

**February 27, 2026**

To  
**Deputy General Manager (Listing)**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 531169**

**Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Postal Ballot Notice dated February 26, 2026, which has been dispatched to all the Members whose names appeared in the Register of Members of the Company as on the Cut-off date i.e., Friday, February 20, 2026.

The Company has engaged the services of Central Depository Services (India) Limited for the purpose of providing remote e-voting facility to its Members. E-voting period will commence on Saturday, February 28, 2026 (9:00 A.M. IST) and ends on Sunday, March 29, 2026 (5:00 P.M. IST) (both days inclusive).

The Notice of Postal Ballot is also available on the website of the Company i.e. [www.skpsecurities.com](http://www.skpsecurities.com).

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For SKP Securities Limited**

Alka  
Khetawat  
Alka Khetawat  
Company Secretary  
Membership No.: A47322



Encl: Postal Ballot Notice



# SKP SECURITIES LIMITED

CIN: L74140WB1990PLC049032

Registered Office: BioWonder, Level 17, 789 Anandapur, EM Bypass Kolkata – 700 107  
Tel.: +91 033 6677 7000; Website: www.skpsecurities.com; Email: cs@skpsecurities.com

## POSTAL BALLOT NOTICE

*(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014)*

To the Members of the Company,

Notice is hereby given pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**) read with the Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**“the Rules”**), General Circular No. 03/2025 dated September 22, 2025, read with other relevant circulars issued by the Ministry of Corporate Affairs (**“MCA Circulars”**) and the Circulars issued from time to time by the Securities and Exchange Board of India (**“SEBI”**) (**“SEBI Circulars”**), Regulations 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI LODR Regulations”**), Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (**“SS-2”**) and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolution appended below, be passed by the Members of SKP Securities Limited (**“the Company”**) through Postal Ballot only by way of remote e-voting (**“e-voting”**) for the following Ordinary Resolution:

Sl. No.	Particulars
1.	To consider and approve Material Related Party Transactions under Regulations 23 of SEBI LODR Regulations, between SKP Securities Limited (the “Company” / “Listed Entity”) and SKP Commodities Limited (the “Related Party”).

Pursuant to Sections 102, 110 and other applicable provisions of the Act, the Explanatory Statement pertaining to the said resolution setting out the material facts and related particulars form part of this Postal Ballot Notice (**“the Notice”**).

In compliance with Regulations 44 of SEBI LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder, the MCA Circulars and SS-2, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / Registrar and Share Transfer Agent (**“RTA”**) / Depository Participant(s) (**“DP”**).

The Board of Directors of the Company have appointed Mr. Atul Kumar Labh (FCS: 4848; CP No. 3238), Partner of M/s. A.K. Labh & Co., Practicing Company Secretaries, Kolkata, as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

In compliance with the provisions of Section 108 and 110 of the Act read with the Rules framed thereunder, Regulations 44 of SEBI LODR Regulations, the Company has provided remote e-voting facility to its Members to cast their votes electronically instead of submitting postal ballot form. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged Central Depository Services (India) Limited (**“CDSL”**) for facilitating e-voting.

The Postal Ballot Notice will also be available on the website of the Company at www.skpsecurities.com, website of the Stock Exchange i.e., BSE Ltd. at www.bseindia.com and on the website of our e-Voting agency i.e., CDSL e-Voting website at www.evotingindia.com.

Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than 5:00 P.M. (IST) on Sunday, March 29, 2026, failing which it will be considered that no reply has been received from the Member.

The e-voting facility will be available during the following period:

<b>Commencement of e-voting period</b>	Saturday, February 28, 2026 (9:00 A.M. IST)
<b>Conclusion of e-voting period</b>	Sunday, March 29, 2026 (5:00 P.M. IST)
<b>Cut-off date for eligibility to vote</b>	Friday, February 20, 2026

The e-voting facility will be disabled by CDSL immediately after 5:00 P.M. IST on March 29, 2026. Once the vote on a resolution is cast, the Shareholder shall not be allowed to change it subsequently.

The Scrutinizer will submit his report to the Chairman of the Meeting or any other person authorized by him, after completion of scrutiny of votes cast and the results of postal ballot will be announced within 2 working days from the conclusion of the e-voting period i.e., on or before March 31, 2026. The results declared along with the Scrutinizer's report shall be communicated to BSE Ltd. i.e., the only stock exchange where the equity shares of the Company are presently listed and will also be available on the Company's website at [www.skpsecurities.com](http://www.skpsecurities.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Further, the results shall be displayed on the Notice Board of the Company at its Registered Office.

