

ANNUAL REPORT

SKSE SECURITIES LIMITED

2017-18

COMPANY INFORMATION:

◆ **BOARD OF DIRECTORS:**

[In the sequence of the date of appointment]

Shri Veljibhai P. Vaishnav
Shri Milan J. Mithani
Shri (CA) Jayesh R. Jobanputra
Shri Hasmukh B. Baldev
Shri Sunil C. Shah
Shri Bipin R. Mehta
Shri Nandkishorsinh M Jadeja (Additional)
Shri Mukesh P. Doshi (Additional)
Shri Hitesh C. Chotai (Additional)
Shri Paresh Kotak (Additional)
Shri P N Boda (Additional)

◆ **BANKERS:**

Bank of India,
Panchnath Branch,
Near MotiTankiChowk,
Rajkot – 360 001,
Gujarat

◆ (I) **STATUTORY AUDITORS:**

M/s. Kotak & Co.,
Chartered Accountants,
15 – Panchnath Plot Corner,
MotiTankiChown,
Sadar Road,
Rajkot – 360 001,
Gujarat

(II) **INTERNAL AUDITORS:**

M/s. Patel Soni Shah & Co.,
Chartered Accountants,
901 – 902 Shilp Tower,
Godown Road,
Tagore Marg,
Rajkot – 360 002
Gujarat

◆ **SECRETARIAL CONSULTANTS:**

M/s. N. V. Gajjar & Associates
Company Secretaries,
823 – Star Plaza,
Phulchhab Chowk,
Rajkot – 360 001,
Gujarat

NOTICE OF AGM

NOTICE is hereby given that the **19th Annual General Meeting** of the Members of **SKSE Securities Limited** will be held on **29th September, 2018** at 11 A.M. at the Registered Office of the Company situated at "PopatbhaiSorathiaBhavan", Sadar Bazar, Rajkot – 360 001, Gujarat to transact the following business:

Ordinary Business:-

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director on the Board of Directors in place of **Shri HasmukhBaldev**, Director (DIN: 06781737) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditor and fix their remuneration and in this regard 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the 2013 Act), read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification (s) or re – enactment (s) thereof for the time being in force), the Company hereby ratifies the appointment of **M/s. Kotak& Co., Chartered Accountants, FRN 105276W**, who were appointed as Statutory Auditors in the 18th Annual General Meeting of the Company held on 9th September, 2017 till the conclusion of Annual General Meeting (AGM) of the Company to be held in the year 2021-22, at a remuneration as may be fixed by the Board of Directors in addition to the applicable taxes, reimbursement of travelling and other out of pocket expenses incurred by them for the purpose of carrying out the Audit".

Place : Rajkot
Date : 30/08/2018

By Order of the Board of Directors
For **SKSE Securities Limited**


(**Sumil C. Shah**)
Director
DIN: 01518732