

September 21, 2024

To
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531169

Dear Sir / Madam,

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

The 34th Annual General Meeting of the Company was held on Saturday, September 21, 2024 at 10:00 A.M. IST through Video Conferencing/Other Audio Visual Means.

With reference to the above, enclosed herewith the following:

1. Voting results of business transacted at the 34th Annual General Meeting in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Copy of Scrutinizer's Report dated September 21, 2024.

Further, we would like to inform you that all the Resolutions, in respect of items set out in the Notice dated April 27, 2024, have been passed by the Members by requisite majority.

Please take the same on records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat

Digitally signed by Alka Khetawat
DN: c=IN, st=West Bengal,
2.5.4.20=f6c9a99f95d8c5c2c274b274d07d0c76c2127
55a9f9d9e713a1a21912a, postalCode=711001,
street=Alka Khetawat's Home,
serialNumber=04184c079f0002049800996c8427c,
serialNumber=32a7111897a2c2a09475d72444197
8c4d40a232c2a09475d72444197, ou=Personal,
cn=Alka Khetawat
Date: 2024.09.21 14:47:00 +05'30'

Alka Khetawat
Company Secretary
Membership No: A47322



Encl: As above



2 To declare a final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March 2024								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	Yes					
			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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	Remote Evoting Evoting at AGM	5105762	5105762	100.0000	5105762	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total			5105762	100.0000	5105762	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting Evoting at AGM	0	0		0	0		
Total			N.A.		N.A.	N.A.	N.A.	N.A.
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total			0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting Evoting at AGM	1703038	372150	21.8521	372140	10	99.9973	0.0027
Total			572	0.0336	572	0	100.0000	0.0000
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total			372722	21.8857	372712	10	99.9973	0.0027
Total		6808800	5478484	80.4618	5478474	10	99.9998	0.0002

3 To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821), who retires by rotation and, being eligible, offers herself for re-appointment								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	Yes					
			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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	Remote Evoting Evoting at AGM	5105762	5105762	100.0000	5105762	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total			5105762	100.0000	5105762	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting Evoting at AGM	0	0		0	0		
Total			N.A.		N.A.	N.A.	N.A.	N.A.
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total			0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting Evoting at AGM	1703038	372150	21.8521	372140	10	99.9973	0.0027
Total			572	0.0336	572	0	100.0000	0.0000
Public-Non Institution holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Total			372722	21.8857	372712	10	99.9973	0.0027
Total		6808800	5478484	80.4618	5478474	10	99.9998	0.0002



4 Re-Appointment of Mr. Saurabh Sonthalia (DIN: 013355617) as a Non-Executive Independent Director of the Company									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
Category	Mode of Voting	No. of shares held (1)	No		Yes		No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
			No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	% of votes in favour on votes polled (6)=[(4)/(2)]*100			
Promoter & Promoter	Remote Evoting at AGM	5105762	5105762	100.0000	5105762	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	
Total			5105762	100.0000	5105762	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting at AGM	0	0		0	0			
Total			0		0	0			
Public-Non Institution holders	Remote Evoting at AGM	1703038	372150	21.8521	372140	10	99.9973	0.0027	
Total			372150	21.8521	372140	10	99.9973	0.0027	
Public-Non Institution holders	Postal Ballot (if applicable)	N.A.	572	0.0336	572	0	100.0000	0.0000	
Total			572	0.0336	572	0	100.0000	0.0000	
Total		6808800	372722	21.8857	372712	10	99.9973	0.0027	
Total			5478484	80.4618	5478474	10	99.9998	0.0002	

