

**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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+91 33 4007 7007

Website:  
[www.skpmoneywise.com](http://www.skpmoneywise.com)

E-mail:  
[info@skpmoneywise.com](mailto:info@skpmoneywise.com)

CIN :  
L74140WB1990PLC049032

Date: 1<sup>st</sup> August 2016,

To  
**Deputy General Manager (Listing)**  
Corporate Relationship Department  
BSE Ltd  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Company Code: 531169**

**Sub : Submission of voting report of the Scrutiniser**

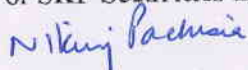
We wish to inform you that resolutions in terms of Notice dated 28<sup>th</sup> April, 2016, placed at the 26<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> July, 2016 at MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata 700 001 have been passed by Members through E-voting and Ballot with required majority/unanimously.

We enclosing herewith a copy of Scrutinizer's Report dated 30<sup>th</sup> July, 2016 in this regard. This is for your information and necessary action.

Thanking You

Yours sincerely

For SKP Securities Limited



Nikunj Pachisia  
Director

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

Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132- 2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008



# 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 : 98300-55689 / 98300-57689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

## **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**  
**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 26<sup>th</sup> Annual General Meeting of the members of “**SKP Securities Limited**” (“*Company*”) held on Saturday, 30<sup>th</sup> July, 2016 at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata-700001 at 10.00 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 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 remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 28<sup>th</sup> April, 2016. My responsibility as a scrutinizer for the remote 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 National Securities Depository Limited (NSDL) 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.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 27<sup>th</sup> July, 2016 up to 5.00 P.M. IST on Friday, the 29<sup>th</sup> July, 2016.



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2. The Shareholders holding shares as on the "cut off" date, i.e. 23<sup>rd</sup> July, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the notice dated 28<sup>th</sup> April, 2016 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 votes were unblocked on Saturday, the 30<sup>th</sup> July, 2016 around 12.00 noon after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 and Mr. Biswarup Ganguly, residing at 27/2, Suren Tagore Road, Kolkata – 700019 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [**EVEN : 104288**] and votes casted through physical ballot papers distributed at the AGM venue are as under:

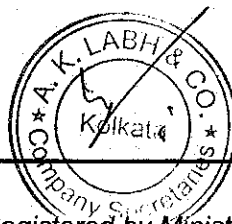
**<A> ORDINARY BUSINESS:**

**a) Resolution 1**

***To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit & Loss for the year ended on that date together with the Report of Board of Directors and Auditors thereon***

*(i) Voted in favour of the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	8	4213973	
Voting by ballot	33	606	
<b>Total</b>	<b>41</b>	<b>4214579</b>	<b>100.00%</b>



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2

## b) Resolution 2

**To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821), who retires by rotation and being eligible, offers herself for re-appointment**

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	4213973	
Voting by ballot	33	606	
<b>Total</b>	<b>41</b>	<b>4214579</b>	<b>100.00%</b>



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2

c) **Resolution 3 : Ordinary Resolution**

To ratify the appointment of the auditors of the Company and fix their remuneration

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	4213973	
Voting by ballot	33	606	
<b>Total</b>	<b>41</b>	<b>4214579</b>	<b>100.00%</b>



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>


(iii) Invalid Votes:

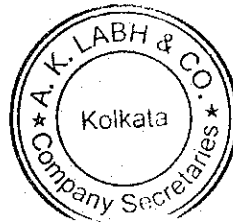
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2

- All the resolutions proposed hereinabove have been passed with requisite majority.
- 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 Managing Director 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: 30.07.2016

# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
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*Witness :*

1. Raju Chowdhury

(Raju Chowdhury)

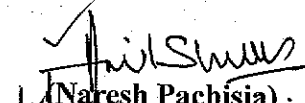
The C.A.B. Dr. B. C. Roy Club House  
Eden Gardens, Kolkata – 700 021

2. Biswarup Ganguly

(Biswarup Ganguly)

27/2, Suren Tagore Road  
Kolkata – 700 019

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

  
(Naresh Pachisia)  
Managing Director