



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.
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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

DECLARATION OF RESULTS AT AGM

The 24th Annual General Meeting of the Company was held on Monday, September 28, 2015 at 12.30 p.m. at Raja Bahadur Compound, Building No. 5, 2nd Floor, 43, Tamarind Lane, Mumbai - 400001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The Company had also sent Physical Ballot papers to the shareholders who may not have access to electronic voting facility. The e-Voting process was carried out by the Company between September 25, 2015 to September 27, 2015 with record date for determining shareholders being September 20, 2015. Similarly last date for receiving Physical Ballot.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot to cast their vote in the Ballot Box kept here.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting, physical ballot and voting at the meeting is enclosed.

The following resolutions were passed unanimously:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of a Director in place of Mr. Prerit Damani (DIN 00015362), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Re-appointment of M/s. Aalok Mehta & Associates, Chartered Accountants (Firm Registration No. 126756W) as Statutory Auditors of the Company. (Ordinary Resolution)
4. Approval for payment of remuneration to Mr. Anil Bagri, Managing Director of the company for the residual period of his tenure with effect from 16th July, 2015 upto 15th July, 2017. (Special Resolution)

For IKAB Securities & Investment Limited

Chairman of the Meeting

SHALINI HEGDE & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : shalini_hegd@yahoo.com
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To,
The Chairman
IKAB Securities & Investment Limited
Raja Bahadur Compound, Building No. 5,
2nd Floor, 43, Tamarind Lane, Mumbai – 400001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of IKAB Securities & Investment Limited held on Monday, September 28, 2015 at 12.30 p.m.

I, Ms. Shalini Bhat, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of IKAB Securities & Investment Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of IKAB Securities & Investment Limited held on Monday, September 28, 2015 at 12.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 28, 2015.

The Notice dated May 29, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the company holding shares as on the "cut-off" date of September 20, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, September 25, 2015 at 10:00 a.m. (IST) and ended on Sunday, September 27, 2015 at 05:00 p.m. (IST) and the CSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast thereunder were counted. No Physical ballot forms were received.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Service Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.



Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	2246160	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution 2 : Ordinary Resolution

Appointment of Director in place of Mr. Prerit Damani (DIN 00015362), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	2246160	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Re-appointment of M/s. Aalok Mehta & Associates, Chartered Accountants (Firm Registration No. 126756W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the next AGM of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	2246160	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil



Resolution 4: Special Resolution

Approval for payment of remuneration to Mr. Anil Bagri, Managing Director of the company for the residual period of his tenure with effect from 16th July, 2015 upto 15th July, 2017.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	2246160	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

Shalini

Ms. Shalini Bhat
Practising Company Secretary
FCS: 6484 CP No.: 6994
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp.Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai - 400053
Place: Mumbai
Dated: September 28, 2015



Bagri