

Date: 29<sup>th</sup> July, 2017

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

Dear Sir/Madam,

**Company Code: 531169**

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting of SKP Securities Limited**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 29<sup>th</sup> July, 2017 at 10:00 A.M. at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata- 700001.

*The Summary of the Proceedings of the Meeting is as given below:*

- Mr Naresh Pachisia, Managing Director of the Company occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.
- Chairman introduced the Directors and Officials present on the dias and confirmed the presence of Mr. Ravi Todi, Mr. Paritosh Sinha, Mrs. Manju Pachisia, Mr. Nikunj Pachisia, Mr. Anil Shukla, Chief Financial Officer, Ms. Alka Khetawat, Company Secretary.
- The Chairman extended welcome to the members and delivered his speech.
- The Notice of the AGM and the Directors Report were taken as read by the Shareholders of the Company.
- 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.
- The Chairman informed that the Company had provided to the Members the facility to cast their votes electronically through remote e-voting process on all the resolutions set forth in the Notice. The remote e-voting facility was kept open for three days from Wednesday, 26<sup>th</sup> July, 2017 (9:00 A.M.) to Friday, 28<sup>th</sup> July, 2017 (5:00 P.M.). Members who were present at the meeting and had not cast their votes through remote e-voting are provided an opportunity to cast their votes at the end of the meeting through Ballot Paper for which necessary arrangements have been made here.

**SKP Securities Ltd**

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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



- The Chairman then took up each item as set out in Notice individually and declared the house to be open for any questions or any observations:-

**Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

**Special Business:**

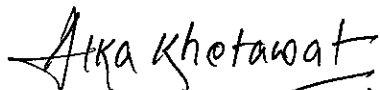
4. Appointment of Mr. Paritosh Sinha as a Non-Executive Director.
  5. Re-appointment of Mr. Nikunj Pachisia, the Whole time Director of the Company and fix his Salary.
- Clarifications were provided to the queries raised by the Members.
  - The Chairman informed the Members that the results of the voting along with the Scrutinizer's Report would be declared on Monday, 31<sup>st</sup> July, 2017, at the registered office of the Company and submitted to the Stock Exchange and shall be updated on Company website i.e. [www.skpmoneywise.com](http://www.skpmoneywise.com).
  - The Chairman thanked the members for attending the meeting.
  - A Shareholder Proposed a vote of thanks to the Chair and the meeting ended.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited



**Alka Khetawat**

**(Company Secretary)**