



Health & Wealth
We Manage Both

Alankit LIMITED

(Formerly known as Euro Finmart Limited)

14th October, 2015

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 Postal Ballot results

Dear Sir,

We would like to inform you that the members of the Company, by way of Postal ballot, have unanimously passed the Special resolution in respect of Section 188 of the Companies Act, 2013. Please find enclosed the Clause 35A of the Listing Agreement as Annexure 1.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **ALANKIT LIMITED**
(Formerly known as Euro Finmart Limited)

KAMAL N. GUPTA
COMPANY SECRETARY

Encl: a/a

00001795

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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ANNEXURE 1

Date of the Declaration of result	14 th October, 2015
Total Number of Shareholders on record date	1310
Details of Agenda	To enter into agreement(s) and transaction(s) with the Related Party pursuant to Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.
Resolution required	Special Resolution
Mode of Voting	Postal Ballot including e-voting

Details of Postal Ballot including e-voting:

1. To enter into agreement(s) and transaction(s) with the Related Party pursuant to Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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	16,70,158	0*	0.00%	0	0	0	0.00%
Public-Institutional Holders	1,450	0	0.00%	0	0	0.00%	0.00%
Public-Others	54,76,297	50,88,885	92.92%	50,88,885	0	100.00%	0.00%

* Persons belonging to promoter & promoter group are interested in the aforesaid resolution; therefore, they have not polled for the same.

FOR ALANKIT LIMITED
(Formerly known as Euro Finmart Limited)


KAMAL N. GUPTA
COMPANY SECRETARY