5 Re-appointment of Mr. Naresh Pachisia (DIN: 00233768) as a Managing Director of the Company and fix his remuneration									
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
Category	Mode of Voting	No. of shares held (1)	No		Yes		No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
			No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	% of votes in favour on votes polled (6)=[(4)/(2)]*100			
Promoter & Promoter	Remote Evoting at AGM	5105762	5105762	100.0000	5105762	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)	N.A.	N.A.		N.A.	N.A.	N.A.	N.A.	
Total			5105762	100.0000	5105762	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting at AGM	0	0		0	0			
Total			0		0	0			
Public-Non Institution holders	Remote Evoting at AGM	1703038	372150	21.8521	372140	10	99.9973	0.0027	
Total			372150	21.8521	372140	10	99.9973	0.0027	
Public-Non Institution holders	Postal Ballot (if applicable)	N.A.	572	0.0336	572	0	100.0000	0.0000	
Total			572	0.0336	572	0	100.0000	0.0000	
Total		6808800	372722	21.8857	372712	10	99.9973	0.0027	
Total			5478484	80.4618	5478474	10	99.9998	0.0002	

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

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Mobile : 98300-55689

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

Website : www.aklabh.com

CONSOLIDATED 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
of the 34th Annual General Meeting of
SKP Securities Limited
1702-03 BioWonder
789 Anandapur, E M Bypass
Kolkata – 700 107**

Dear Sir,

I, Atul Kumar Labh, Practising 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 the 34th Annual General Meeting (“AGM”) of the members of “**SKP Securities Limited**” (“Company”) held on Saturday, the 21st day of September, 2024 at 10:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting 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, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 27th day of April, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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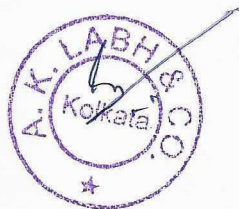
Mobile : 98300-55689

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

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, the 18th day of September, 2024 up to 5:00 P.M. IST on Friday, the 20th day of September, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 14th day of September, 2024 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 27th day of April, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Saturday, the 21st day of September, 2024 around 11:00 A.M. IST after the completion of the AGM 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, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 240828008] are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with reports of the Board of Directors and Statutory Auditors thereon

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	33	5477902	
E-voting at AGM	3	572	
Total	36	5478474	99.9998%

(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	10	
E-voting at AGM	0	0	
Total	4	10	0.0002%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 2 : Ordinary Resolution

To declare a final dividend of Rs. 1.50 per equity share for the financial year ended 31st March 2024

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	33	5477902	
E-voting at AGM	3	572	
Total	36	5478474	99.9998%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	10	
E-voting at AGM	0	0	
Total	4	10	0.0002%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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c) Resolution 3 : Ordinary Resolution

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:*

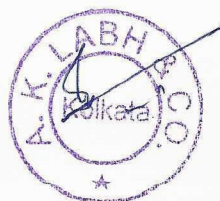
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	33	5477902	
E-voting at AGM	3	572	
Total	36	5478474	99.9998%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	10	
E-voting at AGM	0	0	
Total	4	10	0.0002%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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 SPECIAL BUSINESS:

d) Resolution 4 : Special Resolution

Re-Appointment of Mr. Saurabh Sonthalia (DIN: 01355617) as a Non-Executive Independent Director of the Company

(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	33	5477902	
E-voting at AGM	3	572	
Total	36	5478474	99.9998%

(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	4	10	
E-voting at AGM	0	0	
Total	4	10	0.0002%

(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) Resolution 5 : Special Resolution

Re-appointment of Mr. Naresh Pachisia (DIN: 00233768) as a Managing Director of the Company and fix his remuneration

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	33	5477902	
E-voting at AGM	3	572	
Total	36	5478474	99.9998%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	10	
E-voting at AGM	0	0	
Total	4	10	0.0002%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers 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 Company Secretary 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)

Practising Company Secretary

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001276228

Place : Kolkata

Dated : 21-09-2024



A. K. LABH

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Witness:

1. *Rohit Kumar*

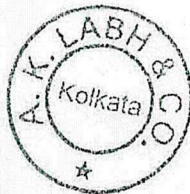
(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

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
ACS 47322

