



IKAB SECURITIES & INVESTMENT LTD.

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Date: September 28, 2015

To,
Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip code: 514238

Sub.: PROCEEDINGS OF AGM HELD ON SEPTEMBER 28, 2015.

Dear Sirs,

This is to inform you that the 24th Annual General Meeting of the Company was held on September 28, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The Company had also sent Physical Ballot papers to the shareholders who may not have access to electronic voting facility. The e-Voting process was carried out by the Company between September 25, 2015 to September 27, 2015 with record date for determining shareholders being September 20, 2015. Similarly last date for receiving Physical Ballot papers by scrutinizer was also fixed as September 27, 2015.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot to cast their vote in the Ballot Box kept here.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting, physical ballot and voting at the meeting is enclosed.

The following resolutions were passed unanimously:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of a Director in place of Mr. Prerit Damani (DIN 00015362), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Re-appointment of M/s. Aalok Mehta & Associates, Chartered Accountants (Firm Registration No. 126756W) as Statutory Auditors of the Company. (Ordinary Resolution)



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4. Approval for payment of remuneration to Mr. Anil Bagri, Managing Director of the company for the residual period of his tenure with effect from 16th July, 2015 upto 15th July, 2017. (Special Resolution)

Thanking You,

Yours faithfully,

For IKAB Securities & Investment Limited


Anil Bagri
Managing Director