

Date: 10.09.2026

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Security Code No. : 531082

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
Security Code No. : ALANKIT

SUB: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Scrutinizer's report & Voting results of 37th Annual General Meeting

Dear Sir/ Ma'am,

This is to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on 08th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In compliance with Regulations 30 and 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Voting Results of the resolutions considered and passed at the AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith as **Annexure 1**.
2. Report of the Scrutinizer dated September 09, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules 2014 enclosed herewith as **Annexure 2**.

The Voting Results, together with the Consolidated Scrutinizer's Report, are also being made available on the website of the Company and on the website of National Securities Depository Limited ("NSDL"), the agency engaged by the Company for providing e-voting facilities.

This is for your information and records.

Thanking you,

For Alankit Limited

SAKSHI
THAPAR

Digitally signed by Sakshi Thapar
DN: cn=Sakshi Thapar, o=Alankit Limited
c=IN, email=sakshi.thapar@alankit.com
Reason: I am the signer of this document.
My signature is visible on the document.
Date: 2026.09.10 10:00:00 +05'30'

Sakshi Thapar
Company Secretary & Compliance Officer

Encl: Annexure 1 & 2

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)

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)	08-09-2026
Start time of the meeting	11:12 AM
End time of the meeting	11:44 AM

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	07-08-2026
Date of Issuance of Report to the company	09-09-2026

Voting results

Record date	31-08-2026
Total number of shareholders on record date	105383
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	80
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, 2026, 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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0

Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681247	1381	99.9485	0.0515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681247	1381	99.9485	0.0515
Total		271158100	149552451	55.1532	149551070	1381	99.9991	0.0009
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, 2026, 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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681247	1381	99.9485	0.0515

	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681247	1381	99.9485	0.0515
Total		271158100	149552451	55.1532	149551070	1381	99.9991	0.0009
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. Meera Lal (DIN: 08689247), 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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681082	1546	99.9424	0.0576
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681082	1546	99.9424	0.0576
Total		271158100	149552451	55.1532	149550905	1546	99.999	0.001
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of up to 10,00,00,000 Fully Convertible Warrants to the persons/entities belonging to the “Promoter & Promoter Group” and “Public” category on Preferential basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2680840	1788	99.9333	0.0667
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2680840	1788	99.9333	0.0667
Total		271158100	2726227	1.0054	2724439	1788	99.9344	0.0656
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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 Pratishta Images Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681017	1611	99.9399	0.0601
Total		271158100	2726227	1.0054	2724616	1611	99.9409	0.0591
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(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 – in favour	No. of votes – 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	1173059	43599	3.7167	43599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1173059	43599	3.7167	43599	0	100	0
Public- Non Institutions	E-Voting	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123158817	2682628	2.1782	2681015	1613	99.9399	0.0601
Total		271158100	2726227	1.0054	2724614	1613	99.9408	0.0592
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	

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

[pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 AND Section 108 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,
The Chairman
ALANKIT LIMITED
CIN: L74900DL1989PLC036860
Registered Office: 205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi-110055

Subject: Scrutinizer's Report on remote e-voting and e-voting at the venue on the resolutions contained in the Notice convening the 37th Annual General Meeting of Alankit Limited (the "Company")

Dear Sir/Madam,

1. I, N. C. Khanna (Membership No.: F4268), Practising Company Secretary, Proprietor of M/s. N. C. Khanna, Company Secretaries, was appointed by the Board of Directors of Alankit Limited ("the Company") as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the 37th Annual General Meeting ("AGM") of the Company in a fair and transparent manner, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The 37th AGM of the Company was convened on Tuesday, 08th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), pursuant to the Notice dated 14th August, 2026 issued by the Company (the "Notice"), to transact the businesses set out therein.
3. The Company had engaged National Securities Depository Limited ("NSDL") as the authorised agency to provide the electronic voting platform for casting votes by the Members, both by way of remote e-voting prior to the AGM and by way of e-voting at the venue of the AGM.
4. The remote e-voting period commenced on Saturday, 5th September 2026 at 09:00 A.M. (IST) and ended on Monday, 7th September, 2026 at 05:00 P.M. (IST), after which the remote e-voting module was disabled by NSDL. The voting rights of the Members were reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Monday, 31st August 2026.
5. In addition to remote e-voting, e-voting facility was also kept open and provided to the Members attending the AGM through VC/OAVM, who had not already cast their vote by remote e-voting, for casting their votes on the resolutions during the AGM.
6. For the purpose of scrutinizing the remote e-voting and e-voting process in a fair and transparent manner, My authorised representative(s) unblocked the votes cast through remote e-voting and e-voting at the AGM, after the conclusion of voting at the AGM.
7. I have verified the aforesaid votes cast through remote e-voting and e-voting at the AGM and have examined the register of Members, the reports generated by NSDL, and other relevant records made available to me, and based on such examination, I report the item-wise voting results as under:

Item-wise voting results — for each resolution, the results of (a) remote e-voting, (b) e-voting at the AGM, and (c) the consolidated position are set out below:

Item No. 1: Adoption of Standalone Audited Financial Statements for FY 2025-26, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	0	0
Total Valid Votes Polled	185	149552430

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	149551070	149551070	99.999
Votes cast Against (Dissent)	21	1360	1381	0.001
Total Votes Polled	21	149552430	149552451	100%

Result: Resolution 1 Passed, with requisite majority.

Item No. 2: Adoption of Consolidated Audited Financial Statements for FY 2025-26, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	0	0
Total Valid Votes Polled	185	149552430

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	149551070	149551070	99.999
Votes cast Against (Dissent)	21	1360	1381	0.001
Total Votes Polled	21	149552430	149552451	100%

Result: Resolution 2 Passed, with requisite majority.

