



VIKALP SECURITIES LIMITED

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

Date : 29/09/2018

Reg : Result of 32nd 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 32nd Annual General Meeting ("AGM") of the members of the Company held on Saturday, the 29th day of September, 2018 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, 2018
2) Scrutiniser report on AGM of the Company for the financial year ended on 31st of March, 2018

Yours faithfully,

For VIKALP SECURITIES LIMITED

ARUN KEJRIWAL
MANAGING DIRECTOR
DIN; 00687890

**RESULT OF 32nd ANNUAL GENERAL MEETING OF VIKALP SECURITIES LIMITED
FOR THE FINANCIAL YEAR 2017-2018**

32nd Annual General Meeting ("AGM") of the members of the VIKALP SECURITIES LIMITED (ISIN INE186E01011) held on Saturday, 29th day of September, 2018 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, 2018 including audited Balance Sheet as at 31st March, 2018 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	9200	1456200	7800	NIL	1400	NIL	NIL	99.9045%	0.0955%

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. Sharad Tandon (DIN: 00687841), 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	9200	1456200	7800	NIL	1400	NIL	NIL	99.9045%	0.0955%



**VIKALP
SECURITIES LIMITED**

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.

FOR VIKALP SECURITIES LIMITED

**ARUN K. JWAL
MANAGING DIRECTOR
DIN; 00687890**

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.....

SCRUTINIZER'S REPORT - COMBINED

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 & 21(2) of the Companies (Management & Administration) Rules, 2015, as amended]

To,

The Chairman,

32nd (Thirty second) Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED(hereinafter referred as 'the Company')held on **Saturday, September 29, 2018** at 09:00 am at 25/38, Karachi Khana, Kanpur-208001 (U.P.).

Dear Sir,

1. I, **Adesh Tandon**, Proprietor of Adesh Tandon & Associates, Kanpur have been appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process and Voting through poll at the AGM under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 32nd AGM of the members of the Company, held on Saturday, September 29, 2018 at 25/38, Karachi Khana, Kanpur-208001 (U.P.).
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 32nd 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 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 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 E-Voting process.
4. The E-Voting period remained open from 09:00 A.M. (IST) on Wednesday, September 26, 2018 upto 05:00 P.M. (IST) on Friday, September 28, 2018.
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 Saturday, September 22, 2018.



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

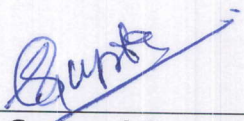
Adesh Tandon

FCS, LLB, B.Com, AAIMA

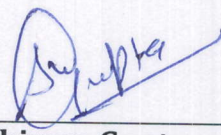
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6. The votes casted electronically were unblocked on September 29, 2018, in the presence of two witnesses Ms. Gautami Gupta, R/o 69/208, Danakhori, Kanpur-208001 (UP) and Mr. Shivam Gupta, R/o 46/45, Rajgaddi, Hatiya, Kanpur-208001 (UP) who are not in the employment of the Company. They have signed below in Confirmation of the E-Voting being unblocked in their presence.



Gautami Gupta



Shivam Gupta

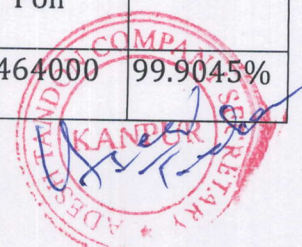
7. The poll facility has been provided to all the shareholders who attended the AGM to vote at the Resolutions as contained in the Notice of the 32nd AGM but not to those shareholders who have opted the facility to vote through remote E-Voting.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'In Favour' and 'Against' the resolution, were generated from the E-Voting website of NSDL and based on such reports the results of Remote E-Voting and Poll on each resolution are given hereunder:

Resolution No. 1: Ordinary Resolution

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 including Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended on that date and the Report of Board of Directors and Auditors thereon.

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
4	1456200	12	7800	1464000	99.9045%



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Adesh Tandon

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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
-	-	2	1400	1400	0.0955%

'**INVALID**' votes:

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 votes cast through e-voting and poll
-	-	-	-	-

Result:

As the votes cast in favor of the resolution is more than votes cast against as set out in Notice as item No. 1. Hence, the ordinary resolution was passed with requisite majority.

Resolution No. 2: Ordinary Resolution

Appointment of Director in place of Mr. Sharad Tandon (DIN: 00687841), who retires by rotation and being eligible, offers himself for re-appointment



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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
4	1456200	12	7800	1456000	99.3585%

Voted 'AGAINST' the resolution:

Number of Members Voted through electronic voting system	Number of vote cast 'against' resolution by e-voting	Number of Member/P roxies 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
-	-	2	1400	1400	0.0955%

'INVALID' votes:

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



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Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in Notice as item No. 2. Hence, the ordinary resolution was passed with requisite majority.

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

Thanking you,

Yours faithfully,

**For Adesh Tandon & Associates
Company Secretaries**

**For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**

Adesh Tandon
**PROPRIETOR
C.P. No. 1121**

Adesh Tandon

Proprietor

FCS No. 2253

C.P. No. 1121

Place: Kanpur

Date: September 29, 2018