

October 04, 2024

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor.

Phiroze Jeejeebhoy Towers, 25" Floor Dalal Street, Mumbai – 400001 Scrip Code: 531169

Sub: Submission of Voting Results along with Scrutinizer's Report of SKP Securities Limited ("the Company").

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-voting results along with the Scrutinizers' Report for the resolution, as set out in the Postal Ballot Notice dated August 31, 2024.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolution has been passed with requisite majority and such resolution is deemed to have been passed on the last date of evoting i.e. Thursday, October 03, 2024.

The above documents are available on the website of the Company at www.skpsecurities.com

Please take the same in your records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

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Alka Khetawat Company Secretary

Membership No.: A47322

7322

Encl: As above

1702-03 BioWonder
789 Anandapur
E M Bypass
Kolkata 700107 India
C +91 33 66777000

C contact@skpsecurities.com

S K P SECURITIES LIMITED

POSTAL ballot Voting Summary Format for Voting Result

| Cut Off Date for Evoting | 30-08-2024 |
|--|------------|
| Voting start date | 04-09-2024 |
| Voting end date | 03-10-2024 |
| Total Number of Shareholders on Record Date 2414 No. of Shareholders voted through e-voting through postal ballot process | |
| | |
| Promoter & Promoter Group Public | 5 72 |
| Total | 72 |

| 1 | Annointment of D | oonak lalan (| DIN: 00758600\ ac a N | lon-Executive Indepe | ndant Director of the | Compony | The same of the sa | |
|--------------------------|-------------------------------|-----------------------------|---------------------------|---|---------------------------------|-------------------------|--|---|
| Whether Pro | moter / Promoter | | | No No | nuent birector of the | Company | | |
| Agenda / Res | | | lerested in The | NO | | | | |
| Category | Mode of Voting | No.of shares held (1) | No.of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of votes in favour (4) | No.of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]* | % of votes against on votes polled (7)=[(5)/(2)] *100 |
| Promoter & | Remote Evoting | | 5105762 | 100.0000 | 5105762 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | 5105762 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Postal Ballot (if | 3103702 | | | | | | |
| Стоир | applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 5105762 | 100.0000 | 5105762 | 0 | 100.0000 | 0.0000 |
| Public- Institutional | Remote Evoting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| holders | Postal Ballot (if applicable) | | | 0 | 0 | . 0 | 0- | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Remote Evoting | | 375057 | 22.0228 | 374991 | 66 | 99.9824 | 0.0176 |
| Public- | Evoting at AGM | 1703038 | 0 | 0.0000 | 0. | 0 | 0.0000 | 0.0000 |
| Institutional | Postal Ballot (if | 1703038 | | | | | | |
| holders | applicable) | | 0 | 0 | 0 | 0 | 0- | 0 |
| | Total | | 375057 | 22.0228 | 374991 | 66 | 99.9824 | 0.0176 |
| | Total | 6808800 | 5480819 | 80.4961 | 5480753 | 66 | 99.9988 | 0.0012 |

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Dist. Coll. 3 -44 for Bengal
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2.4.5 David



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (2) (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

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Website: www.aklabh.com

SCRUTINIZER'S REPORT

To
The Board of Directors
SKP Securities Limited
1702-03 Bio Wonder
789 Anandapur, E M Bypass
Kolkata – 700 107

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 31st August, 2024.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 31st August, 2024. Our responsibility as a scrutinizer for the voting process through e-voting 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 M/s Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under:
 - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 3rd September, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 30th August, 2024.
 - (b) 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 (<u>www.evotingindia.com</u>).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 4th September, 2024 up to 5:00 P.M. IST on Thursday, 3rd October, 2024.







FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary**



A. K. LABH &

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

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

Website: www.aklabh.com

- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 30th August, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 31st August, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 3rd October, 2024 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata -700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVSN: 240902054) is as follows:

SPECIAL BUSINESS:

Resolution No. 1: Special Resolution

Appointment of Deepak Jalan (DIN: 00758600) as a Non-Executive Independent Director of the Company

(i) Voted in favour of the Resolution:

| % of total number of valid votes cast | Number of votes cast by them | Number of Members voted | Mode of voting |
|---|---------------------------------|----------------------------|-----------------|
| 99.99880% | 5480753 | 67 | Remote E-voting |

(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 | 10 | 66 | 0.00120% |

(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 Postal Ballot through e-voting.
- 6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

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Kolkata

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Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238 UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848F001437037

Place: Kolkata Dated: 04-10-2024





A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practising Company Secretary



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

Witness:

Rowislamas

(Rohit Kumar) Basundhara Apartment, Flat No. 6, 3rd Floor 1 No. Airport, North 24 Parganas Kolkata - 700 079

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700 060

Received the Report of the Scrutinizer For SKP Securities Limited

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