



To,
The Asst. General Manager,
Department of Corporate Services,
The Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Date : 30/09/2017

Reg : Result and Scrutiniser report of 31st Annual General Meeting of Members of VIKALP SECURITIES LIMITED

Dear Sir,

This is with regard to VIKALP SECURITIES LIMITED (ISIN INE186E01011). This is to inform you that 31st Annual General Meeting ("AGM") of the members of the Company held on Friday, the 29th day of September, 2017 at 09:00 A.M. at the registered office of the Company at 25/38, Karachi Khana, Kanpur - 208001, Uttar Pradesh.

We would like to submit the result of the above said AGM along with the Scrutiniser's Report.

Annexure : 1) Result of AGM of the Company for the financial year ended on 31st of March, 2017
2) Scrutiniser report on AGM of the Company for the financial year ended on 31st of March, 2017

Yours faithfully,

For VIKALP SECURITIES LIMITED

NEETIKA GUPTA
COMPANY SECRETARY
M.NO. A44754



VIKALP SECURITIES LIMITED

RESULT OF 31st ANNUAL GENERAL MEETING OF VIKALP SECURITIES LIMITED FOR THE FINANCIAL YEAR 2016-2017

31st Annual General Meeting ("AGM") of the members of the VIKALP SECURITIES LIMITED (ISIN INE186E01011) held on Friday, 29th day of September, 2017 at 09:00 A.M. at the registered office of the Company at 25/38, Karachi Khana, Kanpur -208001, Uttar Pradesh. The Remote e-voting and Poll, both facilities were provided to the shareholders of the company for casting their votes on the business items proposed through the notice of the above said AGM. The voting were done by the shareholders in the following manner in respect of each resolution :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors ("the Board") and the Auditors thereon.

Total number of Votes cast		Total number of Votes cast - in Favour		Total number of Votes cast - Against		Invalid Votes		% of Votes cast - in favour	% of Votes cast - against
Remote E-voting	Poll	Remote E-voting	Poll	Remote E-voting	Poll	Remote E-voting	Poll		
1456200	26300	1456200	26300	NIL	NIL	NIL	NIL	100%	0.00%

The resolution as per the item no. 1 of the ordinary business, as mentioned in the notice of the above said AGM of the Company, passed unanimously.

2. To appoint a Director in place of Mr. Tej Narain Agarwal(DIN: 01415001), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Total number of Votes cast		Total number of Votes cast - in Favour		Total number of Votes cast - Against		Invalid Votes		% of Votes cast - in favour	% of Votes cast - against
Remote E-voting	Poll	Remote E-voting	Poll	Remote E-voting	Poll	Remote E-voting	Poll		
1456200	26300	1456200	26300	NIL	NIL	NIL	NIL	100%	0.00%

The resolution as per the item no. 2 of the ordinary business, as mentioned in the notice of the above said AGM of the Company, passed unanimously.

3. To appoint M/S Alok Basudeo & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.

Total number of Votes cast		Total number of Votes cast - in Favour		Total number of Votes cast - Against		Invalid Votes		% of Votes cast - in favour	% of Votes cast - against
Remote E-voting	Poll	Remote E-voting	Poll	Remote E-voting	Poll	Remote E-voting	Poll		
1456200	26300	1456200	26300	NIL	NIL	NIL	NIL	100%	0.00%

The resolution as per the item no. 3 of the ordinary business, as mentioned in the notice of the above said AGM of the Company, passed unanimously.

4. To approve the limit for the loans and investment by the company in terms of provision of section 186 of the companies act 2013

Total number of Votes cast		Total number of Votes cast - in Favour		Total number of Votes cast - Against		Invalid Votes		% of Votes cast - in favour	% of Votes cast - against
Remote E-voting	Poll	Remote E-voting	Poll	Remote E-voting	Poll	Remote E-voting	Poll		
1456200	26300	1456200	26300	NIL	NIL	NIL	NIL	100%	0.00%

The resolution as per the item no. 4 of the Special business, as mentioned in the notice of the above said AGM of the Company, passed unanimously.

