

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**

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company**

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## **SUMMARY OF PROCEEDINGS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of SKP Securities Limited was held on Saturday, July 1, 2023 at 10:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means , (OAVM).

Ms. Alka Khetawat, Company Secretary, welcomed the Members attending the AGM and introduced the panelists.

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, Internal Auditors of the Company, were also present at the Meeting through video conference from their respective locations.

Mr. Naresh Pachisia, Managing Director, was unanimously elected as Chairman of the Meeting. The requisite quorum being present, Meeting was called to order.

Ms. Alka Khetawat briefed about the general guidelines to be followed during the Meeting. She further 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, June 28, 2023 (9:00 A.M. IST) and ended on Friday, June 30, 2023 (5:00 P.M. IST). 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 informed that 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 and the 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 March 31, 2023 and the Notice convening the 33<sup>rd</sup> 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 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.

**Alka  
Khetawat**

Digitally signed by Alka Khetawat  
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cn=Alka Khetawat  
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Thereafter, the Chairman briefed the Members the following Resolutions as set out in the Notice convening the 33<sup>rd</sup> AGM:

S. No.	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2023, together with the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution
2	To declare a final dividend of ₹ 1/- per equity share for the financial year ended 31 <sup>st</sup> March 2023.	Ordinary Resolution
3	To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
<b>Special Business:</b>		
4	Re-appointment of Mr. Santanu Ray (DIN: 00642736), Independent Director of the Company.	Special Resolution
5	Re-appointment of Mr. Nikunj Pachisia (DIN: 06933720) as a Whole-time 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 10:55 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 33<sup>rd</sup> AGM were passed by the Members with requisite majority.

This is for your information and record.

Thanking You,

Yours Sincerely,

**For SKP Securities Limited**

Alka Khetawat

Alka Khetawat

Company Secretary

Membership No.: A47322

