

10th February, 2018

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com <u>Security Code No. : 531082</u>	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmllist@nse.co.in <u>Security Code No. : ALANKIT</u>
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Sub: Outcome of the meeting of Board of Directors of the Company held today, the 10th February, 2018

Dear Sir,

We are pleased to inform you that the Board of Directors of the company at their meeting held on **10th February, 2018**, have considered the following businesses:

1. The Board considered and adopted Unaudited Standalone Financial results and limited review report (under Ind-AS) of the company for the 3rd quarter and nine- months ended 31st December, 2017. A copy of results along with limited review report is enclosed herewith.
2. The Board approved the appointment of Mr. Santoshi Lal Gupta as "Chief Financial Officer" of the Company w.e.f 10th February, 2018.
3. The Board considered the Investments upto Rs. 6.5 Cr. in the form of Equity Shares/Preference Shares/Warrants/Convertible warrants/Debentures etc in Verasys Technologies Private Limited, a Company engaged in IT/ITes. Alankit Limited can acquire upto 55% of equity shares of Verasys Technologies Private Limited. After acquisition of equity shares of Verasys Technologies Private Limited exceeding 50%, the Company will become subsidiary of Alankit Limited.
4. The Board considered and declared Interim Dividend @ Re. 0.20 per share on face value of equity share of Re. 1 each at the rate of 20%. Further the Board considered and fixed the Record date on 22nd February, 2018 to determine the name of Shareholders for the entitlement of Interim Dividend.

You are requested to take note of the same.

Yours faithfully

FOR ALANKIT LIMITED

PREETI CHADAR
COMPANY SECRETARY



CIN : L74900DL1989PLC036860

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

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

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2017						
PART I			(Rs. in Lacs)			
Particulars	QUARTER ENDED			Nine Months Ended		YEAR ENDED
	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Audited)
Revenue from operations	2,764.80	2,393.00	1,884.05	7,959.56	5,059.29	8,494.58
Other Income (net)	54.24	72.36	0.56	207.89	0.72	170.85
Total Income (I+II)	2,819.03	2,465.36	1,884.61	8,167.44	5,060.01	8,665.43
Expenses						
Purchases of stock in trade	395.51	(41.62)	213.13	582.18	976.37	1,770.04
Changes in Inventories of stock in trade	(175.59)	127.56	9.18	(11.14)	30.37	(158.37)
Employee benefits expenses	585.11	503.30	313.83	1,653.24	870.80	1,334.55
Finance Cost	16.59	14.93		46.02		3.05
Depreciation & Amortisation expense	146.96	32.84	36.61	207.77	108.35	145.79
Professional Charges	366.19	418.20	264.55	1,290.91	738.45	1,266.89
Data Management & Digitization Charges	265.37	258.18	134.89	870.81	391.03	740.87
Other expenses	525.61	430.46	394.37	1,420.74	908.65	1,534.69
Total Expenses	2,125.76	1,743.85	1,366.56	6,060.52	4,024.02	6,637.50
Profit before tax	693.27	721.51	518.05	2,106.92	1,035.99	2,027.93
Tax expenses:						
Current tax	195.60	115.72	-	518.72	-	507.10
MAT credit receivable	-	-	-	-	-	-
Deferred tax	145.66	29.81	156.73	206.53	321.73	194.88
Profit for the period	352.01	575.98	361.32	1,381.67	714.26	1,325.95
Other Comprehensive Income / (Losses)						
Items that will not be reclassified subsequently to the statement of profit and loss						
Remeasurement of defined employee benefit plans	-	-	-	-	-	2.91
Changes in fair values of investments in equities carried at fair value through OCI	-	-	-	-	-	100.80
Income Tax on items that will not be reclassified subsequently to the statement	-	-	-	-	-	(1.01)
Items that will be reclassified subsequently to the statement of profit and loss						
Exchange differences in translating the financial statement of a foreign operation	5.49	(0.27)	-	9.08	-	13.78
Income Tax on items that will be reclassified subsequently to the statement of profit & Loss	(1.89)	0.09	-	(3.14)	-	(4.77)
Total Other Comprehensive Income / (Losses) (net of tax)	3.60	(0.18)	-	5.94	-	111.71
Total Comprehensive Income for the Period	355.61	575.80	361.32	1,387.61	714.26	1,437.66
Total Paid up share capital equity shares (Face value of Re. 1 each full paid)	1429.58	1429.58	1429.58	1429.58	1,429.58	1,429.58
Other Equity (Excluding Revaluation Reserves)	4,457.11	3998.37	2768.28	4,457.11	2,768.28	3,140.77
Earning per equity share (face value Re.1/- each)						
Basic	0.25	0.40	0.25	0.97	0.50	0.93
Diluted	0.25	0.40	0.25	0.97	0.50	0.93

