



# SKSE Securities Limited

Member : Bombay Exchange Ltd. (BSE), National Stock Exchange of India Ltd. (NSE) Depository Participant : CDS(I)J  
CIN NO. : U67110GJ2000PLC037264



## ADDITIONAL NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING

Attention of the members of SKSE Securities Limited (hereinafter referred to "the Company") is invited to the Notice dated 30.8.2016 of 17<sup>th</sup> Annual General Meeting (the "AGM") of the Company proposed to be held on **Monday, 26<sup>th</sup> September, 2016** at 5.00 P.M. at the Registered Office of the Company situated at "Popatbhai Sorathia Bhavan", Sadar Bazar, Rajkot - 360 001, Gujarat.

With reference to above, the members of the Company are hereby informed that the Company has received 1 (One) notice from Member proposing candidature of **Mr. Bipin Rameshchandra Mehta** in pursuance of the provisions of Section 160 of the Companies Act, 2013 (hereinafter referred to as 'the Act') person to be appointed as directors at the proposed AGM.

Accordingly in pursuance of the said provisions of the Act, the Company hereby gives a notice to the members of the Company that in addition to the business mentioned in the notice of AGM referred herein above, the resolutions shall also be moved at the AGM for the consideration and voting by members.

### SPECIAL BUSINESS:

#### 7. Appointment of Mr. Bipinkumar Rameshchandra Mehta (DIN: 00741230), Director:

To consider and if thought fit, to pass with or without modification (s), the following resolution as an **Ordinary Resolution**:


"**RESOLVED** that pursuant to the provisions of section 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with applicable provisions of Memorandum and Article of Association, if any, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) **Mr. Bipinkumar Rameshchandra Mehta (DIN: 00741230)**, in respect of whom the Company has received a notice in writing along with requisite deposit under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as **Director** of the Company whose office shall be liable to retire by rotation."

"**RESOLVED FURTHER THAT** the Board of Directors of the company, be and is hereby authorized to do all necessary things, deeds and acts in order to give effect the above resolution"

For and on behalf of Board of Directors  
For SKSE Securities Limited

PLACE : Rajkot  
DATE : 15/09/2016



  
(H. B. Baldev)  
Additional Director  
DIN: 06781737

**Note: Explanatory Statement in pursuance of Section 102 of the Companies Act, 2013 in respect of above item of special business is appended hereto.**

**Explanatory Statement pursuant to the Section 102 of the Companies Act, 2013 in respect of Item No. 7:**

In pursuance of Section 160 of the Companies Act, 2013, a person other than retiring director is eligible to be appointed as director of the Company at general meeting if either person himself or some other members propose/es his candidature for the post of a director by giving a notice in writing along with the deposit of Rs. 1.00 Lakh as prescribed under the said provisions.

In compliance of the said provisions the Act, the Company has received notice in writing as stated under:

1. M/s. Vora Finstock Private Limited, a member of the Company has proposed the candidature of Mr. Bipinkumar Rameshchandra Mehta for the post of Director by giving a written notice dated 12.09.2016.

**Brief Details of Mr. Bipinkumar Rameshchandra Mehta are as under:**

Particulars	Mr. Bipinkumar Rameshchandra Mehta
DIN	00741230
Age	52 Years
Edu. Qualification	S. S. C
Experience	32 Years in Share Market
Shareholding	Nil
Past Director of the Company	No
Relation with the present directors	Nil

The Company has received, from the proposed appointee, required consent in writing to act as Director of the Company and intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified to be appointed as director under section 164 (2) of the Act. Based on the information given by appointee the Board is of the opinion that Mr. Bipinkumar Rameshchandra Mehta is eligible to be appointed as directors of the Company.





**HOWEVER THE ATTENTION OF THE MEMBERS IS DRAWN TO THE FOLLOWING:**

1. As per Article 4 of the Articles of Association (AOA) of the maximum strength of the Board shall of 7 directors;
2. At present the Board of Directors comprises of 7 Directors out these 2 Addition Directors namely are proposed for Regularisation in AGM; One Director was appointed in Casual Vacancy, he will be eligible to be director upto the AGM. One Director retires by Rotation in the said AGM.
3. Out of Seven Mr. Narendrakumar K Kurani retires by rotation and has expressed his willingness to be re-appointed as director as per Agenda Item No. 2 of notice of AGM. Similarly director namely Mr. Hasmukh Baldev and Mr. Sunil Shah were appointed as an Additional Director with effect from 08/08/2016 respectively in terms of Section 161 of the Companies Act, 2013 and as per provisions of Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit, proposing his candidature for the office of a Director and voting by members under Agenda Item No. 4 and 5. If the total number of votes in favour of the respective resolutions exceed the votes against the resolution, respective directors shall be declared as reappointed;
4. Further, Mr. Jayesh Ramniklal Jobanputra (DIN: 00098418) who was appointed as a Director in casual vacancy by the Board of Directors at its meeting held on May, 26 2016 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing received from a member along with the deposit of the requisite amount under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation and voting by members under Agenda Item No. 6.
5. Thus, the Resolution as set out in Agenda Item No. 7 as referred to in this Additional Notice will be moved at the AGM for consideration and voting by members. Since, there being no seat vacant and there are nomination from candidates, the candidates who gets highest votes shall be declared as elected subject to condition that total votes in favour of the resolution exceeds the votes against the resolution.

The Board of Directors of your Company commends the members that they may exercise their franchise by electing the candidate who in their opinion will be best to serve the interest of all the members of the Company.

None of the Present Directors or their relatives are concerned or interested in the proposed Resolution as set out in Item No. 7 of this Additional Agenda Notice.



A copy of notice received u/s 160 of the Companies Act, 2013 and Articles of Association of the Company will be available for inspection at the registered office of the Company during 11:00 a.m. to 2:00 p.m. on all working days including Saturday upto the date of Annual General Meeting.

**For and on behalf of Board of Directors  
For SKSE Securities Limited**

**PLACE : RAJKOT  
DATE : 15/09/2016**



A handwritten signature in blue ink, appearing to be "H. B. Baldev", written over a horizontal line.

**(H. B. Baldev)  
Additional Director  
DIN: 06781737**