



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,

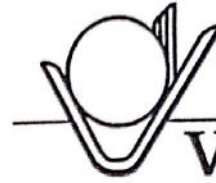
In terms of the provisions of Regulation 44(3) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation 2015, please find enclosed herewith Voting Result of the 37th Annual General Meeting of the Company held on September 25, 2023 at 09:00 A.M. held at the registered office of the company 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 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
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
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 37th Annual General Meeting of the members of Vikalp Securities Limited ("the Company"), bearing CIN- L65993UP1986PLC007727 held on Monday, 25th 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 11th August, 2023, calling the 37th Annual General Meeting ("Notice") convened on Monday 25th 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 37th 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 18th, 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 37th 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 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 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

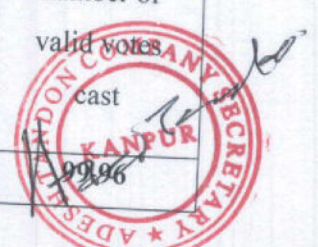
SPECIAL BUSINESS:

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 30th 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	



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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