

**SKP Securities Ltd**

Registered Office:  
Chatterjee International Centre  
Level 21  
33A Jawaharlal Nehru Road  
Kolkata 700 071, India

Phone:  
+91 33 4007 7000

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Website:  
www.skpmoneywise.com

E-mail:  
info@skpmoneywise.com

CIN :  
L74140WB1990PLC049032

Date: 13<sup>th</sup> June, 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: Voting Results of Postal Ballot along with Scrutinizer's Report**

This is to inform you that the shareholders of the Company have approved by way of Special Resolution passed through Postal Ballot (both e-voting and physical voting) the following:

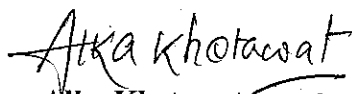
1. Adoption of new set of Articles of Association of the Company.
2. Buyback of upto 12,15,600 Equity shares of face value of Rs. 10/- each at a price of Rs. 51/- per equity share of the Company on a proportionate basis from its existing security holders through the Tender Offer route, in compliance with the provisions of the Companies Act, 2013, (the "Companies Act"), the Companies (Share capital and Debenture) Rules, 2014, (herein after referred to as the "Share Capital Rules") & The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (the "Buyback Regulations").

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report.

You are requested to take the same on your record.

Thanking You,

For SKP Securities Limited

  
Alka Khetawat  
(Company Secretary)

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



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L74140WB1990PLCO49032

**Details of Voting Results**

Particulars	Details
Date of AGM/EGM / Declaration of Result of Postal Ballot	June 13, 2017
Total No. of shareholders as on Cut-Off Date	1385
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group- Public-	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public:	Not Applicable

**Agenda Wise - Results**

The Mode of voting for all resolutions was remote e-voting and poll at the meeting.

**1. Adoption of new set of Articles of Association of the Company**

**Whether Promoter/Promoter Group are interested in the said Resolution: No**

Shareholder Type	Manner of Voting	Number of shares held	Number of votes Polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
Promoter and Promoter Group	E-voting	4209700	4209700	100%	4209700	-	100%	-
	Ballot Paper		-	-	-	-	-	-
Public Institutional Holders	E-voting	-	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
Public Others	E-voting	1405300	506126	36.016%	506126	-	100%	-
	Ballot Paper		278362	19.808%	278362	-	100%	-

Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution

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2. Buyback of upto 12,15,600 Equity shares of face value of Rs. 10/- each at a price of Rs. 51/- per equity share of the Company on a proportionate basis from its existing security holders through the Tender Offer route.

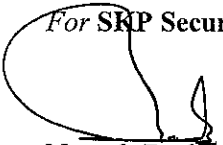
Whether Promoter/Promoter Group are interested in the said Resolution: YES

Shareholder Type	Manner of Voting	Number of shares held	Number of votes Polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
Promoter and Promoter Group	E-voting	4209700	4209700	100%	4209700	-	100%	-
	Ballot Paper		-	-	-	-	-	-
Public Institutional Holders	E-voting	-	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
Public Others	E-voting	1405300	506126	36.016%	506126	-	100%	-
	Ballot Paper		278362	19.808%	278362	-	100%	-

Thanking you.

Yours Faithfully

For SKP Securities Limited

  
Naresh Pachisia

(Director)

DIN: 00233768

## SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 r/w  
Companies (Management and Administration) Rules, 2014]

The Managing Director  
**SKP SECURITIES LIMITED**  
Chatterjee International Centre  
Level 21, 33A, Jawaharlal Nehru Road  
Kolkata – 700 071

Dear Sir,

**Sub:Scrutinizer Report on Postal Ballot voting including voting by  
electronic means in respect of passing of the Resolutions contained  
in the Notice dated 20<sup>th</sup> April, 2017 through Postal Ballot**

1. I, Anil Murarka, a Company Secretary in Practice, having FCS No.: 3150 & CoP No.: 1857, was appointed as a Scrutinizer by the Board of Directors of **SKP Securities Limited** (the Company) at their Meeting held on 20<sup>th</sup> April, 2017 for scrutinizing Postal Ballot voting including voting by Electronic Means pursuant to Section 108 of the Companies Act, 2013 r/w Rule 20 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015), in respect of passing of the Resolutions contained in the Notice dated 20<sup>th</sup> April, 2017 through Postal Ballot and also for ascertaining the requisite majority for the Resolutions proposed therein.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot voting including voting by electronic means. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and scrutiny of the postal ballot received till the time fixed for closing of the voting process i.e. till the close of working hours on 6<sup>th</sup> June, 2017.
3. The Company has dispatched Notice dated 20<sup>th</sup> April, 2017, Postal Ballot Form alongwith prepaid self-addressed business reply envelope to the members by e-mail/courier/registered post, whose names appeared on the Register of Members/List of Beneficial Owners as on 28<sup>th</sup> April, 2017.





