



ALANKIT LIMITED

(Formerly known as Euro Finmart Limited)

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

Corporate Identification Number (CIN): L74900DL1989PLC036860

Phone: 011-41540028; Email: investor@alankit.com

POSTAL BALLOT NOTICE

Dear Shareholders,

Notice is hereby given to the shareholders of Alankit Limited (formerly known as Euro Finmart Limited) ('the Company') pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014, that Company seeks approval of shareholders through Postal Ballot/ Electronic voting (e-voting) for the following Special Business:

Accordingly, the Special Resolution together with Explanatory Statement is being sent to you for your consideration.

Item No. 1

To consider and if thought fit, to pass with or without modification(s) if any, the following as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("the Act") and the Clause 49 of the Listing Agreement with the Stock Exchanges (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other sanctions, approvals as may be required from any authority, approval of the members of the Company be and is hereby accorded to enter into agreement(s) and transaction(s) with the Related Party, subject to such limit and other terms and conditions as set out below:

Name of Related Party	Alankit Assignments Ltd
Nature of Contracts/ arrangement/ transactions	- Acquisition / purchase of e-governance business, as per agreement entered/ to be enter with the party. - Purchase/ Sale, Lease of goods / machineries / premises or avail, provide services or other obligations.
Monetary Value of current and future transactions (Maximum)	Upto maximum of Rs. 50.00 Crores
Duration of Contracts/ arrangement/ transactions	Continuous ongoing
Are the transactions in the ordinary course of business	Yes
Are the transactions on an arm's length basis	Yes

RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall also include a Committee of the Board constituted to exercise its powers) be and is hereby authorized to finalize and execute all deeds, writings, documents and papers and further to do all such other acts, deeds, matters and things that may be considered necessary, expedient or incidental for the purpose of giving effect to this Resolution."

**By order of the Board of Directors
For Alankit Limited**

Date : 31.08.2015
Place : New Delhi

Kamal N. Gupta
Company Secretary

Regd Office: 205-208, Anarkali complex,
Jhandewalan extension, Delhi-110055.

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business specified above is annexed hereto.
2. The Board of Directors of the Company has appointed Mr. Ashok Kumar Juneja, Practicing Advocate as the Scrutinizer for conducting the Postal Ballot / E-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.
3. The notice is being sent to all the Members, whose names appeared in the Register of Members/record of Depositories as on 28.08.2015. Voting rights shall be reckoned on the paid up value of the shares registered in the name of Members as on that date.

Voting through physical Postal Ballot Form:

4. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed pre-paid postage envelop to the Scrutinizer. However, Postal Ballot Form, if deposited in person or sent by courier or by Registered Post at the expenses of the member will also be accepted. Duly completed Postal Ballot Form should be received by the Scrutinizer not later than close of working hours i.e. 6.00 p.m. on 7th October, 2015. Postal Ballot Form received after this date will be treated as if no reply from the member has been received.
5. The members who have not received the postal ballot forms may send an e-mail at investor@alankit.com for obtaining duplicate thereof.

.Voting through electronic means:

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and in terms of Clause 35B of the Listing Agreement, a member of the company, holding shares either in physical form or in dematerialized form, may exercise his right to vote by electronic means (e-voting) in respect of the resolution contained in this notice. Accordingly, the Company is providing e-voting facility, as an alternate, to its Members to enable them to cast their vote electronically instead of dispatching Postal Ballot Form. The Company has engaged the services of National Securities Depository Ltd. (NSDL) as the Authorised Agency to provide e-voting facilities.

The procedure and instructions for e-voting are as under:

- A.** In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
- (i) Open email and open PDF file viz; "Alankit e voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsd.com>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-Voting: Active Voting Cycles.
 - (vii) Select "REVEN" of Alankit Limited.
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to ashokjuneja@gmail.com with a copy marked to investor@alankit.com
- B.** In case a Member receives physical copy of the Postal Ballot Notice [for members whose email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy]:
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the Postal Ballot : **REVEN**
(Remote E Voting Event Number) **USER ID PASSWORD/PIN**
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) Above, to cast vote.
- C.** In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsd.com.
- D.** If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- E.** You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- F.** The e-voting period commences on **08.09.2015 (10:00 a.m.) and ends on 07.10.2015 (6:00 p.m.)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 28.08.2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- 7.** Kindly note that the members can opt only one mode for voting i.e. either by physical ballot or e-voting. If you are opting for e-voting, then do not vote by physical ballot also and vice versa. However, in case members cast their vote both via physical ballot and e-voting, then voting done by e-voting shall prevail and voting done through physical ballot will be ignored.
- 8.** The Postal Ballot Notice will also be available on the Company's website **www.alankit.net**. The physical copies of the documents referred in this Notice will also be available at the Company's Registered Office

for inspection by any shareholder between 11:00 a.m. to 2:00 p.m. on all working days (excepts Saturdays, Sundays & Public Holidays) up to 7th October , 2015.

9. The Scrutinizer will submit his report to the Chairman or any other Director of the Company after the completion of the scrutiny of the postal ballots (including e-voting) on or before the close of working hours i.e. 6.00 p.m. on 13.10.2015. The result of postal ballot shall be declared on or before 4.00 p.m. on 14th October, 2015. The result of postal ballot (including e-voting) , along with the Scrutinizer's Report thereon shall be placed on the Company's website (www.alankit.in), NSDL website and be communicated to the Stock Exchanges where the shares of the Company are listed.
10. The date of declaration of postal ballot result will be taken to be the date of passing of the special resolution subject to the receipt of requisite number of votes in favour of the resolution.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Board of Directors of the Company at their meeting held on 31.08.2015 has decided to acquire/ purchase the e-governance business that include TIN/PAN & CRA business etc. from M/s Alankit Assignments Ltd which is a 'Related Party', within the meaning of Section 2(76) of the Companies Act, 2013 on such valuation and other terms and conditions , as per agreement entered / to be enter with the said party.

The proposed and future transactions with the aforesaid related party may exceed the limits as provided under the Companies Act, 2013 / Listing agreement with the Stock exchanges and would require the approval of the members by way of Special Resolution.

The monetary value of the transactions proposed with the above Related Party as given in Resolution is estimated on the basis of Company's current transactions and future business projection and the Board considered that these transactions are in the interest and beneficial to the Company.

The Board therefore, recommend the Special Resolution as set out in Item No. 1 of the Notice for the approval of the members.

Except, Mr. Ankit Agarwal, Mr. Alok Kumar Agarwal along with their relatives and Mr. Yash Jeet Basrar , no other Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in this Resolution.

**By order of the Board of Directors
For Alankit Limited**

Date : 31.08.2015
Place : New Delhi

Kamal N. Gupta
Company Secretary