

# MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: [info@mkventurescapital.com](mailto:info@mkventurescapital.com) | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

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Date: May 30, 2024

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai – 400001

Ref.: Scrip Code: 514238

**SUB: Outcome of the Board Meeting held on May 30, 2024 as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)**

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that the Board of Directors of the Company at their meeting held today, i.e. on Thursday, May 30, 2024, inter-alia, considered and approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, along with Statutory Auditors Report thereon, a copy of the same is enclosed herewith.
2. Recommended an Interim Dividend of Rs. 1/- per equity share on face value of Re. 10/- each for the Financial Year ended March 31, 2024. The interim dividend shall be paid within 30 days from the date of declaration.

As per Reg 42 of the Listing Regulations the board has also decided June 10, 2024 as the "record date" for the purpose of ascertaining the eligibility of the shareholders for the payment of interim dividend. The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched within 30 days from the date of its declaration.

3. The Appointment of M/s. Shruti Somani, Company Secretaries (ACS 49773/COP 22487) as the Secretarial Auditor for the financial year 2024-25, as approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure A**.

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4. The appointment of M/s. Mahesh Chandra & Associates, Chartered Accountants as the Internal Auditors for the financial year 2024-25, as approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure B**.

The Trading Window for dealing in securities of the Company will be re-opened from June 01, 2024, for all the Designated Persons (i.e., Identified Employees, Directors and KMPs) including their immediate relatives, and Promoters of the Company, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading.

The Board Meeting commenced at 05:15 p.m. and concluded at 5.45 p.m.

Thanking you,

Yours truly,

**For MKVENTURES CAPITAL LIMITED**

**SANKE**  
Digitally signed  
by SANKET DILIP  
**T DILIP**  
RATHI  
Date: 2024.05.30  
17:56:34 +05'30'

**Mr. Sanket Rathi**  
**Company Secretary**

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## Annexure - A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	30/05/2024  Appointed as the Secretarial Auditor as per Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rules, and the requirements under SEBI (LODR) Regulations, 2015 (as amended or re-enacted from time to time) and other applicable provisions if any, to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2024-2025.
3	Brief Profile (in case of appointment)	Name of Auditor: CS Shruti Somani (Membership No 49773, COP No. 22487)  Office Address: Harsh Villa, Plot No 157, RSC Road No.50, Gorai 2, Borivali(West), Mumbai - 400 092.  Email: <a href="mailto:shrutisomani91@gmail.com">shrutisomani91@gmail.com</a>  Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other laws.  Ms. Shruti Somani is an Associate Member of The Institute of Company Secretaries of India (ICSI). She is a dedicated professional having good working experience and proficiency in all matters related to company law, SEBI and various other laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A

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## Annexure - B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name of Auditors	Mahesh Chandra & Associates
2.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Recommendation of the appointment of M/s Mahesh Chandra & Associates., Chartered Accountants.
3.	Effective Date of Appointment	30 <sup>th</sup> May, 2024
4.	Brief Profile	<p>M/s. Mahesh Chandra and Associates ("MCA") is a partnership firm of Chartered Accountants established in the year 1992 to render timely, independent, and objective counsel in the areas pertaining to accounting, auditing, taxation and management consultancy.</p> <p>MCA undertakes its practice such as Internal Audit, Statutory Audit, GST Audit, Domestic Taxation, etc. MCA also has expertise in the non-traditional areas such as Financial and Business Planning, Financial Restructuring and Recapitalization, Valuations, Due Diligence, Mergers and Acquisition Support, Systems Audit and Other variants of Audit, (like Concurrent Audit, Management Audit, etc.), International Taxation, etc.</p>
5.	Disclosure of relationships between directors (In case of Appointment of a Director)	Not Applicable.