



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
☎ 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: October 01, 2020

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code:514238

Sir/s,

Re: Regulation 30 & 44 (3) of Listing Obligations and Disclosure Requirement Regulations, 2015 (“LODR”)

Sub: Disclosure of Outcome of the 29th AGM & Voting Results

We have to inform you that 29th Annual General Meeting (AGM) of the Company was held through VC/OAVM on Wednesday, September 30, 2020 at 5.00 p.m. IST and concluded at 5.15 p.m.

In compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) during the period commencing from Sunday, September 27, 2020 (9:00 a.m. IST) and ended on Tuesday, September 29, 2020 (5:00 p.m. IST).

The Company had also provided voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the AGM dated September 01, 2019 were approved by the Members.

In this connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the AGM of the Company pursuant to Regulation 30 of the SEBI (ODR) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

The above are also being uploaded on the Company's website www.ikabsecurities.com and is also being made available on the website of the Central Depository Services Limited at www.cdslindia.com.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thank you,

Yours truly,

For IKAB SECURITIES AND INVESTMENT LIMITED



Anil Bagri
Director
DIN: 00014338



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Annexure-A

Brief details of the items deliberated at the 29th Annual General Meeting (AGM) held on Wednesday, September 30, 2020 and the results

Sr. no.	Agenda	Resolution required	Mode of Voting	Results
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and, Auditors thereon.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Indra Kumar Bagri (DIN:00014384), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3.	Reappointment of Mr. Prerit Damani (DIN: 00015362), as an Independent Director, not liable to retire by rotation, to hold office for a second term of five years commencing from March 31, 2021 to March 30, 2025	Special	Remote E-voting and E-voting during the AGM	Passed as Special Resolution

For IKAB SECURITIES AND INVESTMENT LIMITED


Anil Bagri
Director
DIN: 00014338



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Date: October 01, 2020

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code:514238

Subject: Disclosure for Re appointment of Independent Director as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that at the 29th Annual General Meeting (AGM) of the Company held through VC/OAVM on Wednesday, September 30, 2020 at 5.00 p.m. IST, Mr. Prerit Damani (DIN: 00015362) was re-appointed as an Independent Director for a second term of five years effective from March 31, 2021.

The following are the necessary disclosures as required under Regulation 30:

Reason for change: Re-appointment

Date of Re-appointment: 30.09.2020 with effect from March 31, 2021

Term of Appointment: Appointed as Independent Director for a second term of five years commencing from March 31, 2021 to March 30, 2025.

Brief Profile: Mr. Prerit Damani is a Bachelor of Commerce and also a Master of Business Administration (MBA Finance). He has over 15 years of experience in in Consultation and Fund Management.

Disclosure of relationships between directors

There is no relationship between Mr. Prerit Damani and other directors of the Company.

Thank you.

Yours truly,

For IKAB SECURITIES AND INVESTMENT LIMITED


Anil Bagri
Director

DIN: 00014338

Ikab Securities & Investment Limited

VOTING RESULTS

Date of the AGM **24.09.2020**

Total number of shareholders on record date **1026**

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: _____

Public: _____

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: **7**

Public: **13**

Resolution required: **Ordinary**

Whether promoter/promoter group are interested in the agenda/resolution **No**

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF ACCOUNTS FOR THE YEAR ENDED AS AT MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR'S THEREON

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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	2044718	2024718	99.02	2024718	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		2044718	2024718	99.02	2024718	0	100	0
Public-Non-Institutions	E-VOTING	1371682	492466	35.9	492461	5	100	0
Public-Non-Institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		1371682	492466	35.9	492461	5	100	0
Total		3416400	2517184	73.68	2517179	5	100	0

Resolution required: **Special**
Whether promoter/promoter group are interested in the agenda/resolution **No**
3. TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

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	2044718	2024718	99.02	2024718	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		2044718	2024718	99.02	2024718	0	100	0
Public-Non-Institutions	E-VOTING	1371682	492466	35.9	492461	5	100	0
Public-Non-Institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-Institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		1371682	492466	35.9	492461	5	100	0
Total		3416400	2517184	73.68	2517179	5	100	0

FOR IKAB SECURITIES & INVESTMENT LIMITED

ANIL BAGRI, DIRECTOR



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Ikab Securities and Investment Limited
Raja Bahadur Compound Building No. 5,
2nd Floor, 43 Tamarind Lane, Fort,
Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 29th Annual General Meeting of Ikab Securities and Investment Limited held on Wednesday, September 30, 2020 at 5:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

I, Mr. J U Poojari, of Parikh & Associates, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Ikab Securities and Investment Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting ("AGM") of Ikab Securities and Investment Limited on Wednesday, September 30, 2020 at 5.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 01, 2020, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 27, 2020 (9:00 a.m. IST) and ended on Tuesday, September 29, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 24, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31 2020, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	2517179	100 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	5	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Resolution 2: Ordinary Resolution

Appointment of a Director in place of Mr. Indra Kumar Bagri (DIN:00014384) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	2517179	100 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	5	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Resolution 3: Special Resolution

Reappointment of Mr. Prerit Damani (DIN: 00015362), as an Independent Director, not liable to retire by rotation, to hold office for a second term of five years commencing from March 31, 2021 to March 30, 2025.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	2517179	100 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	5	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

Jayaram
Umesh
Poojari

J U Poojari

Parikh & Associates

Practising Company Secretary

FCS: 8102 CP No.: 8187

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: October 01, 2020

