

Date: February 14, 2024

To,
The Listing Compliance Department,
BSE Limited
P. J. Tower, Dalal Street
Mumbai - 400001

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Scrip Code: 531082

SYMBOL: ALANKIT

Subject : Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations"), we wish to inform your good office that the Board of Directors of the Company, Alankit Limited, at their meeting held today i.e., Wednesday, February 14, 2024, at its registered office 205-208, Anarkali Complex, Jhandewalan Extension, Delhi, 110055 at 03:30 P.M., has, inter alia, considered and approved the following businesses:

- I. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023. In compliance with provisions of Regulation 33 and other applicable provisions of the Listing Regulations, please find enclosed herewith the aforesaid Financial Results along with the Limited Review Reports of the Statutory Auditors, thereon.
- II. Increase in Authorized Share Capital of the Company from Rs. 26,00,00,000/- (Rupees Twenty Six Crore Only) divided into 26,00,00,000 Equity Shares of Re. 1.00/- each to Rs. 40,00,00,000/- (Rupees Forty Crore Only) divided into 40,00,00,000 Equity Shares of Re. 1.00/- each and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to the approval of members of the Company.
- III. Preferential Issue of 4,73,50,000 Equity Shares towards the conversion of outstanding unsecured loans, for an aggregate loan amount of Rs. 94,70,00,000/- at such price, as may be determined in terms of Chapter V of SEBI ICDR Regulations, to the person belonging to the Promoter and Non-Promoter Category, on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company.

Details, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

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, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



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- IV. Preferential Issue of 1,50,000 Equity Shares of face value of Re. 1/-per equity, for cash, for an aggregate amount of Rs. 30,00,000/- at such price, as may be determined in terms of Chapter V of SEBI ICDR Regulations, to the person belonging to the Public Category, on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company.

Details, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure B**.

- V. Approved the draft notice of the Extraordinary General Meeting to be held on Monday, 11th March, 2024 at 3.30 P.M. The relevant details will be submitted to the Exchange separately in due course of time.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 05:20 P.M.

You are requested to kindly take the same on your records.

Thanking you,

**Yours faithfully,
For Alankit Limited**

**Manisha Sharma
Company Secretary & Compliance Officer**

Encl: As above

CIN : L74900DL1989PLC036860

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Annexure A

Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued.	Fully paid Equity Shares
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue of 4,73,50,000 Equity Shares towards the conversion of outstanding unsecured loans, for an aggregate loan amount of Rs. 94,70,00,000/-
4.	Names of the Investor	1) Alankit Assignments Limited 2) Garnet Veneer & Decors Limited 3) Bright Infradev Private Limited 4) Lefin India Private Limited 5) Singhanian Fibre Private Limited 6) Awani Leasing Pvt Ltd 7) Kartikeya Shelters Private Limited 8) Asterix Education Ventures Pvt Ltd.
6.	In case of convertibles - intimation on the conversion of securities or on the lapse of the tenure of the instrument	N.A.
1.	Nature of Consideration (Whether cash or consideration other than cash)	Conversion of Loan

Annexure B

Details on Preferential allotment in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Disclosures
2.	Type of securities proposed to be issued	Fully paid Equity Shares
3.	Type of issuance	Preferential Issue
4.	Total amount for which the securities will be issued (approximately)	Equity Shares for Up to Rs. 30,00,000/-



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5.	Names of the Investor	1) Guduru Siva Pratheek
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	N.A.
7.	Nature of Consideration (Whether cash or consideration other than cash)	Cash

For Alankit Limited

Manisha Sharma
Company Secretary & Compliance Officer

Date: February 14, 2024

Place: New Delhi.

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, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Alankit Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results (Statement) of M/s ALANKIT LIMITED, ("the Company") for the quarter ended 31.12.2023 and Year to date from April 1, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in the 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, read with the circular 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 in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity"* 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 of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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. 4 of the standalone financial results which describes that 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 were completed on 24.05.2022. The company has 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 with Commissioner of Appeals on 21.06.2022 against the additions made. Further the company has also filed the rectification application u/s 154 of I.T. Act, 1961 on 21.07.2023. The management is of the opinion that no liability is likely to arise from these additions after decision of the appellate authorities.



