



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

August 28, 2019

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SCRIP CODE: 514238

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the 28th Annual General Meeting held on Wednesday, August 28, 2019 the resolutions interalia, in respect of following matters were approved:

1. Appointment of M/s. A.V. Arolkar & Co., Chartered Accountants, Mumbai (FRN. 100542W) as Auditors of the Company in place of the retiring Auditors, M/s. Aalok Mehta & Co., Chartered Accountants for a term of five years.
2. Re-appointment of Ms. Swati Dujari (DIN: 05349218), as Independent Director of the Company for a second term of five years.


Further the aforesaid Independent Director is not debarred from being appointed as Director of the Company and is not related to the Directors of the Company.

Brief profiles of Independent Director and the Auditors are enclosed.

Kindly take the same on record.

Thank you.

Yours truly,
For IKAB SECURITIES & INVESTMENT LIMITED


Abhishek Bagri
Whole time Director
DIN: 00015897



BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of the Director	Swati Dujari
DIN	05349218
Date of Birth	11/07/1985
Date of first appointment on the Board	03/09/2012
Qualifications	B.A.(Major in English)
Expertise	2 years as an IELTS Trainer and about 7 years in Financial Markets
List of Directorship / Membership / Chairmanship of Committees of other Board	--
Shareholding in Ikab Securities& Investment Limited	--
Relationship between directors inter-se	N.A
Terms and Conditions of appointment	--

PROFILE



A. V. AROLKAR & CO., CHARTERED ACCOUNTANTS

Registered Address :

9R / 13th Floor, Navjivan Commercial Premises

Co-operative Society Limited,

Dr. D. B. Marg, Mumbai – 400 008.

Work Station :

403, Modi Chambers (Radhe-Vallabh CHS Ltd.),

Opp. Opera House Theatre, Next to French Bridge,

Opera House, Mumbai – 400 004.

Contact :

435 444 35 / 435 444 88

Email ID / website :

arolkarca@gmail.com, abhay@avarolkar.com

www.avarolkar.com

Brief Particulars of the firm:

Firm Name : A.V.AROLKAR & CO., Chartered Accountants.

Brief History : A.V.AROLKAR & Co., Chartered Accountants, was started by Shri Abhay Vasant Arolkar as a proprietary concern on September 22, 1980. Subsequently on April 1, 2012 it was converted into a partnership firm.

Goal : Strive to

- Provide Professional expertise
- Achieve Client's Prosperity
- Develop competence through Continuing Education Programmes

Ensure

- Utmost Integrity
- Client Satisfaction
- Secrecy of Client Information

Train

- Client to extract the best
- Staff to deliver the best
- Organisation to achieve the best

Partner's Name: Mr. Abhay Vasant Arolkar, BCom (Hons),LLB,ACS,FCA

Mr. Manish P. Purohit, B.Com, CA, DISA (ICAI)

Associate Professionals :

- CA Pankaj Shah, BCom FCA
- CA Manish Goel, FCA
- ASG & Associates (Cost Accountants)
- CS Abhijeet Tanaji Malusare
- Mr. Prakash Liladhar Kotak, BCom, ITP (Direct taxes)
- Mr. Manish P. Hingu, B.com, ITP (Direct Taxes)

Infrastructural Facilities :

Office : Well laid out fully equipped office area in the heart of the city of commercial capital of India, Mumbai at :

403, Modi Chambers (Radhe-Vallabh CHS Ltd.), Opp. Opera House Theatre,
Next to French Bridge, Opera House, Mumbai – 400 004

Human Resources : Trained and Semi-trained Staff consisting of the following :

Partners : 2

Senior Tax Consultants : 2

Audit Staff : 11

Accounts and tax Staff : 6

Administrative & Menial Staff : 4

Total : 25

Professional Services : a) Audits b) Taxation c) Certification d) Company Law Matters
e) Management Consultancy f) Systems Consultancy
g) Project Consultancy h) Developing Human Resources in above
i) All inclusive retainers.

Empanelment's : a) Comptroller General of India (Empanelment No. - B01216)
b) Reserve Bank of India (Empanelment No. - MEF 39093)
c) Multi Empanelment of ICAI.

Partner's Profile :

Shri Abhay Vasant Arolkar, Bcom (Hons), LLB, ACS, FCA

Shri A.V.Arolkar completed his graduation in 1976. He completed his articleship training with M/s. Dalal, Desai & Kumana, Chartered Accountants in 1979. He was admitted as an Associate Member of the Institute of Chartered Accountants of India. His Membership No. being 32453. He commenced his practice as a proprietary concern, in the name and style of M/s. A.V.Arolkar & Co., on September 22, 1980. He was admitted as a Fellow Member of the Institute in August 1985.

He has lectured at graduation level and was Head of Department of Accountancy at Bhavan's Hazarimal Somani College of Arts & Science and Jayramdas Patel College of Commerce and Economics before he resigned in June 1988. He has also been a visiting faculty member at Directorate of Distance Education, University of Mumbai. Presently he is a visiting faculty at Mumbai Education Trust's Asian Management Development Centre and Vivekananda Education Society's Institute of Management Studies and Research at post-graduation level. He has also delivered lectures at various forums such as Western India Regional Council of the Institute of Chartered Accountants of India, Study Circles and others.

