Date: 30th 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: Voting Results along with Scrutinizer's Report

The 28<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 28<sup>th</sup> 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 28<sup>th</sup> 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

**Company Secretary** 

fixa khetawat

A47322

Encl: As above

Chatterjee International Centre Level 21 33A Jawaharlal Nehru Road

Kolkata 700 071, India

+91 33 4007 7000

+91 33 4007 7007

Website-

www.skpmoneywise.com

E-mail

info@skpmoneywise.com

CIN:

L74140WB1990PLC049032



#### 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	N.A.	
Conferencing		
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 y ended 31st March, 2018, and the reports of the Board of Directors and Auditors thereon					
Whether pror agenda/resolu	noter/promoter group are inte ution ?	rested in the						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 against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	3299000	3299000	100.00000	3299000		100.00000	
Promoter	Poll		C	0.00000	0		0	
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3299000	100.00000	3299000		100.00000	
Public -	E-Voting	0	0		0		0	
Institutional	Poll		(		0	-	0	
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0		0	
Public - Non	E-Vote	1100400	560	0.05090	560	Per Service	0 100.00000	
Institution	Poll	7	100	0.00910	97		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.\$4\$50	0.45450
Total		4399400	3299660	75,00250	3299657		3 99.99991	0.00009



	isiness		Re-appointmen	it of Mrs. Manju Pach	isia (DIN: 00233	821) Director re	tiring by rotation		
Whether pror agenda/resol	noter/promoter group are inte ution ?	erested in the							(
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 a on votes po (7)=[(5)/(2)]	igainst lled
Promoter &	E-Voting	3299000	3299000	100.00000	3299000	0	100.00000		
Promoter	Poll	3233000	0		0	0	100 400 500 500		
Group	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A.	N.A.	
огоор	Total	1 8	3299000	100.00000	3299000	0		14.73.	
Public -	E-Voting	0	0		0	0			
Institutional	Poll	1 .	0		0				
holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	IAD.	0	0		14.74.	
Public - Non	E-Vote	1100400	560	0.05090	560	0			
Institution	Poll	1	100	0.00910	97	3		1 10	3.00000
institution.	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A.	N.A.	3.0000
	Total		660	0.06000	657	3			0.45450
Total	Tiotal	4399400		75.00250		3			0.0000
3 Ordinary Bu	isiness		Ratification of S	Statutory Auditors an	d fixing their rer	nuneration	24		
Whether pror	noter/promoter group are inte	erested in the	Ratification of S	Statutory Auditors an	d fixing their ren	nuneration	39		
3 Ordinary Bu Whether pror agenda/resolo	noter/promoter group are inte	erested in the	Ratification of S	Statutory Auditors an	d fixing their rer	nuneration	39		
Whether pror agenda/resol	noter/promoter group are inte	No. of shares	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 a on votes po (7)=[(5)/(2)]	ngainst lled
Whether pror agenda/resoli Category	moter/promoter group are inte ution ?	No. of shares	No. of votes polled (2)	% of votes polled on outstanding shares	No.of votes in	No of votes	favour on votes polled (6)=[(4)/(2)]*100	on votes po	ngainst lled
Whether pror agenda/resol Category Promoter &	moter/promoter group are inte ution ? 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)	favour on votes polled (6)=[(4)/(2)]*100	on votes po	ngainst lled
Whether pror agenda/resol Category Promoter & Promoter	moter/promoter group are inte ution ?  Mode of Voting  E-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)  3299000	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A.	on votes po	ngainst lled
Whether pror agenda/resol Category Promoter & Promoter Group	moter/promoter group are intention?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 3299000	No. of votes polled (2) 3299000 0 N.A. 3299000	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.00000 100.00000	No.of votes in favour (4)  3299000  0  N.A.  3299000	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A.	on votes po (7)=[(5)/(2)]	ngainst lled
Whether pror agenda/resol Category Promoter & Promoter Group	moter/promoter group are inte ution ?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 3299000 0 N.A. 3299000	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.000000 100.000000	No.of votes in favour (4)  3299000  0  N.A.  3299000	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	on votes po (7)=[(5)/(2)]	ngainst lled
Whether pror agenda/resolo Category Promoter & Promoter Group Public -	moter/promoter group are intention?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 3299000	No. of votes polled (2) 3299000 0 N.A. 3299000	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  0 0	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	on votes po (7)=[(5)/(2)] N.A.	ngainst lled
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional	moter/promoter group are intention?  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting	No. of shares held (1) 3299000	No. of votes polled (2) 3299000 0 N.A. 3299000	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.000000 100.000000	No.of votes in favour (4)  3299000  0  N.A.  3299000	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	on votes po (7)=[(5)/(2)]	ngainst lled
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional	moter/promoter group are intention?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 3299000	No. of votes polled (2) 3299000 0 N.A. 3299000 0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  0 0	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	on votes po (7)=[(5)/(2)] N.A.	ngainst lled
Whether pror agenda/resolutions Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are intention?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 3299000	No. of votes polled (2) 3299000 0 N.A. 3299000 0 0 N.A.	% of votes polled on outstanding shares (3)={(2)/(1)]*100 100.00000 0.00000 100.00000	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  0  N.A.	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	on votes po (7)=[(5)/(2)] N.A.	ngainst lled
Whether pror agenda/resoli Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are integration?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3299000	No. of votes polled (2) 3299000 0 N.A. 3299000 0 0 N.A.	% of votes polled on outstanding shares (3)={(2)/(1)]*100 100.00000 0.00000 100.00000	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  N.A.  0  560	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000	on votes po (7)=[(5)/(2)] N.A.	ngainst illed (*100
Whether pror agenda/resoli Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are intention?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  3299000	No. of votes polled (2) 3299000 0 N.A. 3299000 0 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  N.A.  0  560  97	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 N.A.	on votes po (7)=[(5)/(2)] N.A.	lled
Whether pron	moter/promoter group are intention?  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll	No. of shares held (1)  3299000	No. of votes polled (2) 3299000 0 N.A. 3299000 0 N.A. 0 560	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.00000 100.00000 N.A.	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  N.A.  0  560  97	No of votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.00000 97.00000 N.A. 99.54550	on votes po (7)=[(5)/(2)] N.A. N.A.	ngainst illed (*100



