

SCRUTINIZER'S REPORT

FOR

REMOTE E-VOTING PROCESS AND VOTING AT POLL CONDUCTED AT
THE 17th ANNUAL GENERAL MEETING
HELD ON 26th SEPTEMBER, 2016

OF

Saurashtra Kutch Stock Exchange Securities Limited
(CIN: U67110GJ2000PLC037264)

**CS PURVI DAVE
SCRUTINIZER**

.....

PARTNER

***MJP* ASSOCIATES**

PRACTISING COMPANY SECRETARIES



FORM NO. MGT-13

Report of Scrutinizer (s)

[Pursuant of rule section 109 of the Companies Act., 2013 and rule 21 (2) of the Companies Management and Administration) Rules 2014]

To,
Shri Sunilbhai Shah,
Director and Chairman of General Meeting
SKSE Securities Limited
"Popatbhai Sorathia Bhavan"
Sadar Bazar, Rajkot- 360 001

17th Annual General Meeting of the Equity Shareholders of SKSE Securities Limited held on Monday, 26th September, 2016 at 5:00 PM at registered office the company SKSE Securities Limited "Popatbhai Sorathia Bhavan" Sadar Bazar, Rajkot- 360 001, Gujarat.

Dear Sir,

I CS Purvi Dave Partner of *MJP* Associates, Practising Company Secretaries, Rajkot, appointed as Scrutinizer by the Board of Directors of the Company, at their meeting held on 30th August, 2016 for remote e-voting process and voting by poll taken on the below mentioned 07 (SEVEN) resolutions, for the 17th Annual General Meeting of the Equity Shareholders of **SKSE Securities Limited** held on Monday, September 26, 2016 at 5:00 pm at SKSE Securities Limited "Popatbhai Sorathia Bhavan" Sadar Bazar, Rajkot- 360 001, Gujarat submit our report as under :-

1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling was locked.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and the authorizations/ Proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001



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4. The result of the poll is as under :

I) Item No. 1 of the Notice (As an Ordinary Resolution) :

To receive, consider and adopt the Financial Statements of the Company for the year ended on 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on the data and the Directors Report thereon and Auditors Report thereto :

(I) Voted in Favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	308	100 %

(II) Voted Against the resolution :

Number of members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid votes :

Total number of members (in person or by Proxy) whose votes were declared invalid	Total number of votes casted by them
11	11

Item No. 2 of the Notice (As an Ordinary Resolution):

Re appointment of Mr. Narendrakumar Karsandas Kurani [DIN: 03315675] as a Director of the Company who retires by rotation (Ordinary Resolution).

(I) Voted in Favour of the resolution :

Number of members present and voting (in person or by Proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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