Item No. 3: Re-appointment of Ms. Meera Lal (DIN: 08689247), who retires by rotation, as a Director of the Company (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	0	0
Total Valid Votes Polled	185	149552430

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	149550905	149550905	99.999
Votes cast Against (Dissent)	21	1525	1546	0.001
Total Votes Polled	21	149552430	149552451	100%

Result: Resolution 3 Passed, with requisite majority.

Item No. 4: Issuance of up to 10,00,00,000 Fully Convertible Warrants to persons/entities in the Promoter & Promoter Group and Public category on preferential basis (Special Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724439	2724439	99.93
Votes cast Against (Dissent)	21	1767	1788	0.07
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 4 Passed, with requisite majority.

Item No. 5: Approval for related party transaction(s) with Alankit Assignments Limited, a promoter group company (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.94
Votes cast Against (Dissent)	21	1590	1611	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 5 Passed, with requisite majority as Ordinary Resolution

Item No. 6: Approval for related party transaction(s) with Verasys Limited, a subsidiary company (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.94
Votes cast Against (Dissent)	21	1590	1611	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 6 Passed, with requisite majority.

Item No. 7: Approval for related party transaction(s) with Alankit Finsec Limited, a promoter group company (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.9
Votes cast Against (Dissent)	21	1592	1613	0.1
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 7 Passed, with requisite majority.

Item No. 8: Approval for related party transaction(s) with Alankit Foundation, a related party (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 8 Passed, with requisite majority.

Item No. 9: Approval for related party transaction(s) with Alankit Wealth Management Private Limited, a related party (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 9 Passed, with requisite majority.

Item No. 10: Approval for related party transaction(s) by subsidiary company Alankit Forex India Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 10 Passed, with requisite majority.

Item No. 11: Approval for related party transaction(s) by subsidiary company Alankit Forex India Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 11 Passed, with requisite majority.

Item No. 12: Approval for related party transaction(s) by subsidiary company Alankit Forex India Limited with Verasys Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 12 Passed, with requisite majority.

Item No. 13: Approval for related party transaction(s) by subsidiary company Alankit Technologies Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 13 Passed, with requisite majority.

Item No. 14: Approval for related party transaction(s) by subsidiary company Alankit Technologies Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 14 Passed, with requisite majority.

**Naresh
Chander
Khanna**

Digitally signed by
Naresh Chander
Khanna
Date: 2026.09.09
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Item No. 15: Approval for related party transaction(s) by subsidiary company Alankit Technologies Limited with Verasys Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 15 Passed, with requisite majority.

Item No. 16: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 16 Passed, with requisite majority.

Item No. 17: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 17 Passed, with requisite majority.

Item No. 18: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Pratishtha Images Private Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 18 Passed, with requisite majority.

Item No. 19: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Verasys Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 19 Passed, with requisite majority.

Item No. 20: Approval for related party transaction(s) by subsidiary company Alankit Imaginations Limited with Alankit Wealth Management Private Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 20 Passed, with requisite majority.

Item No. 21: Approval for related party transaction(s) by subsidiary company Alankit Insurance Brokers Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 21 Passed, with requisite majority.

Item No. 22: Approval for related party transaction(s) by subsidiary company Alankit Insurance Brokers Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 22 Passed, with requisite majority.

Item No. 23: Approval for related party transaction(s) by subsidiary company Alankit Insurance Brokers Limited with Pratishtha Images Private Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 23 Passed, with requisite majority.

Item No. 24: Approval for related party transaction(s) by subsidiary company Verasys Limited with Alankit Finsec Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 24 Passed, with requisite majority.

Item No. 25: Approval for related party transaction(s) by subsidiary company Verasys Limited with Alankit Assignments Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast in Favour (Assent)	0	2724616	2724616	99.941
Votes cast Against (Dissent)	21	1590	1611	0.059
Total Votes Polled	21	2726206	2726227	100%

Result: Resolution 25 Passed, with requisite majority.

Item No. 26: Approval for related party transaction(s) by subsidiary company Verasys Limited with Infosafe Technologies Private Limited (Ordinary Resolution)

(a) Result of Remote e-Voting

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	185	149552430
Invalid Votes, if any	6	146826224
Total Valid Votes Polled	179	2726206

(b) Result of e-Voting at the AGM (Venue)

Particulars	No. of Members	No. of Votes (Shares)
Votes cast	2	21
Invalid Votes, if any	0	0
Total Valid Votes Polled	2	21

(c) Consolidated Result (Remote e-Voting + e-Voting at AGM)

Particulars	No. of Votes (Shares)			% of Votes Cast
	E-voting at AGM	Remote E-voting	Total	
Votes cast	0	2724614	2724614	99.94
Votes cast Against (Dissent)	21	1592	1613	0.06
Total Votes Polled	21	2726206	2726227	100%

R Result: Resolution 26 Passed, with requisite majority.

Based on the aforesaid consolidated voting results, I report that each of the resolutions set out at Item Nos. 1 to 26 of the Notice convening the 37th AGM of the Company has been passed with the requisite majority as an Ordinary/Special Resolution, as applicable, by the Members of the Company.

This Report is submitted in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for being placed before the Chairman/person authorised by the Chairman, for declaration of the results of voting on the resolutions contained in the Notice of the 37th AGM of the Company.

Thanking you,
Yours faithfully,

For N. C. Khanna, Company Secretaries

**Naresh
Chander
Khanna** Digitally signed
by Naresh
Chander Khanna
Date: 2026.09.09
19:17:31 +05'30'

(N. C. Khanna)

Scrutinizer

Membership No.: F4268

Certificate of Practice No.: 5143

UDIN: F004268H001431177

Place: New Delhi

Date: 09/09/2026