

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 : 25/09/2021

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 35th Annual General Meeting of the Company held on 24/09/2021 at 11:00 A.M. through Video Conferencing and meeting concluded at 11.25 A.M..

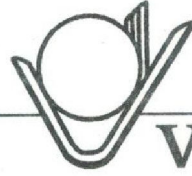
Please also find attached herewith combined Scrutinizer Report issued by Shri Adesh Tandon, Practicing Company Secretary in relation to the e-voting conducted by the company.

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 31 st March, 2021 including audited Balance Sheet as at 31 st March, 2021 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	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	Passed with absolute majority
3.	To re-appoint Mr. Vinod Kumar Sharma (DIN: 03399019) as an Independent Director.	E-Voting	Passed with absolute 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 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014, as amended]

To,

The Chairman,

The 35th Annual General Meeting of the members of M/s Vikalp Securities Limited ("the Company"), bearing CIN-L65993UP1986PLC007727, held on Friday, 24th day of September, 2021 at 11:00 A.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

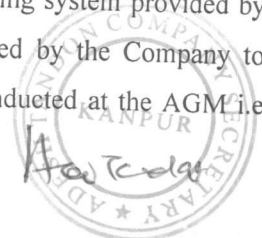
I, **Adesh Tandon**, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Vikalp Securities Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting (Insta Poll) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, and amendments thereon on the resolutions contained in the notice dated 13th August, 2021, calling the 35th Annual General Meeting. The Annual General Meeting was convened on Friday, 24th September, 2021 at 11:00 PM IST through VC/OAVM.

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 e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting i.e. Insta Poll) 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 e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting conducted at the AGM i.e Insta Poll.



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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 and e-voting i.e., Insta Poll at the Annual General Meeting held through VC / OAVM.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) on Tuesday, September 14, 2021, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

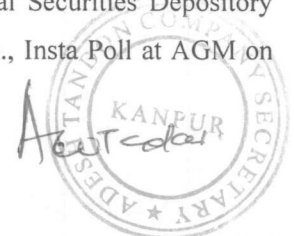
5. The remote e-voting period began on 21st September, 2021 at 09:00 AM (IST) and ended on 23rd September 2021 at 05:00 PM (IST). The remote e-voting mode was disabled by NSDL for voting thereafter.
6. The votes cast electronically were unblocked on September 24th, 2021 around 11:26 A.M. (IST) after the conclusion of the e-voting (Insta Poll) at the AGM, in the presence of two witnesses Mr. Awashesh Dixit R/o 30/6, Vishnupuri, Kanpur- 208002 and Mr. Abhay Pratap Singh R/o M-312, Keshavpuram, Kalyanpur, Kanpur – 208017, who are not in the employment of the Company and/ or NSDL.

They have signed below in confirmation of the E-Votes being unblocked in their presence.


(Awashesh Dixit)


(Abhay Pratap Singh)

7. The e-voting facility i.e Insta Poll was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 35th 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 equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited and based on such reports the results of remote e-voting and e-voting i.e., Insta Poll at AGM on each resolution are given hereunder:



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ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To consider and adopt the audited the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.

Voted in '**IN FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
12	14,59,702	100%

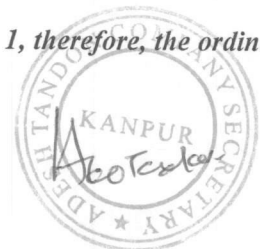
Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
00	00	00

Voted **INVALID: NIL**

Result:

As all the votes cast in favour of the resolution as set out in the Notice as Item No. 1, therefore, the ordinary resolution has been passed with absolute majority.



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B) 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.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
12	14,59,702	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
00	00	00

Voted INVALID: NIL

Result:

As all the votes cast in favour of the resolution as set out in the Notice as Item No.2, therefore, the ordinary resolution has been passed with absolute majority



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SPECIAL BUSINESS

C) Resolution No. 3: Special Resolution

To re-appoint Mr. Vinod Kumar Sharma (DIN: 03399019) as an Independent Director.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	% of total number of valid votes cast
12	14,59,702	100%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	% of total number of valid votes cast
00	00	00

Voted INVALID: NIL

Result:

As all the votes cast in favour of the resolution as set out in the Notice as Item No. 3, therefore, the Special Resolution has been passed with absolute majority.

Peer Reviewed Unit: 741/2020
Date: September 24, 2021
Place: Kanpur
UDIN: F002253C001004067

For Adesh Tandon & Associates
Company Secretaries
For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
PROPRIETOR
Adesh Tandon
Proprietor
FCS No. 2253
C.P. No. 1121