He was the co-opted member of Trade Laws and WTO Committee (2006-07) of the Central Council of The Institute of Chartered Accountants of India. Further he was also co-opted as Member of the Editorial Committee of the Central Council of the ICAI, for the year 2002-2003. He has actively contributed to the convening of Mumbai Central C.A. Study Circle, which has the honour of publishing its own newsletter, the first of its kind issued by any C.A. Study Circle in the whole of India. He was formerly co-opted at various committees like the Board of Studies Committee of the Central Council, Library Committee and Study Circle Committee of the Western India Regional Council. He is a secretary of Navjivan commercial premises co-op society Ltd. (approximate 400 members).

He had also been very active in social field. He was Charter Member and President of Lions Club of Chowpatty and was also Chairman of various committees at District level. He was appointed Special Executive Officer by the Government of Maharashtra for the city of Greater Mumbai for the period 1996- 99.

He has wide experience of about 20 years in the field of Tax & Management consultancy as also audit of various trading, manufacturing, banks & finance, media and publicity firms as also trusts, societies and professionals like doctors, advocates etc.

Shri Manish Purnashankar Purohit, Bcom, FCA, DISA (ICAI)

Shri Manish P. Purohit completed his graduation from University of Mumbai (H.R. College of Commerce & Economics). He completed his article-ship training with M/s. A. V. Arolkar & Co, Chartered Accountants. He was admitted as an Associate Member of the Institute of Chartered Accountants of India. He has also acquired Diploma in Information Systems Audit from Institute of Chartered Accountants.

He commenced his practice as a partner in M/s. A.V.Arolkar & Co., He has good experience in the field Audit, Taxation, consultation and compliances of Reserve Bank of India, Ministry of Corporate Affairs and other regulators. He has experienced in the field of various trading, manufacturing, banks & finance, media and publicity firms as also trusts, societies and professionals like doctors, advocates etc.

He had also been very active in extracurricular activities. He has been silver medallist at State level Boxing and Athletics.

Work Profile :

Audits:

- Statutory Audits

- Internal Audits
- Concurrent Audits
- Management Audits
- Special Audits
- Investigation
- VAT Audits

Direct Taxes

- Income tax matters including appeals
- Wealth Tax matters including appeals
- Tax planning
- Drafting

Indirect Taxes

- Service Tax matters
- VAT and Sales Tax matters
- Profession Tax matters

Company Law matters

- Filing returns with the Registrar of Companies
- Formation of companies
- Maintaining records under Company Law

Management Consultancy

- on Taxation matters
- on Company law matters

Illustrative List of Clientele (Present & Past):

Agencies & Traders

- Ujwal Enterprises (I) Pvt. Ltd.
- All India Agency
- Surendraray & Co.

Banks

- The Mandvi Co-operative Bank Ltd. - TDS Audit/Demat Audit/Forex Audit
- Bassien Catholic Co-operative Bank Ltd. - Concurrent Audit
- Canara Bank - Income Audit
- Dena Bank - Statutory Branch Audit
- State Bank of India - Statutory Branch Audit
- Bank of Maharashtra - Concurrent Audit
- Bank of India
- ICICI Bank
- The Saraswat Co-operative Bank Ltd.

Builders & Construction

- Swati Constructions
- Ishwardas Bhatia (Builders)
- Suhasam LLP
- Insync Realty Pvt. Ltd.

Companies under Section 25

- Indo-Arab Chamber of Commerce & Industry
- Indo-African Chamber of Commerce & Industry
- Association of Leasing & Financial Services Companies
- California Hypnosis Institute of India

- Electronics / Information Technology
- Kee Computer Services Pvt. Ltd.
- Indicos Information Technology Pvt. Ltd.
- Vina Infomediarities Pvt. Ltd.
- Yogi Comp Technologies Pvt. Ltd.

Exporters

- Styled Apparels
- Wonder Cuts

Finance Companies

- Forvol Investments & Trading Co. Pvt. Ltd.
- Sahayata Savings & Investment Pvt. Ltd.
- Varadnarayan Saving & Investments Pvt. Ltd. [WheelsEMI Pvt. Ltd.]
- Mandvi Finance Ltd.

Government Companies

- Electronics Corporation of India Ltd, Western Zone - Internal Audit
- Cordex India Private Limited
- Mumbai Metro Rail Corporation Ltd.
- Maharashtra Airport Development Corporation Ltd.

Manufacturers

- Palmex Plastic Manufacturing Group
- Petals Engineers Pvt. Ltd.
- Unipack Pvt. Ltd.
- Bright India Enterprises
- Foamz Manufacturing (India) Pvt. Ltd.

Media Advertising & Publicity

- Esquire Process and Printing Pvt. Ltd.
- Gurudatta Paper Box Co.
- Propability
- Full Lights
- Jay Art Printers

Service Industry & Professionals

- Dr. Anil Pooran
- Kapil Moye, Advocates
- Dr. Sandhya Prabhu
- Lalji Mulji Transport Co.
- Claridges Travels Pvt. Ltd.
- Opticus Picture Co.,

Credit Rating Agency

- Equifax Credit Information Services Private Limited

Trusts & Charitable Organisations & Societies

- University of Mumbai
- Federation of Indian Chambers of Commerce & Industries - (FICCI) Western Region
- F. E. Dinshaw Estates and its group of trusts
- Muktambar trusts (Managed by Mr. G. R. Khairnar)
- Chief Minister's Relief Fund
- Chief Minister's Earthquake Relief Fund
- Aravali Vikas Mandal
- Rotary Club of Bombay Central Charitable Trust
- Bombay College of Pharmacy