**SPECIAL BUSINESS:**

**Item No. 1: To consider and approve Material Related Party Transactions under Regulation 23 of SEBI LODR Regulations, between SKP Securities Limited (the "Company" / "Listed Entity") and SKP Commodities Limited (the "Related Party").**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable provisions, if any (including any re-enactment(s), modification(s) and/or amendment(s) thereof, for the time being in force) and the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and pursuant to the approval of the Audit Committee and the Board of Directors of the Company, in their respective meetings, the consent of the Members of the Company be and is hereby accorded to the Company for continuing/ratifying all arrangements/contracts/agreements/transactions already entered into during the financial year 2025-26 and for entering into and/or continuing, renewing, extending, or modifying any further arrangements/contracts/agreements/transactions (whether individual or in aggregate, or as a series of transactions) during the financial year 2026-27, with SKP Commodities Limited, a Related Party, as per details below, notwithstanding that such transactions, whether individually and/or in the aggregate with other transactions with SKP Commodities Limited, may exceed the limits prescribed under the SEBI LODR Regulations or any other applicable materiality threshold under any law or regulations from time to time:

<b>Sr No.</b>	<b>Proposed Transactions</b>	<b>Maximum Annual Value of transaction</b>
1.	Availing of Line of Credit by the Listed Entity from the Related Party as and when required.	A recurring / continuous line of credit where the daily closing balance shall not exceed Rs. 5 crore.  The value of interest is not included in the amount above and is dependent on the amount of facility utilized.
2.	Receipt of Brokerage and Demat Charges by the Listed Entity	upto Rs. 5 Lacs p.a.
3.	Payment of Rent and Office maintenance charges by the Listed Entity	Rent of upto Rs. 2.25 Lacs per month and Office Maintenance upto Rs. 0.25 Lacs per month aggregating upto Rs. 30 Lacs p.a.

**“RESOLVED FURTHER THAT** the approval of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the “Board”, which term shall be deemed to include Audit Committee of the Company) to agree, make, accept and finalize such terms and conditions as may be deemed fit from time to time, to execute all such agreement(s), document(s), instrument(s) and writing(s), to do / perform all such act(s), deed(s), matter(s) and thing(s) as may be required or deemed fit, necessary, expedient or desirable, to delegate all or any of its powers herein conferred to give effect to the aforesaid resolution to any Committee, Director(s) or Chief Financial Officer, Company Secretary or any other Officer(s)/ Authorised Representative(s) of the Company and to settle any question(s) or doubt(s) that may arise in relation thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.”

**“RESOLVED FURTHER THAT** all actions taken by the Board or by the Audit Committee or the Committee or any person authorized as above, in connection with any matter(s) referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.”

SKP Securities Limited  
CIN: L74140WB1990PLC049032  
Regd. Office: 1702-03 BioWonder  
789 Anandapur EM Bypass  
Kolkata - 700107  
Tel.: +91 033 6677 7000  
Email : cs@skpsecurities.com  
Website: www.skpsecurities.com

**By the Order of the Board of Directors  
For SKP Securities Limited**  
Sd/-  
**Alka Khetawat**  
Company Secretary  
ACS: 47322

**Place:** Kolkata  
**Date:** February 26, 2026

**NOTES:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“**the Act**”) setting out all material facts in respect of the Special Business under item no. 1 set out above forms part of this Postal Ballot Notice.
2. This Postal Ballot Notice is being sent to the Members whose names appear on the register of members / list of beneficial owners as received from Depositories and whose email address is registered with the Company / RTA / DP as on Friday, February 20, 2026 (the “**Cut-off Date**”). A person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for informational purpose only. In compliance with Regulation 44 of the SEBI LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not being sent to the Members. The communication of the assent or dissent of the Members would only take place through the e-voting system.
3. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off Date i.e., Friday, February 20, 2026.
4. Members holding shares in demat mode, who have not registered their email address, are requested to register their email address with their respective DP, and Members holding shares in physical mode are requested to update their email address with the Company’s RTA, to receive copies of Postal Ballot Notice and other correspondences in electronic mode.
5. Members holding shares in physical form and who have not registered their e-mail address with the Company can now register the same by sending an email to Company Secretary of the Company at cs@skpsecurities.com or by sending a request to RTA i.e., Maheshwari Datamatics Private Limited, through email at mdpldc@yahoo.com or contact at +91 033 2248 2248. Members holding Shares in demat form are requested to register their e-mail address with their DP only. The registered e-mail address will be used for sending future communications.

