



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

10th August, 2016

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Ref: Symbol: **ALANKIT**

Subject: **Voting results of Annual General Meeting**

Dear Sir,

In term of Regulation 44(3) of the Listing Agreement, please find attached herewith voting result of the 27th Annual General Meeting of the Company held on 8th August, 2016. Also find enclosed Scrutinizer's consolidated report on e-voting and poll for your reference and records.

Thanking you,

Yours Faithfully,
For **ALANKIT LIMITED**



PREETI PURI
COMPANY SECRETARY

Encl: a/a

12342

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

Details of voting results of 27th Annual General Meeting of Alankit Limited:

Date of the AGM	8 th August, 2016
Total Number of Shareholders on record date	2253
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	76
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Item No. 1

Details of Agenda	Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with the Financial Statements of the Subsidiary Companies
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8623540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional	E-Voting	7250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	27108735	9025	0.03	9025	0	100	0
	Poll		15259309	56.29	15259309	0	100	0
	Total		15268334	56.32	15268334	0	100	0
Total		35739525	15268334	42.72	15268334	0	100	0

Item No. 2

Details of Agenda	Declaration of Dividend
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8623540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional	E-Voting	7250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	27108735	9025	0.03	9025	0	100	0
	Poll		15259259	56.29	15259259	0	100	0
	Total		15268284	56.32	15268284	0	100	0
TOTAL		35739525	15268284	42.72	15268284	0	100	0

Item No. 3

Details of Agenda	Re-appointment of Mr. Ankit Agarwal, Director liable to retire by rotation.
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8623540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional	E-Voting	7250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	27108735	9025	0.03	9025	0	100	0
	Poll		15259259	56.29	15259259	0	100	0
	Total		15268284	56.32	15268284	0	100	0
TOTAL		35739525	15268284	42.72	15268284	0	100	0

Item No. 4

Details of Agenda	Appointment of M/s. Maheshwari Rajiv & Co., Chartered Accountants (FRN No. 007115NR), as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 32 nd AGM
Resolution required	Special Resolution
Whether promoter/promoter group are	No



interested in the agenda/resolution?

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8623540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional	E-Voting	7250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	27108735	9025	0.03	9025	0	100	0
	Poll		15259259	56.29	15259259	0	100	0
	Total		15268284	56.32	15268284	0	100	0
TOTAL		35739525	15268284	42.72	15268284	0	100	0

Item No. 5

Details of Agenda	Regularization of Appointment of Mr. Alok Kumar Agarwal as a Director of the Company
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8623540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional	E-Voting	7250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	27108735	9025	0.03	9025	0	100	0
	Poll		15259259	56.29	15259259	0	100	0
	Total		15268284	56.32	15268284	0	100	0
TOTAL		35739525	15268284	42.72	15268284	0	100	0

Item No. 6

Details of Agenda	Re- appointment of Mr. Yash Jeet Basrar as an Independent Director of the Company for a period of five years
Resolution required	Ordinary Resolution



Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8623540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional	E-Voting	7250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	27108735	9025	0.03	9025	0	100	0
	Poll		15259259	56.29	15259259	0	100	0
	Total		15268284	56.32	15268284	0	100	0
TOTAL		35739525	15268284	42.72	15268284	0	100	0

Item No. 7

Details of Agenda	Ratification of Appointment of Ms. Preeti Puri as a Whole Time Director for a period of Five Years as well as payment of Remuneration
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8623540	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional	E-Voting	7250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-Voting	27108735	9025	0.03	9025	0	100	0
	Poll		15259259	56.29	15259259	0	100	0
	Total		15268284	56.32	15268284	0	100	0
TOTAL		35739525	15268284	42.72	15268284	0	100	0



ASHOK KUMAR JUNEJA
(LL.B, FCS, ACMA, DBF, ADICA, M.COM)
Lawyer & Consultant

JUNEJA ASSOCIATES
Mobile Nos : 98-105-32462
: 97-113-61479
Landline Nos: 011-41563467
011-43011969
011-23324078
E-Mail: ashokjuneja@gmail.com

Consolidated Report of Scrutinizer

To,
The Chairman of the 27th Annual General Meeting of the Members of **Alankit Limited**
(Formerly known as Euro Finmart Limited) ("the Company") held on August 8, 2016 at
10.00 A.M. at Mohan Vilaas, Main G.T. Karnal Road, Delhi-110036.

