



# 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 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 26<sup>th</sup> 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)

**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 and Investment Limited  
Raja Bahadur Compound, Building No. 5,  
2<sup>nd</sup> Floor, 43, Tamarind Lane, Mumbai - 400001.

Dear Sir,

**Sub:Consolidated Scrutinizer's Report on remote e-votingconducted pursuant to the provisions of Section 108 of the Companies Act, 2013read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015and voting through ballot paperat the 26<sup>th</sup>Annual General Meeting of Ikab Securities and Investment Limited held at Raja Bahadur Compound, Building No. 5, 2<sup>nd</sup> Floor, 43, Tamarind Lane, Mumbai - 400001 onFriday, September 22, 2017 at 11:30 a.m.**

I, Shalini Bhat, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Ikab Securities and Investment Limitedpursuant 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 proposed at the 26<sup>th</sup> Annual General Meeting (AGM) of Ikab Securities and Investment Limited held on Friday, September 22, 2017 at 11:30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting processat the said AGM held onSeptember 22, 2017

The notice dated May 30, 2017along with statement setting out material facts under Section 102 of the Actas confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed 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 through ballot paper 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 Friday, September 15, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, September 18, 2017 at 10:00 a.m. (IST) and ended on Thursday, September 21, 2017 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 through ballot paper at the meeting was generated in my presence and the voting 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. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through Ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through Ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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 as at March 31, 2017, together with the Reports of the Board and 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
17	2282994	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A

(iii) **Invalid** votes:

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



**Resolution 2: Ordinary Resolution**

**Re-Appointment of Mr. Indra Kumar Bagri (DIN: 0014384) who retires by rotation as Director 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
17	2282994	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A

(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 to hold office 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
17	2282994	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A

(iii) **Invalid** votes:

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



**Resolution 4: Ordinary Resolution**

**Re-appointment of Mr. Anil Bagri (DIN 00014338) as Managing Director of the Company for a period of five years effective from July 16, 2017.**

(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
17	2282994	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A

(iii) **Invalid** votes:

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



**Resolution 5: Ordinary Resolution**

**Re-appointment of Mr. Abhishek Bagri (DIN 00015897) as Whole time Director of the Company for a period of five years effective from April 1, 2018.**

(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
17	2282994	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A

(iii) **Invalid** votes:

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





**Resolution 6: Ordinary Resolution****Determination of fees / charges for service of documents in a particular mode.**(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
17	2282994	100

(ii) Voted **against** the resolution:

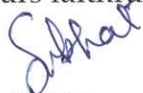
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A

(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 Bhat

**Shalini Hegde & Associates****Practicing Company Secretaries**

FCS: 6484 CP No.: 6994

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: 22<sup>nd</sup> September, 2017
