

17th

ANNUAL REPORT

OF

SKSE SECURITIES LIMITED

"POPATBHAI SORATHIA BHAVAN", SADAR BAZAR, RAJKOT - 360 001, GUJARAT

FOR FINANCIAL YEAR 2015-2016

COMPANY INFORMATION

BOARD OF DIRECTORS

Mr. Veljibhai Popatbhai Vaishnav
Mr. Piyushkumar Pravinchandra Patel
Mr. Milan Jayvantlal Mithani
Mr. Narendrakumar Karsandas Kurani
Mr. Jayesh Ramniklal Jobanputra
Mr. Hasmukh Bhagwanji Baldev
Mr. Sunil Chhotalal Shah

BANKERS

Bank of India
Panchnath Branch
Nr. Moti Tanki Chowk
Rajkot-360 001

AUDITOR

M/s. Kotak & Co.
15-Panchnath Plot Corner
Moti Tanki- Sadar Road
Rajkot-360 001

REGISTERED OFFICE

SKSE SECURITIES LIMITED
CIN: U67110GJ2000PLCO37264

"Popatbhai Sorathia Bhavan"
Sadar Bazar, Rajkot - 360 001
Phone: 0281 - 2442145/2475721 FAX: 0281-2477576
E-Mail: info@sksesl.com Website: www.sksesl.com



NOTICE

NOTICE is hereby given that the **17th Annual General Meeting** of the Members of **SKSE Securities Limited** will be held on **Monday, 26th September, 2016** at 05.00 P. M. at the registered office of the company situated at "Popatbhai Sorathia Bhavan", Sadar Bazar, Rajkot - 360 001, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Financial Statements of the Company for the year ended March 31, 2016, including audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss Account for the period ended on that date together with the Report of the Auditor's and Directors' thereon.
2. To appoint a Director on the Board of Directors in place of **Mr. Narendrakumar Karsandas Kurani** (DIN: 03315675) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint 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 read with rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), **M/s. Kotak & Co.**, (Firm Registration No. 105276W), Chartered Accountants, were appointed as the auditor of the company up to the AGM of the financial year 2016-17, whose appointment be and is hereby ratified at this meeting and appointed as Statutory auditor of the company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration as decided by the Board of Directors in consultation with the Auditors, plus applicable service tax and re-imbursment of travelling and out of pocket expenses incurred by them for the purpose of audit."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, **Mr. Hasmukh Baldev**:

"RESOLVED THAT Mr. Hasmukh Baldev, who was appointed as an Additional Director with effect from 8th August, 2016 on the Board of the Company 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, be and is hereby appointed as a Director of the Company.”

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, **Mr. Sunil Shah:**

“RESOLVED THAT Mr. Sunil Shah, who was appointed as an Additional Director with effect from 8th August, 2016 on the Board of the Company 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, be and is hereby appointed as a Director of the Company.”

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, **Mr. Jayesh Jobanputra:**

“RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jayesh Jobanputra (DIN: 00098418) who was appointed as a Director in casual vacancy by the Board of Directors at its meeting held on 26th May, 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 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.”

Place: Rajkot
Date: 30/08/2016

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



(V. P. Vaishnav)
Chairman
DIN: 00039691

NOTES:

1. A member entitled to attend and vote at annual general meeting is entitled to appoint a proxy, to attend and vote at annual general meeting, and such proxy need not be a member of the company.
2. The proxies in order to be valid and effective must be delivered to the Company at the registered office of the company at least Forty Eight hours before time for commencement of the meeting.
3. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% of total share capital of the Company. In case of a member who is holding more than 10% of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. The instrument appointing proxy shall be duly signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, it shall be under its seal or be signed by an officer or an attorney duly authorized by it.
5. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with the specimen signature of their representative(s) to attend and vote on their behalf at the meeting.
6. Members are requested to intimate promptly change, if any, in their registered address at the registered office of the company.
7. Members/Proxies should bring attendance slip sent herewith duly filled in for attending the meeting.
8. **Members desiring any information as regards the accounts are requested to write to the company at least 10 days before the date of the meeting, so as to enable the management to keep the information ready.**
9. Members are requested to bring their copy of the annual report at the Annual General Meeting.
10. **Voting on all resolutions will be by way of a poll whereby each member has one vote for each share owned, which the Company believes is the fairest and most democratic method of voting. In this connection, the Company has appointed CS (Ms.) Purvi Dave, Partner, MJP Associates, Practising Company Secretaries, Rajkot as a Scrutinizer for conducting the Voting process by poll.**