

August 29, 2025

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, 25th 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 resolutions, as set out in the Postal Ballot Notice dated July 26, 2025.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolutions has been passed with requisite majority and such resolutions is deemed to have been passed on the last date of e-voting i.e. Thursday, August 28, 2025.

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

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka
Khetawat
Alka Khetawat
Company Secretary
Membership No.: A47322



Encl: As above

S K P SECURITIES LIMITED

POSTAL ballot Voting Summary

Cut Off Date for Evoting		25-07-2025
Voting start date		30-07-2025
Voting end date		28-08-2025
Total Number of Shareholders on Record Date		3649

No. of Shareholders voted through e-voting through postal ballot process		
Promoter & Promoter Group		5
Public		51
Total		56

1 Appointment of Mr. Vaibhav Pachisia (DIN: 11115136) as an Executive Director of the Company								
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 (if applicable)							
	Total		5105762	5105762	100.0000	5105762	0	100.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	537788	31.5782	537706	82	99.9848	0.0152
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		537788	31.5782	537706	82	99.9848	0.0152
Total		6808800	5643550	82.8861	5643468	82	99.9985	0.0015

2 Appointment of Ms. Suparna Chakraborti (DIN: 07090308) as a Non-Executive, Independent Director of the Company								
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 (if applicable)							
	Total		5105762	5105762	100.0000	5105762	0	100.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	537788	31.5782	537706	82	99.9848	0.0152
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		537788	31.5782	537706	82	99.9848	0.0152
Total		6808800	5643550	82.8861	5643468	82	99.9985	0.0015



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

SCRUTINIZER'S REPORT

To
The Board of Directors
SKP Securities Limited
Bio Wonder, Level 17,
789 Anandapur, EM bypass
Kolkata – 700107

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 Postal Ballot process conducted by “*SKP Securities Limited*” (“Company”) 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, MCA Circular No. 09/2023 dated 25th September, 2023 and MCA Circular No. 09/2024 dated 19th September, 2024 (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 26th July, 2025.

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 26th July, 2025. My 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 Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:





- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 29th July, 2025 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 25th July, 2025.
- (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 (www.evotingindia.com).
- (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 30th July, 2025 up to 5:00 P.M. IST end on Thursday, 28th August, 2025.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 25th July, 2025 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of Postal Ballot dated 26th July, 2025.
- (e) The result of the e-voting was downloaded after 5:00P.M. on Thursday, 28th August, 2025 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 – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (EVSN: 250723009) is as follows :-

SPECIAL BUSINESS:**Resolution 1 : Ordinary Resolution**

“Appointment of Mr. Vaibhav Pachisia (DIN: 11115136) as a Whole time Director, designated as an Executive Director 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	41	56,43,468	99.9985



*(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	15	82	0.0015

(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

Resolution 2: Special Resolution

“Appointment of Ms. Suparna Chakrabortti (DIN: 07090308) as a Non-Executive, Independent Director of the Company.”

(i) Voted in favour of the Resolution:

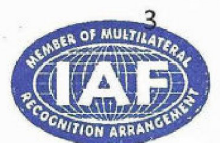
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	41	56,43,468	99.9985

(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	15	82	0.0015

(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



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

- (g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- (h) You may accordingly declare the result of Postal Ballot through e-voting.
- (i) 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

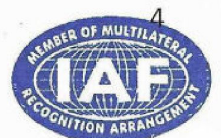
PRCN : 1038/2020

UDIN : F004848G001102813



Place : Kolkata

Dated : 28.08.2025



A. K. LABH

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



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Witness:

1. Rohit Kumar

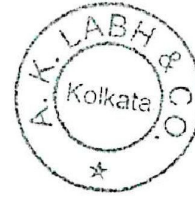
(Rohit Kumar)

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

Membership No.: A47322

