



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

Date : 28/08/2021

Ref:- Scrip Code:- 531334

SUB : INTIMATION OF 35th ANNUAL GENERAL MEETING AND CALENDAR OF EVENTS

Dear Sir,

This is to inform you that the 35th ANNUAL GENERAL MEETING (AGM) of the Company is scheduled to be held on **Friday, the 24th day of September, 2021 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).**

35th Annual Report of the Company for the year 2020-21 comprising Notice, Director report, Auditors Report and Audited Financial Statements can be downloaded from the below link:

https://vikalpsecurities.com/?page_id=41

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular number Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars'), (hereinafter collectively referred to as the 'Circulars'), companies are permitted to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the above Circulars, 35th AGM of the Company is being held through VC/OAVM.

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, the Company is pleased to provide its Members, the facility to exercise their right to vote at the 35th AGM by electronic voting means. The facility of casting votes by the Members using electronic voting system/remote e-voting) is provided by NSDL.

The Calendar of Events in this regard are given herein below:

1	EVEN	116987
2	Date and Time of AGM	Friday, 24 th September, 2021 at 11:00 A.M.
3	Mode	Video Conferencing/Other Audio Visual means

- 4 Agency for VC and E-Voting National Securities Depository Limited
- 5 Name of Scrutinizer CS Adesh Tandon, Practicing Company Secretary
- 6 Cut-off date for providing e-voting rights 14th September, 2021
- 7 Remote E-Voting period:
Start 21th September, 2021 (9.00 A.M.) to
Close 23rd September, 2021 (5.00 P.M.)
- 8 Last date of submission of Report by scrutinizer 26th September, 2021
- 9 Last date of declaration of result by Chairman 26th September, 2021

The detailed procedure to attend the AGM through VC/OAVM and cast the vote through e-voting can be accessed from https://vikalpsecurities.com/?page_id=41

The facility for voting, through electronic voting system shall also be available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Please take the same on record and oblige.

Thanking You,

Yours faithfully,
For **Vikalp Securities Limited**



Arun Kejriwal
Designation : Managing Director
DIN : 00687890