



**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 : 30/09/2020

Ref:- Scrip Code:- 531334

SUB : SUBMISSION OF VOTING RESULT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015.

Dear Sir,

In terms of the provisions of Regulation 44(3) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation 2015, please find enclosed herewith Voting Result of the 34th Annual General Meeting of the Company held on 29/09/2020 at 09:00 A.M. through Video Conferencing.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary in relation to the e-voting conducted by the company.

Kindly take the same on your record and oblige.

For Vikalp Securities Limited

Arun Kejriwal

Designation : Managing Director

DIN : 00687890



VIKALP
SECURITIES LIMITED

VOTING RESULT

Resolution No.	Brief Of Resolution	Mode Of Voting (Show of Hands/Poll/ Postal Ballot/E-Voting)	Result Of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2020 including audited Balance Sheet as at 31 st March, 2020 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.	E-Voting	Passed with absolute majority
2.	To appoint a Director in place of Mrs. Sonali Kejriwal (DIN: 07137327), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	E-Voting	Passed with absolute majority

Kindly take the same on your record and oblige.

For **Vikalp Securities Limited**

Arun Kejriwal

Designation : 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 the section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014]

To,

The Chairman of the 34th Annual General Meeting of the Members of **VIKALP SECURITIES LIMITED** ("the Company") bearing CIN: L65993UP1986PLC007727 held on Tuesday, September 29, 2020 at 09:00 AM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered Office of the Company situated at 25/38, Karachi Khana, Kanpur, Uttar Pradesh- 208 001 (U.P.) is deemed to be the venue of the Meeting.

Dear Sir,

1. I, Adesh Tandon, Company Secretary in Practice, have been appointed as a scrutinizer by:
 - (i) The Board of Directors of the Company for the purpose of scrutinizing the Remote 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 amendments thereon; and
 - (ii) The Chairman of the 34th Annual General Meeting (AGM) for the E-Voting provided to the shareholders present at the AGM through VC / OAVM, who have not casted their vote through Remote E-Voting, on the Resolutions contained in the notice of the 34th AGM of the Company, held on Tuesday, September 29, 2020 through VC/OAVM.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to E-Voting on the Resolutions contained in the Notice of the 34th AGM of the members of the Company. My responsibility as a scrutinizer for the Remote E-Voting process and E-Voting 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 Depositories Limited (NSDL), the authorized agency engaged by the Company to provide E-Voting facilities for Remote E-Voting and also based on the E-Voting conducted at the AGM.
3. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for Remote E-Voting process and E-Voting at the AGM held through VC/OAVM.



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon

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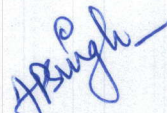
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4. The E-Voting period remained open from 09:00 A.M. (IST) on Saturday, September 26, 2020 up to 05:00 P.M. (IST) on Monday, September 28, 2020.
5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed Resolutions was Tuesday, September 22, 2020.
6. The votes cast electronically were unblocked on Tuesday, September 29, 2020 around 04:55 P.M. after the conclusion of the E-Voting at the AGM, in the presence of two witnesses Mr. Awashesh Dixit R/o 30/6, Vishnupuri, Kanpur - 208002 and Mr. Abhay Pratap Singh R/o M-312, Keshavpuram, Kalyanpur, Kanpur - 208017, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

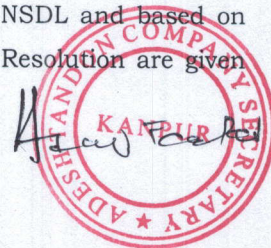


(Awashesh Dixit)



(Abhay Pratap Singh)

7. The E-Voting facility has been provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 34th AGM but not to those shareholders who have opted the facility to vote through Remote E-Voting prior to the Meeting.
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 Remote E-Voting and E-Voting at AGM on each Resolution are given hereunder:



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Date

ORDINARY BUSINESS:

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, 2020 including audited Balance Sheet as at 31st March, 2020 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 E-Voting	Number of votes cast in 'Favour' of Resolution by E-Voting	% of total number of valid votes cast
15	15,12,901	100%

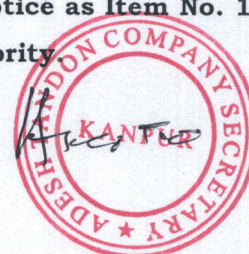
Voted '**AGAINST**' the Resolution:

Number of Members voted through E-Voting	Number of votes cast 'against' Resolution by E-Voting	% of total number of valid votes cast
00	00	00

Voted **INVALID: NIL**

Result:

As all the votes are cast in favour of the Resolution set out in the Notice as Item No. 1, therefore the Ordinary Resolution has been passed with absolute majority



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Date.....

B) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Sonali Kejriwal (DIN: 07137327), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment:

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted through E-Voting	Number of votes cast in 'Favour' of Resolution by E-Voting	% of total number of valid votes cast
15	15,12,901	100%

Voted '**AGAINST**' the Resolution:

Number of Members voted through E-Voting	Number of votes cast 'against' Resolution by E-Voting	% of total number of valid votes cast
00	00	00

Voted **INVALID: NIL**

Result:

As all the votes are cast in favour of the Resolution set out in the Notice as Item No. 2, therefore the Ordinary Resolution has been passed with absolute majority.

UDIN: F002253B000807741

Date: September 29, 2020

Place: Kanpur

For ADESH TANDON & ASSOCIATES

Company Secretaries
For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon

(Adesh Tandon)

Proprietor

C.P. No. 1121

FCS No. 2253

C.P. No. 1121