



**VIKALP
SECURITIES LIMITED**

To,
The Listing Department,
Bombay Stock Exchange, Mumbai
Phirozejeebhoy Towers
Dalal Street,
Mumbai-400001

Date: 02/09/2021

Scrip Code:531334

SUB: Submission of newspaper publication regarding the date of AGM (through VC/ OAVM) and E-Voting

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published i.e. on 02/09/2021 in relation to the date of AGM (through VC/ OAVM) and E-Voting, published in:-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Financial Express	02 /09/2021	English	Lucknow
Jansatta	02 /09/2021	Hindi	Lucknow

Please take the aforesaid on records.

Thanking You,
For Vikalp Securities Limited

Arun Kejriwal
Managing Director
DIN : 00687890

member who is unable to attend the meeting will be able to vote at the meeting.

The Notice of the AGM and the e-Voting facility shall be made available to the members of the Company through VC/OAVM.

Company's Depository, please refer to the details for joining the meeting.

equivalent letter mentioning your ID and password (front and back). Co-fill attached and scanned copy of the notice at info@vikalpsec.com or secret@vikalpsec.com or secret@vikalpsec.com.

Joint (DP) and register your e-voting by your DP.

The Notice of the AGM and the e-Voting facility shall be made available to the members of the Company through VC/OAVM.

For Ajanta Soya Limited
Sd/-
Kunal
Company Secretary

S LIMITED

60468
over Ground Floor,
1-118/024
123-456789

AGM AND BOOK CLOSURE
(General Meeting (AGM)) of S Limited for the year ending 30th September 2021 and to Virtual Means (OAVM) for AGM on 21st September 2021 at 11:00 A.M. at the Registered Office of the Company, 118/024 shall be deemed as the AGM.

in view of spread of Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021 ('MCA Circulars') 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') (collectively referred as 'Circulars') have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 35th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from the website of the Company i.e. www.vikalpsecurities.com.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the Notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all the shareholders. The details, in this regard, are given herein below:

Date: 01st September, 2021
Place: New Delhi
Sd/-
PUSHPAK KUMAR
COMPANY SECRETARY
WE BUILD YOUR WORLD

VIKALP SECURITIES LIMITED

Regd. Office: 25/08, KARACHI KHANA, KANPUR, UTTAR PRADESH - 206001
CIN:L65995GUP166PL007727, Contact No: 0512-2372665

Email id : vikalpsec@vikalpsec.com
Website: www.vikalpsecurities.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 35th Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED (the "Company") is scheduled to be held on Friday, 24th of September, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of AGM can also be accessed from the website of the Company i.e. www.vikalpsecurities.com.

In view of spread of Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021 ('MCA Circulars') 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') (collectively referred as 'Circulars') have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 35th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from the website of the Company i.e. www.vikalpsecurities.com.

In compliance of the above Notice calling the AGM has been sent to all the shareholders of the Company through email at their registered email address. Notice of AGM has also been uploaded on the website of the Company at www.vikalpsecurities.com. The notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and website of NSDL i.e. www.evoting.nsdl.com.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the Notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all the shareholders. The details, in this regard, are given herein below:

1. Date and time of Commencement of remote e-voting period: 21st September, 2021 (9:00 A.M.)
2. Date and time of close of remote e-voting period: 23rd September, 2021 (5:00 P.M.)
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 PM on 23rd September, 2021.
4. The cut off date for the entitlement of the e-voting is 14th September, 2021. A person whose name is recorded in the register of members and in the register of beneficial owners maintained by the depositories as on the cut off date shall be entitled to the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the Company who has become the member after the dispatch of notice but before the cut off date may obtain their user id and password for remote e-voting from the Company's Registrar and share Transfer Agent (RTA) or NSDL.
6. The facility for voting, through electronic voting system shall also be made 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.
7. A member may participate in the General Meeting through VC even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.

