

27th July 2019

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai- 400 001

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

Dear Sir/Madam,

Company Code: 531169

Sub: Voting Results along with Scrutinizer's Report

The 29th Annual General Meeting of the Company was held on Saturday, 27th July 2019, at 10:15 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 29th 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 27th July 2019

Further, we would like to inform you that all the Resolutions, in respect of items set out in the Notice dated 27th April 2019, have been passed by the Members by requisite majority.

Please take the above information on record and knowledge.

Thanking you,

Yours Sincerely,

For SKP Securities Limited


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 27, 2019
Total Number of Shareholders on record date	1284
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	4
Public	82
Total	86
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) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the 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	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	573902	52.15390	573902	0	100.00000	
	Poll		66	0.00600	66	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		573968	52.15990	573968	0	100.00000	
Total		4399400	3872968	88.03400	3872968	0	100.00000	0.00000



2 Ordinary Business			Re-appointment of Mrs. Manju Pachisia (DIN: 00233821) Non-Executive/Non-Independent Director, who retires by rotation and being eligible, offers herself for reappointment					
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	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	573902	52.15390	573902	0	100.00000	
	Poll		66	0.00600	66	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		573968	52.15990	573968	0	100.00000	
Total		4399400	3872968	88.03400	3872968	0	100.00000	0.00000

3 Special Business			Appointment of Mr. Saurabh Sonthalia (DIN:01355617) as a Non-Executive Independent Director					
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	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	E-Voting	0	0		0	0		
	Poll		0		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 Institution	E-Vote	1100400	573902	52.15390	573902		0	100.00000
	Poll		66	0.00600	66		0	100.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		573968	52.15990	573968		0	100.00000
Total		4399400	3872968	88.03400	3872968		0	100.00000

4 Special Business			Re-appointment of Mr. Ravi Todi (DIN: 00080388) as a Non-Executive Independent Director					
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	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	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	573902	52.15390	573902		0	100.00000
	Poll		66	0.00600	66		0	100.00000
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		573968	52.15990	573968		0	100.00000
Total		4399400	3872968	88.03400	3872968	0	100.00000	0.00000



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

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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 29th 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 29th Annual General Meeting of the members of “SKP Securities Limited” (“Company”) held on Saturday, 27th July, 2019 at Merchants’ Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700001 at 10.15 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 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 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 27th April, 2019. 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.



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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, 24th July, 2019 up to 5.00 P.M. IST on Friday, 26th July, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 19th July, 2019 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 27th April, 2019 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 box was 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, 27th July, 2019 around 11:15 A.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Ankita Singh, residing at 76, Bhairav Dutta Lane, 3rd Floor, Howrah – 711061 and Ms. Rachana Agarwal, residing at 162/2 Benaras Road, Salkia, Howrah – 711106 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 : 190705004] and votes casted through physical ballot papers distributed at the AGM venue are as under :



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<A> ORDINARY BUSINESS:

a) Resolution 1

Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the 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	13	3872902	
Voting by ballot	28	66	
Total	41	3872968	100.00%

(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	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
9	23



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b) Resolution 2

Re-appointment of Mrs. Manju Pachisia (DIN: 00233821) Non-Executive / Non-Independent Director, who retires by rotation and being eligible, offers herself for reappointment

(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	13	3872902	
Voting by ballot	28	66	
Total	41	3872968	100.00%

(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	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
9	23



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 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Appointment of Mr. Saurabh Sonthalia (DIN: 01355617) as a Non-Executive Independent Director

(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	13	3872902	
Voting by ballot	28	66	
Total	41	3872968	100.00%

(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	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
9	23



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d) Resolution 4 : Special Resolution

Re-appointment of Mr. Ravi Todi (DIN: 00080388) as a Non-Executive Independent Director

(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	13	3872902	
Voting by ballot	28	66	
Total	41	3872968	100.000%

(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	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
9	23



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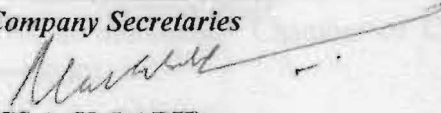
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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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



Place: Kolkata
Dated: 27.07.2019



A. K. LABH

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Witness:

1. Ankita Singh

(Ankita Singh)

76, Bhairav Dutta Lane, 3rd Floor
Howrah - 711 061

2. Rachana Agarwal

(Rachana Agarwal)

162/2 Benaras Road, Salkia
Howrah - 711 106



Received the Report of the Scrutinizer
For SKP Securities Limited

Alka Khetawat
(Alka Khetawat)
Company Secretary

