



To,
The Listing Department,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Date: 05/09/2022

Scrip Code : 531334

SUB: Submission of newspaper publication regarding the date of AGM, Remote E-Voting and Book Closure

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published i.e. on 05/09/2022 in relation to the date of AGM, Remote E-voting and Book Closure, published in:-

NAME OF NEWSPAPERS	DATED	LANGUAGE
Financial Express	05/09/2022	English
Jansatta	05/09/2022	Hindi

Please take the aforesaid on records.

Thanking You,
For Vikalp Securities Limited

Arun Kejriwal
Managing Director
DIN : 00687890

VIKALP SECURITIES LIMITED

Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH-208001
CIN-L65993UP1986PLC007727, Contact No: 0512-2372665
Email ID : vikalpsecuritieslimited@gmail.com
Website : www.vikalpsecurities.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that 36TH Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED (the "Company") is scheduled to be held on Thursday, 29th of September, 2022 at 09:00 A.M. at the registered office of the Company at 25/38, Karachi Khana, Kanpur-208001, Uttar Pradesh to transact the business as stated in the Notice of AGM dated August 13, 2022 ("the Notice").

In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions, the Notice setting out the Ordinary and Special Business to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2021-22 on Thursday, September 01, 2022 through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories (Skyline Financial Services Private Limited).

The aforesaid documents are also available on the Company's website at www.vikalpsecurities.com on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and also on the website of the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited at www.skylinefin.com.

In Terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Special Shareholders - 2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), such as amended from time to time, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Limited from a place other than the venue of the AGM ("remote e-voting"), on all resolutions to be set in the Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The members of the Company are further informed as follows:
a. The remote e-voting commences on Monday, 26th of September, 2022, 09:00 A.M. IST and end on 28th of September, 2022, 05:00 P.M. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter.

b. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on 22nd of September, 2022 ("cut-off date").

c. Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

d. The members, whose names appear in the Register of Members / List of Beneficial Owners as on September 22, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

e. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

f. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 050 and 1800 444 300 or send a request to NSDL. Official at evoting@nsdl.com.

g. Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.

h. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

i. The results declared along with the Scrutinizer's Report will be available on the website of the company and on the website of National Securities Depository Limited and will be communicated to all the Stock Exchanges where company is Listed.

Notice is further given that the register of Members and Share transfer Books of the Company pursuant to Section 91 of the Act will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of the AGM.

For Vikalp Securities Limited
Sd/-
Arun Kejriwal
Managing Director
DIN : 00687890

Date: 03rd September, 2022
Place: Kanpur

RAJASTHAN PETRO SYNTHETICS LIMITED
Regd. Office: Plot No. 201-B, Sector-10, Town-New Naraina Connaught Place, New Delhi-110028
CIN: L11199DL1980COR0008
Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH-208001
CIN-L65993UP1986PLC007727, Contact No: 0512-2372665
Email ID : vikalpsecuritieslimited@gmail.com
Website : www.vikalpsecurities.com

BARAK VALLEY CEMENTS LIMITED
CIN: L12149WB1980COR0004
Regd. Office: Dibrugarh, Assam
P.O. Dibrugarh, Dist. Kamrup, Assam-786001
Telephone No: 0361-424101, 424102, 424103, 424104, 424105, 424106, 424107, 424108, 424109, 424110, 424111, 424112, 424113, 424114, 424115, 424116, 424117, 424118, 424119, 424120, 424121, 424122, 424123, 424124, 424125, 424126, 424127, 424128, 424129, 424130, 424131, 424132, 424133, 424134, 424135, 424136, 424137, 424138, 424139, 424140, 424141, 424142, 424143, 424144, 424145, 424146, 424147, 424148, 424149, 424150, 424151, 424152, 424153, 424154, 424155, 424156, 424157, 424158, 424159, 424160, 424161, 424162, 424163, 424164, 424165, 424166, 424167, 424168, 424169, 424170, 424171, 424172, 424173, 424174, 424175, 424176, 424177, 424178, 424179, 424180, 424181, 424182, 424183, 424184, 424185, 424186, 424187, 424188, 424189, 424190, 424191, 424192, 424193, 424194, 424195, 424196, 424197, 424198, 424199, 424200, 424201, 424202, 424203, 424204, 424205, 424206, 424207, 424208, 424209, 424210, 424211, 424212, 424213, 424214, 424215, 424216, 424217, 424218, 424219, 424220, 424221, 424222, 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