

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

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SCRUTINIZER'S REPORT

To
The Chairman
Alankit Limited
(Formerly known as Euro Finmart Ltd.)
205-208, Anarkali Complex,
Jhandewalan Extension,
New Delhi- 110055

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Sub:- Scrutinizer's Report – Result of Postal Ballot of Alankit Limited (“The Company”) - Section 180 (1) (c) and 186 of the Companies Act, 2013

Dear Sir

With reference to my appointment as Scrutinizer for conducting the Postal Ballot process of the Company for seeking approval of the Members of the Company by passing Special Resolution for Inter-Corporate Loans and Borrowings under Section 186 and Section 180 (1) (c) of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

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

1. The Company has completed the dispatch of Postal Ballot Forms on October 29, 2014 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 October 24, 2014.
2. Particulars of all the Postal Ballot forms received from the Members have been entered in an excel file maintained electronically for this purpose.

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3. 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.
 4. The boxes were opened on December 5, 2014 in my presence and 2 witnesses, CS Ritika Shaw and Advocate Mithlesh Kumar Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ritika Shaw

CS Membership No: A36589



Name: Mithlesh K. Singh

Bar Council Enrl No.: D/4618/2012

5. 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 October 24, 2014.
6. All the Postal Ballots received upto the close of working hours i.e., 6:00 PM on December 4, 2014, the last date and time fixed by the Company for the receipt of the Forms, were considered for my scrutiny.
7. No envelope containing Postal Ballot Forms was received after 6:00 PM, December 4, 2014.
8. No envelope containing undelivered Postal Ballot Forms was received undelivered.

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9. I did not find any defaced or mutilated Ballot Paper.
10. The e- votes casted by the Shareholders through e- voting facility have been downloaded from NSDL e- voting website www.evoting.nsdl.com in my presence along with two aforesaid witnesses and the result of the e-voting has been consolidated with Results of Postal Ballot by us.
11. The paid up capital of the Company as on 24th October, 2014 is 71,47,905 equity shares @ Rs. 10 each amounting to Rs. 7,14,79,050 (Rupees Seven Crore Fourteen Lakhs Seventy Nine Thousand Fifty Only).
12. A summary of the Postal Ballot Forms and e- voting are as follows:

1. To authorize the Board of Directors to borrow upto Rs. 100 cr. over and above the paid up capital of the Company and its free reserves.				
S. No.	Particulars	No. of Postal Ballot Forms	No. of Equity Shares	% of Total Paid up Capital
a.	Total Voting through Postal Ballot Forms	126	59,47,923	83.22 %
b.	Less: Invalid Postal Ballot Forms	4*	97,908	1.37%
c.	Net valid Postal Ballot Forms (a-b)	122	58,50,015	81.85%
d.	Total Votes Casted through e- voting	1	10	0.00014%
e.	Less: Invalid E- Voting	0	0	0
f.	Total Valid e- Voting (d-e)	1	10	0.00014%
g.	Total valid votes through Postal Ballot Forms and e- voting (c+f)	123	58,50,025	81.85%
Votes in Favour of Special Resolution		122	58,49,925	81.85% (representing 99.998% of the total valid votes casted)

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Votes in Against the Special Resolution	1	100	0.001% (representing 0.002% of the total valid votes casted)
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2. To make loans or investments and to give guarantees or provide security in connection with a loan made under Section 186 of the Companies Act, 2013 upto Rs. 100 Cr.

S. No.	Particulars	No. of Postal Ballot Forms	No. of Equity Shares	% of Total Paid up Capital
a.	Total Voting through Postal Ballot Forms	126	59,47,923	83.22 %
b.	Less: Invalid Postal Ballot Forms	4*	97,908	1.37%
c.	Net valid Postal Ballot Forms (a-b)	122	58,50,015	81.85%
d.	Total Votes Casted through e- voting	1	10	0.00014%
e.	Less: Invalid E- Voting	0	0	0
f.	Total Valid e- Voting (d-e)	1	10	0.00014%
g.	Total valid votes through Postal Ballot Forms and e- voting (c+f)	123	58,50,025	81.85%
	Votes in Favour of Special Resolution	121	58,49,885	81.85% (representing 99.997% of the total valid votes casted)
	Votes in Against the Special Resolution	2	140	0.002% (representing 0.003% of the total valid votes casted)

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Thus I hereby declare that the aforesaid Special Resolution for **authorizing the Board of Directors to borrow upto Rs. 100 cr. over and above the paid up capital of the Company and its free reserves** was passed with **99.998%** and Special Resolution for **making loans or investments and to give guarantees or providing security in connection with a loan made under Section 186 of the Companies Act, 2013 upto Rs. 100 Cr. was passed with 99.997%** of total valid votes (one share is equivalent to one vote) casted for the Resolution.

*Note: Total invalid Ballot Papers received are Four out of which Three ballot papers are unsigned and one ballot paper is blank.

Thanking You

Yours Sincerely

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



Date: 6th December, 2014

Place: New Delhi

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