

July 30, 2016

To
Corporate Relationship Department (Listing)
BSE Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Mumbai
BSE Scrip Code: 531169

Dear Sir,

Sub: Regulation 30- Summary of the Proceedings of the 26th Annual General Meeting held on July 30, 2016

The 26th Annual General Meeting (AGM) of the Company was held on Saturday July 30, 2016 at 10.00 A.M at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata-700 001.

Mr Naresh Pachisia, Managing Director of the Company occupied the Chair. He confirmed that that the requisite quorum being present called the meeting to order.

He introduced the Directors/ KMP sitting on the dais viz. Mr Kishore Bhimani, Mr Ravi Todi, Mrs Manju Pachisia, Mr Nikunj Pachisia Directors and Mr Anil Shukla Chief Financial Officer of the Company. He informed that the Company Secretary of the Company has resigned on July 15, 2016 and the company is in process of appointing new Company Secretary.

The Chairman informed that the Auditors' Report does not contain qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the Company and hence as per provisions of Section 145 of the Companies Act, 2013 the Auditors' Report is not required to be read. He then explained the remote e-voting and postal ballot voting process made available at the AGM venue.

The following business was transacted at the Meeting:-

Sr. No.	Particulars	Nature of Business
1	Adoption of Balance Sheet as at 31st March, 2016, the Profit & Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon	Ordinary
2	Re-appointment of Mrs. Manju Pachisia, Director retiring by rotation.	Ordinary
3	Ratification of appointment of Statutory Auditors and fixing their remuneration.	Ordinary

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SKP Securities Ltd

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CIN :
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The Chairman then delivered his speech.

The Chairman invited comments and questions from the members, Queries raised by the members with respect to the future business, performance of the Company, etc, were clarified/ answered by the Chairman to the satisfaction of the shareholders present at the meeting.

The members than cast their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of E-voting and ballot voting would be announced within the time limit prescribed under SEBI (Listing Obligation and Disclosure Requirements 2015) Regulations, 2015 and also be intimated to the Stock Exchange and posted on the Website of the Company and National Securities Depository Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 10.45 A.M

This is for your information and records.

Thanking You

For SKP Securities limited



Nikunj Pachisia
Director