



APLAYA CREATIONS LIMITED

(formerly Known As Eins Edutech Limited)

CIN: L17122MH1996PLC100018

Date: 06th July, 2017

To
Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World- A Wing, Kamala Mills Compound
Lower Parel, Mumbai-400013

Sir,

For the purpose of conducting postal ballot of the Company, we are availing e-voting services of NSDL.


The Schedule of events for e-voting is as follows-

CALENDER OF EVENTS

Sr. No	Activity	Date of Completion
1.	Approval of the Board of Directors to conduct the postal ballot process for seeking approval of Shareholders	July 06, 2017
2.	Consent of Scrutinizer	July 06, 2017
3.	Appointment of Scrutinizer	July 06, 2017
3.	Date of Determination of Shareholders for the purpose of dispatch of notice.	July 07, 2017
4.	Date of Completion of dispatch of notice (physical and email) along with postal ballot form etc.	July 18, 2017
5.	Newspaper publication for e-voting and dispatch of Postal Ballot Notice.	July 19, 2017
6.	Remote E-voting start date & time	July 20, 2017 at 9.00 A.M.
7.	E-voting ends and last date of Receiving Postal ballot by scrutinizer	August 18, 2017 at 5.00 P.M.
8.	Last date for submission of Report by Scrutinizer	August 21, 2017
9.	Declaration of Results & Newspaper Advertisement of Result of Postal Ballot	August 21, 2017

You are requested to do the necessary set-up at your end for availing e-voting facility for the above process.

Yours Faithfully
For Aplaya Creations Limited


Pratyaksh Shivam
Company Secretary





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Annexure-A

Confirmation letter for authorising registrar & transfer agent for e-voting

Date: 06th July, 2017

To
Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World- A Wing, Kamala Mills Compound
Lower Parel, Mumbai-400013

Dear Sir

We hereby confirm that we have appointed Skyline Financial Services Pvt. Ltd. as R&T agent for carrying out activity related to e-voting on behalf of our company.

We also confirm that the contact details of the R&T agent is as follows-

Name of the concerned person	Mr. Virender Rana
Designation	Director
Name of the Organisation	Skyline Financial Services Pvt Ltd.
Complete address of the organisation	D-153 A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Telephone	011-64732681 to 88
Fax	011-26812683
Mobile	9999852652
E-mail	Admin@skylinerta.com

Yours Faithfully
For Aplaya Creations Limited


Pratyaksh Shivam
Company Secretary



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Annexure-B

Confirmation letter for authorising scrutinizer for e-voting

Date: 06th July, 2017

To
Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World- A Wing, Kamala Mills Compound
Lower Parel, Mumbai-400013

Dear Sir

We hereby confirm that we have appointed Ms. Renu Kathuria (Membership No-34023, COP-16026) of Renu Kathuria & Associates, Company Secretary as Scrutinizer for carrying out activities related with e-voting for postal ballot on behalf of our company.

The contact details of the Scrutinizer are as follows:-

Name of the Scrutinizer	Renu Kathuria
Designation/Profession	Practising Company Secretary (Membership No- 34023)
Name of the Organisation/Firm	Renu Kathuria & Associates
Complete address of the organization/firm (with pin code)	238/1, Jawahar Colony, Faridabad-121005
Telephone	-
Fax	-
Mobile	+91-9873287335
Email	kathuria.renu23@gmail.com

Yours faithfully,
For Aplaya Creations Limited

Pratyaksh Shivam
Company Secretary



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Gist of Resolution

<u>S.No</u>	<u>Particulars</u>	<u>Type of Resolution</u>	<u>Brief Resolution</u>
1.	To approve shifting of registered office of the company from State of Maharashtra to NCT of Delhi and consequent amendment of Situation Clause of the MoA of the company	Special Resolution	"RESOLVED THAT pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other relevant rules applicable, if any, (including any statutory modification(s) or re-enactments thereof, for the time being in force, and subject to approval of Regional Director or the Central Government and such other approvals, permissions and sanction, as may be required under the provisions of the said Act or under any other law for the time being in force or any statutory modification or amendment thereof, consent of the members be and is hereby accorded to shift the Registered Office of the Company from "State of Maharashtra" to "NCT of Delhi"
2.	To approve appointment of Mr. Raushan Kumar Thakur as Managing Director of the company	Ordinary Resolution	"RESOLVED THAT pursuant to Section 196, 197 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013, and subject to such other approvals and consents as may be necessary, Mr. Raushan Kumar Thakur, be and is hereby appointed as Managing Director for a period of 3(three) years with effect from 06 th July 2017 and that he shall not be entitled to any remuneration.

Yours Faithfully
For Aplaya Creations Limited


Pratyaksh Shivam
Company Secretary

