



IKAB SECURITIES & INVESTMENT LTD.

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RESULT OF VOTING THROUGH ELECTRONIC MEANS 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 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2014

I. Resolution No. 1 :-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon:

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	1640573	0	1640573
Poll	256608	0	256608
Total	1897181	0	1897181

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

II. Resolution No. 2 :-

Appointment of a Director in place of Mr. Indra Kumar Bagri who retires by rotation and, being eligible, offers himself for re-appointment:

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	1640573	0	1640573
Poll	256608	0	256608
Total	1897181	0	1897181

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

III. Resolution No. 3 :-

Appointment of a Director in place of Mr. Abhishek Bagri who retires by rotation and, being eligible, offers himself for re-appointment:

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	1640573	0	1640573
Poll	256608	0	256608
Total	1897181	0	1897181

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

IV. Resolution No. 4 :-

Appointment of M/s. Aalok Mehta & Co., Chartered Accountants (Firm Registration No. 126756W) as Statutory Auditors of the Company:

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	1640573	0	1640573
Poll	256608	0	256608
Total	1897181	0	1897181

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

V. Resolution No. 5 :-

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs.500 crores (Rupees Five Hundred crores):

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	1640573	0	1640573
Poll	256608	0	256608
Total	1897181	0	1897181

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

VI. Resolution No. 6 :-

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings upto Rs. 500 Crores (Rupees Five Hundred Crores):

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	1640573	0	1640573
Poll	256608	0	256608
Total	1897181	0	1897181

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

VII. Resolution No. 7 :-

Appointment of Mr. Girirajratan Shivnarayan 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 with effect from September 29, 2014 up to September 28, 2019:

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	1640573	0	1640573
Poll	256608	0	256608
Total	1897181	0	1897181

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

VIII. Resolution No. 8 :-

Appointment of Mrs. Swati Mukesh Dujari 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 with effect from September 29, 2014 up to September 28, 2019:

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	1640573	0	1640573
Poll	256608	0	256608
Total	1897181	0	1897181

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- 0%

Based on the above, all the Resolutions stands passed under e- voting and Poll with requisite majority.

For IKAB Securities & Investment Limited


Chairman

Dated: September 29, 2014