



IKAB SECURITIES & INVESTMENT LTD.

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Date: September 22, 2017

Market Operations- DCS-CRD
BSE LTD,
Phiroze Jeejeebhoy Tower, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 514238

Sub: PROCEEDINGS OF AGM HELD ON SEPTEMBER 22, 2017

Sir/ Madam,

This is to inform you that the 26th Annual General Meeting of the Company was held on Friday, September 22, 2017 at 11.30 a.m and concluded at 12.10 p.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 (Listing Obligations and Disclosure Requirements) 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 from Monday, September 18, 2017 to Thursday, September 21, 2017 with cut-off date for determining shareholders being Friday, September 15, 2017.

The Company had also provided voting facility through ballot to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.

9 shareholders cast their votes through ballots at the AGM.

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

The following resolutions were passed by requisite majority:

- 1) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.
- 2) Re-appointment of Shri Indra Kumar Bagri (DIN: 00014384) who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 as Director of the Company.
- 3) Re-appointment of M/s Aalok Mehta & Co. Chartered Accountants (Firm Registration No. 126756W) as Auditors of the Company.
- 4) Re-appointment of Shri. Anil Kumar Bagri (DIN: 00014338) as Managing Director of the Company for a period of 5 years w.e.f. July 16, 2017.
- 5) Re-appointment of Shri. Abhishek Indrakumar Bagri (DIN: 00015897) as Whole Time Director of the Company for a period of 5 years w.e.f. April 1, 2018.
- 6) Authorising Company to charge service of documents to members of the Company as per Section 20 of the Companies Act, 2013.

Thank you

For IKAB SECURITIES & INVESTMENT LIMITED

Indra Kumar Bagri
Director (DIN: 00014384)