SKP SECURITIES LTD
creating prosperity

September 12, 2026

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 36th Annual General Meeting of the Company was held on Saturday, September 12, 2026 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 36th 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 12, 2026.

Further, we would like to inform you that all the Resolutions, in respect of items set out in the Notice dated May 09, 2026, 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, o=Personal, postalCode=711202, l=Haora, st=West Bengal, street=192 , Bally Municipality, West Bengal India 711202, title=6612, 2.5.4.20=10b83d6f3fbee134f169383826b84f83aebbf160f9807f28d1c4aa73da55a318, serialNumber=332e71116897e22ad9475c0f2844431978cbdb8042d23e22a6f76ae8bbb4b392, email=alka.khetawat@skpsecurities.com, cn=Alka Khetawat
Date: 2026.09.12 15:00:43 +05'30'

SKP SECURITIES LTD. KOL-107

Alka Khetawat
Company Secretary
Membership No: A47322

Encl: As above

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	12-Sep-26
Total Number of Shareholders on Record Date	3361
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	N.A.
Public	N.A.
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	5
Public	46
Total	**51**

1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with Reports of the Board of Directors and Auditors thereon							
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)		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 (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536785	31.5193	536747	38	99.9929	0.0071
	Evoting at AGM		20	0.0012	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536805	31.5204	536767	38	99.9929	0.0071
	Total	6808800	5642567	82.8717	5642529	38	99.9993	0.0007

Alka Khetawat

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DN: c=IN, o=Personal, postalCode=711202, l=Haora, st=West Bengal, street=192 , Bally Municipality, West Bengal India 711202, title=6612, 2.5.4.20=10b83d6f3fbee134f169383826b84f83aebbf160f9807f28d1c4aa73da55a318, serialNumber=332e71116897e22ad9475c0f284443197 8cbdb8042d23e22a6f76ae8bbb4b392, email=alka.khetawat@skpsecurities.com, cn=Alka Khetawat
Date: 2026.09.12 15:01:50 +05'30'

S K P SECURITIES LTD. KOL-107

2	To declare a Final Dividend of Rs. 2/- per equity share for the Financial Year ended 31st March 2026							
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)		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 (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536785	31.5193	536748	37	99.9931	0.0069
	Evoting at AGM		20	0.0012	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536805	31.5204	536768	37	99.9931	0.0069
	Total	6808800	5642567	82.8717	5642530	37	99.9993	0.0007

3	To appoint a Director in place of Mr. Anil Shukla (DIN: 09577789), who retires by rotation and being eligible, offers himself for re-appointment							
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)		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 (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536785	31.5193	536747	38	99.9929	0.0071
	Evoting at AGM		20	0.0012	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536805	31.5204	536767	38	99.9929	0.0071
	Total	6808800	5642567	82.8717	5642529	38	99.9993	0.0007

SKP SECURITIES LTD. KOL-107

Alka Khetawat

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4	Re-appointment of Mr. Nikunj Pachisia (DIN: 06933720), Executive Director of the Company and to fix his remuneration							
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)		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 (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1703038	536785	31.5193	536747	38	99.9929	0.0071
	Evoting at AGM		20	0.0012	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		536805	31.5204	536767	38	99.9929	0.0071
	Total	6808800	5642567	82.8717	5642529	38	99.9993	0.0007

All the resolutions as set out in the Notice dated May 09, 2026 has been passed by the Members by requisite majority.

Alka Khetawat

Digitally signed by Alka Khetawat
DN: c=IN, o=Personal, postalCode=711202, l=Haora, st=West Bengal, street=192 , Bally Municipality, West Bengal India 711202, title=6612, 2.5.4.20=10b83d6f3fbee134f169383826b84f83aebbf160f9807f28d1c4aa73da55a318, serialNumber=332e71116897e22ad9475c0f2844431978cbdb8042d23e22a6f76ae8bbb4b392, email=alka.khetawat@skpsecurities.com, cn=Alka Khetawat
Date: 2026.09.12 15:03:50 +05'30'

SKP SECURITIES LTD.
KOL-107

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
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 36th Annual General Meeting of
SKP Securities Limited
'Bio Wonder', Level 17
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 36th Annual General Meeting ("AGM") of the members of ***"SKP Securities Limited"*** ("*Company*") held on Saturday, the 12th day of September, 2026 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (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 9th day of May, 2026. 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.

A. K. LABH & CO. Kolkata

ATUL KUMAR LABH

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
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 9th day of September, 2026 up to 5:00 P.M. IST on Friday, the 11th day of September, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Saturday, the 5th day of September, 2026 were entitled to vote on the proposed 4 (four) resolutions as mentioned in the Notice of the AGM dated the 9th day of May, 2026.

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 12th day of September, 2026 around 11:02 A.M. IST after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 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: 260817039**] 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 2026, 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*

A. K. LABH
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DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

Remote e-voting	38	56,42,509	
E-voting at AGM	1	20	
Total	**39**	**56,42,529**	**99.9993**

*(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	17	38	
E-voting at AGM	0	0	
Total	**17**	**38**	**0.0007**

*(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 2026.

*(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	39	56,42,510	
E-voting at AGM	1	20	
Total	**40**	**56,42,530**	**99.9993**

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A. K. LABH & CO. Kolkata

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*(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	16	37	
E-voting at AGM	0	0	
Total	**16**	**37**	**0.0007**

*(iii) **Invalid** Votes:*

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

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Anil Shukla (DIN: 09577789), who retires by rotation and being eligible, offers himself for re-appointment.

*(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	38	56,42,509	
E-voting at AGM	1	20	
Total	**39**	**56,42,529**	**99.9993**

*(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*

ATUL KUMAR LABH

Remote e-voting	17	38	
E-voting at AGM	0	0	
Total	**17**	**38**	**0.0007**

*(iii) **Invalid** Votes:*

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

<*B*> ***SPECIAL BUSINESS:***

d) Resolution 4 : Special Resolution

To re-appoint of Mr. Nikunj Pachisia (DIN: 06933720), Executive Director of the Company and to 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	38	56,42,509	
E-voting at AGM	1	20	
Total	**39**	**56,42,529**	**99.9993**

*(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	17	38	
E-voting at AGM	0	0	

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KUMAR
LABH

Total	**17**	**38**	**0.0007**

*(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

ATUL KUMAR LABH

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H001461039

Place : Kolkata
Dated : 12.09.2026

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

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Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Witness:

1.

M. Jaiswal

(Muskan Jaiswal)
54/A, Nirmal Chandra Street,
Kolkata – 700 012

A. K. LABH & CO. Kolkata

2.

(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

SKP SECURITIES LTD. KOL-107