



30th September 2024

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531334

Dear Sir,

Sub: - Proceedings of 38th Annual General Meeting held on Monday, 30th September 2024 under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 38th Annual General Meeting of the Members of the Company held on Monday, 30th September 2024 at 05:00 p.m. through Video Conferencing (VC) / Other Audio-visual Means(OAVM).

The voting results of 38th Annual General Meeting will be declared and disseminated on the Stock exchanges on or before 2nd October 2024 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

We request you to take the same on records and disseminate the same to the members.
Yours faithfully,

FOR VIKALP SECURITIES LIMITED

DEEPAKBHAI GANESHBHAI PATEL
CHAIRMAN & DIRECTOR
DIN: 02488181



PROCEEDING OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF VIKALP SECURITIES LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) ON MONDAY, 30TH SEPTEMBER 2024 AT 05:00 P.M.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 38th Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at **5.00 P.M.**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 6th September, 2024. The meeting concluded at **05:21 P.M.**

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH DIAS AND VC/ OAVM

- | | |
|----------------------|------------------------------|
| 1) Mr. Arun Kejriwal | Chairman & Managing Director |
| 2) Mr. Deepak Patel | Director |
| 3) Ms. Oshin Vaghela | Independent Director |

Other 18 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING

Mr. Deepak Patel, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at 38th Annual General Meeting (AGM or meeting).

The Chairman welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the Chairman called the meeting in order. The Chairman briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

The Chairman before delivering his speech to the meeting requested the Directors present at the meeting to introduce themselves. The Directors present at the AGM introduced themselves.

The Chairman then gave an overview on (1) Brief Profile of the Company (2) Financial performance of the Company.

Regd Office:25/38,Karachi Khana ,Kanpur-208 001 Uttar Pradesh

CIN: L68200UP1986PLC007727; Contact No:0512-2372665

E-mail Id: vikalpsecuritieslimited@gmail.com Website:www.vikalpsecurities.com

The Chairman thanked the Directors and all the Members for participating in the Meeting and wished everyone for good health and safety in the year ahead.

The Chairman informed to have not received any question on Financials of FY 2023-24.

The Chairman informed to have received request from one Member as registered Speaker and invited him as speaker shareholder to express their views and ask question, if any.

The Chairman then informed that:-

- a) The Notice Circulated to the members along with Annual Report F.Y.2023-24 was taken as read.
- b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for F.Y. 2023-24 were considered as read.
- c) The Statutory Auditors' Report on the Audited Financial Statements for F.Y. 2023-24 was considered as read.
- d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to Propose and Second the resolution.

Thereafter, the Chairman informed that e-voting was commenced on Thursday, 26th September 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m.

Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following seven resolutions as set out in Notice of 38th AGM were placed before the members for their approval:

SR.	Particulars
ORDINARY BUSINESS	
1	The Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March, 2024 together with reports of the Board of Directors & Auditors thereon and
2	To appoint a director in place of Mr. Arun Kejriwal (DIN: 00687890), who retires by rotation, and being eligible, offers himself for re-appointment.

Regd Office:25/38,Karachi Khana ,Kanpur-208 001 Uttar Pradesh

CIN: L68200UP1986PLC007727; Contact No:0512-2372665

E-mail Id: vikalpsecuritieslimited@gmail.com Website:www.vikalpsecurities.com

SPECIAL BUSINESS	
3	To Appoint of Mr. Shobhit Tiwari (DIN: 10502458) as an Independent (Non-Executive) Director of the Company
4	To Appoint of Mrs. Oshin Shailesh Vaghela (DIN:10663411) as an Independent (Non-Executive) Director of the Company
5	To Appoint of Mrs. Indira Suresh Vora (DIN:10581630) as an Independent (Non-Executive) Director of the Company
6	To Appoint of Mr. Deepakbhai Ganeshbhai Patel (DIN:02488181) as a Non-Executive Non-Independent Director of the Company.
7	To Increase the Limit u/s 186 of the Companies Act, 2013

The chairman informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that M/s Dhyanam Vyas and Associates, Practicing Company Secretary, (M'ship: F13259, COP: 21815), Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the remote e-voting and voting during the AGM would be announced and uploaded on or before 2nd October 2024 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Chairman conveyed thanks to all the members for attending the meeting.

Thanking you,
Yours Faithfully

FOR VIKALP SECURITIES LIMITED

DEEPAKBHAI GANESHBHAI PATEL
CHAIRMAN & DIRECTOR
DIN: 02488181