

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

Date: 30th July, 2018

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: Voting Results along with Scrutinizer's Report

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

With reference to the above enclosed herewith the following:

1. Voting results of business transacted at the 28th Annual General Meeting in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Copy of Scrutinizer's Report dated 30.07.2018.

Please take the above information on record and knowledge.

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



S K P SECURITIES LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	July 28, 2018
Total Number of Shareholders on record date	1363
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	4
Public	83
Total	87
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended 31st March, 2018, and the reports of the Board of Directors and Auditors thereon					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3299000	3299000	100.00000	3299000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3299000	100.00000	3299000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1100400	560	0.05090	560	0	100.00000	
	Poll		100	0.00910	97	3	97.00000	3.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		660	0.06000	657	3	99.54550	0.45450
Total		4399400	3299660	75.00250	3299657	3	99.99991	0.00009



2 Ordinary Business			Re-appointment of Mrs. Manju Pachisia (DIN: 00233821) Director retiring by rotation						
Whether promoter/promoter group are interested in the agenda/resolution ?			0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	3299000	3299000	100.00000	3299000	0	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		3299000	100.00000	3299000	0	100.00000		
Public - Institutional holders	E-Voting	0	0		0	0			
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non Institution	E-Vote	1100400	560	0.05090	560	0	100.00000		
	Poll		100	0.00910	97	3	97.00000	3.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		660	0.06000	657	3	99.54550	0.45450	
Total		4399400	3299660	75.00250	3299657	3	99.99991	0.00009	

3 Ordinary Business			Ratification of Statutory Auditors and fixing their remuneration						
Whether promoter/promoter group are interested in the agenda/resolution ?			0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	3299000	3299000	100.00000	3299000	0	100.00000		
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		3299000	100.00000	3299000	0	100.00000		
Public - Institutional holders	E-Voting	0	0		0	0			
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non Institution	E-Vote	1100400	560	0.05090	560	0	100.00000		
	Poll		100	0.00910	97	3	97.00000	3.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		660	0.06000	657	3	99.54550	0.45450	
Total		4399400	3299660	75.00250	3299657	3	99.99991	0.00009	



4 Special Business			Appointment of Mr. Santanu Ray (DIN:00642736) as a Non-Executive Independent Director					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3299000	3299000	100.00000	3299000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3299000	100.00000	3299000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1100400	560	0.05090	560	0	100.00000	
	Poll		100	0.00910	97	3	97.00000	3.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		660	0.06000	657	3	99.54550	0.45450
Total		4399400	3299660	75.00250	3299657	3	99.99991	0.00009

5 Special Business			Re-appointment of Mr. Naresh Pachisia (DIN: 00233768) as the Managing Director of the Company and fix his remuneration					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3299000	3299000	100.00000	3299000	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3299000	100.00000	3299000	0	100.00000	
Public - Institutional holders	E-Voting	0	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1100400	560	0.05090	560	0	100.00000	
	Poll		100	0.00910	97	3	97.00000	3.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		660	0.06000	657	3	99.54550	0.45450
Total		4399400	3299660	75.00250	3299657	3	99.99991	0.00009



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
of the 28th Annual General Meeting
of the members of
SKP Securities Limited
Chatterjee International Centre, Level 21
33A, Jawaharlal Nehru Road,
Kolkata - 700 071

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 28th Annual General Meeting of the members of “SKP Securities Limited” (“Company”) held on Saturday, 28th July, 2018 at Merchants’ Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700 001 at 10.00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 5th May, 2018. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited., the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.





I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 25th July, 2018 up to 5.00 P.M. IST on Friday, the 27th July, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 21st July, 2018 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the notice dated 5th May, 2018 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Saturday, the 28th July, 2018 around 11:15 AM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700007, West Bengal who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 180703012] and votes casted through physical ballot papers distributed at the AGM venue are as under :



**<A> ORDINARY BUSINESS:****a) Resolution 1**

Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	3299560	
Voting by ballot	23	97	
Total	32	3299657	99.99991

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	2	3	
Total	2	3	0.00009

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
16	74



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

b) Resolution 2

Re-appointment of Mrs. Manju Pachisia (DIN: 00233821) director retiring by rotation

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	3299560	
Voting by ballot	23	97	
Total	32	3299657	99.99991

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	2	3	
Total	2	3	0.00009

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	74



A. K. LABH

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 Practicing Company Secretary

**A. K. LABH & Co.****Company Secretaries**

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c) Resolution 3**Ratification of Statutory Auditors and fixing their remuneration****(i) Voted in favour of the Resolution:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	3299560	
Voting by ballot	23	97	
Total	32	3299657	99.99991

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	2	3	
Total	2	3	0.00009

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
16	74



 **SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution****Appointment of Mr. Santanu Roy (DIN : 00642736) as a Non-Executive Independent Director****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	3299560	
Voting by ballot	23	97	
Total	32	3299657	99.99991

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	2	3	
Total	2	3	0.00009

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	74



**e) Resolution 5 : Special Resolution**

Re-appointment of Mr. Naresh Pachisia (DIN : 00233768) as Managing Director of the Company and to fix his remuneration

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	3299560	
Voting by ballot	23	97	
Total	32	3299657	99.99991

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	2	3	
Total	2	3	0.00009

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
16	74



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 30.07.2018

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSi (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness :

1. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata - 700 050

2. *Priti Priya Singh*

(Priti Priya Singh)

8/A, Kailash Saha Lane
Kolkata - 700007



Received the Report of the Scrutinizer
For SKP Securities Limited

Alka Khetawat

(Alka Khetawat)
Company Secretary