Kanodia Sanyal & Associates

CHARTERED ACCOUNTANTS



5. Based on our review conducted as state above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards i.e. Indian Accounting Standards(" Ind AS") specified under section 133 of the Companies Act,2013 as amended , read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kanodia Sanyal & Associates
Chartered Accountants
FRN008396N



(Namrata Kanodia)
Partner

Membership Number: 402909

UDIN: 24402909BKFZTE1232
Place: New Delhi
Date: 14th February, 2024

ALANKIT LIMITED							
CIN:L74900DL1989PLC036860							
Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055							
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023							
S.no	PARTICULARS	(₹ In Lakhs except per share data)					
		Quarter ended			Nine Months Ended		Year Ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income						
	Revenue from operations	2,512.50	2,058.16	1,899.50	7,366.35	6,189.59	
	Other Income	31.35	29.52	25.66	127.42	46.41	
2	Total Income	2,543.85	2,087.68	1,925.16	7,493.77	6,236.00	
3	Expenses						
	Purchases of stock in trade	325.89	198.97	235.88	861.13	1,235.84	
	Changes in Inventories of stock in trade	(107.69)	8.17	86.79	(146.45)	(195.21)	
	Employee benefits expenses	1,072.11	858.47	923.63	2,730.18	2,614.86	
	Finance Cost	42.74	40.01	42.39	124.12	127.69	
	Depreciation & Amortisation expense	139.90	138.03	146.90	415.66	454.54	
	Other expenses	865.94	702.28	366.38	2,699.60	1,277.40	
4	Total Expenses	2,338.89	1,945.93	1,801.97	6,684.24	5,515.12	
5	Profit before tax & exceptional items	204.96	141.75	123.19	809.53	720.88	
	Exceptional Items	-	-	-	-	2,459.22	
	Total Exceptional Items	-	-	-	-	2,459.22	
6	Profit before tax	204.96	141.75	123.19	809.53	(1,738.34)	
7	Tax expenses:						
	Current tax	80.13	61.81	50.65	293.19	260.53	
	Earlier year taxes	(266.28)	-	(334.19)	(266.28)	(334.19)	
	MAT credit receivable	-	-	-	-	-	
	Deferred tax	(18.62)	(20.43)	(15.01)	(46.16)	(62.94)	
	Total tax Expense	(204.77)	41.38	(298.55)	(19.25)	(696.60)	
8	Net Profit for the period	409.73	100.37	421.74	828.78	(1,041.74)	
9	Other Comprehensive Income / (Losses)						
	Items that will not be reclassified subsequently to the statement of profit and loss						
	Remeasurement of defined employee benefit plans	27.57	27.56	21.73	82.70	65.17	
	Changes in fair values of investments in equities carried at fair value through OCI	-	-	-	-	-	
	Income Tax on items that will not be reclassified subsequently to the statement of profit and loss	(8.03)	(8.02)	(6.33)	(24.08)	(18.98)	
	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	-	-	-	-	-	
10	Total Other Comprehensive Income / (Losses) (net of tax)	19.54	19.54	15.40	58.62	46.19	
	Total Other Comprehensive Income for the Period	429.27	119.91	437.14	887.40	(995.55)	
	Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	2245.58	2,245.58	1,429.58	2245.58	1429.58	
	Other Equity (Excluding Revaluation Reserves)	-	-	-	-	-	
	Earning per equity share (face value Re.1/- each)						
	Basic	0.18	0.05	0.30	0.37	(0.73)	
	Diluted	0.18	0.05	0.30	0.37	(0.73)	

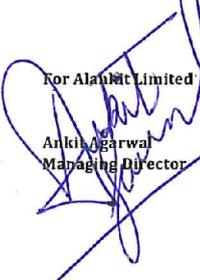
NOTES:

