

September 06, 2025

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
Scrip Code: 531169

Dear Sir/ Madam,

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

The 35th Annual General Meeting of the Company was held on Saturday, September 06, 2025 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 35th 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 06, 2025.

Further, we would like to inform you that all the Resolutions, in respect of items set out in the Notice dated May 10, 2025, 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
Alka Khetawat
Company Secretary
Membership No: A47322

Digitally signed by
Alka Khetawat
Date: 2025.09.06
14:47:51 +05'30'



Encl: As above

S K P SECURITIES LIMITED

AGM Attended and Voting Summary AGM

Date of the AGM	06-Sep-25
Total Number of Shareholders on Record Date	3649
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	NA
Public	NA
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	5
Public	31
Total	36

1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, together with Reports of the Board of Directors and Auditors thereon								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes						
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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	5105762	5105762	100.0000	5105762	0	100.0000	0.0000	
	Evoting at AGM		0		0				
	Postal Ballot		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	0	0		0	0			
	Evoting at AGM		0		0				
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.0000	0	0			
Public-Non Institution holders	Remote Evoting	1703038	536367	31.4947	536295	72	99.9866	0.0134	
	Evoting at AGM		2	0.0001	0	2	0.0000	100.0000	
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		536369	31.4948	536295	74	99.9862	0.0138	
Total		6808800	5642131	82.8653	5642057	74	99.9987	0.0013	



2		To declare a Final Dividend of 2/- per equity share for the Financial Year ended 31st March 2025.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		Yes						
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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5105762	5105762	100.0000	5105762	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot		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	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536367	31.4947	536295	72	99.9866	0.0134
	Evoting at AGM		2	0.0001	0	2	0.0000	100.0000
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536369	31.4948	536295	74	99.9862	0.0138
Total		6808800	5642131	82.8653	5642057	74	99.9987	0.0013

3		To appoint a Director in place of Mr. Nikunj Pachisia (DIN: 06933720), who retires by rotation and being eligible, offers himself for re-appointment						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		Yes						
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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5105762	5105762	100.0000	5105762	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot		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	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536367	31.4947	536292	75	99.9860	0.0140
	Evoting at AGM		2	0.0001	0	2	0.0000	100.0000
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536369	31.4948	536292	77	99.9856	0.0144
Total		6808800	5642131	82.8653	5642054	77	99.9986	0.0014



4		Mrs. Manju Pachisia (DIN: 00233821) Director, liable to retire by rotation, not seeking re-election.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		Yes						
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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5105762	5105762	100.0000	5105762	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot		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	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536367	31.4947	536292	75	99.9860	0.0140
	Evoting at AGM		2	0.0001	0	2	0.0000	100.0000
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536369	31.4948	536292	77	99.9856	0.0144
Total		6808800	5642131	82.8653	5642054	77	99.9986	0.0014

5		Re-appointment of Mr. Anil Shukla (DIN: 09577789) as Whole-time Director and Chief Financial Officer of the Company and to fix his remuneration						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5105762	5105762	100.0000	5105762	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot		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	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536367	31.4947	536293	74	99.9862	0.0138
	Evoting at AGM		2	0.0001	0	2	0.0000	100.0000
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536369	31.4948	536293	76	99.9858	0.0142
Total		6808800	5642131	82.8653	5642055	76	99.9987	0.0013



6		Appointment of M/s A. Murarka and Co., Company Secretaries as Secretarial Auditor of the Company						
Whether Promoter / Promoter Group Are Interested In The		No						
Agenda / Resolution ?								
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)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5105762	5105762	100.0000	5105762	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot		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	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536367	31.4947	536293	74	99.9862	0.0138
	Evoting at AGM		2	0.0001	0	2	0.0000	100.0000
	Postal Ballot		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536369	31.4948	536293	76	99.9858	0.0142
Total		6808800	5642131	82.8653	5642055	76	99.9987	0.0013





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 35th Annual General Meeting of
SKP Securities Limited
1702-03 Bio Wonder,
789 Anandapur EM 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 35th Annual General Meeting (“AGM”) of the members of “*SKP Securities Limited*” (“*Company*”) held on Saturday, the 6th day of September, 2025 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, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (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 10th day of May, 2025. 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.

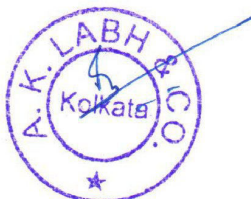
I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, the 3rd day of September, 2025 up to 5:00 P.M. IST on Friday, the 5th day of September, 2025.
2. The shareholders holding shares as on the “cut off” date, i.e. Saturday, the 30th day of August, 2025 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 10th day of May, 2025.
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 6th day of September, 2025 around 10:50 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, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, 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: 250811014] are as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, together with Reports of the Board of Directors and 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	29	56,42,057	
E-voting at AGM	0	0	
Total	29	56,42,057	99.9987

(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	72	
E-voting at AGM	1	2	
Total	11	74	0.0013

(iii) Invalid Votes:

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

b) Resolution 2 : Ordinary Resolution

To declare a Final Dividend of Rs. 2/- per equity share for the Financial Year ended 31st March 2025.

(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	29	56,42,057	



E-voting at AGM	0	0	
Total	29	56,42,057	99.9987

(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	10	72	
E-voting at AGM	1	2	
Total	11	74	0.0013

(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

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Nikunj Pachisia (DIN: 06933720), who retires by rotation and being eligible, offers himself 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	27	56,42,054	
E-voting at AGM	0	0	
Total	27	56,42,054	99.9986

**(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	12	75	
E-voting at AGM	1	2	
Total	13	77	0.0014

(iii) Invalid Votes:

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

d) Resolution 4 : Ordinary Resolution

Mrs. Manju Pachisia (DIN: 00233821) Director, liable to retire by rotation, not seeking re-election.

(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	27	56,42,054	
E-voting at AGM	0	0	
Total	27	56,42,054	99.9986

(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	12	75	
E-voting at AGM	1	2	
Total	13	77	0.0014

(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

** SPECIAL BUSINESS:****e) Resolution 5 : Ordinary Resolution**

Re-appointment of Mr. Anil Shukla (DIN: 09577789) as Whole-time Director & Chief Financial Officer of the Company and to 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	28	56,42,055	
E-voting at AGM	0	0	
Total	28	56,42,055	99.9987

(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	11	74	
E-voting at AGM	1	2	





Total	12	76	0.0013
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(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

f) Resolution 6 : Ordinary Resolution

Appointment of M/s A. Murarka & Co., Company Secretaries as Secretarial Auditor of the Company.

(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	28	56,42,055	
E-voting at AGM	0	0	
Total	28	56,42,055	99.9987

(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	11	74	
E-voting at AGM	1	2	
Total	12	76	0.0013



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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

(iii) Invalid Votes:

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

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G001193530

Place : Kolkata

Dated : 06.09.2025



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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

Witness:

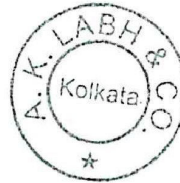
1.

Rohit Kumar

(Rohit Kumar)
Basundhara Apartment,
Flat No 6, 3rd Floor,
27, Ital Gacha Road,
Kolkata - 700 079

2.

Anushree Dasgupta
(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata - 700 060



Received the Report of the Scrutinizer
For SKP Securities Limited

Alka Khetawat

(Alka Khetawat)
Company Secretary
A-47322

