

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

Date : 29/09/2022

Ref:- Scrip Code:- 531334

SUB :Proceedings of 36th Annual General Meeting of the Members of the Company Vikalp Securities Limited held on 29th September, 2022.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirements), REGULATIONS 2015, I wish to inform you that the 36th Annual General Meeting (AGM) of the members of the Vikalp Securities Limited (the "Company") was held today on **Thursday, September 29, 2022 at 09:00 A.M.** at the registered office of the Company at **25/38, Karachi Khana, Kanpur-208001, Uttar Pradesh.**

Mr. Arun Kejriwal, chairman of the company, Chaired the AGM. Total 22 members were present in person at the meeting and no proxy has attended the AGM. The chairman announced the requisite quorum for the meeting is present and called the meeting to order.

The chairman delivered a speech and gave an overview of the financial performance of the company for the financial year ended March 31, 2022 and its future outlook.

The chairman informed the members that pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation And Disclosure Requirements), Regulations, 2015, the company had provided the remote e-voting facility to the Members of the Company from September 26, 2022 (9.00 A.M.) to September 28, 2022 (5.00 P.M.). The voting right of the members were in proportion to the number of equity shares held by them as on Cut Off date i.e September 22, 2022. The facility of Voting through poll is made available to the members who attended the AGM but had not casted their vote through remote e-voting.

The chairman also informed that the Board of Directors of the Company had engaged the Services of National Securities Deposits Limited ("NSDL") for remote e-voting and appointed Mr. Adesh Tandon, Practicing Company Secretary (Certificate of Practice No. 1121), as the Scrutinizer for E-Voting and Poll.

The following items of business as set out in the Notice Convening the Annual General Meeting put for members' approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 including audited Balance Sheet as at 31st March, 2022 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. **(Ordinary Resolution)**
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. **(Ordinary Resolution)**
3. To appoint of **Gupta and Shah**, Chartered Accountants, Kanpur (Firm Registration No.001416C) as Statutory Auditors of the Company. **(Ordinary Resolution)**

SPECIAL BUSINESS:

4. To appoint Mr. Mohammad Faraz (DIN: 09484291), as an Independent Director. **(Special Resolution)**

The above resolution were proposed and seconded by the members in the AGM. None of the shareholders present raised any query at the meeting. The chairman informed the members regarding the poll to be taken at the meeting and asked the members to vote through poll, if want.

The chairman concluded the meeting at 9.30 a.m. with the vote of thanks.

The Chairman announced at the Annual General Meeting that the consolidated voting results shall be submitted to the Stock Exchange within 48 hours of the conclusion of the Annual General Meeting and will also be placed on the website of the NSDL and at the Website of the Company.

Please take the same on record and oblige.

Thanking You,

Yours faithfully,
For Vikalp Securities Limited



Arun Kejriwal
Designation : Managing Director
DIN : 00687890