- The above unaudited standalone financial results of the company for the quarter and nine months ended December 31, 2023 have been reviewed and recommended by the audit committee and approved by the board of directors at their respective meetings held on February 14, 2024. The Statutory auditors of the company have carried out a limited review of the above results for the quarter and nine months ended December 31, 2023.
- 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
- Exceptional item for the year ended 31.03.2023 represents loss on derecognition of goodwill. Goodwill has been derecognized based on management internal assessment that no future economic benefits are expected from its use or disposal.
- 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 were 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 Lakh. The company has filed an appeal with 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.
- The Company had on January 16, 2023 allotted 8,16,00,000 Equity Shares of face value of Re. 1/- each, on Preferential Basis pursuant to conversion of loan, at Rs. 12.50/- per Equity Share (face value of Re. 1.00 per share and premium of Rs. 11.50 per share).
- The company's business activities fall in to the following Segments: E-Gov Product and E-Gov Service, therefore segment reporting as per Ind AS-108 is furnished.
- Figures have been re-grouped/ re-classified to make them comparable to the current figures wherever necessary.
- Figures in brackets representing the negative values.
- The Unaudited Standalone Financial Results of Alankit Limited for the above mentioned period are available on company's website, www.alankit.in and on the stock Exchange Website i.e. www.nseindia.com and www.bseindia.com

Date : 14-02-2024

Place: New Delhi

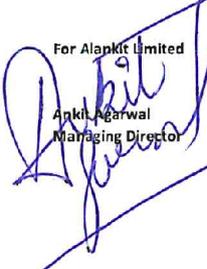
For Alankit Limited
Ankit Agarwal
Managing Director




ALANKIT LIMITED						
CIN:L74900DL1989PLC036860						
Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055						
UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023 (₹ in Lakhs)						
Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a. Segment A- E-Governance services	2,294.10	1,866.00	1,541.23	6,686.70	5,026.05	9,479.32
b. Segment B-E-Governance Product sale	231.35	195.50	376.45	737.35	1,202.47	1,477.08
c. Unallocated	18.40	26.19	7.48	69.72	7.48	37.06
Total	2,543.85	2,087.69	1,925.16	7,493.77	6,236.00	10,993.46
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	2,543.85	2,087.69	1,925.16	7,493.77	6,236.00	10,993.46
2. Segment Results (Profit/ loss before Depreciation, Tax and Interest from each Segment)						
a. Segment A- E-Governance services	354.57	304.32	248.14	1,267.31	1,151.56	2,211.19
b. Segment B-E-Governance Product sale	13.14	(11.63)	53.78	5.60	136.76	167.29
c. Unallocated	18.40	26.19	7.48	69.72	7.48	37.06
Total	386.11	318.88	309.39	1,342.63	1,295.80	2,415.54
Less: i) Interest	41.26	39.08	39.30	117.44	120.37	156.49
ii) Other Un-allocated Expenditure net off	139.90	138.03	146.90	415.67	2,913.76	3,109.83
iii) Un-allocable Income	-	-	-	-	-	-
Total Profit Before Tax	204.96	141.77	123.20	809.53	(1,738.33)	(850.78)
3. Capital Employed						
(Segment Assets-Segment Liabilities)						
a. Segment A- E-Governance services Assets	14,595.15	11,848.27	8,722.34	14,595.15	8,722.34	11,199.07
a. Segment A- E-Governance services Liabilities	7,989.72	5,883.01	4,902.62	7,989.72	4,902.62	6,700.39
Capital Employed -Segment A	6,605.43	5,965.26	3,819.72	6,605.43	3,819.72	4,498.68
b. Segment B- E-Governance Product sale Assets	738.11	582.44	520.26	738.11	520.26	555.73
b. Segment B- E-Governance Product sale Liabilities	268.66	161.72	75.69	268.66	75.69	119.49
Capital Employed -Segment B	469.45	420.72	444.57	469.45	444.57	436.24
c. Segment C- Unallocated Assets	13,538.91	14,076.94	14,886.30	13,538.91	14,886.30	15,062.26
c. Segment C- Unallocated Liabilities	89.53	367.93	10,368.52	89.53	10,368.52	360.33
Capital Employed -Segment C	13,449.38	13,709.01	4,517.78	13,449.38	4,517.78	14,701.93
Total	20,524.26	20,094.99	8,782.07	20,524.26	8,782.07	19,636.85

