



**VIKALP
SECURITIES LIMITED**

Date : 04/09/2020

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

Ref:- Scrip Code:- 531334

SUB :INTIMATION OF 34thANNUAL GENERAL MEETING AND CALENDAR OF EVENTS

Dear Sir,

This is to inform you that the **34thANNUAL GENERAL MEETING (AGM)** of the Company is scheduled to be held on **Tuesday, the 29th day of September, 2020 at 09.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).**

34th Annual Report of the Company for the year 2019-20 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 20/2020, 17/2020, 14/2020 and Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI)(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, 34th 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 34th 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	113689
2	Date and Time of AGM	Tuesday, 29 th September, 2020 at 09:00 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 AdeshTandon, Practicing Company Secretary

Regd. Office : 25/38, Karachi Khana, Kanpur - 208 001 Uttar Pradesh
CIN : L65993UP1986PLC007727; Contact No. : 0512-2372665
E-mail Id : vikalpsecuritieslimited@gmail.com • Website : www.vikalpsecurities.com

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| 6 | Cut-off date for providing e-voting rights | 22 nd September, 2020 |
| 7 | Remote E-Voting period: | |
| | Start | 26 th September, 2020 (9.00 A.M.) to |
| | Close | 28 th September, 2020 (5.00 P.M.) |
| 8 | Last date of submission of Report by scrutinizer | 01 st October, 2020 |
| 9 | Last date of declaration of result by Chairman | 01 st October, 2020 |

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

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