

Dated: 01/OCTOBER/2015

To,

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

Subject: Poll Results under Clause 35A of Listing Agreement

Dear Sir,

This is with reference to VIKALP SECURITIES LIMITED (ISIN INE 186E01011) having its registered office at 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH-208001. We would like to inform you that the 29th Annual General Meeting of the members of the Company for the financial year 2014 –2015 was held on Wednesday, 30th September, 2015 at 09:00 A.M. at the registered office of the Company at 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH - 208001.

As per the requirement of Clause 35A of the Listing Agreement, we are herein attaching the Poll Result of above said Annual General Meeting in the prescribed format as per Clause 35A of the Listing Agreement. Kindly take the same into your record.

Enclosure: Poll Results as per Clause 35A of Listing Agreement

Thanks & Regards

For Vikalp Securities Limited

Managing Director Arun Kejriwal

Designation Managing Director

DIN: 00687890

Address: 4/276/2A, Rani Ghat,

Old Kanpur, Kanpur - 208002, Uttar Pradesh

Regd. Office: 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh CIN: L65993UP1986PLC007727; Contact No.: 0512-2372665

E-mail Id: vikalpsecuritieslimited@gmail.com • Website: www.vikalpsecurities.com



Dated: 01/OCTOBER/2015

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

Sub: Poll Results under Clause 35A of Listing Agreement

Date of the AGM: 30th September, 2015

Total Number of shareholders on record date: 1520

No. of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group: 04

Public: 17

No. of Shareholders attended the meeting through Video Conferencing: Not

Promoters and Promoter Group: Not Arranged

Public: Not Arranged

(Agenda-wise) Details of Agenda:

Resolution 1: Ordinary Resolution for receiving, consideration and adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 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.

Regd. Office: 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh CIN: L65993UP1986PLC007727; Contact No.: 0512-2372665 E-mail Id: vikalpsecuritieslimited@gmail.com • Website: www.vikalpsecurities.com **Resolution 2:** Ordinary Resolution for appointment of a Director in place of Mr. Ashish Dixit (DIN: 03402551), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution 3: Ordinary Resolution for appointment of Auditors and to fix their remuneration.

Resolution 4: Special Resolution for appointment of Mr. Vinod Kumar Sharma (DIN:03399019) as an Independent Director for a period of 5 years effective from 30th of September, 2015.

Resoution 5: Ordinary Resolution for appointment of Ms. Sonali Kejriwal (DIN:07137327) as director of the Company, liable to retire by rotation.

Mode of voting: (Show of Hands/Poll/Postal Ballot/E-voting): Both E-Voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes- against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)-[(2)/(1)] 100	(4)	(5)		
Promoter and Promoter Group	1456200	1456200	100%	1456200	0	100%	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	1595700	39000	2:00%	39000	0	100%	0
Total	3051900	1495200	48.00%	1495200	0	100%	0

Note: The above voting is same for all the resolutions.

Thanks & Regards

For Vikalp Securities Limited

(Managing Director)

Arun Kejriwal

Designation: Managing Director

DIN: 00687890

Address: 4/276/2A, Rani Ghat,

Old Kanpur, Kanpur – 208002, Uttar Pradesh

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 . 51 19 15:

Consolidated Scrutinizer's Report

(Pursuant to the section 108 and 109 of the Companies Act 2013 and Rule 20 & 21(2) of Companies (Management & Administration) Rules, 2014

To, The Chairman

29th Annual General Meeting of the members of Vikalp Securities Limited held on Wednesday, the 30th day of September, 2015 at 09:00 A.M. at the Registered Office of the Company at 25/38, Karachi Khana, Kanpur, Uttar Pradesh-208001.

Dear Sir,

- 1. I, Adesh Tandon, Company Secretary in practice, have been appointed as a scrutinizer by:
- (i) The Board of Directors of Vikalp Securities Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereon, and
- (ii) The Chairman of the Annual General Meeting (AGM) for the purpose of poll under the provisions of section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 30th day of September, 2015 at 09:00 A.M. at the Registered Office of the Company at 25/38, Karachi khana, Kanpur, Uttar Pradesh-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 and poll on the resolutions contained in the Notice to the 29th Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report (Combined) of the votes casted 'in favour' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by

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E-mail: adesh.tandon11@gmail.com

Date .01 10 15:...

the Company to provide e-voting facilities for e-voting and also based on the Poll conducted at the Annual General Meeting.

- 3. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for E-Voting process.
- 4. The E-Voting period remained open from 09.00 A.M. (IST) on 27TH September, 2015 up to 05.00 P.M. (IST) on 29TH September, 2015.
- 5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for remote E-Voting on the proposed resolutions is 24th day of September, 2015.
- 6. The votes casted electronically were unblocked on 30th September, 2015, around 09:45 A.M. in the presence of two witnesses, Ms.Shatakchi Pandey 112/337, Swaroop Nagar, Kanpur-208002 and Mr. Prabhanshu Gupta 76/105, Badshainaka, Kanpur-208001 who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.

J. J. J. J. D. John J.

Shatakchi Pandey

Prabhanshu Gupta

7. The Poll facility has been provided to all the shareholders who attended the Annual General Meeting to vote at the Resolutions as contained in the Notice to the 29th Annual General Meeting but not to those shareholders who have opted the facility to vote through remote e-voting.

