

Date: 22nd June 2019

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

BSE Scrip Code: 531169

Sub: Disclosure of Postal Ballot Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Postal Ballot Voting Results declared today i.e., 22nd June 2019, based on the Scrutinizer's Report dated 21st June 2019, in respect to the resolution stated in the Postal Ballot Notice dated 27th April 2019.

Please note that for the purpose of Regulation 44(3) disclosure, we have not considered the invalid votes.

Please take the same in your records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
(Company Secretary)
A47322



Encl: As above

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

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



Details of Voting Results

Particulars	Details
Date of AGM/EGM/Declaration of Result of Postal Ballot	22 nd June 2019
Total No. of shareholders as on Cut- Off Date	1287
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group- Public-	N.A.
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public:	N.A.

Agenda Wise - Results

Mode of voting for the below mentioned resolution was remote e-voting and poll at the meeting.

1. Buyback of upto 9,95,000 equity shares of the face value of Rs. 10/- each fully paid up of the Company at a price of Rs. 70/- each through Tender Offer Method

Resolution Required (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the said resolution					No			
Shareholder Type	Manner of Voting	Number of shares held (1)	Number of votes Polled (2)	% of votes polled on outstanding shares (3)= [(2/1)*100]	Number of Votes in favour (4)	Number of Votes against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on polled (7)= [(5/2)*100]
Promoter and Promoter Group	E-voting	3299000	3299000	100.0000	3299000	-	100.0000	-
	Ballot Paper		-	-	-	-	-	-
Public - Institutional Holders	E-voting	-	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
Public - Others	E-voting	1100400	573702	52.1358	573702	-	100.0000	-
	Ballot Paper		33	0.0030	32	1	96.9697	3.0303

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
(Company Secretary)



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A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., 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, Fax : (033) 2221-9381

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Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Managing Director
SKP Securities Limited
Chatterjee International Centre, Level 21
33A, Jawaharlal Nehru Road
Kolkata - 700 071

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 27th April, 2019.
- (2) 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 postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 27th April, 2019. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting received through postal ballots as provided by M/s. Maheshwari Datamatics Private Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
 - (a) The Company has completed the dispatch of Postal Ballot Notice and Postal Ballot forms (containing e-voting instructions) through e-mail / other permitted modes as applicable on 22nd May, 2019 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 17th May, 2019.
 - (b) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
 - (c) The ballot boxes were opened after 5:00 p.m. on Friday, 21st June, 2019 in our presence.



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- (d) The postal ballot forms were duly opened in our presence and scrutinized.
- (e) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- (f) All postal ballot forms received on or before 5:00 p.m. on Friday, 21st June, 2019 the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 5:00 p.m. on Friday, 21st June, 2019, *if any*, were not considered for our scrutiny.
- (h) We did not find any defaced ballot paper.
- (i) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system (www.evotingindia.com).
- (j) The e-voting period remained open from 10:00 A.M. IST on Thursday, the 23rd May, 2019 up to 5:00 P.M. IST on Friday, the 21st June, 2019.
- (k) The Shareholders holding shares as on the "cut off" date, i.e. 17th May, 2019 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 27th April, 2019.
- (l) The result of the electronic voting was downloaded after 5:00 p.m. on Friday, the 21st June, 2019 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Mr. Sanjay Sharma, residing at 417, Belilious Road, South Howrah - 711101 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060 and has been included in our report.
- (m) The consolidated summary of the votes casted [aggregate of Physical and Electronic Voting System (EVS: 190521001)] is as follows :-



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DIM, DHRD, PGHDSM, DIRPM
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SPECIAL BUSINESS:

Special Resolution

Approval for Buyback of upto 9,95,000 equity shares of the face value of Rs. 10/- each fully paid up of the Company at a price of Rs. 70/- each through Tender Offer Method

(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
E-voting	14	3872702	
Voting by ballot	2	32	
Total	16	3872734	99.99997%

(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
E-voting	0	0	
Voting by ballot	1	1	
Total	1	1	0.00003%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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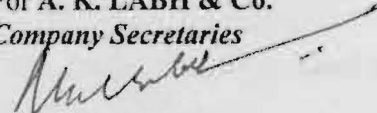
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of e-voting and Postal Ballot.
6. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of postal ballot and e-voting.

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: 21.06.2019



A. K. LABH

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Witness:

1. *Sanjay Sharma.*

(Sanjay Sharma)

417, Belilious Road, South
Howrah 711101



2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata 700060

Received the Report of the Scrutinizer
For SKP Securities Limited

Alka Khetawat

(Alka Khetawat)
Company Secretary
& Compliance Officer

