

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN :
L74140WB1990PLC049032

27th July 2019

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

Dear Sir/Madam,

Company Code: 531169

Sub: Proceedings of 29th Annual General Meeting of the Company

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of 29th Annual General Meeting of the Company held on 27th July 2019.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
Company Secretary
A47322



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



SUMMARY OF THE PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting ('AGM') of the Members of SKP Securities Limited commenced at 10:15 A.M. on Saturday, 27th July 2019, at Merchants' Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata- 700001.

- Mr Naresh Pachisia, Chairman & Managing Director, Chaired the meeting. The requisite quorum was present at the beginning and throughout the Meeting.
- The Chairman extended welcome to the Members
- The Chairman introduced the Directors and Key Managerial Personnel's on the dais and advised the Members that the registers and documents, as statutorily required, were available for inspection and thereafter delivered his speech.
- The Notice and Directors Report was taken as read by the Shareholders of the Company.
- The Chairman informed that the Auditors' Report does not contain any qualification, observation 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 briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2019, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821), Non-Executive/Non-Independent, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Appointment of Mr. Saurabh Sonthalia (DIN: 01355617) as a Non-Executive Independent Director.

4. Re-appointment of Mr. Ravi Todi (DIN: 00080388) as a Non-Executive Independent Director

- The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members.
- 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, 24th July 2019 (9:00 A.M.) to Friday, 26th July 2019 (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 advised the Members that the voting results, along with the Scrutinizer's Report, would be made available on the Company's website i.e. www.skpsecurities.com and also on the website of Central Depository Services Limited. The Voting results would also be forwarded to the BSE Limited, where the Company's shares are listed.
- The Chairman thanked the Members for attending the meeting.

The Meeting concluded at 11:15 A.M.

For SKP Securities Ltd.

Aika Khetawat
Company Secretary