Date : 14-02-2024
Place: New Delhi

For Alankit Limited
Ankit Agarwal
Managing Director






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

To

The Board of Directors

Alankit Limited

1. We have reviewed the accompanying statement of unaudited Consolidated 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 31.12.2023 and Year to date from April 1, 2023 to December 31, 2023 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019('the Circular').
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 the 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 read with Circular. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to "Review of Interim Financial information performed by the Independent Auditor of the Entity" Statements* 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 the 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 Securities and Exchange Board of India under regulation 33(8) of the Regulation, to extent applicable.
4. The Statement includes the results of the entities as mentioned below:

Sl. No.	Name of Entity	Nature of Relationship
I	Alankit Limited	Holding Company
II	Alankit Technologies Limited	Wholly-Owned Subsidiary
III	Alankit Forex India Limited	Wholly-Owned Subsidiary
IV	Verasys Technologies Private Limited	Subsidiary Company
V	Alankit Insurance Broker Limited	Wholly-Owned Subsidiary
VI	Alankit Imagination Limited	Wholly-Owned Subsidiary





5. **Emphasis of Matter**

We draw attention to note -4 of the Consolidated Financial results which describes that a Search and seizure operation u/s 132 of the Income Tax Act,1961 was conducted with respect to assessment years 2010-11 to 2020-21 amounting to Rs.19,346.25 Lacs. The Holding company has filed an appeal to Commissioner of Income-tax (Appeals) on 21.06.2022 against the additions made and the subsidiaries on which demand notice was served have filed an appeal on 12.03.2022 and 26.04.2023. Further the holding company has also filed the rectification application u/s 154 of I.T. Act, 1961 on 21.07.2023. The management is of the opinion that no liability is likely to arise from these additions after decision of the appellate authorities.

6. Based on our review conducted and procedures performed as state above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the afore-said 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.

Our conclusion on the statement is not modified in respect of the above matters.



For Kanodia Sanyal & Associates
Chartered Accountants
FRN008396N

(Namrata Kanodia)

