

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

Date: 11th August, 2015

To
The Deputy General Manager (Listing)
Corporate Relationship Department
BSE Limited.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

Re: Company Code No. 531169
Sub: Submission of E-Voting Report of Scrutinizer

We wish to inform you that all the Resolutions in terms of Notice dated 25th April 2015, placed at the 25th Annual General Meeting of the Company held on Saturday, 8th August, 2015 at 10.00 A. M. at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata- 700001 have been passed by the Members through e-voting and ballot with requisite majority / unanimously.

We are enclosing herewith a copy of the Scrutinizers' Report dated 10th August 2015, in this regard.

Kindly acknowledge the receipt of above and oblige.

Thanking you,

For SKP Securities Ltd



Dipak Kadel
Company Secretary

Encl: as above.



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

The Chairman
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 25th Annual General Meeting of the members of **SKP Securities Limited** ("Company") held on Saturday, 8th day of August, 2015 at 10:00 AM at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata-700 001 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 on remote e-voting and voting through physical ballot process carried out 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 e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 25th April, 2015. My responsibility as a scrutinizer for the voting process through electronic means and 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 Pvt. Ltd, the agencies engaged by the Company to provide e-voting and physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9:00 AM IST on Wednesday, the 5th August, 2015 up to 5.00 PM IST on Friday, the 7th August, 2015.





2. The Shareholders holding shares as on the "cut off" date, i.e. 1st August, 2015 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 25th day of April, 2015 of the Annual General Meeting of the Company.
3. The votes were unblocked on Saturday, the 8th day of August, 2015 around 5.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)
5. The result of the remote e-voting [EVSN : 150729003] is as under:

<A> ORDINARY BUSINESS:**a) Resolution 1**

To receive, consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors and Auditors thereon.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4943923	4943923	0

b) Resolution 2

To declare dividend on Equity Shares for the financial year ended 31st March, 2015.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4943923	4943923	0



**c) Resolution 3**

To appoint a director in place of Mrs. Manju Pachisia (DIN- 00233821), who retires by rotation and being eligible, seeks reappointment.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4943923	4943923	0

d) Resolution 4

To consider appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.

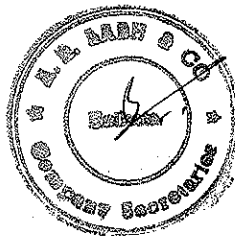
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4943923	4943923	0

** SPECIAL BUSINESS:****e) Resolution 5**

Type of Resolution : Special Resolution

To confirm re-appointment of Mr. Naresh Pachisia (DIN: 00233768) as a Managing Director of the Company and increase his remuneration.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4943923	4943923	0



**f) Resolution 6****Type of Resolution : Special Resolution*****Remuneration to Mr. Rajesh Pachisia.***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
4943923	4943923	0

6. 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.
7. The result of the voting through ballot forms are as under :

<A> ORDINARY BUSINESS:**a) Resolution 1**

To receive, consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors and Auditors thereon.

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
525	525	0

b) Resolution 2

To declare dividend on Equity Shares for the financial year ended 31st March, 2015.

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
525	525	0



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), 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, 4063-0236, Fax : (033) 2221-9381
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

c) Resolution 3

To appoint a director in place of Mrs. Manju Pachisia (DIN- 00233821), who retires by rotation and being eligible, seeks reappointment.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
525	525	0

d) Resolution 4

To consider appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
525	525	0

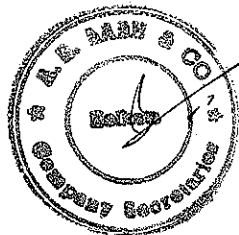
 SPECIAL BUSINESS:

e) Resolution 5

Type of Resolution : Special Resolution

To confirm re-appointment of Mr. Naresh Pachisia (DIN: 00233768) as a Managing Director of the Company and increase his remuneration.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
525	525	0



**f) Resolution 6****Type of Resolution : Special Resolution****Remuneration to Mr. Rajesh Pachisia.**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
525	525	0

8. Thus, the combined result of the remote e-voting [EVSN : 150729003] and votes casted through physical ballot papers distributed at the venue are as under:

<A> ORDINARY BUSINESS:**a) Resolution 1**

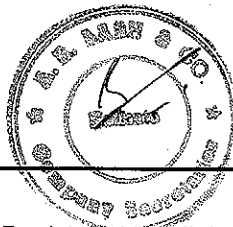
To receive, consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors and Auditors thereon.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4944448	4944448	0

b) Resolution 2

To declare dividend on Equity Shares for the financial year ended 31st March, 2015.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4944448	4944448	0



**c) Resolution 3**

To appoint a director in place of Mrs. Manju Pachisia (DIN- 00233821), who retires by rotation and being eligible, seeks reappointment.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4944448	4944448	0

d) Resolution 4

To consider appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4944448	4944448	0

** SPECIAL BUSINESS:****e) Resolution 5**

Type of Resolution : Special Resolution

To confirm re-appointment of Mr. Naresh Pachisia (DIN: 00233768) as a Managing Director of the Company and increase his remuneration.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4944448	4944448	0



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), 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, 4063-0236, Fax : (033) 2221-9381
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

f) Resolution 6

Type of Resolution : Special Resolution

Remuneration to Mr. Rajesh Pachisia.

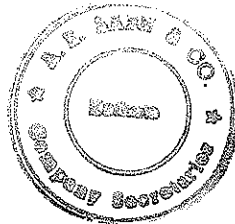
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
4944448	4944448	0

9. All the resolutions proposed hereinabove have been passed with requisite majority.
10. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard.

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: 10.08.2015

Verified the contents and received the Report of the Scrutinizer
For SKP Securities Limited

(Dipak Kadel)
Company Secretary