Dear Sir,

1. I, Ashok Kumar Juneja, Advocate, have been appointed as the Scrutinizer by:
 - i. The Board Of Directors of Alankit Limited (formerly known as Euro Finmart Limited) vide resolution dated May 28, 2016 for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Friday, the 5th August, 2016 (10.00 A.M) to Sunday, the 7th August, 2016 (5.00 P.M).
 - ii. The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 27th Annual General Meeting of the Members of the Company, held on 8th day of August, 2016 at Mohan Vilaas, Main G.T. Karnal Road, Delhi- 110036.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice of the 27th Annual General Meeting

Page 1 of 12

Office : 1302, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001
Chambers : 51, Lawyers' Chambers, Supreme Court, New Delhi- 110001
: 326, Lawyers' Chamber, Delhi High Court, New Delhi- 110003



(AGM) of the members of the Company. My responsibility as a scrutinizer for E-voting process and for the Poll at AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions passed in the said AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company and the Polls made by the Shareholders in AGM.

3. I have issued separate Scrutinizer's Report dated August 9, 2016 on the e- voting and on the poll on the resolutions contained in the notice to AGM dated August 8, 2016. Now I submit herewith my combined report (E- Voting and Poll) as under:-

Item No. 1:

Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with the Financial Statements of the Subsidiary Company:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	9025	53	1,52,59,309	1,52,68,334	100%



II. Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. **Invalid** votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	1	40	40

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed unanimously.

Item No: 2

Ordinary Resolution for Declaration of Final Dividend of Re. 0.20/- per Equity Share (face value: Rs. 2/- each) for the Financial Year ended on 31st March, 2016:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	9025	52	1,52,59,259	1,52,68,284	100%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll
0	0	2	90	90

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed unanimously.

Item No. 3:

Ordinary Resolution for Re- appointment of Mr. Ankit Agarwal as Director of the Company who is be liable to retire by rotation and being eligible offers himself for re-appointment:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	9025	52	1,52,59,259	1,52,68,284	100%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll
0	0	2	90	90

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed unanimously.

Item No. 4:

Special Resolution for Appointment of M/s. Maheshwari Rajiv & Co., Chartered Accountants (FRN No. 007115NR), as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 32nd AGM:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	9025	52	1,52,59,259	1,52,68,284	100%

Page 6 of 12

Office : 1302, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001
Chambers : 51, Lawyers' Chambers, Supreme Court, New Delhi- 110001
: 326, Lawyers' Chamber, Delhi High Court, New Delhi- 110003



II. Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. **Invalid** votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll
0	0	2	90	90

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed unanimously.

Item No. 5:

Ordinary Resolution for Regularization of Appointment of Mr. Alok Kumar Agarwal as a Director of the Company:

Page 7 of 12

Office : 1302, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001
Chambers : 51, Lawyers' Chambers, Supreme Court, New Delhi- 110001
: 326, Lawyers' Chamber, Delhi High Court, New Delhi- 110003



I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	9025	52	1,52,59,259	1,52,68,284	100%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	2	90	90

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed unanimously.

Item No. 6:

Ordinary Resolution for Re- appointment of Mr. Yash Jeet Basrar as an Independent Director of the Company for a period of five years:

I. Voted in favour of the resolution:

Number of members voted in E- voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll	% of total number of valid votes cast
5	9025	52	1,52,59,259	1,52,68,284	100%

II. Voted against the resolution:

Number of members voted in E- voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll
0	0	2	90	90

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed unanimously.

Item No. 7:

Ordinary Resolution for appointment of Ms. Preeti Puri as a Whole Time Director for a period of Five Years as well as payment of Remuneration:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	9025	52	1,52,59,259	1,52,68,284	100%

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
155 FIFTH AVENUE, NEW YORK, N. Y.

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
155 FIFTH AVENUE, NEW YORK, N. Y.

THE NEW YORK PUBLIC LIBRARY

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
155 FIFTH AVENUE, NEW YORK, N. Y.

THE NEW YORK PUBLIC LIBRARY

THE NEW YORK PUBLIC LIBRARY

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
155 FIFTH AVENUE, NEW YORK, N. Y.

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
155 FIFTH AVENUE, NEW YORK, N. Y.

THE NEW YORK PUBLIC LIBRARY

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
155 FIFTH AVENUE, NEW YORK, N. Y.

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
155 FIFTH AVENUE, NEW YORK, N. Y.

THE NEW YORK PUBLIC LIBRARY

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
155 FIFTH AVENUE, NEW YORK, N. Y.

II. Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. **Invalid** votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll
0	0	2	90	90

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 7 as set out in the Notice of the AGM is passed unanimously.

A compact Disc (CD) containing a List of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

ASHOK KUMAR JUNEJA
(LL.B, FCS, ACMA, DBF, ADICA, M.COM)
Lawyer & Consultant

JUNEJA ASSOCIATES
Mobile Nos : 98-105-32462
: 97-113-61479
Landline Nos: 011-41563467
011-43011969
011-23324078
E-Mail: ashokjuneja@gmail.com

The relevant records relating to E- voting and Poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you
Yours Sincerely



Advocate Ashok Kumar Juneja
Scrutinizer
Bar Association Enrolment No.: D/579/2005



Date: August 9, 2016
Place: New Delhi