

# MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers Nariman Point, Mumbai – 400 021

Email: [info@mkventurescapital.com](mailto:info@mkventurescapital.com) | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

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Date: September 23, 2024

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

Ref.: Scrip Code: 514238

**Sub: Submission of Voting Results along with Consolidated Report of Scrutinizer, in respect of Thirty-Third (33rd) Annual General Meeting ("AGM") of the Company held on Friday, September 20, 2024.**

As required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents:

- 1) Consolidated Report of Scrutinizer issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management & Administration) Rules, 2014 (**Annexure 'A'**)
- 2) Voting Results in the format prescribed by Securities and Exchange Board of India ("SEBI") (**Annexure 'B'**)

Please note that the Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company.

Kindly take the same on your records.

Thanking You,

**For MKVentures Capital Limited**

**Sanket Rathi**  
**Company Secretary**

*Encl.:* As above



**Shruti Somani**  
**Practicing Company Secretary**

Harsh Villa, Plot No. 157,  
RSC Road No. 50, Gorai 2,  
Borivali (W), Mumbai – 400 092  
Mobile No.: +91 22 3574 5802  
Email ID: shrutisomani91@gmail.com

## **Annexure 1**

# **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]*

**To,**  
**The Chairman**  
**MKVENTURES CAPITAL LIMITED**  
**(formerly known “Ikab Securities and Investment Limited”)**  
**[CIN L17100MH1991PLC059848]**  
**11th Floor, Express Towers, Nariman Point, Mumbai – 400 021**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Thirty-Third (33<sup>rd</sup>) Annual General Meeting of MKVentures Capital Limited (formerly known “Ikab Securities and Investment Limited”) 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended**

I, Shruti Somani (Practicing Company Secretary, C.P. No. 22487), have been appointed as the Scrutinizer by the Board of Directors of MKVentures Capital Limited (formerly known “Ikab Securities and Investment Limited”) (hereinafter called as "the Company’), pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (“the Rules”) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as ‘e-voting’) in respect of resolutions proposed in the Notice of the Thirty-Third (33<sup>rd</sup>) AGM of the Company held on Friday, September 20, 2024 at 11:00 a.m. (IST) onwards through video conferencing facility ("VC") / other audio visual means (“OAVM”).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (‘the Act’) and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer’s Report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the CDSL the service provider engaged by the Company to provide e-voting facility to its members.



**Shruti Somani**  
**Practicing Company Secretary**

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The Members of the Company holding shares as on the "cut-off" date as set out in the Notice i.e., Friday, September 13, 2024 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced at 09.00 a.m. (IST) on Tuesday, September 17, 2024 and Concluded at 05.00 p.m. (IST) on Thursday, September 19, 2024.

The votes cast during the e-voting were unblocked on Friday, September 20, 2024 around In the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during The AGM based on the data downloaded from the CDSL e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on The report generated by CDSL and Link Intime in respect of the following resolutions as under:

## **ORDINARY BUSINESS**

### **Resolution No. 1 - Ordinary Resolution**

- a) **To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon;**
- b) **To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of Auditors thereon;**

- (i) Voting **in favour** of the resolution:

<b>No. of Members</b>	<b>No. of Valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
18	30,25,413	99.9997

- (ii) Voting **'against'** of the resolution

<b>No. of Members</b>	<b>No. of Valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
3	9	0.0003

- (iii) **Invalid Votes**

<b>Total Number of Members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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Therefore, the Resolution in Item No.1 has been approved with requisite majority.



## Resolution No. 2 - Ordinary Resolution

### Retirement By Rotation;

(i) Voted in favour of the resolution:

No. of Members	No. of Valid votes cast by them	% of total number of valid votes cast
18	30,25,413	99.9997

(ii) Voting 'against' of the resolution

No. of Members	No. of Valid votes cast by them	% of total number of valid votes cast
3	9	0.0003

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

## SPECIAL BUSINESS

### Resolution No. 3 - Ordinary Resolution

#### Approval of the material related party transaction(s) by the Company:

(i) Voted in favour of the resolution:

No. of Members	No. of votes cast by them	% of total number of valid votes cast
17	30,25,363	99.9980

(ii) Voted in against of the resolution:

No. of Members	No. of votes cast by them	% of total number of valid votes cast
4	59	0.0020

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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**Shruti Somani**  
**Practicing Company Secretary**

**Harsh Villa, Plot No. 157,  
RSC Road No. 50, Gorai 2,  
Borivali (W), Mumbai - 400 092  
Mobile No.: +91 22 3574 5802  
Email ID: shrutisomani91@gmail.com**

Therefore, the Resolution in Item No. 3 has been approved with the requisite majority.

SHRUTI Digitally signed  
SATYANA by SHRUTI  
RAYAN SATYANARAYAN  
SOMANI  
Date: 2024.09.23  
12:10:10 +05'30'

**Shruti Somani**  
**Practicing Company Secretary**  
**C.P. No.: 22487**  
**ACS No.: 49773**

**Date:** September 23, 2024

**Place:** Mumbai

**UDIN: A049773F001274205**

<b>General information about company</b>	
Scrip code	514238
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE874A01010
Name of the company	Mkventures Capital Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SHRUTI SOMANI
Firms Name	SHRUTI SOMANI
Qualification	CS
Membership Number	49773
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	23-09-2024

<b>Voting results</b>	
Record date	13-09-2024
Total number of shareholders on record date	3605
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	24
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Auditors Report and Board Report.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2858027	2858027	100	2858027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2858027	2858027	100	2858027	0	100	0
Public- Institutions	E-Voting	163559	163559	100	163559	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163559	163559	100	163559	0	100	0
Public- Non Institutions	E-Voting	821864	3836	0.4667	3827	9	99.7654	0.2346
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	821864	3836	0.4667	3827	9	99.7654	0.2346
Total		3843450	3025422	78.7163	3025413	9	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Retirement by Rotation of Mr. Sumit Bhalotia				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2858027	2858027	100	2858027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2858027	2858027	100	2858027	0	100
Public- Institutions	E-Voting	163559	163559	100	163559	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		163559	163559	100	163559	0	100
Public- Non Institutions	E-Voting	821864	3836	0.4667	3827	9	99.7654	0.2346
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		821864	3836	0.4667	3827	9	99.7654
Total		3843450	3025422	78.7163	3025413	9	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transaction (s)by the company				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2858027	2858027	100	2858027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2858027	2858027	100	2858027	0	100
Public- Institutions	E-Voting	163559	163559	100	163559	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		163559	163559	100	163559	0	100
Public- Non Institutions	E-Voting	821864	3836	0.4667	3777	59	98.4619	1.5381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		821864	3836	0.4667	3777	59	98.4619
Total		3843450	3025422	78.7163	3025363	59	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	