



CIN: L67190DL1989PLC036860

Euro Finmart Limited

Regd. Office : 205-208, Anarkali Complex,
Jhandewalan Extension,
New Delhi-110055
Ph. No : +91-11-41540028
email : investor@eurofin.in

5th July, 2014

The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: BSE- 531082- EUROFIN
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 passed the Special resolution in respect of the Change in Object Clause of the Company with requisite majority. 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 **EURO FINMART LIMITED**

A handwritten signature in blue ink, appearing to read 'Preeti Puri'.

PREETI PURI
COMPANY SECRETARY

Encl: a/a

ANNEXURE 1

Date of the Declaration of result	5 th July, 2014
Total Number of Shareholders on record date	1320
Details of Agenda	Change in Main Objects of the Company.
Resolution required	Special Resolution
Mode of Voting	Postal Ballot including e-voting

Details of Postal Ballot including e-voting:

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 again st (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	159,837	159,837	100%	159,837	0	100%	0.00%
Public- Institutional Holders	1,450	0	0.00%	0	0	0.00%	0.00%
Public- Others	4,686,618	3,670,049	78.28%	3,670,049	0	100%	0.00%

FOR EURO FINMART LIMITED**PREETI PURI
COMPANY SECRETARY**