Partner

Membership Number: 402909

UDIN: 24402909BK FZ TF2815

Place: New Delhi

Date: 14th February, 2024

ALANKIT LIMITED

CIN:L74900DL1989PLC036860

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

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

S.no	PARTICULARS	₹ In Lakhs except per share data)					
		Quarter ended			Nine Months Ended		Year Ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations (Other than Foreign Currency Sale)	4,157.64	3,236.54	3,295.60	10,793.98	7,361.79	12,511.51
	Revenue from Foreign Currency Sale	1,103.35	1,095.34	8,314.32	3,660.42	8,988.81	18,657.32
	Other Income	575.96	247.36	-681.35	1,068.11	800.50	1,008.61
2	Total Income	5,836.95	4,579.24	10,928.57	15,522.51	17,151.10	32,177.44
3	Expenses						
	Purchases of stock in trade (Excluding Foreign Currency purchase)	1,238.73	682.39	271.58	2,343.61	1,591.83	1,843.99
	Purchase of Foreign Currency	1,116.95	1,081.22	8,288.59	3,649.73	8,969.77	18,628.71
	Changes in Inventories of stock in trade	(113.24)	(17.38)	100.89	(118.47)	(62.09)	(94.18)
	Employee benefits expenses	1,336.34	1,147.23	1,179.53	3,532.90	3,356.93	4,592.96
	Finance Cost	55.50	60.21	52.04	140.94	149.21	162.67
	Depreciation & Amortisation expense	188.38	190.72	197.19	572.74	600.35	847.57
	Other expenses	1,326.41	976.78	674.28	3,692.85	2,145.15	5,021.94
4	Total Expenses	5,149.07	4,121.16	10,764.10	13,814.30	16,751.15	31,003.65
5	Profit before Tax & exceptional items (3-4)	687.88	458.08	164.47	1,708.21	399.95	1,173.79
	Exceptional Items	-	-	-	-	5,009.22	5,009.22
	Total Exceptional Items	-	-	-	-	5,009.22	5,009.22
6	Profit before tax	687.88	458.08	164.47	1,708.21	(4,609.27)	(3,835.43)
7	Tax expenses:						
	Current tax	218.95	83.90	50.97	473.79	418.04	635.01
	Earlier year taxes	(286.64)	1.48	(335.20)	(285.66)	(335.20)	(335.20)
	MAT credit receivable	(15.10)	15.21	0.29	(6.23)	(0.01)	(28.87)
	Deferred tax	(41.03)	103.37	17.60	(24.96)	(618.76)	(593.71)
	Total tax Expense	(123.82)	203.96	(266.34)	156.94	(535.93)	(322.77)
8	Net Profit for the period	811.70	254.12	430.81	1,551.27	(4,073.34)	(3,512.66)
9	Other Comprehensive Income / (Losses)						
	Items that will not be reclassified subsequently to the statement of profit and loss						
	Remeasurement of defined employee benefit plans	33.74	33.73	14.64	101.21	55.39	134.94
	Changes in fair values of investments in equities carried at fair value through OCI	-	-	-	-	-	-
	Income Tax on items that will not be reclassified subsequently to the statement	(9.74)	(9.74)	-4.34	(29.22)	(16.22)	(38.97)
	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	-	-	-	-	-	-
10	Total Other Comprehensive Income / (Losses) (net of tax)	24.00	23.99	10.30	71.99	39.17	95.97
	Total Other Comprehensive Income for the Period	835.70	278.11	441.11	1,623.26	(4,034.17)	(3,416.69)
	Net Profit attributable to :						
	- Owners	813.01	207.75	342.14	1,494.18	(3,844.93)	(3,373.71)
	- Non- Controlling Interest	(1.30)	46.35	88.67	57.09	(228.42)	(138.95)
	Other Comprehensive Income attributable to :						
	- Owners	22.52	22.53	12.18	67.57	41.99	90.06
	- Non- Controlling Interest	1.47	1.47	(1.89)	4.41	(2.83)	5.92
	Total Comprehensive Income attributable to :						
	- Owners	835.53	230.28	354.32	1,561.75	(3,802.95)	(3,283.65)
	- Non- Controlling Interest	0.17	47.82	86.80	61.50	(231.23)	(133.03)
	Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	2245.58	2,245.58	1,429.58	2,245.58	1,429.58	2,245.58
	Other Equity (Excluding Revaluation Reserves)						13,854.86
	Basic	0.36	0.09	0.24	0.67	(2.69)	(2.07)
	Earning per equity share (face value Re.1/- each)						
	Diluted	0.36	0.09	0.24	0.67	(2.69)	(2.07)



Notes:

1. The above unaudited consolidated financial results of the group for the quarter and Nine months ended December 31,2023 have been reviewed and recommended by the audit committee and approved by the board of directors at their respective meetings held on 14th February , 2024. The Statutory auditors of the company have carried out a limited review of the above results for the quarter and nine months ended December 31, 2023.
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. Exceptional item for the year ended 31.03.2023 represents loss on derecognition of goodwill . Goodwill has been derecognized based on management internal assessment that no future economic benefits are expected from its use or disposal.
4. 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 were 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.19,346.25 Lakh. 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 and 26.04.2023. The management is of the opinion that no liability is likely to arise from these additions after decision of the appellate authorities.
5. The Company had on January 16, 2023 allotted 8,16,00,000 Equity Shares of face value of Re. 1/- each, on Preferential Basis pursuant to conversion of loan, at Rs. 12.50/- per Equity Share (face value of Re. 1.00 per share and premium of Rs. 11.50 per share).
6. 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.
7. Figures have been re-grouped/ re-classified to make them comparable to the figures wherever necessary.
8. Figures in brackets are representing the negative values.
9. The Unaudited Consolidated Financial Results of Alankit Limited for the above mentioned period are available on company's website, www.alankit.in and on the stock Exchange Website i.e. www.nseindia.com and www.bseindia.com