8. At the start of the poll, empty poll box were kept in the presence of the members which were subsequently locked.

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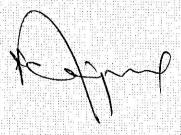
811, 8th Floor, Kan Chambers, 14/113, Civil Lines, **KANPUR** - 208 001 (U. P.) **Tel.** : 0512-2332397 • **Mobile** : 09839100709 **E-mail** : adesh.tandon11@gmail.com

Date 01 10 15"

- 9. After the completion of poll, the locked ballot box were opened in the presence of two witnesses as mentioned above and poll papers were diligently scrutinized.
- 10. The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
- 11. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'In Favour' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited and based on such reports the combined results of Remote E-Voting and Poll on each resolution are given hereunder:
- A) Resolution No.1: Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 including audited Balance sheet as at 31st March, 2015 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.

Voted in 'FAVOUR' of the resolution:

	Number of votes cast in		Number of Vote cast	Total Number of	
Number of Members voted through	'Favour' of resolution	Number of Member/Proxies	in 'Favour'	Vote cast through	% of total number of valid votes cast
remote e- voting	by remote e- voting	Voted by Poll	of resolution	remote e- voting and	or valid voics cast
4	12,10,088	18	by Poll 2,85,112	Poll 14,95,200	100%





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Date ...01 \0 \15:..

Voted 'AGAINST' the resolution:

					Total		1
		Number of		Number	Number		
110000 10 10 100 100 10	f Members	votes cast	Number of	of Vote	of Vote		
	through	'against'	Member/Proxies	cast	cast	% of total number	
CONTRACTOR CONTRACTOR AND ADMINISTRA	e- voting	resolution	Voted by Poll	'Against'	through	of valid votes cast	
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	e- voting system	remote e-	Voted by Poll	poll	voting and Poll
		voting			
1	0	0	0	0	0

Result:

As all the votes were cast in favor of the resolution as set out in Notice as item No.1, hence the ordinary resolution was passed unanimously.

B) Resolution No. 2: Ordinary Resolution To appoint a Director in place of Mr. Ashish Dixit (DIN: 03402551), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

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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

Voted in 'FAVOUR' of the resolution:

	Number of		Number	Total Number	
Number of	votes cast in 'Favour'	Number of	of Vote	of Vote	0/ -62 2-1
Members voted	of	Member/Proxies	cast in 'Favour'	cast	% of total number of valid
through remote e- voting system	resolution	Voted by Poll	of	through remote e-	votes cast
	by remote e-voting		resolution by Poll	voting	
				and Poll	
4	12,10,088	18	2,85,112	14,95,200	100%

Voted 'AGAINST' the resolution:

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					Total		1
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Date: Q1/10/15::...

Result

As all the votes were cast in favor of the resolution as set out in notice as item No. 2, hence the ordinary resolution was passed unanimously.

C) Resolution No. 3: Ordinary Resolution to appoint M/s Chaudhary Pandiya & Company, Chartered Accountants (Firm Registration No. 001903C), Kanpur, the retiring auditors as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 31st Annual General Meeting of the Company, subject to ratification of the appointment by the members at every Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors of the Company.

Voted in 'FAVOUR' of the resolution:

	Number of		Number	Total	
Number of	votes cast		of Vote		
Members voted	in 'Favour'	Number of	cast in	Vote cast	% of total
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Voted 'AGAINST' the resolution:

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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 . 01 /15 / 15 /

Voted 'INVALID'

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	Number of Members voted through remote	votes cast Invalid by	Number of Member/Proxies	Number of Vote cast	Vote cast through
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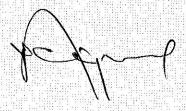
Result

As all the votes were cast in favor of the resolution set out in Notice as item No.3, hence the ordinary resolution was passed unanimously.

D) Resolution No. 4: Special Resolution to appoint Mr. Vinod Kumar Sharma (DIN: 03399019) as an Independent Director of the Company for a period of 5 years effective from 30th of September, 2015.

Voted in 'FAVOUR' of the resolution:

	Number of		Number	Total Number	
Number of Members voted	votes cast in 'Favour'	Number of	of Vote cast in	of Vote	0/ ~64~4~11
through remote e-	of resolution	Member/Proxies Voted by Poli	'Favour' of	cast through	% of total number of valid votes cast
voting system	by remote e-voting		resolution by Poll	remote e- voting	
4	12,10,088	18	2,85,112	and Poll 14,95,200	100%





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E-mail: adesh.tandon11@gmail.com

Date DV VOV15:

Voted 'AGAINST' the resolution

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

Result

As all the votes were cast in favor of the resolution as set out in Notice as item No.4, hence the special resolution was passed unanimously.

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Date ...) 101 / 10....

E) Resolution No. 5: Ordinary resolution to appoint Ms. Sonali Kejriwal (DIN: 07137327) as Director of the Company, liable to retire by rotation.

Voted in 'FAVOUR' of the resolution:

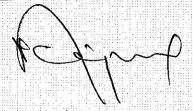
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	10 10 000	10	2,85,112	14,95,200	100%	
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Voted 'AGAINST' the resolution

Ţ					Total	
-		Number of		Number	Number of	0/ 0-1
	Number of	votes cast	Number of	of Vote	Vote cast	% of total
	Members voted	'against'	Member/Proxies	cast	through	number of
	through remote e-	resolution	Voted by Poll	'Against'	remote e-	valid votes
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Date ... 01/10/15::...

Result

As all the votes were cast in favor of the resolution as set out in Notice as item No.5, hence the ordinary resolution was passed unanimously.

- 12. Register of equity shareholders who voted 'FOR', 'AGAINST' for each resolution is handed over to the company.
- 13. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For Adesh Tandon & Associates Company Secretaries

ADESH TANDON & ASSOCIATES COMPANY SECRETARY

Adesh Tandon Proprietor
Membership No. 2253 -1121
C.P.No. 1121

Date: 01.10.2015 Place: Kanpur