

**28<sup>th</sup> August 2021**

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,

**Sub: Voting Results along with Scrutinizer's Report**

The 31<sup>st</sup> Annual General Meeting of the Company was held on Saturday, 28<sup>th</sup> August 2021 at 10:00 A.M. through Video Conferencing/Other Audio Visual Means.

With reference to the above, enclosed herewith the following:

1. Voting results of business transacted at the 31<sup>st</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 28<sup>th</sup> August 2021.

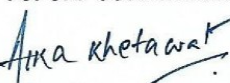
Further, we would like to inform you that all the Resolutions, in respect of items set out in the Notice dated 8<sup>th</sup> May 2021, have been passed by the Members by requisite majority.

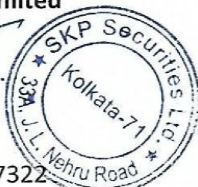
Please take the same on records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

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



Encl: As above

**S K P SECURITIES LIMITED**

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	28-Aug-21
Total Number of Shareholders on Record Date	1147
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
<b>Total</b>	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	5
Public	20
<b>Total</b>	25

1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021, together with Reports of the Board of Directors and Statutory Auditors thereon							
Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?		No						
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	Remote Evoting	2552881	2552881	100.00000	2552881	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2552881	100.00000	2552881	0		
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	851519	424371	49.83694	424370	1	99.99976	0.00024
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		424371	49.83694	424370	1	99.99976	0.00024
<b>Total</b>		<b>3404400</b>	<b>2977252</b>	<b>87.45306</b>	<b>2977251</b>	<b>1</b>	<b>99.99997</b>	<b>0.00003</b>

2	To appoint Mrs. Manju Pachisia (DIN:00233821) as Director, liable to retire by rotation, and being eligible, offers herself for re-appointment.							
Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution ?		Yes						
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	Remote Evoting	2552881	2552881	100.00000	2552881	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2552881	100.00000	2552881	0		
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	851519	424371	49.83694	424370	1	99.99976	0.00024
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		424371	49.83694	424370	1	99.99976	0.00024
<b>Total</b>		<b>3404400</b>	<b>2977252</b>	<b>87.45306</b>	<b>2977251</b>	<b>1</b>	<b>99.99997</b>	<b>0.00003</b>



3	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 ?			Yes					
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	Remote Evoting	2552881	2552881	100.00000	2552881	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2552881	100.00000	2552881	0		
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	851519	424371	49.83694	424370	1	99.99976	0.00024
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		424371	49.83694	424370	1	99.99976	0.00024
Total		3404400	2977252	87.45306	2977251	1	99.99997	0.00003





## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising 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](http://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 31<sup>st</sup> Annual General Meeting of  
SKP Securities Limited  
Chatterjee International Centre, Level-21  
33A, Jawaharlal Nehru Road  
Kolkata - 700 071**

*Dear Sir,*

I, Atul Kumar Labh, Practising 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 31<sup>st</sup> Annual General Meeting ("AGM") of "**SKP Securities Limited**" ("**Company**") held on Saturday, the 28<sup>th</sup> day of August, 2021 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting 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, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 8<sup>th</sup> day of May, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 25<sup>th</sup> day of August, 2021 up to 5.00 P.M. IST on Friday, the 27<sup>th</sup> day of August, 2021.
2. Shareholders holding shares as on the "cut off" date, i.e. the 21<sup>st</sup> day of August, 2021 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the AGM Notice dated the 8<sup>th</sup> day of May, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the Shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Saturday, the 28<sup>th</sup> day of August, 2021 around 11:20 A.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah - 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 210802007] is as under:



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

*To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021, together with Reports of the Board of Directors and Statutory 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	39	2977251	
E-voting at AGM	0	0	
<b>Total</b>	<b>39</b>	<b>2977251</b>	<b>99.99997%</b>

**(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	1	1	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00003%</b>

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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### b) Resolution 2: Ordinary Resolution

*To appoint Mrs. Manju Pachisia (DIN: 00233821) as Director, liable to retire by rotation, and being eligible, offers herself for re-appointment*

(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	39	2977251	
E-voting at AGM	0	0	
<b>Total</b>	<b>39</b>	<b>2977251</b>	<b>99.99997%</b>

(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	1	1	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00003%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Special Resolution

*Re-appointment of Mr. Naresh Pachisia (DIN: 00233768) as the Managing Director of the Company and 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	39	2977251	
E-voting at AGM	0	0	
<b>Total</b>	<b>39</b>	<b>2977251</b>	<b>99.99997%</b>

#### (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	1	1	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00003%</b>

#### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





## A. K. LABH

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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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)  
Practising Company Secretary  
FCS - 4848 / CP No. - 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848C000850671

Place: Kolkata

Dated: 28.08.2021



## A. K. LABH

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



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*Witness:*

1. 

(Narayan Chandra Saha)  
108, Sarat Chatterjee Road  
Howrah - 711102



2. 

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

Received the Report of the Scrutinizer

For SKP Securities Limited



Alka Khetawat  
Company Secretary  
ACS 47322

