



To,  
The Listing Department,  
Bombay Stock Exchange, Mumbai  
PhirozeJeejeebhoy 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

  
ArunKejriwal  
Managing Director  
DIN : 00687890

and members attending the meeting will be able to vote at the AGM shall be made available to the AGM through VC/OAVM.

Company Depository, please sign-in details for joining the e-mail letter mentioning your re-certified (front and back). Scan and scanned copy is available at [www.vikalpsecurities.com](http://www.vikalpsecurities.com) or letter & Share Transfer Agent D. com (D) and register yourself on D. The Notice of the AGM can be obtained through remote e-voting or

For Ajanta Soya Limited  
S. K. Kapil  
Company Secretary

Date: 01<sup>st</sup> September, 2021  
Place: New Delhi

SOI  
PUSHPAK KUMAR  
COMPANY SECRETARY

WE BUILD YOUR WORLD

## VIKALP SECURITIES LIMITED

Regd. Office: 2508, KARACHI KHANA, KANPUR, UTTAR PRADESH - 266001  
CIN-L55999UP1966PLC007727, Contact No: 0512-2372565  
Email id : [vikalpsecuritieslimited@gmail.com](mailto:vikalpsecuritieslimited@gmail.com)  
Website: [www.vikalpsecurities.com](http://www.vikalpsecurities.com)

### NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 35<sup>th</sup> Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED (the "Company") is scheduled to be held on Friday, 24<sup>th</sup> 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](http://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/CDF/CM/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CDF/CM/2/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 35<sup>th</sup> 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 at [https://vikalpsecurities.com/?page\\_id=41](https://vikalpsecurities.com/?page_id=41)

In compliance of the above Notice calling the AGM has been send 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](http://www.vikalpsecurities.com). The notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL i.e. [www.evoting.nsdl.com](http://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: 21<sup>st</sup> September, 2021 (9:00 A.M.)
2. Date and time of close of remote e-voting period: 23<sup>rd</sup> September, 2021 (5:00 P.M.)
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 PM on 23<sup>rd</sup> September, 2021.
4. The cut off date for the entitlement of e-voting is 14<sup>th</sup> 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request of [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Vikalp Securities Limited

Sd/-

Arun Kejriwal  
Managing Director  
DIN : 00687890

Date : 1<sup>st</sup> September, 2021

Place : Kanpur

with the Company's Registrar & Transfer Agent (RTA) in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CDF/CM/2/CIR/P/2021/11 dated 14 September 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"). The Annual Report through e-mail has been completed.

3. In compliance with the provisions of Section 108 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the shareholders holding shares either in physical form or cut-off date of i.e. Friday, 17<sup>th</sup> September, 2021, i.e. on the Ordinary and Special Business as set out in the electronic voting system of Link Intra-India Pvt. Ltd (Value of AGM ("Remote E-voting"). All the sha-

- The remote e-Voting shall commence on Tuesday, 21<sup>st</sup> A.M.

- The remote e-Voting shall end on Thursday, 23<sup>rd</sup>

- The remote e-Voting shall not be allowed before

4. Any person who acquires shares of the Company in respect of the Notice of AGM and holding shares as of September, 2021, may obtain the Login-ID and Passcode RTA;

5. A person whose name is recorded in the Register of Beneficial Owners maintained by the Depositories as of September, 2021 shall only be entitled to avail the facility of e-voting in the AGM;

6. Shareholders must note that as the remote e-Voting after the aforesaid date and time for voting and/or by the shareholder, the shareholder shall not be able to (i) the facility for voting through a Voter Paper will be closed after the AGM but shall not be entitled to cast

7. The Notice of AGM is available on the Company's website or the LIIPL's website [linkintra.com](http://linkintra.com).

8. In case of queries or grievances, shareholders may consult Frequently Asked Questions (FAQs) for members and e-Voting at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on number at 02 22 44 30 or write to the Company Secretary & Compliance Officer at [compliance@nsdl.com](mailto:compliance@nsdl.com) or at the Registered Office mentioned above for the grievances connected with remote e-voting.

9. Intents of Section 108 of the Companies Act, 2013, regarding the Management and Administration Rules, 2014, and the Register of Members and the Share Transfer Register is closed from Saturday, 18<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 for Annual General Meeting.

