



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

Dated : 01/OCTOBER/2015

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

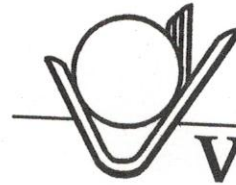
Arun Kejriwal

Designation : Managing Director

DIN : 00687890

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

Old Kanpur, Kanpur – 208002, Uttar Pradesh



VIKALP
SECURITIES LIMITED

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

Dated : 01/OCTOBER/2015

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:

21

Promoter and Promoter Group: 04

Public: 17

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

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.

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.

Resolution 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes- against (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	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

Thanks & Regards

Vikalp Securities Limited

For Vikalp

Managing Director

Arun Kejriwal

Designation: Managing Director

DIN : 00687890

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

Old Kanpur, Kanpur – 208002, Uttar Pradesh

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: 01/10/15.....

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.**

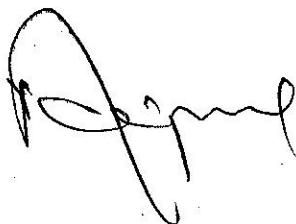
Dear Sir,

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

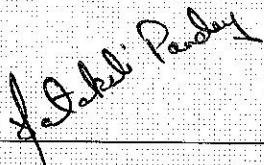
the Company to provide e-voting facilities for e-voting and also based on the Poll conducted at the Annual General Meeting.

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.



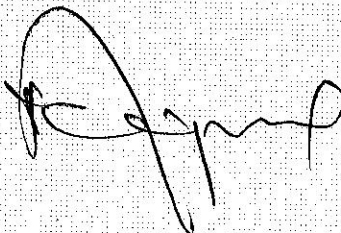
Shatakchi Pandey



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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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.

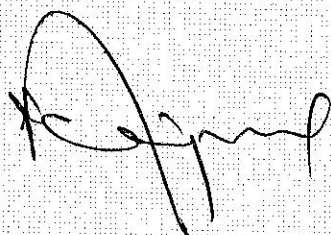
10. The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

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



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Voted 'AGAINST' the resolution:

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

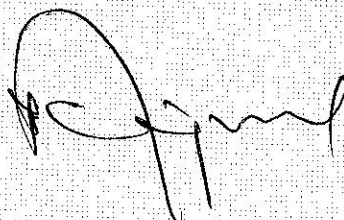
Voted 'INVALID'

Number of Members voted through remote e- voting system	Number of votes cast Invalid by remote e- voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through remote e- voting and 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.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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Date : 01/10/15:

Voted in 'FAVOUR' of the resolution:

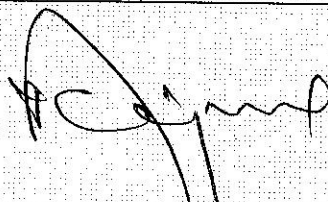
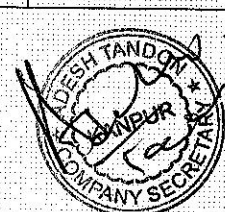
Number of Members voted through remote e-voting system	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through remote e-voting and Poll	% of total number of valid votes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

Voted 'AGAINST' the resolution:

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

Voted 'INVALID'

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

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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. 2, hence the ordinary resolution was passed unanimously.

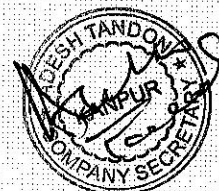
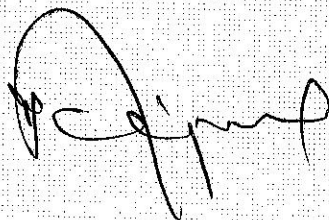
C) Resolution No. 3: Ordinary Resolution to appoint M/s Chaudhary Pandiya & Company, Chartered Accountants (Firm Registration No. 001903C), Kanpur, the retiring auditors as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 31st Annual General 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 Members voted through remote e-voting system	Number of votes cast in 'Favour' of resolution by remote 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 remote e-voting and Poll	% of total number of valid votes cast
4	12,10,088	18	2,85,112	14,95,200	100%

Voted 'AGAINST' the resolution:

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



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Voted 'INVALID'

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

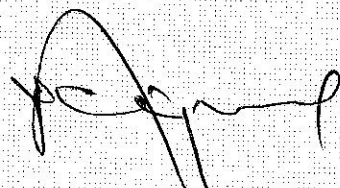
Result

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




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Date: 01/10/15

Voted 'AGAINST' the resolution

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

Voted 'INVALID'

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



ADESH TANDON & ASSOCIATES

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E-mail : adesh.tandon11@gmail.com

Date: 01/10/15

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:

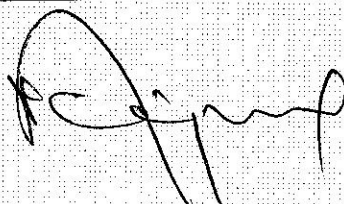
Number of Members voted through remote e-voting system	Number of votes cast in 'Favour' of resolution by remote e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through remote e-voting and Poll	% of total number of valid votes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

Voted 'AGAINST' the resolution

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

Voted 'INVALID'

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




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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

Date: 01.10.2015
Place: Kanpur

ADESH TANDON & ASSOCIATES
COMPANY SECRETARY

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

