



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
☎ 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: September 26, 2018

To,
BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code:514238

Sub: PROCEEDINGS OF AGM HELD ON SEPTEMBER 26, 2018

Dear Sirs,

This is to inform you that the 27th Annual General Meeting of the Company ("AGM") was held on Wednesday, September 26, 2018 at 11.45 a.m. and concluded at 11.58 a.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015 the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Sunday, September 23, 2018 to Tuesday, September 25, 2018 with cut-off date for determining shareholders being Wednesday, September 19, 2018.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility to cast their vote in the Ballot Box kept there.

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

The following resolutions were passed by requisite majority:

1. Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon were adopted.
2. Shri Abhishek Bagri (holding DIN 00015897) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 be and is hereby reappointed.



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3. M/s Aalok Mehta & Co. Chartered Accountants (Firm Registration No. 126756W) were re-appointed as Auditors of the Company to hold office till the conclusion of next AGM.

Thanking You,

Yours faithfully,

For IKAB SECURITIES AND INVESTMENTS LIMITED

Indra Kumar Bagri
Director
DIN: 00014384