6. This Postal Ballot Notice will also be available on the Company's website at [www.skpsecurities.com](http://www.skpsecurities.com), website of Stock Exchange i.e., BSE Ltd., at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
7. To comply with the provisions of Sections 108 and 110 of the Act read with the Rules, Regulations 44 of the SEBI LODR Regulations, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services provided by CDSL. Instructions for remote e-voting are provided in the Notice.
8. Remote e-voting period shall commence on Saturday, February 28, 2026 (9:00 A.M. IST) and ends on Sunday, March 29, 2026 (5:00 P.M. IST) (both days inclusive). During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date, i.e. Friday, February 20, 2026 (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants), may cast their vote electronically, in respect of the resolution as set out in this Notice only through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
9. During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.
10. The Scrutinizer will submit his report to the Chairman of the Meeting or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within 2 working days from the conclusion of e-voting i.e. on or before 5.00 PM IST on March 31, 2026. The results will be displayed on the Company's website at [www.skpsecurities.com](http://www.skpsecurities.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and will simultaneously be communicated to the Stock Exchange.
11. The resolution, if passed by the requisite majority, will be deemed to have been passed on the last date of remote e-voting i.e. March 29, 2026. Further, resolution passed by the Members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
12. All material documents referred to in the explanatory statement will be available for inspection only through electronic mode on all working days from the date of dispatch of this Notice until the last date for receipt of votes by e-voting i.e. March 29, 2026. Members seeking to inspect such documents can send an email to [cs@skpsecurities.com](mailto:cs@skpsecurities.com) mentioning their names, folio numbers, DP ID and Client ID.

### 13. INSTRUCTIONS FOR E-VOTING:

- (i) In compliance with the provisions of Section 108 of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulations 44 of the SEBI LODR Regulations and MCA Circulars, the Members are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on the resolutions set forth in this Notice.
- (ii) The e-Voting period commences on **Saturday, February 28, 2026 (9:00 A.M. IST) and ends on Sunday, March 29, 2026 (5:00 P.M. IST) (both days inclusive)**. During this period, Members holding shares either in physical form or in dematerialized form, as on the Cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Members, he / she shall not be allowed to change it subsequently or cast vote again.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, under Regulations 44 of SEBI LODR Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:**

Type of Shareholders	Login Method
<p><b>Individual Shareholders holding securities in Demat mode with CDSL Depository</b></p>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>

<p><b>Individual Shareholders holding securities in demat mode with NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>4. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
<p><b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use “Forget User ID” and “Forget Password” option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL.**

Login type	Helpdesk details
<b>Individual Shareholders holding securities in Demat mode with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
<b>Individual Shareholders holding securities in Demat mode with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

- v. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
- The Shareholders should log on to the e-Voting website [www.evotingindia.com](http://www.evotingindia.com).
  - Click on “Shareholders” module.
  - Now enter your User ID
    - For CDSL: 16 digits beneficiary ID
    - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
    - Shareholders holding shares in Physical Form should enter Folio Number registered with Company.
  - Next enter the Image Verification as displayed and Click on Login
  - If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-Voting of any company, then your existing password is to be used
  - If you are a first-time user follow the steps given below:

For Shareholders holding securities in physical mode and other than individual Shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric “PAN” issued by Income Tax Department (Applicable for both demat Shareholders as well as physical Shareholders)  Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  If both the details are not recorded with the depository or company, please enter the Member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on “SUBMIT” tab.
- Shareholders holding shares in physical mode will then directly reach the Company selection screen. However, Shareholders holding shares in demat mode will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat account holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Shareholders holding shares in physical mode, the details can be used only for e-Voting on the resolutions contained in this Notice.
- Click on the EVSN for **SKP Securities Limited** on which you choose to vote.
- On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

m. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

n. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

o. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

p. If a demat account holder has forgotten the login/password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

q. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

r. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@skpsecurities.com](mailto:cs@skpsecurities.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**vi. Process for those Members whose email addresses/mobile no. are not registered with the Depositories for obtaining login credentials for e-Voting for resolutions proposed in this Notice:**

1. **For Physical shareholders:** Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA.
2. **For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant.
3. **For Individual Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out the relevant information as required under Section 102 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with rules framed thereunder.

