



Health & Wealth
We Manage Both

Alankit LIMITED

30th May, 2018

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmist@nse.co.in
Security Code No. : ALANKIT

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 30th May, 2018

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **30th May, 2018**, have considered the following businesses:

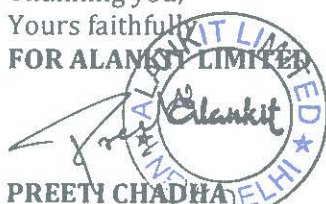
1. The Board approved the appointment of Mr. Ashok Shantilal Bhuta as an Additional Director designated as Independent Non-Executive Director of the Company with immediate effect.
2. The Board approved the re-appointment of Mr. Pravin Kumar Bansal as Whole Time Director of the Company subject to the approval of Shareholders in the ensuing Annual General Meeting.
3. The Board approved the alteration in Main Object clause of Memorandum of Association of the Company subject to the approval of Shareholders in the ensuing Annual General Meeting.
4. The Board considered and adopted the Standalone Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2018 along with Audited Balance Sheet and Auditors' Report.
5. The Board considered and adopted the Consolidated Audited Financial Statements of the Company for the 4th quarter and financial year ended 31st March, 2018 along with Audited Balance Sheet and Auditors' Report.
6. The Board approved the Director's Report along with all enclosures for the financial year 2017-18 and authorizes Mr. Alok Kumar Agarwal, Chairman for signing the same.
7. The Board deferred the matter of fixation of Day, Date and Time for convening Annual General Meeting.
8. The Board approved the appointment of Mr. NC Khanna, Practicing Company Secretary as Scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

FOR ALANKIT LIMITED


PREETI CHADHA
COMPANY SECRETARY

CIN : L74900DL1989PLC036860

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

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

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INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS OF
ALANKIT LIMITED**

1. We have audited the accompanying Statement of Standalone Financial Results of **ALANKIT LIMITED** ("the Company") for the quarter and year ended March 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The Statement, as it relates to the quarter ended March 31, 2018, has been compiled from the related interim condensed standalone financial statements prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") and as it relates to the year ended March 31, 2018, has been compiled from the related annual standalone financial statements prepared in accordance with Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audits of such interim condensed standalone financial statements and annual standalone financial statements.
3. We conducted our audits in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and



(ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2018.

5. The Statement includes the results for the Quarter ended 31 March 2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year which are subject to limited review by us.

For Maheshwari Rajiv & Co.
Chartered Accountants
(Firm's Registration Number: 007115N)



Date: 30.05.2018
Place: New Delhi

C.A. Vinesh Kumar Maheshwari
Partner
(Membership No.098645)



Maheshwari Rajiv & Co.

CHARTERED ACCOUNTANTS

37, First Floor, Defence Enclave, Delhi-110092
(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 REPORT

**TO THE BOARD OF DIRECTORS OF
ALANKIT LIMITED**

1. We have audited the accompanying Statement of Consolidated Financial Results of ALANKIT LIMITED ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The Statement, as it relates to the quarter ended March 31, 2018, has been compiled from the related interim consolidated financial statements prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) and as it relates to the year ended March 31, 2018, has been compiled from the related annual consolidated financial statements prepared in accordance with Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audits of such interim consolidated financial statements and annual consolidated financial statements.
3. We conducted our audits in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a. includes the results of the subsidiaries as given in the Annexure to this report;



- b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- c. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated profit and total comprehensive income for the period and other financial information of the Group for the quarter and year ended March 31, 2018.
5. We did not audit the financial statements/ financial information of 5 subsidiaries included in the consolidated financial results, whose financial statements/ financial information reflect total assets of Rs. 2,359 Lacs as at 31 March 2018, total revenues of Rs.159 Lacs and total net profit after tax of Rs.26.31 Lacs for the year ended on that date, as considered in the consolidated financial results. These financial statements/financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors.
- Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.
6. The Statement includes the results for the Quarter ended 31 March 2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year which are subject to limited review by us.

For Maheshwari Rajiv & Co.
Chartered Accountants
(Firm's Registration Number: 007115N)



Date: 30.05.2018
Place: New Delhi

C.A. Vinesh Kumar Maheshwari
Partner
(Membership No.098645)

Annexure to Independent Auditor's Report

(Referred to in paragraph 4(a) of the Independent Auditor's Report of even date)

List of Subsidiaries

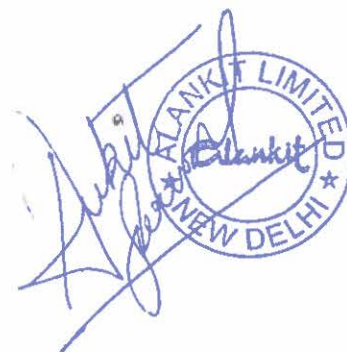
1. Alankit Life care Limited
2. Alankit Technologies Limited
3. Verasys Technologies Private Limited
4. Euro Global Brokers Limited
5. Euro Plus Financial Services Limited