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Whether pror agenda/resol	noter/promoter group are inte ution ?	rested in the							
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 on votes (7)=[(5)/	es against polled
Promoter &	E-Voting	3299000	3299000	100.00000	3299000	0	100.00000		
Promoter	Poll		0	0.00000	-	0			
Group	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A.	N.A.	
	Total		3299000	100.00000	3299000	0			
Public -	E-Voting	0			0				
Institutional	Poll		0		0			The sale	
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non	E-Vote	1100400	560	0.05090	560	0	100.00000		
Institution	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 5 Special Busi	ness	4399400	3299660 Re-appointmen remuneration	75.00250 t of Mr. Naresh Pach		<b>3</b> 768) as the Man	99.99991	Company	0.00009 and fix his
5 Special Busi	noter/promoter group are inte		Re-appointmen					Company	
5 Special Busi Whether pror agenda/resol	noter/promoter group are inte ution ?	rested in the	Re-appointmen remuneration	t of Mr. Naresh Pach	isia (DIN: 00233	768) as the Man	aging Director of the		and fix his
5 Special Busi Whether pror	noter/promoter group are inte		Re-appointmen						and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol	noter/promoter group are inte ution ? Mode of Voting	rested in the	Re-appointmen remuneration  No. of votes polled (2)	t of Mr. Naresh Pach  % of votes polled on outstanding shares	No.of votes in favour (4)	768) as the Man	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of vote	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category Promoter &	noter/promoter group are inte ution ?	No. of shares	Re-appointmen remuneration  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 vote	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category	noter/promoter group are inte ution ?  Mode of Voting  E-Voting	No. of shares	Re-appointmen remuneration  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 vote	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category Promoter & Promoter	noter/promoter group are inte ution ?  Mode of Voting  E-Voting Poil	No. of shares	Re-appointmen remuneration  No. of votes polled (2)  3299000	% of votes polled on outstanding shares {3}=[(2)/(1)]*100 000000 0.000000	No.of votes in favour (4)  3299000 0 N.A.	No of votes against (5)	% of votes in favour on votes polled [6]=[(4)/(2)]*100	% of vote on votes (7)=[(5)/	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category Promoter & Promoter	noter/promoter group are inte ution ?  Mode of Voting  E-Voting  Poil  Postal Ballot (if applicable)	No. of shares	Re-appointmen remuneration  No. of votes polled (2)  3299000  0  N.A.  3299000	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00000 0.00000 100.00000	No.of votes in favour (4)  3299000 0 N.A.	No of votes against (5)  0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100  N.A. 100.00000	% of vote on votes (7)=[(5)/	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category  Promoter & Promoter Group  Public -	moter/promoter group are inte ution ?  Mode of Voting  E-Voting Poil Postal Ballot (if applicable) Total	No. of shares held (1)	Re-appointmen remuneration  No. of votes polled (2)  3299000  0  N.A.  3299000	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)  3299000  N.A.  3299000	No of votes against (5)  0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A.	% of vote on votes (7)=[(5)/	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category  Promoter & Promoter Group  Public - Institutional	moter/promoter group are intention?  Mode of Voting  E-Voting  Poil  Postal Ballot (if applicable)  Total  E-Voting	No. of shares held (1)	Re-appointmen remuneration  No. of votes polled (2)  3299000  N.A.  3299000	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)  3299000  N.A.  3299000	No of votes against (5)  0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A.	% of vote on votes (7)=[(5)/	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category  Promoter & Promoter Group  Public - Institutional	moter/promoter group are inte ution ?  Mode of Voting  E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil	No. of shares held (1)	Re-appointmen remuneration  No. of votes polled (2)  3299000  0  N.A.  3299000  0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00000 0.000000 100.000000	No.of votes in favour (4)  3299000  N.A.  3299000  0	No of votes against (5)  0  N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100  N.A. 100.00000	% of vote on votes (7)=[(5)/ N.A.	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category  Promoter & Promoter Group  Public - Institutional holders	moter/promoter group are inte ution ?  Mode of Voting  E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	Re-appointmen remuneration  No. of votes polled (2)  3299000  N.A.  3299000  0  N.A.  0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.000000 100.000000	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  N.A.	No of votes against (5)  0 0 N.A. 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100  N.A.  N.A.	% of vote on votes (7)=[(5)/ N.A.	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category  Promoter & Promoter Group  Public - Institutional holders  Public - Non	moter/promoter group are intention?  Mode of Voting  E-Voting Poil Postal Ballot (if applicable) Total  Postal Ballot (if applicable) Total	No. of shares held (1)	Re-appointmen remuneration  No. of votes polled (2)  3299000  0  N.A.  3299000  0  N.A.  0	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 100.00000 0.000000 100.000000	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  N.A.  0  0  0  0  0  0  0  0  0  0  0  0  0	No of votes against (5)  0 0 N.A. 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100  N.A.  N.A.	% of vote on votes (7)=[(5)/ N.A.	and fix his  Compared to the second s
5 Special Busi Whether pror agenda/resol Category Promoter & Promoter Group	moter/promoter group are integration?  Mode of Voting  E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Vote	No. of shares held (1)	Re-appointmen remuneration  No. of votes polled (2)  3299000  0  N.A.  3299000  0  N.A.  0  N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 0.00000 0.00000 100.00000 N.A.	No.of votes in favour (4)  3299000  0  N.A.  3299000  0  N.A.  0  560  97	No of votes against (5)  O O N.A.  O N.A.  O O O O O O O O O O O O O O O O O O	% of votes in favour on votes polled (6)=[(4)/(2)]*100  N.A.  100.00000	% of vote on votes (7)=[(5)/ N.A.	and fix his  Cres against polled (2)]*100

