

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

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Digitally signed by Alka Rhetawat. DR: calls, 11-04961 Bengali. DR: calls, 11-04961 Bengali. DR: calls, 11-04961 Bengali. DR: calls, 12-0497 del Tribital DR: calls Tribital DR: cal

Alka Khetawat Company Secretary

Membership No: A47322

Encl: As above



PRIVATE WEALTH I BROKING I DISTRIBUTION I INSTITUTIONAL EQUITIES I INVESTMENT BANKING

NSE & BSE: INZ000 199335 | NSDL & CDSL: IN-DP-155-2015 | Research Analyst: INH300002902 MB: INM000012670 | PMS: INP000006509 | AMFI: ARN 0006 | CIN: L74140WB1990PLC049032

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

☐ contact@skpsecurities.com

⊕ skpsecurities.com

S K P SECURITIES LIMITED

AGM Attended and Voting Summary AGM Format for Voting Result

Date of the AGM	21-Sep-24
Total Number of Shareholders on Record Date	2469
No. of Shareholders Present in the Meeting Either in Person or Through Proxy	her in Person or Through Proxy :
Promoter & Promoter Group	
Public	
Total	9
No. of Shareholders Attended the Meeting Through Video Conferencing	ough Video Conferencing:
Promoter & Promoter Group	4
Public	45
Total	49

1	To consider and a	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 Diseases and Statement Angles thereon	nancial Statements of	the Company for the	financial year ended	31st March 2024, to	gether with reports a	of the Board of
Whether Pro	moter / Promoter	Whether Promoter / Promoter Group Are Interested In The	d in The					
Agenda / Resolution ?	solution ?			No				
				% of votes			% of votes in	% of votes
		No.of	No of votes	polled on	No.of	No of votes	favour on	against on
Category	Category Mode of Voting	shares held	nolled (2)	outstanding	votes in	naninet (E)	votes polled	votes polled
		(1)	bolled (z)	shares	favour (4)	agamst (5)	(6)=[(4)/(2)]*	(7)=[(2)/(2)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Promoter & Remote Evoting	2105762	5105762	100:000	5105762	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
	Postal Ballot (if							
Group	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2105762	100.0000	5105762	0	100.0000	0.0000
Public-	Remote Evoting	0	0		0	0		
Institutional	Institutional Evoting at AGM		0		0	0		
	Postal Ballot (if							
holders	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non	Remote Evoting	1703038	372150	21.8521	372140	10	99.9973	0.0027
Institution	Evoting at AGM		572	0.0336	572	0	100.0000	0.0000
	Postal Ballot (if							
holders	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







2	To declare a final	dividend of Rs. 1.50,	To declare a final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March 2024	the financial year en	ided 31st March 202	4		
Whether Pro	omoter / Promoter	Whether Promoter / Promoter Group Are Interested In The	d In The					
Agenda / Resolution ?	solution ?			Yes			200	
				% of votes			% of votes in	% of votes
		No.of	No of votes	polled on	No.of	No of votes	favour on	against on
Category	Category Mode of Voting	shares held	nolled (2)	outstanding	votes in	NO.Or VOCES	votes polled	votes polled
		(1)	holled (4)	shares	favour (4)	agailist (5)	(6)=[(4)/(2)]*	(7)=[(5)/(5)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Promoter & Remote Evoting	5105762	5105762	100.000	29/2015	0	100.0000	0.000
Promoter	Evoting at AGM		0		0	0		
	Postal Ballot (if							
Group	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5105762	100.000	29/2015	0	100.0000	0.000
Public-	Remote Evoting	0	0		0	0		
Institutional	Institutional Evoting at AGM		0		0	0		
	Postal Ballot (if							
holders	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	00000	0	0	0	
Public-Non	Remote Evoting	1703038	372150	21.8521	372140	01	99.9973	0.0027
Institution	Evoting at AGM		572	0.0336	572	0	100.0000	0.0000
	Postal Ballot (if							
holders	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		372722	21.8857	372712	01	99.9973	0.0027
	Total	6808800	5478484	80.4618	5478474	10	8666.66	0.0002

