



**VIKALP
SECURITIES LIMITED**

Date :24/09/2021

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

SUB : SUBMISSION OF PROCEEDINGS OF ANNUAL GENERAL MEETING

Dear Sir,

This is with reference to VIKALP SECURITIES LIMITED (ISIN INE186E01011).

Pursuant to the Regulation 30 of SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, please find attached herewith proceedings of the 35th Annual General Meeting (AGM) of the Company held on Friday, the 24th September, 2021 through Video Conferencing.

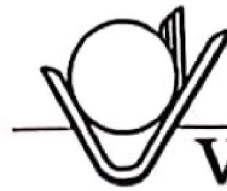
Kindly take the same in to your record and oblige.

Thanking You,

Yours faithfully,
For **Vikalp Securities Limited**

Arun Kejriwal
Designation : Managing Director
DIN : 00687890

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



VIKALP SECURITIES LIMITED

PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VIKALP SECURITIES LIMITED HELD ON FRIDAY THE 24TH DAY OF SEPTEMBER, 2021 AT 11:00 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members Attended:- As per report provided by National Securities Depository Limited ²⁷ members attended the meeting.

Meeting started at 11:00 A.M. and concluded at 11.25 A.M.

Quorum: The requisite quorum under Section 103 of the Companies Act, 2013 was present.

Miss Shubhani Gupta, Company Secretary of the Company informed the shareholders that in view of Spread of Covid-19 pandemic Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) have permitted the Companies to conduct the Annual General Meetings through Video Conferencing / other Audio Visual Means. In compliance to the circulars of MCA and SEBI the 35th AGM of the Company is being conducted through Video Conferencing.

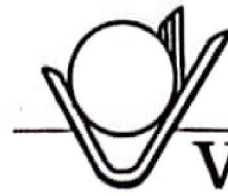
She also informed that the proceedings of the meetings are being recorded and to ensure seamless proceedings and to avoid any kind of background sound all participants are kept on mute by the Host. Shareholders who have registered themselves as speakers will be allowed to speak in the meeting and they will be unmuted for their time slot by host. Other Shareholders may also raise questions, if any, the Company will reply through email.

The Company has provided facility of e-voting in this meeting and the Shareholders who have not already casted their vote through remote e-voting may cast their vote after the proceedings of the meeting.

Thereafter, Shri Arun Kejriwal Chaired the meeting and after ascertaining that the requisite Quorum for the Meeting was present, the Chairman called the Meeting to order.

The Chairman welcomed the members and informed about the Company's performance and then delivered his speech.

Shareholders were informed that e-voting facility is provided in the meeting and voting will remain open for 15 minutes after the time of closure of this meeting.



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Thereafter, following items of business as set out in the notice of the meeting were put to vote for which electronic voting have already taken place:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors ("the Board") and the Auditors thereon.

2. To appoint a Director in place of Mrs. Sonali Kejriwal (DIN: 07137327), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

SPECIAL BUSINESS

3. To re-appoint Mr. Vinod Kumar Sharma (DIN: 03399019) as an Independent Director.

Notes: The company will separately disclose / intimate the results of e-voting after receipt of scrutinizer report.

