



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: October 01, 2020

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code:514238

Sir/s,

Re: Regulation 30 & 44 (3) of Listing Obligations and Disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Outcome of the 29th AGM & Voting Results

We have to inform you that 29th Annual General Meeting (AGM) of the Company was held through VC/OAVM on Wednesday, September 30, 2020 at 5.00 p.m. IST and concluded at 5.15 p.m.

In compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) during the period commencing from Sunday, September 27, 2020 (9:00 a.m. IST) and ended on Tuesday, September 29, 2020 (5:00 p.m. IST).

The Company had also provided voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the AGM dated September 01, 2019 were approved by the Members.

In this connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the AGM of the Company pursuant to Regulation 30 of the SEBI (ODR) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

The above are also being uploaded on the Company's website www.ikabsecurities.com and is also being made available on the website of the Central Depository Services Limited at www.cdslindia.com.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thank you,

Yours truly,

For IKAB SECURITIES AND INVESTMENT LIMITED



Anil Bagri
Director
DIN: 00014338



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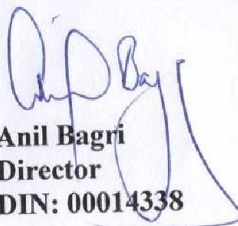
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Annexure-A

Brief details of the items deliberated at the 29th Annual General Meeting (AGM) held on Wednesday, September 30, 2020 and the results

Sr. no.	Agenda	Resolution required	Mode of Voting	Results
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and, Auditors thereon.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Indra Kumar Bagri (DIN:00014384), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3.	Reappointment of Mr. Prerit Damani (DIN: 00015362), as an Independent Director, not liable to retire by rotation, to hold office for a second term of five years commencing from March 31, 2021 to March 30, 2025	Special	Remote E-voting and E-voting during the AGM	Passed as Special Resolution

For IKAB SECURITIES AND INVESTMENT LIMITED


Anil Bagri
Director
DIN: 00014338



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Date: October 01, 2020

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code:514238

Subject: Disclosure for Re appointment of Independent Director as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that at the 29th Annual General Meeting (AGM) of the Company held through VC/OAVM on Wednesday, September 30, 2020 at 5.00 p.m. IST, Mr. Prerit Damani (DIN: 00015362) was re-appointed as an Independent Director for a second term of five years effective from March 31, 2021.

The following are the necessary disclosures as required under Regulation 30:

Reason for change: Re-appointment

Date of Re-appointment: 30.09.2020 with effect from March 31, 2021

Term of Appointment: Appointed as Independent Director for a second term of five years commencing from March 31, 2021 to March 30, 2025.

Brief Profile: Mr. Prerit Damani is a Bachelor of Commerce and also a Master of Business Administration (MBA Finance). He has over 15 years of experience in in Consultation and Fund Management.

Disclosure of relationships between directors

There is no relationship between Mr. Prerit Damani and other directors of the Company.

Thank you.

Yours truly,

For IKAB SECURITIES AND INVESTMENT LIMITED


Anil Bagri
Director

DIN: 00014338