



Date: 10/08/2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
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

Security Code No.: ALANKIT

Sub: Outcome of the meeting of Board of Directors of the Company held today, the 10th August, 2022 at 03:30 P.M

Dear Sir,

We wish to inform you that the Board of Directors of the company at its meeting held on 10th August, 2022, have considered the following businesses:

- 1. The Board approved the appointment of **Dr. Mathew Thomas** as an Additional Independent Director of the Company **w.e.f. 10**th **August, 2022** subject to the approval of shareholders in the ensuing Annual General Meeting.
- 2. The Board of Directors also approved the convening of 33rd Annual General Meeting of the Company on **Thursday**, **29**th **September**, **2022** at 11:30 A.M.
- 3. The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for the Financial Year 2021-22.
- 4. The Board approved the Director's report for the financial year ended on 31st March, 2022 and the Notice for convening Annual General Meeting for the financial year ended 2021-22.
- 5. The Board considered and adopted Unaudited Standalone Financial results of the company for the 01st Quarter ended 30th June, 2022 along with Limited Review Report.
- 6. The Board considered and adopted Unaudited Consolidated Financial Results of the Company for the 01st Quarter ended 30th June, 2022 along with Limited Review Report.
- 7. Regarding the proposal of raising funds by way of issue of one or more instruments including equity shares/ convertible securities, the Board of Directors of the Company has approved the appointment of Consultant/Merchant Banker for the above purpose and other matters relating thereto will be finalized in the due course.

This may please be taken on your records.

The meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 4:20 P.M.

Yours Faithfully

FOR ALANKIT LIMITED

SACHIN NARANG

COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: New Delhi

Chartered Accountants

3/7-B, Asaf Ali Road, 1st Floor, Flat No. 4, New Delhi - 110002.

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Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Alankit Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Alankit Limited for the period ended 30th June 2022attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').
- 2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Emphasis of Matter

We draw attention to note no. 3 to the standalone financial results which describes that Income Tax demands aggregating to Rs. 17460.95 Lacs for the assessment years 2010-11 to 2020-21 have been received by the company against which company is contesting the demands and no liability is likely to arise, in the opinion of the management, on finalization



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- 5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with 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.
- 6. The Statement includes the results for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2022 and the published unaudited year-to-date figures up to the third quarter of that financial year, which were subjected to a limited review by us, as required under the listing Regulations.

For B K Shroff & Co Chartered Accountants Firm Registration No. 30216E

(O. P. SHROFF)

O-P. saroff

PARTNER Membership Number: 006329

Place: New Delhi

Date: 10thAugust 2022

UDIN: 22006329AOTIBZ5765



ALANKIT LIMITED

CIN:L74900DL1989PLC036860

Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (₹ In Lacs except per share data) Year Ended Quarter ended PARTICULARS S.no 30-Jun-21 31-Mar-22 30-Jun-22 31-Mar-22 Audited Unaudited Audited Unaudited Income 2,503.86 10,376.44 2.368.05 2.264.61 Revenue from operations 256.55 277.92 10.04 4.81 Other Income 10,654.36 2,508.67 2,624.60 2,274.65 **Total Income** Expenses 447.35 110.03 1,206.11 383.82 Purchases of stock in trade (43.69) 80.22 12.57 60.86 Changes in Inventories of stock in trade 1.570.76 5.308.66 870.72 1,107.52 Employee benefits expenses 144.20 34.44 42.38 40.74 Finance Cost 716.83 177.97 179.32 168.25 Depreciation & Amortisation expense 1,789.58 237.13 604.69 484.61 Other expenses 9,226.23 2,458.49 2,144.26 1,906.09 **Total Expenses** 166.11 1,428.13 364.41 368.56 5 Profit before tax Tax expenses: 122.07 485.81 71.12 131.07 Current tax Earlier year taxes MAT credit receivable (63.98)(12.19)(22.22)(28.73)Deferred tax 109.88 421.83 42.40 108.85 Total tax Expense 123,71 254.53 1,006.30 259.71 Net Profit for the period Other Comprehensive Income / (Losses) Items that will not be reclassified subsequently to the statement of profit and loss (12.21)131.65 21.72 166.45 Remeasurement of defined employee benefit plans Changes in fair values of investments in equities carried at fair value through OCI 3.56 (38.34)(48.47)(6.33)Income Tax on items that will not be reclassified subsequently to the statement Items that will be reclassified subsequently to the statement of profit and loss Exchange differences in translating the financial statement of a foreign operation Income Tax on items that will be reclassified subsequently to the statement of profit & Loss 93.31 (8.66) 117.98 15.39 Total Other Comprehensive Income / (Losses) (net of tax) 1,099.62 245.87 241.69 275 10 Total Other Comprehensive Income for the Period 1429.58 1429.58 1429.58 Total Paid up share capital equity shares (Face value of Re. 1 each full paid) 1429.58 8633.94 Other Equity (Excluding Revaluation Reserves) Earning per equity share (face value Re.1/- each) 0.70 0.18 0.09 0.18 Basic 0.70 0.18 0.09 0.18 Diluted