4 Special Business

Appointment of Mr. Santanu Ray (DIN:00642736) as a Non-Executive Independent Director



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

## **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 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the members of "SKP Securities Limited" ("Company") held on Saturday, 28<sup>th</sup> 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 5<sup>th</sup> 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.

Kolkata



FCS, ACMA (IGAI), 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 ② (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

s-inail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

I submit my report as under:

- The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 25<sup>th</sup> July, 2018 up to 5.00 P.M. IST on Friday, the 27<sup>th</sup> July, 2018.
- The Shareholders holding shares as on the "cut off" date, i.e. 21<sup>st</sup> July, 2018 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the notice dated 5<sup>th</sup> May, 2018 of the Annual General Meeting of the Company.
- 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 28<sup>th</sup> 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.
- 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:



Kolkata.

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

#### <A> ORDINARY BUSINESS:

### a) Resolution 1

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

#### (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	oll version
Total	32	3299657	99.99991

### (ii) Voted against the Resolution:

Number of votes cast by them	Number of Members voted	Mode of voting
0	0	Remote e-voting
3	2	Voting by ballot
3	2 ٢	Total
	cast by them  0	Members voted cast by them  0 0 2 3

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



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



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## 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:

% of total number of valid vote cas	Number of votes cast by them	Number of Members voted	Mode of voting
	0	0	Remote e-voting
	3	2	Voting by ballot
0.0000	3	2	Total

Total number of members whose votes were declared invalid	Total number of votes cast by then
16	2 74
AB A-	
Kom	Rata *
18	



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



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#### Company Secretaries

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## c) Resolution 3

#### Ratification of Statutory Auditors and fixing their remuneration

#### (i) Voted in favour of the Resolution:

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

#### (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		
Voting by ballot	2	terforitesa Lui 3	
Total	2	3	0.00009

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





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



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#### <B> 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:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
9	3299560	
23	97	
32	3299657	99.99991
	Members voted 9 23	Members voted         cast by them           9         3299560           23         97

### (ii) Voted against the Resolution:

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

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



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

## 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:

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

#### (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

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	74
ABH .	
4 Volkett	(*)



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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- 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

Kolkata \* Secretary Secretary

Place: Kolkata Dated: 3007 2018



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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Website: www.aklabh.com

Witness:

1. Amita dampat

(Amrita Sampat) 59, Kalicharan Ghosh Road Kolkata – 700 050

2. Prilis Priyasingh

(Priti Priya Singh) 8/A, Kailash Saha Lane Kolkata – 700007 Kolkata \* Secretary Secretary

Received the Report of the Scrutinizer

For SKP Securities Limited

(Alka Khetawat)

Company Secretary

Arma Khotawat



