



To,  
The Asst. General Manager,  
Department of Corporate Services  
The Bombay Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Date : 05/09/2022

Ref:- Scrip Code:- 531334

**SUB : Intimation of 36th Annual General Meeting of the Members of the Company and Closure of Register of Members and Share Transfer Books and submission of Annual Report of the Company for the financial year 2021-22.**

Dear Sir,

We are pleased to inform you that the AGM will be held on Thursday, September 29, 2022 at 09:00 A.M. at the registered office of the Company at 25/38, Karachi Khana, Kanpur-208001, Uttar Pradesh.

The Company has dispatched the Notice and the Annual Report to the shareholders on Thursday, September 01, 2022 in electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s) / Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company. In terms of section 101 and 136 of the Act, read together with the Rules made thereunder, the listed companies may send the notice of annual general meeting and the annual report, including Financial Statements, Board Report etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the [www.vikalpsecurities.com](http://www.vikalpsecurities.com) and website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and is also available on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, and Secretarial Standard-2 on General Meetings, each as amended, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited, from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through ballot paper will also be made available at the AGM and 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.

The cut-off date for determining the eligibility of Members to vote by remote e-voting or voting at the AGM is Thursday, September 22, 2022.

The remote e-voting will commence on Monday, September 26, 2022 (9:00 a.m. 1ST) and ends on Wednesday, September 28, 2022 (5:00 p.m. 1ST).

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of the AGM.

36th Annual Report of the Company for the year 2021-22 comprising Notice, Director report, Auditors Report and Audited Financial Statements can be downloaded from the below link:

[https://vikalpsecurities.com/?page\\_id=41](https://vikalpsecurities.com/?page_id=41)

The detailed procedure to attend the AGM and cast the vote through e-voting can be accessed from [https://vikalpsecurities.com/?page\\_id=41](https://vikalpsecurities.com/?page_id=41)

Please take the same on record and oblige.

Thanking You,

Yours faithfully,  
For Vikalp Securities Limited



Arun Kejriwal  
Designation: Managing Director  
DIN : 00687890