For Vikalp Securities Limited

Sd/-
Arun Kejriwal
Managing Director
DIN : 00687890

Date : 1st September, 2021
Place : Kanpur

1. The Notice of the AGM and the e-Voting facility shall be made available to the members of the Company through VC/OAVM.
2. The Notice of the AGM and the e-Voting facility shall be made available to the members of the Company through VC/OAVM.
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars, the Company is providing e-voting facility to its shareholders using an e-voting system in respect of all business to be transacted at the AGM through VC/OAVM. The details, in this regard, are given herein below:
4. The remote e-voting shall commence on Tuesday, 21st September, 2021 at 9:00 A.M.
5. The remote e-voting shall end on Thursday, 23rd September, 2021 at 5:00 P.M.
6. Any person who acquires shares of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date of i.e. Friday, 14th September, 2021, in the Company and Special Dividend as set out in the Notice of AGM shall be entitled to the facility of remote e-voting as well as voting in the AGM.
7. A person whose name is recorded in the Register of Members and Beneficial Owners maintained by the Depositories or the Registrar, 2021 shall only be entitled to avail the facility of voting in the AGM.
8. Shareholders may note that, as the remote e-voting facility is provided through VC/OAVM, the shareholder shall not be able to attend the AGM but shall not be entitled to cast their vote at the AGM.
9. The Notice of AGM is available on the Company's website at www.vikalpsecurities.com.
10. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.
11. In case of any queries or issues regarding the e-voting system, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.

For Ash

New Delhi,
September 1, 2021

M.K. EXIM (INDIA)

CIN: L65995GUP166PL007727
Registered Office: G/1/30, Samrat Park, E.P.I.R. Road, Sector-14, Gurgaon, Haryana-122002, India
Phone: 0122-2637500, 2637501
Email: info@mkexim.com, secretary@mkexim.com

NOTICE OF AGM AND E-V

Notice is hereby given that the 25th AGM of the Company will be held on Wednesday, 29th September, 2021 through Video Conferencing (VC) / Other Audio Visual (OAVM) to transact the ordinary and special business as mentioned in the Notice of AGM. The details, in this regard, are given herein below:

1. The remote e-voting period shall commence on Tuesday, 21st September, 2021 at 9:00 A.M. and shall end on Thursday, 23rd September, 2021 at 5:00 P.M.
2. The remote e-voting shall end on Thursday, 23rd September, 2021 at 5:00 P.M.
3. The remote e-voting shall not be allowed beyond 5:00 P.M. on 23rd September, 2021.
4. The cut off date for the entitlement of the e-voting is 14th September, 2021. A person whose name is recorded in the register of members and in the register of beneficial owners maintained by the depositories as on the cut off date shall be entitled to the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the Company who has become the member after the dispatch of notice but before the cut off date may obtain their user id and password for remote e-voting from the Company's Registrar and share Transfer Agent (RTA) or NSDL.
6. The facility for voting, through electronic voting system shall also be made 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.
7. A member may participate in the General Meeting through VC even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.

For M.K.

After 5:00 PM on 23rd September, 2021, the Member shall not be allowed to cast their vote through the e-voting facility.

Members of the Company who have become the member after the dispatch of notice but before the cut off date may obtain their user id and password for remote e-voting from the Company's Registrar and share Transfer Agent (RTA) or NSDL.

The facility for voting, through electronic voting system shall also be made 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.

A member may participate in the General Meeting through VC even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.

For Vikalp Securities Limited
Sd/-
Arun Kejriwal
Managing Director
DIN : 00687890

Date : 1st September, 2021
Place : Kanpur

विकल्प सिक्योरिटीज लिमिटेड

पंजीकृत कार्यालय: 25/38, कगची खाना, कानपुर-208001
 CIN: L65993UP1986PLC007727,
 Contact: Mob: 0512-2372665
 E-mail: vikalpsecuritieslimited@gmail.com
 Website: www.vikalpsecurities.com

वार्षिक सामान्य सभा और ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 35वीं वार्षिक सामान्य सभा शुक्रवार 24 सितंबर, 2021 को प्रातः 11.00 बजे यादियों कॉन्फ्रेंसिंग के माध्यम से नोटिस में बताये गये प्रायोजनों हेतु आयोजित की जायेगी। कंपनी एक्ट 2013 की धारा 102 के अनुसार नोटिस कंपनी के सदस्यों को वस्तुतः तथ्यों के साथ ई-मेल के माध्यम से भेजी जा चुकी है।