For AGM

New Delhi,  
September 1, 2021

## M.K. EXIM (INDIA) LTD.

CIN: U33940GU1992PLC007

Registered Office: G1/150, Goram Zone, E.P.I. R.N.C.D. Industrial Area - 302022, Rajkot, Phone: 0145-559590, 5597  
Email: [mkexim@mktel.com](mailto:mkexim@mktel.com), [compliance@mktel.com](mailto:compliance@mktel.com)

### NOTICE OF AGM AND E-VOTING

Notice is hereby given that the 23<sup>rd</sup> AGM of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 Video Conferencing (VC) / Other Audio Visual / the ordinary and special business as mentioned in explanatory statement under Section 102 of the Companies Act, 2013. Members participating through the VC/OAVM is the purpose of quorum under Section 103 of the Companies Act, 2013. The shareholders are hereby informed that the notice of the AGM and the stand-alone annual statements for the financial year 2020-21, auditors' report and other documents require to be filed with the Central Government by 31.08.2021, to their registered e-mail address or D.P. or H.T.A. as the case may be, are also available on the company's website at

#### BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, the Companies Management and Administration Rules, 2014, the Register of Members and Shares Transfer Register remain closed from 23.09.2021 to 29.09.2021 (Both inclusive).

#### E-VOTING

Pursuant to Section 108 of the Companies Act, the Companies Management and Administration Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation Requirement) Regulation, 2015 and BSE-2 company is providing e-voting facility to its shareholders using an e-voting system in respect of all business in AGM through CDSL on all resolution set to shareholders are requested to take the note of it.

a. The remote e-voting period commence on 23.09.2021 and end on 29.09.2021 at 5:00 P.M. there facility shall be disable by CDSL for voting.

b. The cut-off date for the purpose of e-voting is 29.09.2021.

c. The facility for e-voting during the meeting is only those shareholders whose names are member in the register of beneficial owners as on the cut-off date i.e. 22.09.2021.

d. Investors who become members of the Company and holds the shares as on the cut-off date are requested to send the written form to the Company at [evoting@nsdl.com](mailto:evoting@nsdl.com) by mention ClientID to obtain the Login-ID and Passcode.

e. Those shareholders who have not casted their vote during the Annual General Meeting, who have cast their vote again at the meeting.

f. For electronic voting instruction shareholder instruction in the notice of meeting.

g. Mr. Arunil Parikh of M/s. Arunil Parikh Company Secretary has been appointed as the voting process in a fair and transparent manner.

h. If you have any queries or issues regarding from the CDSL e-Voting System, you can contact helpdesk.evoting@cdslindia.com or contact 022-23058542/43.

For M.K.

Authorised form, as on the day of the AGM, the Businesses as system of CDSL ("Remote e-

voting) on 27-09-2021 at 5:00 PM shares either in physical form or 23-09-2021 cast their vote after voting thereafter becomes a Member of the organization on Cut-off Date, d. by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is a user ID and password can be obtained from the AGM.

16, after 5:00 PM on 27-09-2021, member shall not be able to attend the AGM.

17. During the AGM, voting prior to the AGM, may be permitted to cast their vote.

members or in the Register of Members on the Cut-off Date only for e-voting at the AGM.

Rule Made thereunder the of the Company will remain 2021 both days inclusive, M.s.e-Voting from the CDSL, [evoting@nsdl.com](mailto:evoting@nsdl.com) or

18. electronic means may be Central Depository Services (CDSL) Compound, N.M. 10 or send an email to 4243,

19. on conclusion of the Report will be placed to the adequately after the results are limited, where the equity is at the Registered Office as

20. of the Board of Directors, Seawise Textiles Limited

## विकल्प सिक्योरिटीज लिमिटेड

पंजीकृत कार्यालय: 25/38, करावी खाला, कानपुर-208001

CIN: L6999UP1986PLC007727.