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4. The Company provided the facility of voting on the Resolutions proposed in the Notice dated 20<sup>th</sup> April, 2017 through postal ballot as well as electronic means to persons who were shareholders as on cut-off date of 28<sup>th</sup> April, 2017.
5. In accordance with the Notice dated 20<sup>th</sup> April, 2017 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4) (V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 8<sup>th</sup> May, 2017 the e-voting opened at 10:00 AM on 8<sup>th</sup> May, 2017 and remained open up to 5:00 P.M. on 6<sup>th</sup> June, 2017.
6. Particulars of all Postal Ballot forms received from the Members have been entered in a Register separately maintained for the purpose.
7. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. close of working hours on 6<sup>th</sup> June, 2017, were diligently scrutinized and reconciled with the records maintained by the Company through Maheshwari Datamatics Pvt. Ltd., the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
8. All Postal Ballot Forms received upto close of working hours on 6<sup>th</sup> June, 2017, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
9. No envelopes containing Postal Ballot Forms were received after close of working hours on 6<sup>th</sup> June, 2017.
10. After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 6<sup>th</sup> June, 2017, a final electronic report of the e-voting process was generated by me in the presence of two witnesses who were not the employees of the Company by accessing the data available to me from the website <https://www.evotingindia.com> of CDSL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.



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11. I submit herewith my Scrutinizer's Report on the results of postal ballot voting including voting through electronic means in respect of the Resolutions contained in the Notice dated 20<sup>th</sup> April, 2017 through Postal Ballot, as under:-

**Item No. 1: SPECIAL RESOLUTION -**

**Adoption of new Articles of Association to facilitate buyback of shares.**

**(a) Valid Votes :**

Particulars	Number of Members who voted			No. of Votes cast by Members			%age of total number of valid Votes cast
	Postal	Electronic (E-voting)	Total	Postal	Electronic (E-voting)	Total Valid Votes	
Favour	9	11	20	278362	4715826	4994188	100.00
Against	0	0	0	0	0	0	0.00
Total	9	11	20	278362	4715826	4994188	100.00

**(b) Invalid Votes :**

Particulars	Number of Members who voted			No. of Votes cast by Members		
	Postal	Electronic (E-voting)	Total	Postal	Electronic (E-voting)	Total Invalid Votes
Total	1	0	1	20	0	20

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**Item No. 2: SPECIAL RESOLUTION -**

**Buyback of upto 12,15,600 Equity Shares of the Face Value of ₹ 10/- each of the Company at a price of ₹ 51/- each through Tender Offer Method.**

**(a) Valid Votes :**

Particulars	Number of Members who voted			No. of Votes cast by Members			%age of total number of valid Votes cast
	Postal	Electronic (E-voting)	Total	Postal	Electronic (E-voting)	Total Valid Votes	
Favour	9	11	20	278362	4715826	4994188	100.00
Against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>9</b>	<b>11</b>	<b>20</b>	<b>278362</b>	<b>4715826</b>	<b>4994188</b>	<b>100.00</b>

**(b) Invalid Votes :**

Particulars	Number of Members who voted			No. of Votes cast by Members		
	Postal	Electronic (E-voting)	Total	Postal	Electronic (E-voting)	Total invalid Votes
<b>Total</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>20</b>	<b>0</b>	<b>20</b>

12. The electronic data and all other relevant records relating to Postal Ballot including e-voting is under my safe custody and will be handed over to the Company Secretary of the Company who has been authorized for safe keeping.

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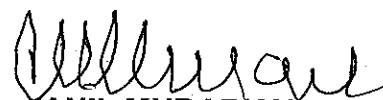


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13. You may accordingly declare the RESULT of the Resolutions of voting by Postal Ballot.

Place: Kolkata  
Date : 13<sup>th</sup> June, 2017



  
(ANIL MURARKA)  
FCS No. 3150  
CoP No. 1857

Witness 1 : Vibha Jain  
(VIBHA JAIN)

Witness 2 : Anu Gupta  
(ANU GUPTA)

Countersigned by:

For SKP Securities Limited

  
(Alka Khetawat)  
Company Secretary