

# IKAB SECURITIES AND INVESTMENT LIMITED

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th floor, Nariman Point, Mumbai - 400 021

EMAIL - [infoikabsecurities@gmail.com](mailto:infoikabsecurities@gmail.com) , Tel: Tel: 91 22 6267 3701

Date: 08<sup>th</sup> September, 2022

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

Ref.: Scrip Code: 514238

**SUB: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations) - Proceedings of 31<sup>st</sup> Annual General Meeting ('AGM') of IKAB Securities and Investment Limited**

Dear Sir/Madam,

This is to inform that the 31<sup>st</sup> AGM of Members of IKAB Securities and Investment Limited was held today i.e. Thursday, 08th September, 2022 at 04 :00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of SEBI Listing Regulations.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Ikab Securities & Investment Ltd.

  
Sanket Rathi  
Company Secretary & Compliance Officer



Encl.: As above

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## IKAB SECURITIES AND INVESTMENT LIMITED

### Summary of The Proceedings of The 31<sup>st</sup> Annual General Meeting

The 31<sup>st</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of IKAB Securities and Investment Limited was held on Thursday, the 08<sup>th</sup> September, 2022 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), from time to time, in this regard.

The Meeting commenced at 04:00 P.M. (IST) and Concluded at 04:30 P.M (IST) (including the time allowed for e-voting at the meeting i.e. *InstaPoll*), 32 Members attended the AGM through VC.

#### Directors Present:

1. Mr. Madhusudan Kela, Managing Director and Chairman of the Meeting.
2. Mr. Sanjay Malpani, Independent Director and Chairman of Nomination and Remuneration Committee and Audit Committee.
3. Mr. Sumit Bhalotia, Non - Executive Director
4. Mrs. Swati Dujari, Independent Director

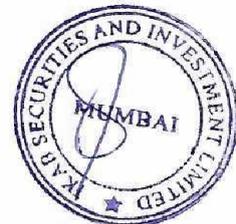
#### Invitees:

1. Mr. Sanket Rathi, *Company Secretary*
2. Mr. Manish Purohit, *Representative of ARSK & Associates, Chartered Accountants, (Statutory Auditors)*
3. Mr. Mohammad Pillikandlu, *Representative of Parikh & Associates, Company Secretaries. (Secretarial Auditors)*
4. Ms. Shruti Somani, *Practicing Company Secretary, (Scrutinizer)*

#### Gist of Proceedings:

Mr. Madhusudan Kela, took the chair. The Chairman welcomed the members and on requisite quorum being present, called the meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations.



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The Chairman Welcomed & introduced the Directors, Auditors and Key Managerial Personnel.

Chairman stated that necessary steps have been taken as required by the law to enable the Members to participate and vote on all the items of agenda set out in the notice convening the AGM.

Mr. Sanket Rathi , Company Secretary apprised the Members that in accordance with the provisions of the Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has extended to its members the facility to exercise their right to vote for transacting the business as set out in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM, i.e. InstaPoll. He stated that remote e-voting facility commenced at 09:00 a.m. on 04<sup>th</sup> September, 2022 and concluded at 05:00 p.m. on 07<sup>th</sup> September, 2022. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the Members were informed that Ms. Shruti Somani, Practising Company Secretary who had been appointed as the Scrutinizer to scrutinize the voting process has also joined the AGM through VC. He also mentioned that the Register of Directors & Key Managerial Personnel and their shareholding and the Register of Contracts and Arrangements in which Directors are interest were available for inspection by Members electronically.

Since the Annual Report containing the Board' Report, Financial Statements and other reports, along with notice of this meeting were already circulated to the Members at their registered email address, the same were taken as read. Also, there was no qualification or observation or any adverse remark or disclaimer in the Auditor's Report and Secretarial Auditor's Report. Thus, the same were not required to be read at the Meeting.

## Items of Business:

In terms of the Notice dated 08<sup>th</sup> August, 2022, Convening the 31<sup>st</sup> AGM of the Company, the following business was transacted at the Meeting through remote e-voting during the e-voting period and e-voting during the meeting:

<u>Item No.</u>	<u>Resolution</u>	<u>Nature of Resolution</u>
<b><u>Ordinary Business:</u></b>		
1.	To Consider and adopt the Financial Statements of the company for the financial year ended 31st March 2022 together with the Directors' and Auditors' Reports thereon.	Ordinary
<b><u>Special Business:</u></b>		
2.	Appointment of Mr. Madhusudan Murlidhar Kela as Managing Director	Special
3.	Appointment of Mr. Sumit Bhalotia as a Non-Executive Director	Ordinary



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4.	Appointment of Mr. Sanjay Malpani as an Independent Director	Ordinary
5.	Approval of Change of Name of the Company	Special
6.	Adoption of new Articles of Association	Special
7.	Appointment of Statutory Auditors to fill the casual vacancy	Ordinary

Chairman announced all the items of the business set out in the notice convening the meeting has been considered and e-voting at the meeting. i.e. InstaPoll is being activated and same will be available for next 15 minutes and thereafter, the meeting will be concluded. He also stated that the results of voting shall be declared within the time prescribed therefore, and will be uploaded on the Company's Website. The result shall be simultaneously intimated to the Stock Exchange viz. BSE Limited and National Securities Depository Limited and Central Depository Services (India) Limited.

Chairman proposed a vote of thanks to the Chair and requested the Members to please proceed with e-voting.

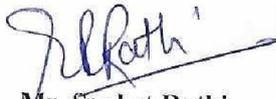
The e-voting facility was kept open for the next 15 minutes to enable the Members to please proceed with e-voting.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Ikab Securities & Investment Ltd.

  
Mr. Sanket Rath  
Company Secretary & Compliance Officer

