



**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 : 26/09/2023

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 37<sup>th</sup> Annual General Meeting of the Company held on September 25, 2023 at 09:00 A.M. held at the registered office of the company 25/38, Karachi Khana, Kanpur-208001, Uttar Pradesh and concluded at 09:20 A.M. for transacting the business(s) as mentioned in the Notice dated August 11, 2023.

Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary dated 25/09/2023 in relation to the e-voting conducted by the company and the same be also be available on the company's website and [www.vikalpsecurities.com](http://www.vikalpsecurities.com) and will also be placed on the website of the NSDL.

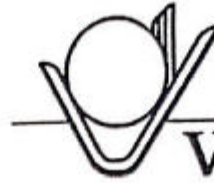
Kindly take the same on your record and oblige.

For **Vikalp Securities Limited**

ARUN  
KEJRIWAL

Digitally signed by  
ARUN KEJRIWAL  
Date: 2023.09.26  
15:00:26 +05'30'

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 31st March, 2023 including audited Balance Sheet as at 31st March, 2023 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/ Poll	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/ Poll	Passed with requisite majority
3.	To re-appoint Mr. Arun Kejriwal (DIN: 00687890) as a Managing Director.	E-Voting/ Poll	Passed with requisite majority

Kindly take the same on your record and oblige.

For Vikalp Securities Limited

ARUN  
KEJRIWAL

Digitally signed by  
ARUN KEJRIWAL  
Date: 2023.09.26  
15:01:00 +05'30'

Arun Kejriwal  
Designation : Managing Director  
DIN : 00687890



# ADESH TANDON & ASSOCIATES

## COMPANY SECRETARIES

**Adesh Tandon**  
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,  
14/113, Civil Lines, Kanpur - 208 001 (U.P.)  
Tel. : 0512 - 2332397 • Mobile : +91-9839100709  
E-mail : adesh.tandon11@gmail.com

### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014, as amended]*

To,

The Chairman,

The 37<sup>th</sup> Annual General Meeting of the members of Vikalp Securities Limited ("the Company"), bearing CIN- L65993UP1986PLC007727 held on Monday, 25<sup>th</sup> day of September 2023 at 09.00 A.M. at the Registered Office of the company at 25/28, Karachi Khana, Kanpur, Uttar Pradesh - 208001.

Dear Sir,

I, Adesh Tandon, Company Secretary in Practice, have been appointed as a "Scrutinizer" by the Board of Directors of Vikalp Securities Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting 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 and amendments thereon on the resolutions contained in the Notice dated 11<sup>th</sup> August, 2023, calling the 37<sup>th</sup> Annual General Meeting ("Notice") convened on Monday 25<sup>th</sup> September, 2023 at 09:00 A.M. IST at the registered office of the company at 25/28, Karachi Khana, Kanpur, Uttar Pradesh - 208001.

#### Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to Remote e-voting and Poll on the resolutions contained in the Notice to the 37<sup>th</sup> AGM of the members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the Remote electronic voting systems and voting through Poll as well.





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### Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for Remote e-voting process and voting through Poll at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or 'against' the resolutions contained in the Notice, based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited ('NSDL'), and the authorized agency engaged by the Company to provide voting facilities for remote e-voting and also based on the Poll conducted at the AGM.

### Authorised Agency:

3. The Company has engaged the services of National Securities Depository Limited ('NSDL'), as the Authorised Agency to provide secured system for remote e-voting process.

### Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Monday, September 18<sup>th</sup>, 2023, were entitled to vote on the Resolutions forming part of the Notice of the AGM.

### Remote e-voting:

5. The remote e-voting period began on Friday, September 22, 2023 at 09:00 AM (IST) and ended on Sunday, September 24, 2023 at 05:00 PM (IST). The remote e-voting module was disabled by National Securities Depository Limited ('NSDL'), for voting thereafter.
6. The votes cast electronically were unblocked on September 25, 2023 around 09:20 A.M. in the presence of two witnesses, Ms. Riya Jain R/o 55, Juhi Basanti Nagar, Kanpur- 208014 and Ms. Dharna Beri R/o 84/2, Site No. 1, Kidwai Nagar, Kanpur-208011, who are not in the employment of the Company and/ or National Securities Depository Limited ('NSDL').





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They have signed below in confirmation of the E-Votes being unblocked in their presence.



(Riya Jain)



(Dharna Beri)

7. The Poll facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 37<sup>th</sup> 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 shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited ('NSDL'), and based on such reports the results of Remote e-Voting and Poll at AGM on each resolution are given hereunder:

### 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 31<sup>st</sup> March, 2023 including audited balance sheet as at 31<sup>st</sup> March 2023 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of 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 Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through remote e-voting and Poll	% of total number of valid votes cast
6	1456301	6	4750	1461051	100





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Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by remote e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through remote e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	00

Voted INVALID: NIL

### 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, offered herself for re-appointment:

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 Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through remote e-voting and Poll	% of total number of valid votes cast
5	1456201	4	2650	1458851	99.85





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Voted 'AGAINST' the resolution:

Number of Members voted through remote E-voting	Number of votes cast 'against' resolution by remote e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through remote e-voting and Poll	% of total number of valid votes cast
1	100	2	2100	2200	0.15

Voted INVALID: NIL

### SPECIAL BUSINESS:

#### C) Resolution No. 3: Special Resolution

To re-appoint Mr. Arun Kejriwal (DIN: 00687890) as Managing Director of the company for 3 years with effect from 30<sup>th</sup> September, 2022.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
5	1456201	4	4250	1460451	99.96





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Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
1	100	2	500	600	0.04

Voted INVALID: NIL

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.

For Adesh Tandon & Associates  
Company Secretaries

Peer Reviewed Unit: 741/2020

UDIN: F002253E001076832

Date: 25.09.2023

Place: Kanpur

For ADESH TANDON & ASSOCIATES  
COMPANY SECRETARIES

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

(Adesh Tandon)

Proprietor  
FCS No. 2253  
C.P. No. 1121



General information about company	
Scrip code	531334
NSE Symbol	
MSEI Symbol	
ISIN	INE186E01011
Name of the company	VIKALP SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	09:20 AM

Scrutinizer Details	
Name of the Scrutinizer	ADESH TANDON
Firms Name	ADESH TANDON AND ASOCIATES
Qualification	CS
Membership Number	2253
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	25-09-2023



Voting results	
Record date	18-09-2023
Total number of shareholders on record date	2120
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including audited Balance Sheet as at 31st March, 2023 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1456200	1456200	100	1456200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1456200	1456200	100	1456200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4851	101	2.082	101	0	100	0
	Poll		4750	97.918	4750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4851	4851	100	4851	0	100	0
Total		1461051	1461051	100	1461051	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Sonali Kejriwal (DIN: 07137327), who retires by rotation at this Annual General Meeting and being eligible, offered herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1456200	1456200	100	1456200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1456200	1456200	100	1456200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4851	101	2.082	1	100	0.9901	99.0099
	Poll		4750	97.918	2650	2100	55.7895	44.2105
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4851	4851	100	2651	2200	54.6485	45.3515
Total		1461051	1461051	100	1458851	2200	99.8494	0.1506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Arun Kejriwal (DIN:00687890) as a Managing Director of the company for 3 years with effect from 30th September, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1456200	1456200	100	1456200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1456200	1456200	100	1456200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4851	101	2.082	1	100	0.9901	99.0099
	Poll		4750	97.918	4250	500	89.4737	10.5263
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4851	4851	100	4251	600	87.6314	12.3686
Total		1461051	1461051	100	1460451	600	99.9589	0.0411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