NOTES:

- 1. The above standalone unaudited financial results of the company for the quarter ended June 30,2022 have been reviewed by the audit committee and approved by the board at their respective meetings held on 10th August, 2022. The Statutory auditors of the company have carried out a limited review of the above results for the quarter ended June 30,2022
- 2. The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act 2013
- 3. A Search and seizure operation u/s 132 of the Income Tax Act, 1961 was conducted by the Income Tax department from 18.10.2019 to 23.10.2019 on the company. The assessment proceedings u/s 153A and 143(3)of the I.T. Act,1961 was completed on 24.05.2022 the company received demand notices under section 156 of the Income Tax Act, 1961 with respect to assessment years 2010-11 to 2020-21 amounting to Rs.17460.95 Lacs. The company has filed an appeal to commissioner of appeals on 21.06.2022 against the additions made . The management is of the opinion that no liability is likely to arise from these additions after decision of the appellate authorities.
- 4. The company's business activities falls in to the following Segment: Product and Service, therefore segment reporting as per Ind AS-108 is furnished.
- 5. The figures for the quarter ended 31st March 2022 are balancing figures between the audited figures in respect of full financial year and reviewed year to date figures upto the third quarter of that financial year.
- 6. Figures have been re-grouped/re-classified to make them comparable to the current figures whereever necessary.

For ALANKIT LIMITED

ANKIT AGARWAL MANAGING DIRECTOR

Date: 10.08.2022 Place: New Delhi

ALANKIT LIMITED				
CIN:L74900DL1989PLC0	36860			
Regd. Office: 205-208, Anarkali Complex, Jhandewala	an Extension, Ne	w Delhi-110055		
UNAUDITED STANDALONE SEGMENT INFORMATION FO	R THE QUARTE	R ENDED 30TH	JUNE 2022	(₹ in Lacs)
Particulars	Quarter Ended 30.06.2022	Quarter Ended 31.03.2022	Quarter Ended 30.06.2021	Year Ended 31.03.2022
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue		14.		
a. Segment A- E-Governance services	1,879.46	2,175.04	2,378.11	9,338.71
b. Segment B-E-Governance Product sale	395.19	449.56	130.56	1,315.65
c. Unallocated	-	-	-	-
Total	2,274.65	2,624.60	2,508.67	10,654.36
Less: Inter Segment Revenue		-	-	-
Net Sales/Income from Operations	2,274.65	2,624.60	2,508.67	10,654.36
2. Segment Results (Profit/ loss before Tax and Interest from each Segment)		4		
a. Segment A- E-Governance services	536.19	453.77	581.39	2,272.36
b. Segment B-E-Governance Product sale	41.56	(72.75)	(3.56)	11.32
c. Unallocated	-	-	•	•
Total	577.75	381.02	577.83	2,283.68
Less: i) Interest	40.93	36.94	34.09	138.72
ii) Other Un-allocated Expenditure net off	168.25	177.98	179.32	716.83
iii) Un-allocable Income	-	-		
Total Profit Before Tax	368.57	166.10	364.42	1,428.13
3. Capital Employed				
(Segment Assets-Segment Liabilities)	200			
a. Segment A- E-Governance services Assets	17,865.25	16,258.78	15,680.20	16,258.78
a. Segment A- E-Governance services Liabilities	7,812.06	6,391.61	6,566.68	6,391.61
Capital Employed -Segment A	10,053.19	9,867.18	9,113.52	9,867.18
b. Segment B- E-Governance Product sale Assets	353.96	310.41	403.11	310.41
b. Segment B- E-Governance Product sale Liabilities	68.52	114.07	20.93	114.07
Capital Employed -Segment B	285.44	196.34	382.18	196.34
Total	10,338.63	10,063.52	9,495.70	10,063.52

