



Alankit LIMITED

(Formerly known as Euro Finmart Limited)

12th October, 2016

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: ALANKIT

Subject: Declaration of Combined results of Postal Ballot and E-voting

Dear Sir,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we are pleased to inform you that the members of the Company, by way of Postal ballot and e-voting, have passed unanimously all the resolutions for which their approvals were sought. Please find attached herewith voting results and the Scrutinizer's consolidated report on e-voting and postal ballot for your reference and record.

Thanking you,

Yours Faithfully,
For **ALANKIT LIMITED**



ANKIT AGARWAL
MANAGING DIRECTOR

Encl: a/a

13135

Details of Combined Voting results of postal ballot and e-voting:

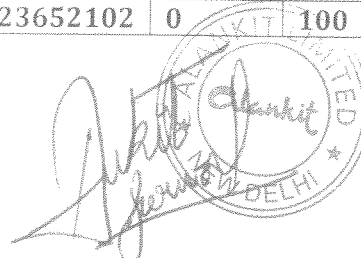
Date of the Declaration of result	12 th October, 2016
Total Number of Shareholders on record date	2693
Details of Agenda	1. To consider the increase in the Authorized Share Capital of the Company. 2. To consider the Alteration in Capital Clause of Memorandum of Association of the Company. 3. Issue of Bonus Shares. 4. To consider and approve Sub division of 1(One) Equity Share of face value of Rs 2/- each into 2(Two) Equity Shares of face value of Re 1/-each. 5. To consider the Alteration in Capital Clause of Memorandum of Association of the Company.
Mode of Voting	Postal Ballot including e-voting

Agenda-wise disclosure

Item No. 1

Details of Agenda	To consider the increase in the Authorized share Capital of the Company.
Resolution required	Special 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	8700000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions	E-voting	7250	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-voting	27032275	27777	0.10	27777	0	100	0
	Postal Ballot		23624325	87.39	23624325	0	100	0
TOTAL		35739525	23652102	66.17	23652102	0	100	0



Item No. 2

Details of Agenda	To consider the Alteration in Capital Clause of Memorandum of Association of the Company.
Resolution required	Special 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	8700000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions	E-voting	7250	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-voting	27032275	27777	0.10	27777	0	100	0
	Postal Ballot		23624325	87.39	23624325	0	100	0
TOTAL		35739525	23652102	66.17	23652102	0	100	0

Item No. 3

Details of Agenda	Issue of Bonus Shares
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	8700000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

ALANKRIT LIMITED
NEW DELHI

Public Institutions	E-voting	7250	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-voting	27032275	27777	0.10	27777	0	100	0
	Postal Ballot		23624325	87.39	23624325	0	100	0
TOTAL		35739525	23652102	66.17	23652102	0	100	0

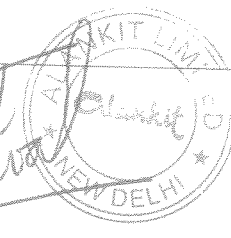
Item No. 4

Details of Agenda	To consider and approve Sub division of 1(One) Equity Share of face value of Rs 2/- each into 2(Two) Equity Shares of face value of Re 1/-each
Resolution required	Special 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	87000000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions	E-voting	7250	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-voting	27032275	27777	0.10	27777	0	100	0
	Postal Ballot		23624325	87.39	23624325	0	100	0
TOTAL		35739525	23652102	66.17	23652102	0	100	0

Item No. 5

Details of Agenda	To consider the Alteration in Capital Clause of Memorandum of Association of the Company
Resolution required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

(Signature)


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	8700000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Institutions	E-voting	7250	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non-Institutions	E-voting	27032275	27777	0.10	27777	0	100	0
	Postal Ballot		23624325	87.39	23624325	0	100	0
TOTAL		35739525	23652102	66.17	23652102	0	100	0

FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR



ASHOK KUMAR JUNEJA
(LLB, FCS, ACMA, DBF, ADICA, M.Com)
ADVOCATE

JUNEJA ASSOCIATES

Mobile Nos: 98-105-32462

97-113-61479

Phone No: 011-43011969

011-25074078

E-Mail: ashokjuneja@gmail.com

**SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT
PROCESS**

**[PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013
READ WITH RULES 20 & 22 OF THE COMPANIES (MANAGEMENT AND
ADMINISTRATION) RULES, 2014]**

