



IKAB SECURITIES & INVESTMENT LTD.

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August 19, 2016

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

Scrip code: 514238

Sub.: **PROCEEDINGS OF AGM HELD ON AUGUST 19, 2016**

Sir / Madam,,

This is to inform you that 25th Annual General Meeting of the Company was held on August 19, 2016.

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 August 16, 2016 to August 18, 2016 with record date for determining shareholders being August 12, 2016. Similarly last date for receiving physical Ballot papers by Scrutinizer was fixed as August 18, 2016.

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 at the meeting.

The resolutions in respect of following matters were passed by majority of votes:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of a Director in place of Mr. Indra Kumar Bagri (DIN: 00014384), who retires by rotation. (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)
4. Appointment of Mr. Prerit Damani as Independent Director for a period of 5 years with effect from March 31, 2016. (Ordinary Resolution)

Yours truly,

For Ikab Securities & Investment Limited


Anil Bagri
Managing Director