ALANKIT LIMITED								
Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055								
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED MARCH 31, 2018						(Rs. In Lacs)		
CONSOLIDATED		PARTICULARS	STANDALONE					
Year ended			Quarter ended		Year ended			
31-Mar-18 Audited	31-Mar-17 Audited		31-Mar-18 Audited	31-Dec-17 Unaudited	31-Mar-17 Audited	31-Mar-18 Audited	31-Mar-17 Audited	
10,510.17	8,508.16	Revenue from operations	2,483.48	2,764.80	3,435.29	10443.03	8,494.58	
373.27	170.85	Other Income (net)	82.24	54.24	170.13	290.13	170.85	
10,883.44	8,679.01	Total Income (I+II)	2,565.72	2,819.03	3,605.42	10,733.16	8,665.43	
		Expenses						
663.86	1,770.04	Purchases of stock in trade	81.68	395.51	793.67	663.86	1,770.04	
74.40	(158.37)	Changes in Inventories of stock in trade	57.73	(175.59)	(188.74)	46.59	(158.37)	
2,213.37	1,341.52	Employee benefits expenses	554.00	585.11	463.75	2,207.24	1,334.55	
67.80	3.05	Finance Cost	21.78	16.59	3.05	67.80	3.05	
354.26	145.91	Depreciation & Amortisation expense	146.17	146.96	37.41	353.91	145.79	
1,759.35	1,267.02	Professional Charges	467.67	366.19	528.81	1,758.58	1,266.89	
1,048.57	740.87	Data Management & Digitization Charges	177.77	265.37	349.84	1,048.57	740.87	
2,133.65	1,539.10	Other expenses	625.08	525.61	626.03	2,045.81	1,534.69	
8,315.27	6,649.13	Total Expenses	2,131.88	2,125.76	2,613.85	8,192.40	6,637.50	
2,568.17	2,029.88	Profit before tax	433.84	693.27	991.57	2,540.76	2,027.93	
		Tax expenses:						
615.09	507.34	Current tax	89.52	195.60	507.10	608.24	507.10	
(1.33)	-	MAT credit receivable	-	-	-	-	-	
201.05	(194.86)	Deferred tax	(409.13)	145.66	(126.85)	(202.60)	194.88	
2,155.46	1,327.68	Profit for the period	753.46	352.02	611.33	2,135.13	1,325.96	
		Other Comprehensive Income / (Losses)						
		Items that will not be reclassified subsequently to the statement of profit and loss						
(0.51)	2.91	Remeasurement of defined employee benefit plans	(0.51)	-	2.91	(0.51)	2.91	
(33.20)	100.80	Changes in fair values of investments in equities carried at fair value through OCI	(33.20)	-	100.80	(33.20)	100.80	
0.15	(1.01)	Income Tax on items that will not be reclassified subsequently to the statement	0.15	-	(1.01)	0.15	(1.01)	
		Items that will be reclassified subsequently to the statement of profit and loss						
8.62	13.78	Exchange differences in translating the financial statement of a foreign operation	(0.46)	5.49	13.78	8.62	13.78	
(2.49)	(4.77)	Income Tax on items that will be reclassified subsequently to the statement of profit & Loss	0.65	(1.89)	(4.77)	(2.49)	(4.77)	
(27.43)	111.71	Total Other Comprehensive Income / (Losses) (net of tax)	(33.37)	3.60	111.71	(27.43)	111.71	
2128.03	1439.39	Total Comprehensive Income for the Period	720.09	355.62	723.04	2107.70	1437.67	
1,429.58	1,429.58	Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	1429.58	1429.58	1429.58	1429.58	1429.58	
4,816.90	3160.09	Other Equity (Excluding Revaluation Reserves)	4765.48	4457.11	3140.77	4765.48	3140.77	
		Earning per equity share (face value Re.1/- each)						
1.51	0.93	Basic	0.53	0.25	0.43	1.49	0.93	
1.51	0.93	Diluted	0.53	0.25	0.43	1.49	0.93	

Notes:

- The above audited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th May, 2018.
- Figures have been regrouped or rearranged wherever considered necessary. The entire operations of the company relates to only two reportable segment, therefore segment reporting by AS- 17 is furnished.
- There is no investor complaint pending as on date.
- The Company issued bonus shares in the ratio of 1:1 on 21st October 2016 by which the number of equity shares increased to 7,14,79,050 face value of Rs.2 each. Further, the Company split equity shares from Rs. 2 each to Re. 1 each on 16th December 2016 by which the number of equity shares increased to 14,29,58,100. Therefore, the basic and diluted EPS has been calculated on 14,29,58,100 equity shares of Re. 1 each. Accordingly EPS has been restated for previous periods.
- Results for the year ended 31.03.2018 & 31.03.2017 are in compliance with the Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.