For VIKALP SECURITIES LIMITED



NEELAM GUPTA
COMPANY SECRETARY
M.NO. A44754

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, KANPUR - 208 001 (U. P.)
Tel : 0512-2332397 • Mobile : 09839100709
E-mail : adesh.tandon11@gmail.com

Date

CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to the Sections 108 and 109 of the companies Act 2013 and Rules 20 & 21(2) of
Companies (Management & Administration) Amendment Rules, 2015*

To,

The Chairman

31st Annual General Meeting of the Equity shareholders of M/s Vikalp Securities Limited held on ~~Friday~~ the 29th day of September, 2017 at 09:00 A.M. at its registered office at 25/38, Karachi Khana, Kanpur-208001.

Dear Sir,

I, L. Adesh Tandon, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of M/s Vikalp Securities Limited ("the Company") for the purpose of scrutinizing the e-voting (remote e-voting) process and poll conducted at the AGM under the provisions of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with Rules 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 respectively on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the Company, held on 29th day of September, 2017 at its Registered office at 25/38, Karachi Khana, Kanpur-208001.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting (including remote e-voting) and poll on the resolutions contained in the Notice to the 31st Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting (including remote e-voting) process and for poll at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes cast "in favour" or "in against" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities and also based on the Poll conducted at the AGM.

3. The Company has engaged the services of "NSDL" as the Authorized Agency to provide secured system for E-Voting (including remote e-voting) process.



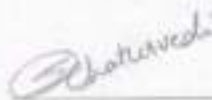
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COMPANY SECRETARIES

Adesh Tandon
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4. The remote e-voting period remained open from 09.00 A.M. (IST) on 26th September, 2017 up to 05.00 P.M. (IST) on 28th September, 2017.
5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for e-voting on the proposed resolutions is 22nd September, 2017.
6. The votes cast electronically were unblocked on 29th September, 2017, after the conclusion of the Voting in the AGM, in the presence of two witnesses, Ms. Soumya Chaturvedi R/o 991 Rajeev Vihar, Naubasta, Kanpur - 208021 and Mr. Gaurav Bajpai R/o 119/410 Darshan Purwa, Kanpur - 208012 who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.



Soumya Chaturvedi



Gaurav Bajpai

7. The e-voting and poll facility has been provided to all the shareholders who attended the AGM to vote at the Resolutions as contained in the Notice to the 31st AGM but not to those shareholders who have opted the facility to vote through remote e-voting.
8. Thereafter, the details containing, inter-alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL and based on such reports the results of e-voting and poll on each resolution are given hereunder.

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors ("the Board") and the Auditors' thereon



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Date:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
6	14,56,200	12	26,300	14,82,500	100%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted 'INVALID'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0

Result: *There being no votes cast against the resolution as set out in Notice as item No. 1. Hence, the ordinary resolution was passed with requisite majority.*



ADESH TANDON & ASSOCIATES

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Date

B) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Tej Narain Agarwal (DIN:01415001), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Voted in 'FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
6	14,56,200	12	26,300	14,82,500	100%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted 'INVALID'

Number of Members voted through electronic voting system	Number of votes cast invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0



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Date:

Result:

There being no votes cast against the resolution as set out in Notice as item No. 2. Hence, the ordinary resolution was passed requisite majority.

C) Resolution No. 3: Ordinary Resolution

To appoint M/s Alok Basudeo & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration

Voted in 'FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
6	14,56,200	12	26,300	14,82,500	100%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted 'INVALID'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0



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Date

Result: *There being no votes cast against the resolution as set out in Notice as item No. 3. Hence, the ordinary resolution was passed with requisite majority.*

D) Resolution No. 4: Special Resolution

To approve the limits for the loans and investments by the Company in terms of provisions of Section 186 of the Companies Act, 2013

Voted in 'FAVOUR' of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
6	14,56,200	12	26,300	14,82,500	100%

Voted 'AGAINST' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted 'INVALID'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0



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Date.....

Result:

There being no votes cast against the resolution as set out in Notice as Item No. 4. Hence, the special resolution was passed with requisite majority.

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place: Kanpur
Date: 30/09/2017

For Adesh Tandon and Associates
Company Secretaries

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
Proprietor
Adesh Tandon
(Proprietor)
FCS No.: 2253
CP No.: 1121