The explanatory statement also contains the disclosures required under Industry Standards on "Minimum information to be provided to the Audit Committee and Members for approval of Related Party Transactions" ("ISN") formulated by Industry Standard Forum in consultation with the Securities and Exchange Board of India ("SEBI"), issued on June 26, 2025 and effective from September 01, 2025 which is annexed to this Notice and marked as **Annexure-A**.

### Item No. 1:

The provisions of Regulation 23 of the SEBI LODR Regulations mandate the prior approval of Members by means of a resolution for all Material Related Party Transactions and subsequent material modifications as determined by the Audit Committee, even if such transactions are in the ordinary course of business of the concerned company and are at arm's length basis.

As per the Regulation 23(1) of the SEBI LODR Regulations read with Schedule XII, for a listed entity whose annual consolidated turnover is upto Rs. 20,000 crore, a transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions with such related party during a financial year exceeds 10% of the annual consolidated turnover of the listed entity. Since, the annual turnover of the Listed Entity for the financial year 2024-25 was Rs. 3,633.17 Lacs, any transaction(s) with the Related Party will be considered material if the transaction(s) to be entered into individually or taken together with previous transactions with such Related Party during a financial year exceeds Rs. 363.31 Lacs.

Since the proposed transactions of the Company with SKP Commodities Limited, Related Party may exceed the above threshold limit during financial year 2026-27, the same requires the prior approval of the Audit Committee and the Members of the Company. The Audit Committee of the Company at its meeting held on January 27, 2026, unanimously approved the transactions to be carried out with SKP Commodities Limited as specifically mentioned in this Notice. The Audit Committee of the Company has reviewed the certificate provided by the Managing Director and Chief Financial Officer of the Company confirming that the terms of transactions proposed to be entered into with the said Related Party is in the interest of the Company.

Further, the Board of Directors based on the recommendation of the Audit Committee, at its meeting held on January 28, 2026, recommended passing of the ordinary resolution contained in item no. 1 of the Notice to the Members. Any subsequent 'material modification' in the proposed transactions, as defined in the Policy on Related Party Transactions of the Company will be placed before the Members for prior approval, in terms of Regulation 23(4) of the SEBI LODR Regulations.

Though all the aforesaid transactions being on an arm's length basis and in the ordinary course of business of the Company are exempt from the requirements of Section 188 of the Act, approval of the Members is also being sought in terms of Section 188 of the Act for better governance.

Approval of the Members is being sought for the Company for continuing/ratifying all arrangements / contracts /agreements/transactions already entered into during the financial year 2025-26 and for entering into and / or continuing, renewing, extending, or modifying any further arrangements/contracts/agreements/transactions (whether individual or in aggregate, or as a series of transactions) during the financial year 2026-27, with SKP Commodities Limited, a Related Party, as per details mentioned in the resolution, notwithstanding that such transactions, whether individually and/or in the aggregate with other transactions with SKP Commodities Limited, may exceed the limits prescribed under the SEBI LODR Regulations or any other applicable materiality threshold under any law or regulations from time to time.

**Information as required under Rule 15 of the Companies (Meetings and its Powers) Rules, 2014**

Sl. No.	Description	Details
1	Name of the Related Party	SKP Commodities Limited
2	Name of the director or key managerial personnel who is related, if any	Mr. Naresh Pachisia, Mr. Nikunj Pachisia, Mr. Vaibhav Pachisia, Mrs. Manju Pachisia are the shareholders of the Company and as well as of the Related Party. Further, Mr. Naresh Pachisia and Mr. Nikunj Pachisia are the Common Directors. Further, Mr. Anil Shukla, Director & CFO of the Company is also a shareholder of the Related Party.
3	Nature of relationship	The Company and Related Party are having the Common Directors as mentioned above. Further, the Directors of the Company is holding more than 2% of the paid up share capital of Related Party.
4	Nature, material terms, monetary value and particulars of the contract or arrangements	<input type="checkbox"/> A recurring line of credit where the daily closing balance does not exceed Rs. 5 crore may be availed by the Listed Entity, as and when required. The value of interest is not included in the amount above and is dependent on the amount of facility utilized. <input type="checkbox"/> Rent of Rs. 2.25 Lacs per month and Office Maintenance Rs. 0.25 Lacs per month aggregating upto Rs. 30 Lacs p.a. <input type="checkbox"/> Brokerage and Demat Charges- upto Rs. 5 Lacs p.a.
5	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 188 of the Companies Act, 2013 read with relevant rule made thereunder.  The mandatory disclosure in accordance with Industry Standards on "Minimum Information to be provided to the Audit Committee and Members for Approval of Related Party Transactions" dated June 26, 2025 is annexed to this Notice.

