

July 1, 2023

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 33<sup>rd</sup> Annual General Meeting of the Company was held on Saturday, July 1, 2023 at 10:00 A.M. IST through Video Conferencing/Other Audio Visual Means.

With reference to the above, enclosed herewith the following:

1. Voting results of business transacted at the 33<sup>rd</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 July 1, 2023.

Further, we would like to inform you that all the Resolutions, in respect of items set out in the Notice dated April 29, 2023, 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**

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

Digitally signed by Alka Khetawat  
DN: c=IN, st=West Bengal,  
2.5.4.20=elce90d95db5c2527c4b273d07dbd7fc2f27  
b5a0982ec575af31a270126, postalCode=711202,  
street=BallyMunicipalityHaora,  
pseudonym=d41d8cd98f00b204e9800998ecf8427e,  
serialNumber=32a71116897c22a9475c0f2844431978  
cbb8042d23e22a6f76ae8bb4b392, o=Personal,  
cn=Alka Khetawat  
Date: 2023.07.01 14:33:58 +05'30'



Encl: As above

## S K P SECURITIES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	01-Jul-23
Total Number of Shareholders on Record Date	1460
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	5
Public	39
<b>Total</b>	<b>44</b>

1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with reports of the Board of Directors and Statutory Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	5105762	5105762	100.00000	5105762	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		5105762	100.00000	5105762	0	100.00000	0.00000
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	1703038	134469	7.89583	134461	8	99.99405	0.00595
	Evoting at AGM		122	0.00716	122	0	100.00000	0.00000
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		134591	7.90299	134583	8	99.99406	0.00594
	Total	6808800	5240353	76.96441	5240345	8	99.99985	0.00015

2	To declare a final dividend of Rs. 1 per equity share for the financial year ended 31st March 2023							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Remote Evoting	5105762	5105762	100.00000	5105762	0	100.00000	0.00000
Promoter Evoting at AGM		0		0	0		
Group Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
Total		5105762	100.00000	5105762	0	100.00000	0.00000
Public- Remote Evoting	0	0		0	0		
Institutional Evoting at AGM		0		0	0		
holders Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
Total		0	0.00000	0	0		
Public-Non Remote Evoting	1703038	134469	7.89583	134461	8	99.99405	0.00595
Institution Evoting at AGM		122	0.00716	122	0	100.00000	0.00000
holders Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
Total		134591	7.90299	134583	8	99.99406	0.00594
Total	6808800	5240353	76.96441	5240345	8	99.99985	0.00015

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							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 &	Remote Evoting	5105762	5105762	100.00000	5105762	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5105762	100.00000	5105762	0	100.00000	0.00000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	1703038	134469	7.89583	134461	8	99.99405	0.00595
Institution	Evoting at AGM		122	0.00716	122	0	100.00000	0.00000
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		134591	7.90299	134583	8	99.99406	0.00594
	Total	6808800	5240353	76.96441	5240345	8	99.99985	0.00015

4	Re-appointment of Mr. Santanu Ray (DIN: 00642736) Independent Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Remote Evoting		5105762	5105762	100.00000	5105762	0	100.00000	0.00000
Promoter Evoting at AGM			0		0	0		
Group Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.	N.A.
Total			5105762	100.00000	5105762	0	100.00000	0.00000
Public- Remote Evoting		0	0		0	0		





Institutional holders	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	1703038	134469	7.89583	134461	8	99.99405	0.00595
	Evoting at AGM		122	0.00716	122	0	100.00000	0.00000
	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		134591	7.90299	134583	8	99.99406	0.00594
	Total	6808800	5240353	76.96441	5240345	8	99.99985	0.00015

5	Re-appointment of Mr. Nikunj Pachisia (DIN: 06933720) as a Whole-time Director of the Company and fix his remuneration							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	5105762	5105762	100.00000	5105762	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		5105762	100.00000	5105762	0	100.00000	0.00000
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	1703038	134469	7.89583	134461	8	99.99405	0.00595
	Evoting at AGM		122	0.00716	122	0	100.00000	0.00000
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.	N.A.	N.A.
	Total		134591	7.90299	134583	8	99.99406	0.00594
	Total	6808800	5240353	76.96441	5240345	8	99.99985	0.00015





**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

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## **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 33<sup>rd</sup> Annual General Meeting of  
SKP Securities Limited  
1702-03 BioWonder  
789 Anandapur, E M Bypass  
Kolkata – 700 107**

*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 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of "**SKP Securities Limited**" ("Company") held on Saturday, the 1<sup>st</sup> day of July, 2023 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 (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 29<sup>th</sup> day of April, 2023. 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.



# A. K. LABH

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



# A. K. LABH & Co.

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Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, the 28<sup>th</sup> day of June, 2023 up to 5:00 P.M. IST on Friday, the 30<sup>th</sup> day of June, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. the 24<sup>th</sup> day of June, 2023 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 29<sup>th</sup> day of April, 2023.
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 1<sup>st</sup> day of July, 2023 around 11:00 A.M. IST 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 : 230606004] are as under:





<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 2023, together with Reports of the Board of Directors and Statutory 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	38	5240223	
E-voting at AGM	2	122	
<b>Total</b>	<b>40</b>	<b>5240345</b>	<b>99.99985%</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	3	8	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>8</b>	<b>0.00015%</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



**b) Resolution 2 : Ordinary Resolution**

*To declare a final dividend of Re. 1/- per equity share for the financial year ended 31st March 2023*

*(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	38	5240223	
E-voting at AGM	2	122	
<b>Total</b>	<b>40</b>	<b>5240345</b>	<b>99.99985%</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	3	8	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>8</b>	<b>0.00015%</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





**c) Resolution 3 : Ordinary Resolution**

*To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821), who retires by rotation and, being eligible, offers herself for re-appointment*

(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	38	5240223	
E-voting at AGM	2	122	
<b>Total</b>	<b>40</b>	<b>5240345</b>	<b>99.99985%</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	3	8	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>8</b>	<b>0.00015%</b>

(iii) Invalid Votes:

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

# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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Website : [www.aklabh.com](http://www.aklabh.com)

## <B> SPECIAL BUSINESS:

### d) Resolution 4 : Special Resolution

**Re-appointment of Mr. Santanu Ray (DIN: 00642736), Independent Director of the Company**

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	38	5240223	
E-voting at AGM	2	122	
<b>Total</b>	<b>40</b>	<b>5240345</b>	<b>99.99985%</b>

(ii) **Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	3	8	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>8</b>	<b>0.00015%</b>

(iii) **Invalid Votes:**

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





**e) Resolution 5 : Special Resolution**

*Re-appointment of Mr. Nikunj Pachisia (DIN: 06933720) as a Whole-time 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	38	5240223	
E-voting at AGM	2	122	
<b>Total</b>	<b>40</b>	<b>5240345</b>	<b>99.99985%</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	3	8	
E-voting at AGM	0	0	
<b>Total</b>	<b>3</b>	<b>8</b>	<b>0.00015%</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

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



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

Website : www.aklabh.com

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 : F004848E000530692



Place : Kolkata

Dated : 01.07.2023





# A. K. LABH

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