Date: 10.08.2022 Place: New Delhi or ALANKIT LIMITED

ANAGING DIRECTOR

Chartered Accountants

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Alankit Limited

- 1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Alankit Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June 2022 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Chartered Accountants

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4. The Statement includes the results of the following entities:

(i) Alankit Limited (Holding company)

(ii) Alankit Technologies Limited (Subsidiary)

(iii) Alankit Forex India Limited (Subsidiary)

(iv) Verasys Technologies Private Limited (Subsidiary)

(v) Alankit Insurance Broker Limited (Subsidiary)

(vi) Alankit Imagination Limited (Subsidiary)

5. Emphasis of Matter

We draw attention to note no- 3 to the consolidated financial results which describes that Income Tax demands aggregating to Rs. 18627.11 Lacs for the assessment years 2010-11 to 2020-21 have been received by the group against which group is contesting the demands and no liability is likely to arise, in the opinion of the management, on finalization

- 6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 7. The Statement includes the results for the quarter ended March 31, 2022 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year-to-date figures up to the end of the third quarter of that financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For B K Shroff & Co Chartered Accountants Firm Registration No. 30216E

Place: New Delhi

Date: 10thAugust 2022

UDIN: 22006329 ADT I PB3094

SHROFF & CO.

NEW DELHI

PRED ACCOUNT

(O. P. SHROFF)

o.P. Sinoff

PARTNER Membership Number: 006329

ALANKIT LIMITED

CIN:L74900DL1989PLC036860

Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ In Lacs except per share data) Quarter ended **PARTICULARS** S.no 30-Jun-21 31-Mar-22 30-Jun-22 31-Mar-22 Unaudited **Audited** Unaudited **Audited** Income 2,894.40 3,211.50 12,814.84 3,421.92 Revenue from operations 243.08 852.51 317.45 157.71 Other Income 13,667.35 3,211.85 3,454.58 3,579.63 2 Total Income (1+2) 3 Expenses 180.56 2.243.92 854.14 764.95 Purchases of stock in trade 185.73 55.91 56.84 (16.55)Changes in Inventories of stock in trade 1,660.40 6,123.37 1,346.20 1,095.42 Employee benefits expenses 156.11 47.96 34.89 37.83 Finance Cost 239.76 202.05 870.43 213.20 Depreciation & Amortisation expense 772.41 3,377.16 768.70 1.146.24 Other expenses 12,827.83 2,909.17 2,962.88 3,717.78 **Total Expenses** 616.75 (505.93)545.41 839.52 Profit before tax Tax expenses: 176.29 59.82 157.51 590.30 Current tax 0.96 0.49 Earlier year taxes MAT credit receivable (0.12)(0.07)(0.33)(0.11)29.78 (38.04)(131.82)(24.48)Deferred tax 187.21 552.41 151.70 (71.17)**Total tax Expense** 287.11 Net Profit for the period 465.05 (434.76)358.20 Other Comprehensive Income / (Losses) Items that will not be reclassified subsequently to the statement of profit and loss Remeasurement of defined employee benefit plans 18.45 152.45 (11.86)118.51 Changes in fair values of investments in equities carried at fair value through OCI (44.54)3.46 (34.64)Income Tax on items that will not be reclassified subsequently to the statement (5.41)Items that will be reclassified subsequently to the statement of profit and loss Exchange differences in translating the financial statement of a foreign operation Income Tax on items that will be reclassified subsequently to the statement of profit & Loss Total Other Comprehensive Income / (Losses) (net of tax) 107.91 (8.40)13.04 83.87 Total Other Comprehensive Income for the Period 478.09 (326.86) 349.80 370.97 Net Profit attributable to : - Owners 442.06 (443.47)315.85 235.66 Non- Controlling Interest 22.99 8.71 42.35 51.45 Other Comprehensive Income attributable to: - Owners 14.40 113.45 (8.45)89.27 - Non- Controlling Interest 0.05 (1.35)(5.55)(5.41)Total Comprehensive Income attributable to: Owners 456.46 (330.02)307.40 324.93 Non- Controlling Interest 3.16 21.64 42.40 46.04 Total Paid up share capital equity shares (Face value of Re. 1 each full paid) 1429.58 1429.58 1429.58 1,429.58 Other Equity (Excluding Revaluation Reserves) 11,893.44 Basic 0.31 (0.31)0.22 0.16 Earning per equity share (face value Re.1/- each) Diluted 0.31 (0.31)0.22 0.16

Notes:

- 1. The above consolidated unaudited financial results of the group for the quarter ended June 30,2022 have been reviewed by the audit committee and approved by the board at their respective meetings held on 10th August, 2022. The Statutory auditors of the company have carried out a limited review of the above results for the quarter ended June 30,2022
- 2. The Financial Results of the group have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act 2013
- 3. A Search and seizure operation u/s 132 of the Income Tax Act,1961 was conducted by the Income Tax department from 18.10.2019 to 23.10.2019 on the group. The assessment proceedings u/s 153A and 143(3)of the I.T. Act,1961 was completed on 24.05.2022 the group received demand notices under section 156 of the Income Tax Act, 1961 with respect to assessment years 2010-11 to 2020-21 amounting to Rs.18627.11 Lacs. The Holding company has filed an appeal to Commissioner of Income-tax (Appeals) on 21.06.2022 against the additions made and a subsidiary company on which demand notice was served has filled an appeal on 12.03.2022. The management is of the opinion that no liability is likely to arise from these additions after decision of the appellate authorities.
- **4.** The figures for the quarter ended 31st March 2022 are balancing figures between the audited figures in respect of full financial year and reviewed year to date figures upto the third quarter of that financial year.
- 5. The Group's business activities fall in to the following Segment: E-Gov Product, E-Gov Service and Financial Service therefore segment reporting as per Ind AS-108 is furnished.

6. Figures have been re-grouped/ re-classified to make them comparable to the figures whereever necessary

Date: 10.08.2022 Place: New Delhi

ALANKIT LIMIT	ED					
CIN:L74900DL1989PI						
Regd. Office: 205-208, Anarkali Complex, Jhandev	valan Extension,	New Delhi-1100)55	(₹ in Lacs)		
UNAUDITED CONSOLIDATED SEGMENT INFORMAT	UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2022					
Particulars	Quarter Ended 30.06.2022	Quarter Ended 31.03.2022	Quarter Ended 30.06.2021	Year Ended 31.03.2022		
	Unaudited	Audited	Unaudited	Audited		
1. Segment Revenue						
a. Segment A- E-Governance services	1,913.96	1,719.35	2,339.63	8,204.62		
b. Segment B-E-Governance Product sale	1,215.38	1,139.95	553.62	3,616.32		
c. Segment C- Financial services	450.28	352.55	561.33	1,846.40		
d. Unallocated	-	-	-	-		
Total	3,579.63	3,211.86	3,454.58	13,667.35		
Less: Inter Segment Revenue			-	-		
Net Sales/Income from Operations	3,579.63	3,211.86	3,454.58	13,667.35		
2. Segment Results (Profit/ loss before Tax and Interest from each Segment)						
a. Segment A- E-Governance services	555.32	. (38.71)	536.25	1,061.78		
b. Segment B-E-Governance Product sale	168.26	5.53	110.04	482.46		
c. Segment C- Financial services	142.11	(196.70)	138.35	303.78		
d. Unallocated	-	-	-	-		
Total	865.68	(229.87)	784.64	1,848.03		
Less: i) Interest	35.73	36.30	37.17	138.08		
ii) Other Un-allocated Expenditure net off	213.20	239.76	202.05	870.43		
iii) Un-allocable Income	-	-	-	-		
Total Profit Before Tax	616.75	(505.93)	545.42	839.52		
3. Capital Employed						
(Segment Assets-Segment Liabilities)				1		
a. Segment A- E-Governance services Assets	12,860.15	12,853.74	13,721.67	12,853.74		
a. Segment A- E-Governance services Liabilities	7,939.17	6,512.44	6,611.16	6,512.44		
Capital Employed -Segment A	4,920.98	6,341.30	7,110.50	6,341.30		
b. Segment B- E-Governance Product sale Assets	3,934.27	2,157.62	1,536.95	2,157.62		
b. Segment B- E-Governance Product sale Liabilities	650.13	729.42	428.07	729.42		
Capital Employed -Segment E		1,428.20	1,108.89	1,428.20		
c. Segment C- Financial services Assets	10,629.94	11,116.07	11,141.32	11,116.07		
c. Segment C- Financial services Liabilities	3,882.92	4,413.62	9,174.01	4,413.62		
Capital Employed -Segment C		6,702.45	1,967.31	6,702.45		
Tota	1 14,952.14	14,471.95	10,186.70	14,471.95		

Date : 10.08.2022 Place: New Delhi For ALANKIT LIMITED

MANAGING DIRECTOR