

28th August 2021

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

Dear Sir,

Sub: Proceedings of 31st Annual General Meeting

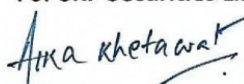
In compliance with the Provisions of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of 31st Annual General Meeting of the Company held on 28th August 2021 at 10:00 A.M. through Video Conferencing/Other Audio Visual Means.

Please take the same on records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited


Alka Khetawat
Company Secretary
Membership No: A47322



Encl: As above

SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the Members of SKP Securities Limited was held on Saturday, 28th August 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 in view of the restrictions due to outbreak of Covid-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

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.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 31st AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Auditors' Report on the Financial Statement and the Secretarial Audit Report, it was not required to be read.

The Chairman informed the Members that the Company had availed the services of Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility. The remote e-voting period commenced on Wednesday, 25th August 2021 (9:00 A.M.) and ended on Friday, 27th August 2021 (5:00 P.M.). The facility for voting through e-voting system was made available during the meeting for Members who had not cast their vote prior to 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 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.

Thereafter, the Chairman briefed the Members the following Resolutions as set out in the Notice convening the 31st AGM:

S. No.	Particulars	Type of Resolution
Ordinary Business:		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2021, together with the Reports of the Board of Directors and Statutory Auditors thereon	Ordinary Resolution
2	To appoint Mrs. Manju Pachisia (DIN: 00233821) as Director, liable to retire by rotation, and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business:		
3	To re-appoint Mr. Naresh Pachisia (DIN: 00233768) as the Managing Director of the Company and fix his remuneration	Special Resolution

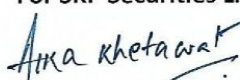
Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Mr. Atul Kumar Labh, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizers' Report shall be informed to BSE Ltd., and also be placed on the website of the Company and CDSL. He then thanked the Members present and declared the meeting as closed. The meeting concluded at 11:00 A.M. (including the time allowed for e-voting at AGM).

Post completion of the AGM, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all the resolutions mentioned in the 31st AGM were passed by the Members with requisite majority.

This is for your information and record.

For SKP Securities Limited


Alka Khetawat
Company Secretary
Membership No: A47322