To
The Chairman
Alankit Limited
205-208, Anarkali Complex,
Jhandewalan Extension,
New Delhi- 110055

**Sub:- Scrutinizer's Report – Result of E- Voting and Postal Ballot process
conducted by Alankit Limited ("The Company") in pursuant to the
provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act')
read with Rules 20 & 22 of the Companies (Management And
Administration) Rules, 2014**

Dear Sir

The Board of Directors of Alankit Limited ('the Company') vide resolution dated August 26, 2016 had decided to provide to the members of the Company, a facility to exercise their voting rights on the resolutions, through Postal Ballot and E-voting, for the following resolutions pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 & 22 of the Companies (Management And Administration) Rules, 2014:

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Office : 1301, 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



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- i. Increase in the Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) of Rs. 2/- (Rupees Two Only) each, in pursuant to the provisions of Section 61(1) (a) of the Companies Act, 2013 and any other provisions, if any.
 - ii. Alteration in Capital Clause of Memorandum of Association of the Company for increasing the Authorized Share Capital from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) of Rs. 2/- (Rupees Two Only) each pursuant to Section 13 of the Companies Act, 2013 and other provisions, if any.
 - iii. Issue of Bonus Shares of Rs. 2/- (Rupees Two Only) each for every 1 (one) fully paid Equity Shares in pursuant to the provisions of Section 63 of the Companies Act, 2013 and other provisions, if any and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 including any amendment or modification of the Act and/or the Regulations.
 - iv. Sub - division of 1 (One) Equity Share of face value of Rs. 2/- (Rupees Two Only) each into 2 (Two) Equity Shares of face value of Re. 1/- (Rupee One Only) each pursuant to the provisions of Sections 61, 64 of the Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification or re-enactment thereof).
 - v. Alteration in Capital Clause of Memorandum of Association of the Company in compliance with the provisions of Section 13 of the Companies Act, 2013, to alter the Authorized Share Capital of the Company to Rs. 20,00,00,000/- (Rupees



ASHOK KUMAR JUNEJA
(LLB, FCS, ACMA, DBF, ADICA, M.Com)
ADVOCATE

JUNEJA ASSOCIATES
Mobile Nos: 98-105-32462
97-113-61479
Phone No: 011-43011969
011-25074078
E-Mail: ashokjuneja@gmail.com

Twenty Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Re. 1/- (Rupee One Only) each.

I, Ashok Kumar Juneja, Advocate, having Bar Enrolment No.: D/579/2005, proprietor of Juneja Associates, Corporate Lawyers & Consultants, New Delhi, has been appointed as the Scrutinizer by the Board of Directors of the Company in its Meeting held on August 26, 2016 as required under Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 & 22 of the Companies (Management And Administration) Rules, 2014 for the purpose of scrutinizing the requisite majority for passing of resolution as aforesaid.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting through electronic means and Postal Ballot on the resolutions mentioned above. My responsibility as a Scrutinizer is restricted to ensure that the e- voting process and Postal Ballot process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes casted "in Favour" or "Against" the resolutions stated above based on the Postal Ballots received by the Company and reports generated from the e- voting system provided by the National Securities Depositories Limited (NSDL), the authorised agency to provide e- voting facilities engaged by the Company.

The Notice dated August 26, 2016 was sent to the Shareholders of the Company alongwith statement setting out material facts under Section 102 of the Companies Act, 2013.

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Office : 1301, 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 hereby submit my report on the results of the votes casted by the Shareholders of the Company as under:

1. The e- voting period remained open from Tuesday, the September 13, 2016 (10:00 a.m.) to Wednesday, the October 12, 2016 (5:00 p.m.).
2. At the end of the e- voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing List of the Shareholders who voted for or against the resolutions that was put to vote were downloaded from the e- voting website of NSDL (www.evoting.nsdl.com).
4. I have scrutinized the votes casted through electronics means and Postal Ballot process for the purpose of this report.
5. The Company has issued the Postal Ballot Notice, completed the dispatch of Postal Ballot Forms along with notice and postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members / List of Beneficiaries as on September 2, 2016.
6. Particulars of all the Postal Ballot Forms received from the Members have been entered in an excel file maintained electronically for the purpose.
7. The Postal Ballot Forms have been kept under my safe custody in seal and tamper proof ballot boxes before commencing the scrutiny of such Ballot Forms.
8. The boxes were opened on Wednesday, October 12, 2016 at 5:30 pm in my presence and 2 witnesses, CS Neha Kothiyal and Mr. Ashutosh Pal, who are not