ALANKIT LIMITED				
Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055				
STATEMENT OF ASSETS AND LIABILITIES (Rs in Lacs)				
Consolidated		Particulars	Standalone	
As at March 31,2018	As at March 31,2017		As at March 31,2018	As at March 31,2017
		ASSETS		
		Non-Current Assets		
652.49	298.90	(a) Property, plant and equipments	403.67	298.73
3,371.66	2,480.91	(b) Intangible assets	3233.16	2,459.22
-	-	(c) Financial Assets		
115.96	151.32	(i) Investments	2,084.71	778.15
-	-	(ii) Loans		
769.77	1,356.71	(iii) Other financial assets	769.52	1,356.01
0.82	-	(f) Other non - current assets	-	-
4,910.71	4,287.84	Total Non- Current Assets	6,491.06	4,892.11
		Current Assets		
287.36	333.96	(a) Inventories	287.28	333.87
-	-	(b) Financial Assets		
1,404.54	1,266.75	(i) Trade receivables	1,404.52	1,254.96
69.83	49.86	(ii) Unbilled revenue	69.83	49.86
2,239.69	1,484.04	(ii) Cash and cash equivalents	430.57	863.64
4,867.34	363.62	(c) Other current assets	3,461.14	353.15
8,868.76	3,498.23	Total current assets	5,653.35	2,855.48
13,779.47	7,786.07	TOTAL ASSETS	12,144.40	7,747.60
		EQUITY AND LIABILITIES		
		Equity		
1,429.58	1,429.58	(a) Share capital	1,429.58	1,429.58
4,884.50	3,260.88	(b) Other equity	4,833.08	3,241.57
6,314.08	4,690.47	Total Equity	6,262.66	4,671.15
		Liabilities		
		Non-current liabilities		
1,873.22	1,380.51	(a) Financial liabilities		
63.68	16.82	(i) Other financial liability	1,873.22	1,380.51
89.96	299.96	(b) Employee benefit obligation	62.84	16.82
354.03	-	(c) Deferred tax liabilities (net)	97.43	300.02
-	-	(d) Minority Interest	-	-
2,380.89	1,697.29	Total non-current liabilities	2,033.48	1,697.35
		Current liabilities		
492.20	499.56	(a) Financial liabilities		
3,788.05	407.81	(i) Short-term borrowings	492.20	499.56
215.43	320.12	(ii) Trade payables	2,575.36	390.49
8.80	19.44	(iii) Other financial liability	215.43	320.12
0.32	0.06	(b) Current income tax liabilities (net)	9.75	19.10
579.69	151.32	(c) Employee benefit obligation	0.22	0.06
-	-	(d) Other liabilities	555.29	149.77
5,084.50	1,398.31	Total current liabilities	3,848.26	1,379.10
13,779.47	7,786.07	TOTAL EQUITY AND LIABILITIES	12,144.40	7,747.60




Segment wise Revenue, Results and Capital Employed (In Lacs)		
Particulars	Yearly (31.03.2018)	Yearly (31.03.2017)
	Audited	Audited
1. Segment Revenue		
a. Segment A- E-Governance services	9,816.09	6,803.86
b. Segment B-E-Governance Product sale	917.08	1,861.56
c. Unallocated	-	-
Total	10,733.16	8,665.43
Less: Inter Segment Revenue	-	-
Net Sales/Income from Operations	10,733.16	8,665.43
2. Segment Results (Profit/ loss before Tax and Interest from each Segment)		
a. Segment A- E-Governance services	2,735.36	1,938.10
b. Segment B-E-Governance Product sale	159.34	235.62
c. Unallocated	-	-
Total	2,894.70	2,173.72
Less: i) Interest		
ii) Other Un-allocated Expenditure net off	353.94	145.79
iii) Un-allocable Income	-	-
Total Profit Before Tax	2,540.76	2,027.93
3. Capital Employed		
(Segment Assets-Segment Liabilities)		
a. Segment A- E-Governance services Assets	11,798.71	7,341.93
a. Segment A- E-Governance services Liabilities	345.69	405.66
Capital Employed -Segment A		
b. Segment B- E-Governance Product sale Assets	5,678.40	2,914.63
b. Segment B- E-Governance Product sale Liabilities	203.35	161.82
Capital Employed -Segment B		
Total	6,262.66	4,671.15

Date : 30.05.2018
Place: New Delhi

FOR ALANKIT LIMITED

Ankit Agarwal

ANKIT AGARWAL
MANAGING DIRECTOR

ALANKIT LIMITED
NEW DELHI