9	To appoint a Dire	ctor in place of Mrs.	Manju Pachisia (DIN:	00233821), who retir	res by rotation and, b	eing eligible, offers !	To appoint a Director in place of Mrs. Manju Pachisia (DIN: 00233821), who retires by rotation and, being eligible, offers herself for re-appointment	nent
Whether Pro	omoter / Promoter	Whether Promoter / Promoter Group Are Interested In The	d in The					
Agenda / Resolution	solution ?			Yes				
Category	Mode of Voting	No.of shares held	No.of votes	% of votes polled on outstanding	No.of votes in	No.of votes	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	polled (2)	shares (3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter &	Promoter & Remote Evoting	5105762	5105762	100.000	5105762	0		0.0000
Promoter	Evoting at AGM		0		0	0		
	Postal Ballot (if					ir.		
Group	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2105762	100.0000	5105762	0	100.0000	0.0000
Public-	Remote Evoting	0	0		0	0		
Institutional	Evoting at AGM		0		0	0		
	Postal Ballot (if							
holders	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.000	0	0		
Public-Non	Remote Evoting	1703038	372150	21.8521	372140	10	99.9973	0.0027
Institution	Evoting at AGM		7.25	9680.0	572	0	100.0000	0.000
	Postal Ballot (if							
holders	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		372722	21.8857	372712	10	99.9973	0.0027
	Total	0088089	5478484	80.4618	5478474	10	866666	0.0002

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4	Re-Appointment	of Mr. Saurabh Sontl	halia (DIN: 01355617)	as a Non-Executive	Re-Appointment of Mr. Saurabh Sonthalia (DIN: 01355617) as a Non-Executive Independent Director of the Company	of the Company		
Whether Pro	omoter / Promoter	Whether Promoter / Promoter Group Are Interested In The	d in The					
Agenda / Resolution 7	solution ?			No				
				% of votes			% of votes in	% of votes
		No.of	No of water	polled on	No.of	No of water	favour on	against on
Category	Category Mode of Voting	shares held	rolled (2)	outstanding	votes in	racinet (F)	votes polled	votes polled
		(1)	bolled (z)	shares	favour (4)	agamsı (၁)	(6)=[(4)/(2)]*	(7)=[(2)/(5)]
				(3)=[(2)/(1)]*100			100	*100
Promoter &	Promoter & Remote Evoting	5105762	2925015	100.0000	5105762	0	100.0000	0.0000
Promoter	Evoting at AGM		0		0	0		
	Postal Ballot (if							
Group	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5105762	100.0000	5105762	0	100.0000	0.0000
Public-	Remote Evoting	0	0	и	0	0		
Institutional	nstitutional Evoting at AGM		0		0	0		
	Postal Ballot (if							
holders	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non	Remote Evoting	1703038	372150	21.8521	372140	10	99.9973	0.0027
Institution	Evoting at AGM		572	0.0336	572	0	100,000	0.0000
	Postal Ballot (if							
holders	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	01	8666.66	0.0002