कोविड-19 महामारी फैली होने की वजह से मिनिरटी आफ कारपोरेट अफेयर्स (ए.सी.ए.) द्वारा जारी परिपत्र दिनांक 08 अप्रैल, 2020 सपटित परिपत्र दिनांक 13 अप्रैल 2020, 5 मई 2020 व 13 जनवरी, 2021 और भारतीय प्रतिभूति व विनियमक बोर्ड (सेबी) के परिपत्र दिनांक 12 मई, 2020 और 15 जनवरी, 2021 (सबूहिक रूप से "परिपत्र") के अनुसार ए.जी.एम, वीडियो कॉन्फ्रेंसिंग एवं अन्य आडियो विजुअल माध्यम से आयोजित करने की अनुमति दी है। इसी अनुसार कंपनी की 35वीं ए.जी.एम, वीडियो कॉन्फ्रेंसिंग या आडियो विजुअल माध्यम से आयोजित की जायेगी और ए.जी.एम. के स्थान पर अपने को जरूरत नहीं होगी। ए.जी.एम. के भाग लेने से संबंधित कार्यक्रम व नियम निम्न लिंक से डाउनलोड किये जा सकते हैं।

http://vikalpsecurities.com/?page_id=41
 उपरोक्त परिपत्रों के अनुसार 35वीं ए.जी.एम. की नोटिस सभी शेयर धारकों को इनकी रजिस्टर्ड ई-मेल पर भेजी जा चुकी है। ए.जी.एम की नोटिस कंपनी की वेबसाइट www.vikalpsecurities.com पर अपलोड की जा चुकी है।

शेयर धारक नोटिस को रटाफ एक्साचेंज की वेबसाइट www.bscindia.com व नेशनल सिक्योरिटी डिमांड ड्रेट लिमिटेड की वेबसाइट से भी प्राप्त की जा सकती है।

कम्पनी एक्ट 2013 की धारा 103 सपटित कम्पनी (प्रचन्धन और प्रशासन) विधम, के विधम 20 के अनुसार नोटिस में बताये गये प्रयोजन इलेक्ट्रॉनिक वोटिंग द्वारा किये जा सकते हैं और कम्पनी अपने शेयरधारकों को सहर्ष ई-वोटिंग की सुविधा प्रदान कर रही है। इस सम्बन्ध में विवरण निम्नवत है:

1. ई-मतदान शुरू करने की तिथि तथा समय 21 सितम्बर 2021 (प्रातः 9 बजे)
2. ई-मतदान की अन्तिम तिथि व समय 23 सितम्बर, 2021 (सायंकाल 5 बजे)
3. ई-मतदान इलेक्ट्रॉनिक माध्यम से 23 सितम्बर, 2021 सां 5 बजे के बाद नहीं की जा सकेगी।
4. ई-मतदान की पात्रता निर्धारित करने के लिए कट ऑफ डेट 14 सितम्बर, 2021 है केवल वही व्यक्ति रिमोट ई-वोटिंग सुविधा और सामान्य बैठक में वोटिंग के पात्र होंगे जिनके नाम कट ऑफ डेट को या तो सदस्य रजिस्टर में हो या डिपॉजिटरी द्वारा चलाई जाने वाले ला मार्शिंगों स्वामियों के रजिस्टर में दर्ज होंगे।
5. कम्पनी का कोई सदस्य जो कि नोटिस के भेजे जाने के बाद किन्तु कटऑफ डेट के पहले सदस्य बनता है वह रिमोट ई-वोटिंग के लिए चुनक आई.सी. व फासवर्ड कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एगेंट (RTA) या NSDL से प्राप्त कर सकता है।
6. बैठक में वोटिंग के लिए ई-वोटिंग के माध्यम से वोटिंग की सुविधा उपलब्ध होगी और बैठक में उपस्थित समय जिनको ई-वोटिंग के पहले वोट नहीं दिया है वे बैठक में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
7. सदस्य जिन्होंने बैठक के पूर्व रिमोट ई-वोटिंग के द्वारा अपना वोट कर दिया है वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें वोटिंग की अनुमति नहीं होगी।
8. ई-मतदान सम्बन्धित किसी भी जानकारी के लिए सदस्य <http://www.evoting.nsdl.com> के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा फोन नम्बर +912224994545, +912224992559 पर एन.एस. डी.एल. से सम्पर्क कर सकते हैं।