NOTES:

- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 10.02.2018
- Figures have been regrouped or rearranged wherever considered necessary.
- The Company issued bonus shares in the ratio of 1:1 on 21st October 2016 by which the number of equity shares increased to 7,14,79,050 face value of Rs.2 each. Further, the Company split equity shares from Rs. 2 each to Re. 1 each on 16th December 2016 by which the number of equity shares increased to 14,29,58,100. Therefore, the basic and diluted EPS has been recalculated on 14,29,58,100 equity shares of Re. 1 each for the quarter & nine months ended 31.12.2016.
- There is no investor complaint pending as on date.

Date : 10.02.2018
Place: New Delhi


ANKIT AGARWAL
 MANAGING DIRECTOR

Segment wise Revenue, Results and Capital Employed (In Lacs)

Particulars	Quarterly (31.12.2017) Unaudited	Quarterly (30.09.2017) Unaudited	Corresponding Quarter ended (31.12.2016) Unaudited	Nine months ended (31.12.2017) Unaudited	Corresponding nine months ended (31.12.2016) Unaudited	Previous Year ended (31.03.2017) Audited
1. Segment Revenue						
a. Segment A- E-Governance services	2,552.43	2,323.93	1,643.77	7,421.30	3,914.34	6,803.86
b. Segment B-E-Governance Product sale	266.60	141.43	240.12	746.14	1,144.95	1,861.56
c. Unallocated			0.72		0.72	
Total	2,819.03	2,465.36	1,884.61	8,167.44	5,060.01	8,665.42
Less: Inter Segment Revenue						
Net Sales/Income from Operations	2,819.03	2,465.36	1,884.61	8,167.44	5,060.01	8,665.42
2. Segment Results (Profit/ loss before Tax and Interest from each Segment)						
a. Segment A- E-Governance services	806.78	704.99	536.85	2,167.41	1,005.33	1,938.10
b. Segment B-E-Governance Product sale	33.45	49.36	17.81	147.28	139.01	235.62
c. Unallocated						
Total	840.23	754.35	554.66	2,314.69	1,144.34	2,173.72
Less: i) Interest						
ii) Other Un-allocated Expenditure net off	146.96	32.84	36.61	207.77	108.35	145.79
iii) Un-allocable Income						
Total Profit Before Tax	693.27	721.51	518.05	2,106.92	1,035.99	2,027.93
3. Capital Employed (Segment Assets-Segment Liabilities)						
a. Segment A- E-Governance services Assets	11061.35	10676.41	7089.89	11061.35	7089.89	7341.93
a. Segment A- E-Governance services Liabilities	5354.68	5294.42	3091.30	5354.68	3091.30	2914.62
Capital Employed -Segment A	5706.67	5381.99	3998.59	5706.67	3998.59	4427.31
b. Segment B- E-Governance Product sale Assets	440.84	189.51	164.35	440.84	164.35	405.66
b. Segment B- E-Governance Product sale Liabilities	260.81	42.76	106.59	260.81	106.59	161.82
Capital Employed -Segment B	180.03	146.75	57.76	180.03	57.76	243.84
Total	5886.69	5528.74	4056.35	5886.69	4056.35	4,671.15

Date : 10.02.2018

Place: New Delhi

For ALANKIT LIMITED

(Signature)
ANKIT AGARWAL
MANAGING DIRECTOR
ALANKIT LIMITED
NEW DELHI



Maheshwari Rajiv & Co.
CHARTERED ACCOUNTANTS

37, First Floor, Defence Enclave, Delhi-110092
(Opp. Preet Vihar Petrol Pump)
Ph. : 011-22456683, 45235502, 03, 04
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**Independent Auditor's Review Report on Standalone Quarterly Financial Results and
Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of Alankit Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Alankit Limited ('the Company') for the quarter ended 31st December 2017 and the year to date results for the period 1 April 2017 to 31 December 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

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

Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari Rajiv & Co.
Chartered Accountants

Firm Registration Number-007115N



CA Vinesh Maheshwari
Partner

Membership Number: 098645

Place: New Delhi
Date: 10/02/2018