Contact: Mob: 0512-2372665

E-mail: [vikalpsecuritieslimited@gmail.com](mailto:vikalpsecuritieslimited@gmail.com)

Website: [www.vikalpsecurities.com](http://www.vikalpsecurities.com)

### वार्षिक सामान्य सभा और ई-वोटिंग की सूचना

एलद्वारा सूचित किया जाता है कि कम्पनी की 35वीं वार्षिक सामान्य सभा 20 को सुकरा 24 निवास, 2021 को प्रातः 11:00 बजे शाहिंदो कालेजिंग के माध्यम से नोटिस में घोषित गये प्राक्षेपणों द्वारा आयोजित की जायेगी। कम्पनी ईएस्ट 2013 की धारा 102 के अनुसार नोटिस कम्पनी के सदस्यों को चालूगढ़ तथ्यों के साथ ई-वोट के माध्यम से जोखी जा सकती है।

कॉरिड-19 वज्रमार्ग फैली होने की वज्रम से विभिन्न आक कारबोरट अफेक्ट्स (एम.सी.ए.) द्वारा जारी घोषणा दिनांक 08 अप्रैल, 2020 सप्तित परिपत्र दिनांक 13 अप्रैल 2020, 5 नई 2020 व 13 जनवरी, 2021 और भारतीय प्रतिभूति व विवाहक बोर्ड (सेवा) के घोषणा दिनांक 12 मई, 2020 और 15 जनवरी, 2021 (सामूहिक रूप से "परिपत्र") के अनुसार ए.जी.एम. शाहिंदो कालेजिंग संघ अन्य शाहिंदो विद्यालय माध्यम से शास्त्रीय करने की अनुमति दी है। इसी अनुसार कम्पनी की 35वीं ए.जी.एम. शाहिंदो कालेजिंग का शाहिंदो विद्यालय माध्यम से आयोजित की जायेगी और ए.जी.एम. के इच्छा पर आगे की जल्दत वही होगी। ए.जी.एम. ने भाग लेने से संबंधित ज्ञानदेव व नियम विभिन्न लिंक से डाइनलोड किये जा सकते हैं।

[http://www.vikalpsecurities.com/?page\\_id=41](http://www.vikalpsecurities.com/?page_id=41)

उपरोक्त घोषणाएँ के अनुसार 35वीं ए.जी.एम. की नोटिस सभी शेष धारणों को इनकी रायिस्टर्ड ई-वोल पर भेजी जा सकती है। ए.जी.एम. की नोटिस कम्पनी की वेबसाइट [www.vikalpsecurities.com](http://www.vikalpsecurities.com) पर डाउनलोड की जा सकती है।

शेष धारक नोटिस को ट्राक एक्सर्चेंस वी वेबसाइट [www.bscl-india.com](http://www.bscl-india.com) व नोटिस रिपोर्टरी डिपार्टमेंट ईपिएल की वेबसाइट से भी प्राप्त की जा सकती है।

कम्पनीने ईएस्ट 2013 की धारा 103 सप्तित कम्पनी (प्रबन्धन और प्रशासन) नियम, के नियम 20 के अनुसार नोटिस में घोषित गये प्रयोग्यन ईलेक्ट्रॉनिक वोटिंग द्वारा किये जा सकते हैं और कम्पनी आगे फैसलाएँ धारणों को महार्षी ई-वोटिंग की सुविधा प्रदान कर रही है। इस तात्पर्य में विवरण निम्नलिखित है:

1. ई-मतदान शुल्क कारने की तिथि तथा समय 21 सितम्बर 2021 (प्रातः 9 बजे)
2. ई-मतदान की अन्तिम तिथि व समय 23 सितम्बर, 2021 (साप्तकाल 5 बजे)
3. ई-मतदान ईलेक्ट्रॉनिक माध्यम से 23 सितम्बर, 2021 सार्व 5 बजे के पायद नहीं की जा सकती।
4. ई-मतदान की पात्रता विभिन्नता करने के लिए कट आफ डेट 14 निवास, 2021 है केवल वही व्यक्ति रिपोर्ट ई-वोटिंग सुविधा और सामान्य शीठक में वोटिंग के पाव द्वारा विकल्प नाम छट आफ हेट को या तो लदाय रीवर्टर में ही या विजिनिंग द्वारा चलाये जाने वाले ता शाखियों स्वामियों के विवर में दर्ज होते।
5. कम्पनी का कोई सदस्य यों कि नोटिस के भेजे जाने के बाद किन्तु कट आफ डेट के बाहर सदस्य बनता है वह रिपोर्ट ई-वोटिंग के लिए चुनव आदें, या यात्राएँ कम्पनी के रविवार एवं फैसला ट्रान्सफर एजेंट (RTA) का NSDL से प्राप्त कर सकता है।
6. वैठक में वोटिंग के लिए ई-वोटिंग के माध्यम से वोटिंग की सुविधा डायलॉग होगी और शीठक में डायलॉग तरत तमस जिसने ई-वोटिंग के बाहर लोट नहीं दिया है वे वैठक में आगे वोटिंग अधिकार का प्रयोग कर सकते हैं।
7. सदस्य जिन्होंने वैठक के पूर्व रिपोर्ट ई-वोटिंग के द्वारा अपना वोट कर दिया है वे भी शीठक में डायलॉग ही राखते हैं जिसनु उन्हें वोटिंग की अनुमति नहीं होती।
8. ई-मतदान सम्बन्धित किसी भी जाकरण के लिए उदास्य <http://www.e-voting.nsdl.com> के डाइनलोड भाग पर डायलॉग 'FAQ' तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा फोन नम्बर +912224994545, +912224992559 पर एन.एम. डी.एल. से समर्पक कर सकते हैं।

