

**SKP Securities Ltd**

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**CIN :**

L74140WB1990PLC049032

**Date: 28<sup>th</sup> July, 2018**

To  
Deputy General Manager (Listing)  
**Department of Corporate Services**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

**Company Code: 531169**

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting**

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> July, 2018.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

*Alka Khetawat*  
Alka Khetawat  
(Company Secretary)



Encl: As above

**Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution**

Sebi Regn. Nos : NSE : INB / INF / NSE 230707532 BSE : INB 010707538 NSDL : IN-DP-NSDL-222-2001 CDSL : IN-DP-155-2015 AMFI : ARN 0006 NPS : 04110 ISO 9001:2008



## **PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING**

The 28<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Saturday, the 28<sup>th</sup> July, 2018, at 10:00 A.M. at Merchants' Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata- 700001.

- Mr Naresh Pachisia, Managing Director of the Company was voted and took the Chair. The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman introduced Mr. Kishore Bhimani, Mr. Ravi Todi, Mr. Paritosh Sinha, Mr. Santanu Ray, Mrs. Manju Pachisia, Mr. Nikunj Pachisia, Directors and Mr. Anil Shukla, Chief Financial Officer, Ms. Alka Khetawat, Company Secretary sitting on the dais.
- The Chairman extended welcome to the Members and delivered his speech.
- The Notice of the AGM and the Directors Report were taken as read by the Shareholders of the Company.
- The Chairman informed that the Auditors' Report does not contain qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the Company and hence as per provisions of Section 145 of the Companies Act, 2013 the Auditors' Report is not required to be read.
- The Chairman informed that the Company had provided to the Members the facility to cast their votes electronically through remote e-voting process on all the resolutions set forth in the Notice. The remote e-voting facility was kept open for three days from Wednesday, 25<sup>th</sup> July, 2018 (9:00 A.M.) to Friday, 27<sup>th</sup> July, 2018 (5:00 P.M.). Members who were present at the meeting and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes at the end of the meeting through Ballot Paper for which necessary arrangements had been made.
- The Chairman then took up each item as set out in Notice individually and declared the house to be open for any questions or any observations:-

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2018, and the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821) who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.

**Special Business:**

4. Appointment of Mr. Santanu Ray (DIN: 00642736) as a Non-Executive Independent Director.
  5. Re-appointment of Mr. Naresh Pachisia (DIN: 00233768), as Managing Director of the Company and fix his remuneration.
- Clarifications were provided to the queries raised by the Members.
  - The Chairman informed the Members that the results of the voting along with the Scrutinizer's Report would be declared on Monday, 30<sup>th</sup> July, 2018, at the registered office of the Company and submitted to the Stock Exchange and shall be available on Company website i.e. [www.skpsecurities.com](http://www.skpsecurities.com).
  - The Chairman thanked the Members for attending the meeting.
  - A Shareholder Proposed a vote of thanks to the Chair and the meeting ended.

For SKP Securities Ltd.

*Aika Khotavast*  
Company Secretary