

26<sup>th</sup> September 2020

To  
Deputy General Manager (Listing)  
**Department of Corporate Services**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001  
**Scrip Code: 531169**

Dear Sir/Madam,

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting**

In compliance with the Provisions of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September 2020 at 10:30 A.M. through Video Conferencing/Other Audio Visual Means.

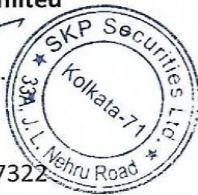
Please take the same on records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

  
**Alka Khetawat**  
Company Secretary  
Membership No: A47322



## **SUMMARY OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**

The 30<sup>th</sup> Annual General Meeting ('AGM') of SKP Securities Limited was held on Saturday, 26<sup>th</sup> September 2020 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting was held in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India.

- Ms. Alka Khetawat, Company Secretary, welcomed the Members attending the AGM and briefed them about the general guidelines to be followed during the Meeting.
- Mr. Naresh Pachisia, Managing Director, was unanimously elected as Chairman of the Meeting. The requisite quorum being present, Meeting was called to order.
- All Directors, including respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee etc., were present at the AGM. Representatives of the Statutory Auditors, Secretarial Auditors, Internal Auditors of the Company, Scrutinizer were also present at the Meeting through video conference from their respective locations.
- The Chairman informed that Company had made all feasible efforts under the current circumstances to enable Members to participate and vote on the items being considered in the Meeting. He further added that Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2019-2020 were sent electronically to all the Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).
- With the approval of the Members' present, the Notice and the Board's Report were taken as read. The Chairman informed the Members that the Statutory Auditors' Report does not contain any qualifications, observations or comments or other remark, which have any adverse effect on the functioning of the Company. The Secretarial Auditors have also not made any adverse qualification or observation in their report. Hence, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were 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 31<sup>st</sup> March 2020, 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. To re-appoint Mr. Nikunj Pachisia (DIN: 06933720) as a Whole time Director of the Company, fix his remuneration.



- The Chairman gave opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members.
- The Company had availed the services of CDSL to provide facility of remote e-voting. The remote e-voting period commenced on Wednesday, 23<sup>rd</sup> September 2020 (9:00 A.M.) and ended on Friday, 25<sup>th</sup> September 2020 (5:00 P.M.).
- The facility for voting at the Meeting through e-voting system provided by CDSL was made available to Members who had not cast their vote by remote e-voting prior to the Meeting and were attending the Meeting.
- The Company had appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS: 4848, CP: 3238) of A. K. Labh & Co., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
- The Chairman informed that the Voting Results along with Scrutinizers' Report shall be declared within forty eight hours from the conclusion of the AGM and the same shall be intimated to BSE Ltd. and uploaded on the website of the Company and CDSL.
- The Chairman then thanked the Members present and declared the meeting as closed. The meeting concluded at 11:15 A.M. (including the time allowed for e-voting at AGM).
- All the Resolutions mentioned in the Notice of 30<sup>th</sup> AGM were passed by the Members with requisite majority through remote e-voting and e-voting at the AGM.

This is for your information and record.

**For SKP Securities Limited**

*Alka Khetawat*

**Alka Khetawat**

Company Secretary

Membership No: A47322