कृते विकल्प सिक्योरिटी निः वे विवर  
इमानाक्षर/-

दिनांक: 01 सितम्बर, 2021  
स्थान: कानपुर

असाधा कैमरावाल  
(मैनेजिंग डावरेटर)

1. द्वारा कुलमा में जलालपुर फूल पर सुधापा निर्माण 240 मी
2. द्वारा सारीनगता में नेन रोड 3 तक इन्टरलाइंग कार्य 35 मी
3. द्वारा सारीनगता में दीनदापाल बालपाल तक इन्टरलाइंग का
4. द्वारा उत्तरो में पदाराता में गो घर तक इन्टरलाइंग कार्य 45 मी
5. द्वारा दीपपुर में नजारत के पांडे तक इन्टरलाइंग का
6. द्वारा रामपुर नवादिया में मुख्य धानपुर चतुर्वासी की सीन त निर्माण कार्य 300 मी
7. द्वारा पीठी में अमरपाल के मर धान तक छाड़पा निर्माण का
8. द्वारा पीठी में बड़ी नहर की मु पीठी की ओर सुदापा निर्माण
9. द्वारा बालपुर में परमानंदपुर : सुहाना निर्माण कार्य 250 मी
10. द्वारा इत्ता में हाजा कंबनपुर व निर्माण कार्य 225 मी
11. द्वारा जलाली में दुखिनदर के छाली ते सेल तक सुदापा निर्माण
12. द्वारा बांड में बांड खट्टी तक सुदापा निर्माण 200 मी
13. द्वारा अलियादुर में लक्षण के द ते खंड तक छाड़पा निर्माण :
14. द्वारा वालीपुर दोपात में विशेष इहमदर बान ली और जलापा
15. द्वारा गोना में अस्त्र गोना के गोना के गर तक इन्टरलाइंग

### केन्द्र

1. द्वारा जलालपुर में जलालपुर बानी वर छाड़पा निर्माण वर
2. द्वारा रामपुर चतुर्वासी में याता पुरिया से नहर के पूर्वी लक्षण बजार तक बालपा निर्माण 45
3. द्वारा पोरिल ने रामपुरादुर के गर तक इन्टरलाइंग 66
4. द्वारा पोरिल ने अखोडा रामोना पोरिल तक इन्टरलाइंग 65 ने

### केन्द्र

1. द्वारा जलालपुर नवादिया में प्राप रोड ली और नाला निर्माण 2
2. द्वारा दीपपुर ने जलालपुर व पुलिया के बास नहर कलान रिटर्निंग बाल निर्माण कार्य
3. द्वारा जलालपुर में जलालपुर पुर यो योलिया के बास नहर तक बाल निर्माण 5
4. द्वारा लखड़ी ने शीषाल के बाल नहर तक बाल निर्माण 60 मी
5. द्वारा शुद्धा में प्राविन विलार बाल नहर नाला निर्माण 60 मी

### दार्ता-

1. अर्मेल बनी (अधिकारी) निवास अधिकारी सुधापाल के पास में दो जामा करानी अनिवार्य होती है। यि अधिकारी टैकोवार की अर्मेल बनी
2. जमानत की धनराशी जो निवि में द्वारा विकास अधिकारी सुधा कर दिया जायेगा।
3. अधिकृत टैकोवारों की ही निवि
4. किसी एक अवधार समस्त निवि अयोहस्तावारी को होगा।
5. धनराशी उपलब्ध होने पर ही