



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

August 20, 2016

Market Operation-DCS-CRD
BSE Ltd. Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 514238

Sub.: Annual General Meeting of the Company and voting results

Sir / Madam,

This is to inform you that the 29th Annual General Meeting of the Company was held on August 19, 2016 at the registered office of the company at Raja Bahadur Compound, Bldg No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 30th May, 2016 were approved by the Members.

In this connection, enclosed is the Consolidated Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM. Also enclosed are the details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The above is being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thank you,

Yours truly,

For Ikab Securities & Investment Limited


Anil Bagri
Managing Director

SHALINI HEGDE & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : shalini_hegd@yahoo.com
cs@parikhassociates.com

To,
The Chairman
Ikab Securities & Investment Limited
Raja Bahadur Compound, Building No. 5,
2nd Floor, 43, Tamarind Lane, Mumbai - 400001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of Ikab Securities & Investment Limited held on Friday, August 19, 2016 at 12.30 p.m.

I, Ms. Shalini Bhat, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Ikab Securities & Investment Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 25th Annual General Meeting (AGM) of Ikab Securities & Investment Limited held on Friday, August 19, 2016 at 12.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on May 30, 2016.

The Notice dated May 30, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

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. The shareholders of the company holding shares as on the "cut-off" date of August 12, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, August 16, 2016 at 10:00 a.m. (IST) and ended on Thursday, August 18, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there- under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

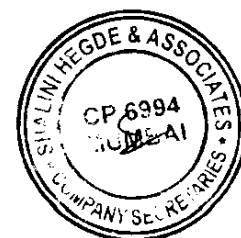
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	2853457	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	20	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Resolution 2: Ordinary Resolution

Appointment of 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.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	2853457	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	20	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Resolution 3: Ordinary Resolution

Re-appointment of M/s. Aalok Mehta & Associates, Chartered Accountants (Firm Registration No. 126756W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the next AGM of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	2853457	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	20	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Resolution 4: Ordinary Resolution

Appointment of Mr. Prerit Damani as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder for a period of 5 years with effect from March 31, 2016.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	2853457	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	20	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

Shalini

Shalini Bhat
Shalini Hegde & Associates
Practising Company Secretaries
 FCS: 6484 CP: 6994
 111, 11th Floor, SaiDwar CHS Ltd
 Sab TV Lane, Opp. Laxmi Indl. Estate,
 Off Link Road, Above Shabari Restaurant,
 Andheri (West), Mumbai - 400053



Place: Mumbai

Dated: August 19, 2016

Ikkab Securities & Investment Limited

POLLING SUMMARY

Date of the AGM		19.08.2016						
Total number of shareholders on record date		1041						
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:								
Public:								
Resolution required: Ordinary		1. adoption of the Audited Financial Statement as at 31st March, 2016 together with the Boards' Reports and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2218480	2048480	92.34	2048480	0	100.0000	0.0000
	Poll		150000	0.00	150000	0	0.0000	0.0000
	Postal ballot if any							
	Total	2218480	2198480	99.10	2198480	0	0.0000	0.0000
Public- Institutions	E-voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	0	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1197920	240443	20.07	240443	0	100.0000	0.0000
	Poll		414554	34.61	414534	20	99.9952	0.0048
	Postal ballot if any							
	Total	1197920	654997	54.68	654977	20	99.9969	0.0031
	Total	3416400	2853477	83.52	2853457	20	99.9993	0.0007

Resolution required: Ordinary

2. Re-appointment of Mr. Indra Kumar Bagri (DIN: 00014384) who retires by rotation as a Director of the Company.

Whether promoter/promoter group are interested in the agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
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	Postal ballot if any							
	Total	2218480	2198480	99.10	2198480	0	0.0000	0.0000
Public- Institutions	E-voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	0	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1197920	240443	20.07	240443	0	100.0000	0.0000
	Poll		414554	34.61	414534	20	99.9952	0.0048
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	Total	1197920	654997	54.68	654977	20	99.9969	0.0031
Total		3416400	2853477	83.52	2853457	20	99.9993	0.0007

Resolution required: Ordinary

3.Re-appointment of M/s Aalok Mehta & Co. Chartered Accountants (Firm Registration No. 126756W) as Auditors of the Company

Whether promoter/promoter group are interested in the agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2218480	2048480	92.34	2048480	0	100.0000	0.0000
	Poll		150000	0.00	150000	0	0.0000	0.0000
	Postal ballot if any							
	Total	2218480	2198480	99.10	2198480	0	0.0000	0.0000
Public- Institutions	E-voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	0	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1197920	240443	20.07	240443	0	100.0000	0.0000
	Poll		414554	34.61	414534	20	99.9952	0.0048
	Postal ballot if any							
	Total	1197920	654997	54.68	654977	20	99.9969	0.0031
Total		3416400	2853477	83.52	2853457	20	99.9993	0.0007

Resolution required: Ordinary

4. Re-appointment of Mr. Perit Damani (DIN: 00015362), as an Independent Director of the Company.

Whether promoter/promoter group are interested in the agenda/resolution

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	2218480	2048480	92.34	2048480	0	100.0000	0.0000
	Poll		150000	0.00	150000	0	0.0000	0.0000
	Postal ballot if any							
	Total	2218480	2198480	99.10	2198480	0	0.0000	0.0000
Public- Institutions	E-voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	0	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	1197920	240443	20.07	240443	0	100.0000	0.0000
	Poll		414554	34.61	414534	20	99.9952	0.0048
	Postal ballot if any							
	Total	1197920	654997	54.68	654977	20	99.9969	0.0031
Total		3416400	2853477	83.52	2853457	20	99.9993	0.0007