कृते विकल्प सिक्योरिटीज लि. के लिए
 इन्ताहर:-

दिनांक: 01 सितम्बर, 2021 अरुण केजरीवाल
 स्थान: कानपुर (मैनेजिंग डायरेक्टर)

1.	ग्राम मुल्ता में जलालपुर फुल एर खडप्या निर्माण 240 मी
2.	ग्राम सारीनगला में नैन रोड तक इण्टरलाकिंग कार्य 32 म
3.	ग्राम सारीनगला में दीनदपाल खडप्यो तक इण्टरलाकिंग का
4.	ग्राम उखरी में पड़साला में रो पर तक इण्टरलाकिंग कार्य 3
5.	ग्राम दीपपुर में नजरात के प के घर तक इण्टरलाकिंग का
6.	ग्राम रामपुर नवदिया में गुरदा धानपुर खस्तासी की सीमा त निर्माण कार्य 300 मी
7.	ग्राम पीवी में अमरगड के मर धान तक खडप्या निर्माण का
8.	ग्राम पीवी में बसी नहर की मु पीवी की ओर खडप्या निर्मा
9.	ग्राम कपूरपुर में परमानन्दपुर खडप्या निर्माण कार्य 200 मी
10.	ग्राम हस्ता में हासा कंनपुर व निर्माण कार्य 225 मी
11.	ग्राम अकनरी में सुखमिन्दर के अली के खेत तक खडप्या नि
12.	ग्राम बहेड में बहेड उदेली से खडप्या निर्माण 200 मी
13.	ग्राम अलियापुर में उकरा के र के खेत तक खडप्या निर्माण
14.	ग्राम पहाडीपुर गीत में गिरिश ब्रहमदेव धान की ओर खडप्या
15.	ग्राम गीना में अलग रावों के रावों के घर तक इण्टरलाकिंग

केन्द्र

1.	ग्राम जलालपुर में जलालपुर मार्ग पर खडप्या निर्माण 45
2.	ग्राम धानपुर खस्तासी में जलालपुरिया से नहर के पूर्वी तनर नजर तक खडप्या निर्माण 4
3.	ग्राम मोरिल में रामबहादुर के के घर तक इण्टरलाकिंग 66
4.	ग्राम मोरिल में अक्षय साखीना पोखिल तक इण्टरलाकिंग 65 म

केन्द्र

1.	ग्राम सालपुर नवदिया में ग्राम रोड जी और नाला निर्माण 2
2.	ग्राम दीपपुर में जलालपुर व पुलिया के पास नहर कटान रिटर्निंग वात निर्माण कार्य
3.	ग्राम जलालपुर में जलालपुर मु मार्ग पर पुलिया के पास नाते हेतु रिटर्निंग वात का निर्माण 5
4.	ग्राम उखरी में बीपाल के मकान तक नाला निर्माण 80 मी
5.	ग्राम सूया में प्राथमिक विद्यालय स्थान तक नाला निर्माण 80 म

- सर्वे-
1. अर्नेस्ट मनी (अडिभ) निविदा अधिकारी खुदागंज के पस में देर जमा करानी अनिवार्य होगी। नि अधिकृत ठेकेदार की अर्नेस्ट मनी
 2. जमानत की धनराशि जो निदि में खण्ड विकास अधिकारी खुदा कर दिया जायेगा।
 3. अधिकृत ठेकेदारों की ही निवि
 4. किसी एक अथवा समस्त निवि
 5. धनराशि उपलब्ध होने पर ही