% of vot favour votes po (6)=[(4)/ 100 100 N.A. 1	S	Re-appointment	of Mr. Naresh Pachis	Re-appointment of Mr. Naresh Pachisia (DIN: 00233768) as a Managing Director of the Company and fix his remuneration	a Managing Director	r of the Company and	fix his remuneration		
No. of votes Polled on votes in against (5) (6)=[(4)] (1) (Whether Pr	omoter / Promote	r Group Are Intereste	d In The					
Mode of Voting Shares held Polled on No.of wotes in spainst Shares held Polled on No.of wotes in shares Shares held Polled on Shares held Postal Ballot (if No.of wotes in applicable) Shares held Postal Ballot (if Shares woting at AGM N.A. Shares Shares held	Agenda / Re	solution ?			Yes				
Mode of Voting Shares held No.of votes on transming No.of votes on			y= -14		% of votes	,		% of votes in	% of votes
Shares Favour (4) Shares Favour (4) Shares Sh	Category			No.of votes	polled on outstanding	No.of votes in	No.of votes	favour on votes polled	against on votes polled
ter & Remote Evoting 5105762 100.0000 5105762 0 1 Fortal Ballot (if applicable) N.A. N			(1)	polled (2)	shares (3)=[(2)/(1)]*100	favour (4)	against (১)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
terr Evoting at AGM 0 0 0 Postal Ballot (if applicable) N.A. N.A. <t< td=""><td>Promoter &</td><td>Remote Evoting</td><td></td><td>5105762</td><td>100.000</td><td>5105762</td><td>0</td><td></td><td></td></t<>	Promoter &	Remote Evoting		5105762	100.000	5105762	0		
Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. I.O. I.O	Promoter	Evoting at AGM		0		0			
Total Papticable N.A. I.O.		Postal Ballot (if							
Total 5105762 100.0000 5105762 0 1 Remote Evoting 0	Group	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Remote Evoting 0 0 0 0 Evoting at AGM 0 0 0 0 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. Total 1703038 372150 21.8521 372140 10 1 Evoting at AGM 572 0.0336 572 0 0 1 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. Total 372722 21.8857 372712 10 N.A. N.A. Total 6808800 547844 80.4618 5478474 10 10		Total		2105762	100.0000	5105762	0		0.0000
Evoting at AGM 0 0 0 Postal Ballot (if applicable) n.A. n.A. <t< td=""><td>Public-</td><td>Remote Evoting</td><td>0</td><td></td><td></td><td>0</td><td></td><td></td><td></td></t<>	Public-	Remote Evoting	0			0			
Postal Ballot (if applicable) N.A. N.A	Institutional	Evoting at AGM		0		0			
applicable) N.A.		Postal Ballot (if							
Total Cotal Evoting 1703038 372150 21.8521 372140 10 0 0 0 Remote Evoting at AGM S72 0.0336 S72 0.0336 S72 0 10 0 10 Postal Ballot (if applicable) N.A. N.A	holders	applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
Remote Evoting 1703038 372150 21.8521 372140 10 10 Evoting at AGM 572 0.0336 572 0 1 1 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. N.A. Total 6808800 5478844 80.4618 5478474 10	10 miles	Total	P(1) 17 17 1	0	0.0000	0			
on Evoting at AGM 572 0.0336 572 0 1 Postal Ballot (if applicable) N.A.	Public-Non	150		372150	21.8521	372140	10		0.0027
Postal Ballot (if applicable) N.A. N.A	Institution	Evoting at AGM	4.5	272		572			0.0000
Applicable N.A. Total 6808800 5478484 80.4618 5478474 10		Postal Ballot (if							
372722 21.8857 372712 10 6808800 5478484 80.4618 5478474 10	holders	applicable)	N. W. W.	N.A.		N.A.	N.A.	N.A.	N.A.
6808800 5478484 80.4618 5478474 10	*	Total		372722	21.8857	372712			0.0027
		Total	6808800	5478484	80.4618	5478474		8666.66	0.0002



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A. K. LABH & Co.

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

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 c-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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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:

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%

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

% of tota number o valid votes casi	Number of votes cast by them	Number of Members voted	Mode of voting
	5477902	33	Remote e-voting
	572	3	E-voting at AGM
99.9998%	5478474	36	Total

(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%

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

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

(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%

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

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







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Website: www.aklabh.com

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:

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%

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







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



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Mobile: 98300-55689

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

Website: www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.

ABA

Kolkata

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)

Practicing Company Secretary

: S1999WB026800

FCS - 4848 / CP No. - 3238

PRCN: 1038/2020

UIN

UDIN: F004848F001276228

Place: Kolkata

Dated: 21-09-2024





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 (033) 2221-9381, Fax: (033) 2221-9381 Mobile: 98300-55689

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

Website: www.aklabh.com

Witness:

1.

Robiblumar

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

(Anushree Dasounta)

28/N, Dwijen Mukherjee Road, Behala Kolkata - 700060

(Anushree Dasgupta)

Received the Report of the Scrutinizer
For SKP Securities Limited

Alka Khetawat Company Secretary

Arua whetawat

ACS 47322

CURITIES LTD



