

SKP Securities Ltd

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CIN :
L74140WB1990PLC049032

Date: 31st July, 2017

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

Dear Sir/Madam,

Company Code: 531169

Sub: Submission of Scrutinizer's Report

The 27th Annual General Meeting of the Company was held on Saturday, 29th July, 2017 at 10:00 A. M. at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata- 700001 and all the matters pertaining to the Notice dated 20th April, 2017 were transacted. Enclosed herewith the report of the Scrutinizers dated 29th July, 2017 in this regard.

We further inform that all the Resolutions placed at the aforesaid Annual General Meeting of the Company have been passed by the Members of the Company through e-voting and ballot with requisite majority/unanimously. The said details are also being uploaded on the Company's website www.skpmoneywise.com and CDSL'S website www.evotingindia.com.

Please take the above information on record and knowledge.

Thanking you,

Yours Sincerely,

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



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 r/w
Companies (Management and Administration) Rules, 2014]

The Chairman

27th Annual General Meeting of the Members of **SKP SECURITIES LIMITED**

Held on : 29th day of July, 2017 at 10:00 AM

At MCC Chamber of Commerce & Industry

15B Hemanta Basu Sarani

Kolkata – 700 001

Dear Sir,

Sub: Consolidated Report on the process of Voting through Electronic Means and Voting through Ballot Form or Polling Paper pertaining to the 27th Annual General Meeting of SKP Securities Limited

1. I, **Anil Murarka**, a Company Secretary in Practice, having FCS No.- 3150 & CoP No.- 1857, have been appointed as a Scrutinizer by the Board of Directors of **SKP Securities Limited** (the Company) at their Board Meeting held on 20th April, 2017 for Scrutinizing the voting that has taken place through electronic and physical means, in a fair and transparent manner, in respect of Resolutions contained in the Notice of 27th Annual General Meeting (AGM) of the Members of the Company held on Saturday, the 29th day of July, 2017 at MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata – 700001 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 Act and Rules relating to voting through electronic means i.e. by remote e-voting and Voting through Ballot Form or Polling Paper at the venue of the AGM for the Resolutions contained in the Notice to the 27th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. by remote e-voting and Voting through Ballot Form or Polling Paper at the venue of the AGM 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 i.e. by remote e-voting and voting through Ballot Form or Polling Paper at the venue of AGM.
3. The Company has dispatched Notice of the 27th AGM to the members by e-mail/courier whose names appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on Friday, the 30th day of June, 2017.

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4. The Company had provided the facility of voting on the Resolutions proposed at the 27th AGM through electronic and physical means to persons who were shareholders as on cut-off date of 22nd day of July, 2017.
5. In accordance with the Notice dated 20th 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 7th July, 2017 the e-voting opened at 09:00 AM on 26th July, 2017 and remained open up to 5:00 P.M. on 28th July, 2017.
6. Particulars of all the votes cast by electronic means have been entered in a Register separately maintained for the purpose.
7. All votes casted in respect of Resolutions contained in the Notice of 27th AGM held on Saturday, the 29th day of July, 2017 have been considered for my scrutiny.
8. Members who were physically present at the venue of 27th AGM and already casted their vote using remote e-voting were not allowed to vote again at the venue of 27th AGM in any manner.
9. A member was not allowed to change his/her vote once casted.
10. All members who opted to vote at the venue of 27th AGM, were provided with the facility of Ballot Form or Polling Paper.
11. I have obtained a complete record of votes cast by remote e-voting from CDSL, which was blocked by CDSL on Friday, the 28th day of July, 2017 at 5:00 P.M.
12. I have immediately after the conclusion of voting at the venue of 27th AGM, first counted the votes cast at the meeting through Ballot Form or Polling Paper and thereafter unblocked the votes cast through remote e-voting, in the presence of 2(two) witnesses who are not in the employment of the Company, namely Ms. Vibha Jain & Ms. Prakirti Shukla.
13. The Ballot Papers which were found defective have been treated as invalid and kept separately.
14. I submit herewith my Scrutinizer's Report on the results of voting though remote e-voting and Voting through Ballot Form or Polling Paper at the venue of AGM as under:-



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Item No. 1: ORDINARY RESOLUTION -

To receive, consider and adopt the Audited Balance Sheet as at 31st 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.

Particulars	No. of votes contained in						Percentage (%) of total valid votes cast *
	Remote E-voting		Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	7	4210825	20	432	27	4211257	100.00
Against	0	0	2	3	2	3	0.00
Total valid votes cast	7	4210825	22	435	29	4211260	100.00
Invalid	0	0	5	24	5	24	-

Item No. 2: ORDINARY RESOLUTION -

To re-appoint Mrs. Manju Pachisia, a Director of the Company retiring by rotation.

Particulars	No. of votes contained in						Percentage (%) of total valid votes cast *
	Remote E-voting		Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	7	4210825	20	432	27	4211257	100.00
Against	0	0	2	3	2	3	0.00
Total valid votes cast	7	4210825	22	435	29	4211260	100.00
Invalid	0	0	5	24	5	24	-

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Item No. 3: ORDINARY RESOLUTION -

To appoint M/s. G.P.Agrawal & Co., Chartered Accountants, Kolkata (Registration No. 302082E) as Statutory Auditors of the Company and fix their remuneration.

Particulars	No. of votes contained in						Percentage (%) of total valid votes cast *
	Remote E-voting		Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	7	4210825	20	432	27	4211257	100.00
Against	0	0	2	3	2	3	0.00
Total valid votes cast	7	4210825	22	435	29	4211260	100.00
Invalid	0	0	5	24	5	24	-

Item No. 4: SPECIAL RESOLUTION -

To appoint Mr. Paritosh Sinha as a Non-Executive Director of the Company.

Particulars	No. of votes contained in						Percentage (%) of total valid votes cast *
	Remote E-voting		Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	7	4210825	20	432	27	4211257	100.00
Against	0	0	2	3	2	3	0.00
Total valid votes cast	7	4210825	22	435	29	4211260	100.00
Invalid	0	0	5	24	5	24	-

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Item No. 5: SPECIAL RESOLUTION –

To re-appoint Mr. Nikunj Pachisia, a Whole-time Director of the Company and fix his salary.


Particulars	No. of votes contained in						Percentage (%) of total valid votes cast *
	Remote E-voting		Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	7	4210825	20	432	27	4211257	100.00
Against	0	0	2	3	2	3	0.00
Total valid votes cast	7	4210825	22	435	29	4211260	100.00
Invalid	0	0	5	24	5	24	-

*Votes in favour of the Resolution have been shown as 100% of the Total Votes cast as the Votes cast against the Resolution are negligible in terms of percentage.

15. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 27th AGM.

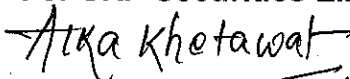
Place: Kolkata
Date : 29th July, 2017




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

Countersigned by:

For SKP Securities Limited


(Alka Khetawat)
Company Secretary