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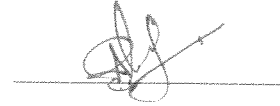
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in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



CS Neha Kothiyal



Ashutosh Pal

9. The Postal Ballot Forms were duly opened in my presence and aforesaid two witnesses and were scrutinized. The shareholding mentioned on Forms was confirmed with the Register of Members of the Company / List of Beneficiaries as on September 2, 2016.
10. All the Postal Ballots received upto the close of working hours i.e., 5:00 PM on October 12, 2016, the last date and time fixed by the Company for the receipt of the Forms, were considered for my scrutiny.
11. No envelope containing Postal Ballot Forms were received after 5:00 pm, October 12, 2016.
12. Envelopes numbering 102 were received as undelivered Postal Ballot Forms.
13. I did not find any defaced or mutilated Ballot Paper.
14. A summary of the Postal Ballot Forms and e- voting are as follows:

The result of the e- voting is given below:



1. Pursuant to the provisions of Section 61(1)(a) of the Companies Act, 2013, the Authorized Share Capital of the Company be increased from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) by creation of 5,00,00,000 (Five Crores) further Equity Shares of Rs. 2/- (Rupees Two Only) each ranking pari passu with the existing Equity Shares of the Company:

Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Special	19	27,777	100	NIL	NIL	NIL

2. Pursuant to the provisions of Section 13 and other provisions, if any, of the Companies Act, 2013 the existing Capital Clause No. V appearing in the Memorandum of Association be substituted with the following new clause:
The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 2/- (Rupees Two Only) each.

Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Special	19	27,777	100	NIL	NIL	NIL



3. Pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 including any amendment or modification of the Act and/or the Regulations, and the enabling provisions of the Articles of Association of the Company and subject to such approval(s) as may be necessary from any authority, consent of the Company be and is hereby given for capitalization of a sum not exceeding Rs. 7,14,79,050/- (Rupees Seven Crores Fourteen Lacs Seventy Nine Thousand and Fifty Only) from the Securities Premium Account / Free Reserves of the Company, as appropriate, for the purpose of issue of Bonus Shares of Rs. 2/- (Rupee Two Only) each credited as fully paid up Equity Shares to the holders of Equity Shares of the Company as on the Record Date determined by the Management Committee of Board of Directors for this purpose, in proportion of 1(one) Bonus Share of Rs. 2/- (Rupee Two Only) each for every existing 1 (One) fully paid up Equity Shares of Rs. 2/- (Rupee Two Only) each held by them and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the nominal amount in the Equity Share Capital of the Company held by each member and not as income or in lieu of Dividend.

Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Ordinary	19	27,777	100	NIL	NIL	NIL



4. Pursuant to the provisions of Sections 61, 64 of the Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification or re-enactment thereof) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and Listing Agreements entered into by the Company with the Stock Exchange(s) where the Shares of the Company are listed and subject to such other approval and sanction as may be required from any Authority, consent of the members be and is hereby accorded to sub divide each Equity Share of the Company having a face value of Rs. 2/- (Rupees Two Only) each fully paid-up into 2 (Two) Equity Shares of the face value of Re. 1/- (Rupee One Only) each fully paid-up with effect from the "Record date" to be determined by the Management Committee of Board of Directors of the Company for this purpose.

Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Special	19	27,777	100	NIL	NIL	NIL

5. Pursuant to the provisions of Section 13 of the Companies Act, 2013, the existing Capital Clause No. V appearing in the Memorandum of Association be substituted with the following new Clause:
The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Re. 1/- (Rupees One Only) each.

Type of Resolution	Total No. of shareholders who casted Votes in	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes	Votes casted Against (In	Votes Casted Against (In %)
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	favour (in Numbers)			Against (In No.)	Numbers)	
Special	19	27,777	100	NIL	NIL	NIL

The result of the Physical Postal Ballot process is given below:

1. Pursuant to the provisions of Section 61(1)(a) of the Companies Act, 2013, the Authorized Share Capital of the Company be increased from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) by creation of 5,00,00,000 (Five Crores) further Equity Shares of Rs. 2/- (Rupees Two Only) each ranking pari passu with the existing Equity Shares of the Company:

Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Special	97	2,36,24,325	100	NIL	NIL	NIL

2. Pursuant to the provisions of Section 13 and other provisions, if any, of the Companies Act, 2013 the existing Capital Clause No. V appearing in the Memorandum of Association be substituted with the following new clause:
The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 2/- (Rupees Two Only) each.



Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Special	97	2,36,24,325	100			%

3. Pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 including any amendment or modification of the Act and/or the Regulations, and the enabling provisions of the Articles of Association of the Company and subject to such approval(s) as may be necessary from any authority, consent of the Company be and is hereby given for capitalization of a sum not exceeding Rs. 7,14,79,050/- (Rupees Seven Crores Fourteen Lacs Seventy Nine Thousand and Fifty Only) from the Securities Premium Account / Free Reserves of the Company, as appropriate, for the purpose of issue of Bonus Shares of Rs. 2/- (Rupee Two Only) each credited as fully paid up Equity Shares to the holders of Equity Shares of the Company as on the Record Date determined by the Management Committee of Board of Directors for this purpose, in proportion of 1(one) Bonus Share of Rs. 2/- (Rupee Two Only) each for every existing 1 (One) fully paid up Equity Shares of Rs. 2/- (Rupee Two Only) each held by them and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the nominal amount in the Equity Share Capital of the Company held by each member and not as income or in lieu of Dividend.



Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Ordinary	97	2,36,24,325	100	NIL	NIL	NIL

4. Pursuant to the provisions of Sections 61, 64 of the Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification or re-enactment thereof) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and Listing Agreements entered into by the Company with the stock exchange(s) where the Shares of the Company are listed and subject to such other approval and sanction as may be required from any Authority, consent of the members be and is hereby accorded to sub divide each Equity Share of the Company having a face value of Rs. 2/- (Rupees Two Only) each fully paid-up into 2 (Two) Equity Shares of the face value of Re. 1/- (Rupee One Only) each fully paid-up with effect from the "Record date" to be determined by the Management Committee of Board of Directors of the Company for this purpose.

Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
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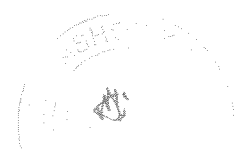
Special	97	2,36,24,325	100	NIL	NIL	NIL
5. Pursuant to the provisions of Section 13 of the Companies Act, 2013, the existing Capital Clause No. V appearing in the Memorandum of Association be substituted with the following new Clause: The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Re. 1/- (Rupees One Only) each.						
Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Special	97	2,36,24,325	100	NIL	NIL	NIL

The Combined Result of e- voting and postal ballot process is given below:

1. Pursuant to the provisions of Section 61(1)(a) of the Companies Act, 2013, the Authorized Share Capital of the Company be increased from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) by creation of 5,00,00,000 (Five Crores) further Equity Shares of Rs. 2/- (Rupees Two Only) each ranking pari passu with the existing Equity Shares of the Company:						
Type of Resolution	Total No. of shareholders who casted Votes in favour (in	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In	Votes casted Against (In Numbers)	Votes Casted Against (In %)

	Numbers)			No.)		
Special	116	2,36,52,102	100	NIL	NIL	NIL
2. Pursuant to the provisions of Section 13 and other provisions, if any, of the Companies Act, 2013 the existing Capital Clause No. V appearing in the Memorandum of Association be substituted with the following new clause: The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 2/- (Rupees Two Only) each.						
Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Special	116	2,36,52,102	100	NIL	NIL	NIL

3. Pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 including any amendment or modification of the Act and/or the Regulations, and the enabling provisions of the Articles of Association of the Company and subject to such approval(s) as may be necessary from any authority, consent of the Company be and is hereby given for capitalization of a sum not exceeding Rs. 7,14,79,050/- (Rupees Seven Crores Fourteen Lakh Seventy Nine Thousand And Fifty Only) from the Securities Premium Account / Free Reserves of the Company, as appropriate, for the purpose of issue of Bonus Shares of Rs. 2/- (Rupee Two Only) each credited as fully paid up Equity Shares to the holders of Equity Shares of the Company as on the record date determined by the Management Committee of



Board of Directors for this purpose, in proportion of 1(one) Bonus Share of Rs. 2/- (Rupee Two Only) each for every existing 1 (One) fully paid up Equity Shares of Rs. 2/- (Rupee Two Only) each held by them and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the nominal amount in the Equity Share Capital of the Company held by each member and not as income or in lieu of Dividend.

Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Ordinary	116	2,36,52,102	100	NIL	NIL	NIL

4. Pursuant to the provisions of Sections 61, 64 of the Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification or re-enactment thereof) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and Listing Agreements entered into by the Company with the Stock Exchange(s) where the shares of the Company are listed and subject to such other approval and sanction as may be required from any Authority, consent of the members be and is hereby accorded to sub divide each Equity Share of the Company having a face value of Rs. 2/- (Rupees Two Only) each fully paid-up into 2 (Two) Equity Shares of the face value of Re. 1/- (Rupee One Only) each fully paid-up with effect from the "Record date" to be determined by the Management Committee of Board of Directors of the Company for this purpose.

Type of Resolution	Total No. of shareholders who casted Votes in favour (in	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In	Votes casted Against (In Numbers)	Votes Casted Against (In %)
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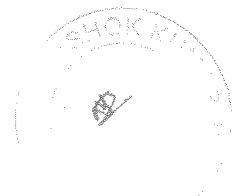
	Numbers)			No.)		
Special	116	2,36,52,102	100%	NIL	NIL	NIL
5. Pursuant to the provisions of Section 13 of the Companies Act, 2013, the existing Capital Clause No. V appearing in the Memorandum of Association be substituted with the following new Clause: The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores) divided into 20,00.00.000 (Twenty Crores) Equity Shares of Re. 1/- (Rupees One Only) each.						
Type of Resolution	Total No. of shareholders who casted Votes in favour (in Numbers)	Votes in Favour (In Numbers)	Votes in Favour (In %)	Total No. of shareholders who casted Votes Against (In No.)	Votes casted Against (In Numbers)	Votes Casted Against (In %)
Special	116	2,36,52,102	100%	NIL	NIL	NIL

15. The Register, all other papers and relevant records relating to the voting shall remain in my custody until the Chairman or any Director of the Company considers, approves and signs the combined results of the Postal Ballot as well as e- voting.

16. **RESULT**

Resolution No.: 1

As 100% votes are casted in favour of the Resolution No. 1, I report that the Special Resolution with regard to the Resolution to increase the Authorise Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) of Rs. 2/- (Rupees



Two Only) each, as set out in the Notice of the Postal Ballot is passed unanimously.

Resolution No.: 2

As 100% votes are casted in favour of the Resolution No. 2, I report that the Special Resolution with regard to the Alteration in Capital Clause of Memorandum of Association of the Company for increasing the Authorized Share Capital from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) of Rs. 2/- (Rupees Two Only) each, as set out in the Notice of the Postal Ballot is passed unanimously.

Resolution No.: 3

As 100% votes are casted in favour of the Resolution No. 3, I report that the Ordinary Resolution with regard to issue of Bonus Shares of Rs. 2/- (Rupees Two Only) each for every 1 (one) fully paid Equity Shares, as set out in the Notice of the Postal Ballot is passed unanimously.

Resolution No.: 4

As 100% votes are casted in favour of the Resolution No. 4, I report that the Special Resolution with regard to Sub division of 1 (One) Equity Share of face value of Rs. 2/- (Rupees Two Only) each into 2 (Two) Equity Shares of face value of Re. 1/- (Rupee One Only) as set out in the Notice of the Postal Ballot is passed unanimously.



ASHOK KUMAR JUNEJA
(LLB, FCS, ACMA, DBF, ADICA, M.Com)
ADVOCATE

JUNEJA ASSOCIATES

Mobile Nos: 98-105-32462

97-113-61479

Phone No: 011-43011969

011-25074078

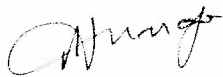
E-Mail: ashokjuneja@gmail.com

Resolution No.: 5

As 100% votes are casted in favour of the Resolution No. 5, I report that the Special Resolution with regard to consider the alteration in Capital Clause of Memorandum of Association of the Company to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Re. 1/- (Rupee One Only) each as set out in the Notice of the Postal Ballot is passed unanimously.

Thanking You

Yours Sincerely



Advocate Ashok Kumar Juneja

Scrutinizer

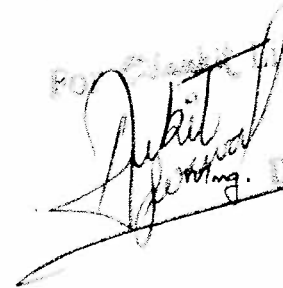
Delhi Bar Council Enrolment No.:

D/579/2005

Date: October 12, 2016

Place: New Delhi

Received & Approved

For Credit Limited

Director