



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: August 28, 2019

BSE LIMITED

Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

Scrip Code: 514238

Sub: PROCEEDINGS OF AGM HELD ON AUGUST 28, 2019

Sir/Madam,

This to inform you that the 28th Annual General Meeting of the Company (“AGM”) was held on Wednesday, August 28, 2019 at 11:45 a.m. and concluded at 12:30 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 (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, August 25, 2019 to Tuesday, August 27, 2019 with cut-off date for determining shareholders being Wednesday, August 21, 2019.

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 following resolutions were passed by requisite majority:

1. Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon were adopted.
2. Appointment a Director in place of Mr. Anil Bagri (DIN: 00014338) who retires by rotation in terms of Section 152(6) of the Companies Act,
3. Appointment of M/s. A.V. Arolkar & Co., Chartered Accountants, Mumbai (FRN. 100542W) as Auditors of the Company in place of the retiring auditors, M/s Aalok Mehta & Co. Chartered Accountants.
4. Re-Appointment of Ms. Swati Dujari (DIN: 05349218), as Independent Director of the Company for a second term of five years.

Thank you

Yours truly,

For **IKAB SECURITIES AND INVESTMENT LIMITED**


Abhishek Bagri
Whole time Director
DIN: 00015897