding			
	-Number of shares	27298985	5477747	27388735
	-Percentage of shareholding	76.38	76.63	76.63
2	Promoters and Promoter Group Shareholding **			
	a) Pledged / Encumbered	0	0	0
	b) Non - encumbered			
	-Number of shares	8440540	1670158	8350790
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	23.62	23.37	23.37



12358

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	Particulars	30.06.2016
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NA
	Remaining unresolved at the end of the quarter	NA

Notes :-

1. Results for the quarter ended 30.06.2016 are in compliance with the Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. Accordingly results for the quarter ended 30.06.2015 has been restated to comply with the Ind-AS to make those comparable. Reconciliation of net profit between Ind-AS and erstwhile India GAAP is attached herewith.

2. Liability for deferred tax and defined benefit plan has been provided for on estimated basis.

3. The above results duly reviewed by the audit committee, have been approved by the board of directors in its meeting held on 26-08-2016.

4. Statutory auditor has completed review of financial results and segment report for the quarter 30.06.2016. The results of the comparative corresponding quarter ended 30.06.2015 have not been reviewed as not being mandatory. However the management has exercise due diligence to ensure that these financial results provide a true and fair view of its affairs.

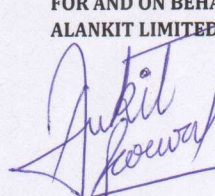
5. Earlier period figures have been regrouped/re arranged where ever necessary to conform to classification of this period.

6. One Equity share of the Company of face value of Rs.10 each was sub-divide into 5 Equity Share of face value of Rs.2 each on 24th September, 2015

* EPS is on 71,47,905 Equity share of Rs.10 each.

EPS is on 3,57,39,525 Equity share of Rs.2 each.

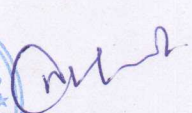
**FOR AND ON BEHALE OF BOARD
ALANKIT LIMITED**


**ANKIT AGARWAL
MANAGING DIRECTOR**



**For Maheshwari Rajiv & Co.
Chartered Accountants
Firm Registration no. 007115N**




**Vinesh Maheshwari
Partner
Membership No. 098645**

Reconciliation of statement of Profit and Loss as previously reported under IGAAP to Ind-AS

(in Rs. Lacs)

Particulars			
	IGAAP	Effect of transition to Ind-AS	Ind-AS
Revenue from operations			
e-Governance Business	92.31	-	92.31
Financing Activities	59.63	-	59.63
Total revenue	151.94	-	151.94
Expenses			
Changes in Inventories	11.32	-	11.32
Employee benefits expense	34.73	-	34.73
Finance costs	0.10	-	0.10
Other expenses	56.82	-	56.82
Depreciation	4.79	-	4.79
Total expenses	107.76	-	107.76
Profit before tax	44.18		44.18
Tax expense			
Current tax	8.42	-	8.42
MAT Credit Receivable	(8.42)	-	(8.42)
Deferred tax	(11.33)	-	(11.33)
Profit After Tax	(11.33)		(11.33)
Appropriations			
Income Tax Adjustments earlier years	-	-	-
Profit for the year	32.85	-	32.85



Standalone Unaudited Segment wise Revenue, Results, Assets & Liabilities				
Particulars	Quarter ended (30-06-2016)	Corresponding Quarter ended (30-06-2015)	Preceeding Quarter Ended (31-03-2016)	Previous Year ended (31-03-2016)
	Unaudited	Unaudited	Audited	Audited
1. Segement Revenue				
a. Segment A	1,120.83	151.94	1,274.50	2,678.87
b. Segment B	192.72	-	182.28	347.65
c. Unallocated	-	-	-	-
Total	1,313.55	151.94	1,456.78	3,026.52
Less:- Inter Segment Revenue				
		-	-	-
Net Sale Income from Operations	1,313.55	151.94	1,456.78	3,026.52
2. Segement Results (Profit/Loss before Tax and Interest)				
a. Segment A	245.66	44.28	401.11	797.85
b. Segment B	38.88	-	38.73	49.31
c. Unallocated	-	-	-	-
Total	284.54	44.28	439.84	847.16
Less:- i) Interest & Finanacial Expenses				
	-	0.10	-	-
Less:- ii) Unallocated Expenditure net off Unallocated Income				
	35.32	-	163.86	340.64
Profit/Loss before Tax	249.22	44.18	275.98	506.52
Less:- Tax Expenses				
	59.93	11.33	83.75	154.46
Profit/Loss after Tax	189.29	32.85	192.23	352.06
3. Segment Assets				
a. Segment A	5,607.12	3,383.33	4,965.83	4,965.83
b. Segment B	169.60	-	203.14	203.14
c. Unallocated	-	-	-	-
Total	5,776.72	3,383.33	5,168.97	5,168.97
4. Segment Liabilities				
a. Segment A	2,212.78	188.38	1,809.24	1,809.24
b. Segment B	32.56	-	11.32	11.32
c. Unallocated	-	-	-	-
Total	2,245.34	188.38	1,820.55	1,820.55





Maheshwari Rajiv & Co.
CHARTERED ACCOUNTANTS

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(Opp. Preet Vihar Petrol Pump)
Ph. : 011-22456683, 45235502, 03, 04
E-mail : mrajivc@gmail.com, info@1stop.in
Website : www.camrcindia.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To
The Board of Directors
Alankit Limited
New Delhi

Introduction

We have reviewed the accompanying statement of standalone unaudited financial results of Alankit Limited (the Company) for the quarter ended on 30th June 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed any audit and, accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 26th August'2016

For Maheshwari Rajiv & Co.
Chartered Accountants
FRN-007115N




(Vinesh Maheshwari)
Partner
M.No.098645