

Ikab Securities & Investment Limited

Voting Results
Date of the AGM: 24.09.2020
Total number of shareholders on record date: 1026

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: _____
Public: _____

No. of shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: 7
Public: 13

Resolution required: Ordinary
MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR'S THEREON

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-VOTING	2044718	2024718	$(3) = \frac{(2)/(1)}{(1)} * 100$	2024718	0	$6 = \frac{(4)/(2)}{(2)} * 100$	$7 = \frac{(5)/(2)}{(2)} * 100$
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		2044718	2024718	99.02	2024718	0	100	0
Public-Non-institutions	E-VOTING	1371682	492466	35.9	492461	5	100	0
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		1371682	492466	35.9	492461	5	100	0
Total		3416400	2517184	73.88	2517179	5	100	0

Resolution required: Ordinary
2. TO APPOINT A DIRECTOR IN PLACE OF MR. INDRA KUMAR BAGRI (DIN:00014384) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-VOTING	2044718	2024718	$(3) = \frac{(2)/(1)}{(1)} * 100$	2024718	0	$6 = \frac{(4)/(2)}{(2)} * 100$	$7 = \frac{(5)/(2)}{(2)} * 100$
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		2044718	2024718	99.02	2024718	0	100	0
Public-Non-institutions	E-VOTING	1371682	492466	35.9	492461	5	100	0
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		1371682	492466	35.9	492461	5	100	0
Total		3416400	2517184	73.88	2517179	5	100	0

Resolution required: Special
3 TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-VOTING	2044718	2024718	$(3) = \frac{(2)/(1)}{(1)} * 100$	2024718	0	$6 = \frac{(4)/(2)}{(2)} * 100$	$7 = \frac{(5)/(2)}{(2)} * 100$
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		2044718	2024718	99.02	2024718	0	100	0
Public-Non-institutions	E-VOTING	1371682	492466	35.9	492461	5	100	0
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		1371682	492466	35.9	492461	5	100	0
Total		3416400	2517184	73.88	2517179	5	100	0

FOR IKAB SECURITIES & INVESTMENT LIMITED

ANIL BAGRI, DIRECTOR