Date : 14.02.2024

Place: New Delhi

For Alankit Limited

Ankit Agarwal
Managing Director



ALANKIT LIMITED						
CIN:L74900DL1989PLC036860						
Regd. Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055						
UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023						(₹ in Lakhs)
Particulars	Quarter Ended 31.12.2023	Quarter Ended 30.09.2023	Quarter Ended 31.12.2022	Nine months Ended 31.12.2023	Nine months Ended 31.12.2022	Year Ended 31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a. Segment A- E-Governance services	2,408.12	1,827.87	2,447.50	6,773.50	4,060.70	8,535.37
b. Segment B-E-Governance Product sale	2,414.17	2,143.77	8,851.60	6,658.00	11,435.83	21,527.44
c. Segment C- Financial services	732.48	474.63	(488.78)	1,526.76	1,385.95	1,695.73
d. Unallocated	282.19	132.97	118.24	564.17	268.60	418.89
Total	5,836.96	4,579.24	10,928.56	15,522.51	17,151.09	32,177.44
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	5,836.96	4,579.24	10,928.56	15,522.51	17,151.09	32,177.44
2. Segment Results (Profit/ loss before Tax and Interest from each Segment)						
a. Segment A- E-Governance services	375.45	312.49	1,140.02	1,259.75	135.98	1,175.11
b. Segment B-E-Governance Product sale	(86.39)	170.04	(23.69)	123.17	322.15	297.48
c. Segment C- Financial services	357.94	88.10	(829.56)	461.72	390.65	258.84
d. Unallocated	282.19	132.97	118.24	564.17	268.60	418.89
Total	929.20	703.60	405.03	2,408.81	1,117.40	2,150.33
Less: i) Interest	52.95	54.80	43.37	127.86	117.11	128.97
ii) Other Un-allocated Expenditure net off	188.38	190.72	197.19	572.74	5,609.57	5,856.79
iii) Un-allocable Income	-	-	-	-	-	-
Total Profit Before Tax	687.88	458.08	164.47	1,708.22	(4,609.27)	(3,835.44)
3. Capital Employed						
(Segment Assets-Segment Liabilities)						
a. Segment A- E-Governance services Assets	17,656.94	15,368.00	11,171.68	17,656.94	11,171.68	13,866.75
a. Segment A- E-Governance services Liabilities	8,088.57	5,749.80	5,088.80	8,088.57	5,088.80	6,808.50
Capital Employed -Segment A	9,568.37	9,618.20	6,082.88	9,568.37	6,082.88	7,058.25
b. Segment B- E-Governance Product sale Assets	5,559.88	6,107.64	7,197.30	5,559.88	7,197.30	7,085.80
b. Segment B- E-Governance Product sale Liabilities	618.89	1,381.14	524.08	618.89	524.08	497.42
Capital Employed -Segment B	4,940.99	4,726.50	6,673.22	4,940.99	6,673.22	6,588.38
c. Segment C- Financial services Assets	15,482.99	10,299.04	9,720.05	15,482.99	9,720.05	8,662.41
c. Segment C- Financial services Liabilities	10,806.26	5,772.38	5,317.70	10,806.26	5,317.70	4,284.06
Capital Employed -Segment C	4,676.73	4,526.66	4,402.35	4,676.73	4,402.35	4,378.35
d. Unallocated Assets	642.88	596.10	600.15	642.88	600.15	609.03
d. Unallocated Liabilities	89.53	508.19	10,459.22	89.53	10,459.22	517.36
Capital Employed -Segment D	553.35	87.91	(9,859.07)	553.35	(9,859.07)	91.67
Total	19,739.44	18,959.27	7,299.38	19,739.44	7,299.38	18,116.65

Date : 14.02.2024
Place: New Delhi

For Alankit Limited
Ankit Agarwal
Managing Director

