IKAB SECURITIES & INVESTMENT LIMITED
RAJA BAHADUR COMPOUND, BUILDING NO. 5, 43 TAMARIND LANE, FORT, MUMBAI 400001
VOTING RESULTS

VOTING RESULTS

Date of the AGM

Total number of shareholders on record date

No.of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: Ikab Securities & Investment Limited 13 1026 24.09.2020

Resolution required: Ordinary
Whether promoter/promoter group are interested in the agenda/resolution No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: 1.TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF ACCOUNTS FOR THE YEAR ENDED AS AT MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR'S THEREON NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour	% of votes against
0-1	Q	Ľ.	2	w	4	5	6	7
				(3)=[(2)/(1)]*100			6= [(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	2044718	2024718	99.02	2024718	0	100	П
Promoter and Promoter Group	PHYSICAL		0	0			0	0
Promoter and Promoter Group	Postal ballot if any		0	0			0	0
	Total	2044718	2024718	99.02	2024718	0	100	0
Public-Non-institutions	E-VOTING	1371682		35.9		5	100	0
Public-Non-institutions	PHYSICAL		0 **	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0		0	0
	Total	1371682	492466	35.9	492461	5	100	0
Total		3416400	-	73.68		5	100	0
	Resolution required: Ordinary	-	2. TO APPOINT A DIRE THE COMPANIES ACT,	CTOR IN PLACE OF MR. INC	2. TO APPOINT A DIRECTOR IN PLACE OF MR. INDRA KUMAR BAGRI (DIN:00014384) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING EUGBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	014384) WHO RETIRES BY APPOINTMENT	ROTATION IN TERMS O	OF SECTION 152(6) OF
Whether promoter/promoter gro	Whether promoter/promoter group are interested in the agenda/resolution		No	₹.				
	c			% of votes polled on			% of votes in favour	% of votes against
Category	Mode of Voting	No. of shares held	No. of votes polled	outstanding shares	No. of votes - in favour	No. of votes - against	on votes polled	on votes polled
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	2044718	2024718	99.02	2024718	0	100	
Promoter and Promoter Group	PHYSICAL			0			0	0
Promoter and Promoter Group	Postal ballot if any		0	0			0	0
	Total	2044718	2024718	99.02	2024718		100	0
Public-Non-institutions	E-VOTING	1371682		35.9			100	0
Public-Non-institutions	PHYSICAL			0			0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1371682	492466	35.9	492461		100	0
Total		3416400	100	73.68	2	5	100	0
	Resolution required: Special		3 TO CONSIDER, AND IF THO AS A SPECIAL RESOLUTION:	F THOUGHT FIT, TO PASS, TION:	3 TO CONSIDER, AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:	CATION, THE FOLLOWING	RESOLUTION	
Whether promoter/promoter gra	Whether promoter/promoter group are interested in the agenda/resolution		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4		6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	2044718	2024718	99.02	2024718	0	100	
Promoter and Promoter Group	PHYSICAL		0	0		0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2044718	2024718	99.02	2024718		100	0
Public-Non-institutions	E-VOTING	1371682		35.9			100	0
Public-Non-institutions	PHYSICAL			0			0	0
Public-Non-institutions	Postal ballot if any		0	0	0		0	
	Total	1371682	492466	35.9	492461	5	100	0
Total		2416400	2000					

FOR IKAB SECURITIES & INVESTMENT LIMITED

ANIL BAGRI, DIRECTOR