The Board of Directors is of the opinion that the aforesaid proposal is in the best interest of the Company and therefore, based on the unanimous approval of the Audit Committee (comprising of majority of Independent Directors), recommends the Ordinary Resolution set forth in Item No. 1 for approval of the Shareholders.

Save and except, Mr. Naresh Pachisia, Mr. Nikunj Pachisia, Mr. Vaibhav Pachisia, Mr. Anil Shukla and their relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the Resolution No. 1.

As per the SEBI LODR Regulations, all Related Parties of the Company, whether or not they are a party to the proposed transaction(s), shall not vote to approve the proposed Resolution set out in Item No. 1.

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

Sd/-

**Aika Khetawat**  
Company Secretary  
ACS: 47322

**SKP Securities Limited**  
CIN: L74140WB1990PLC049032  
Regd. Office: 1702-03 BioWonder  
789 Anandapur EM Bypass  
Kolkata - 700107  
Tel.: +91 033 6677 7000  
Email : cs@skpsecurities.com  
Website: www.skpsecurities.com

Place: Kolkata  
Date: February 26, 2026

**ANNEXURE-A**

**Disclosure of SKP Securities Limited (the "Company" or "Listed Entity")  
in accordance with Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions (RPTs)" dated June 26, 2025 ("RPT Industry Standards")**

**PART A**

**Minimum Information of the proposed RPT, applicable to all RPTs**

**A(1): Basic Details of the Related Party:**

S. No	Particulars of the information	Information provided by the Management
1	Name of the Related Party	SKP Commodities Limited
2	Country of Incorporation of the Related Party	India
3	Nature of Business of Related Party	Advisory Services

**A(2): Relationship and ownership of the Related Party:**

S. No	Particulars of the information	Information provided by the Management																																												
1.	<p>Relationship between the listed entity and the related party- including the nature of its concern (financial or otherwise) and the following:</p> <p><input type="checkbox"/> Shareholding of the listed entity whether direct or indirect in the related party</p> <p><input type="checkbox"/> Where the related party is a partnership concern or a body corporate without share capital, then capital, then capital contribution, if any, made by the listed entity/subsidiary (in case of transaction involving the subsidiary).</p> <p><input type="checkbox"/> Shareholders of the related party, whether direct or indirect, in the listed entity</p> <p><i>Explanation: Indirect Shareholding mean shareholding held through any person, over which the listed entity/Subsidiary/related party has control.</i></p> <p><i>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</i></p>	<p>The Company and Related Party are having the Common Directors as mentioned in this Notice. Further, the Directors of the Company is holding more than 2% of the paid up share capital of Related Party.</p> <p>Nature of Concern: Financial</p> <p>The Listed Entity does not directly hold any shares in the Related Entity. However, the Directors/Promoters/Promoters group of the Listed Entity holding shares in the Related Party are presented below:</p> <table border="1"> <thead> <tr> <th>Sl No</th> <th>Name of shareholder of listed entity</th> <th>No of shares</th> <th>% of total shareholding</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Naresh Pachisia</td> <td>6,40,000</td> <td>64</td> </tr> <tr> <td>2</td> <td>Mrs. Manju Pachisia</td> <td>3,39,997</td> <td>34</td> </tr> <tr> <td>3</td> <td>Mr. Nikunj Pachisia</td> <td>10,000</td> <td>1</td> </tr> <tr> <td>4</td> <td>Mr. Vaibhav Pachisia</td> <td>10,000</td> <td>1</td> </tr> <tr> <td>5</td> <td>Mr. Anil Shukla</td> <td>1</td> <td>0.0001</td> </tr> </tbody> </table> <p>Not Applicable</p> <p>The shareholders of the Related Party who are also the shareholders of the Listed entity as on date of the Notice are stated below:</p> <table border="1"> <thead> <tr> <th>Sl No</th> <th>Name of shareholder of listed entity</th> <th>No of shares</th> <th>% of total shareholding</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Naresh Pachisia</td> <td>17,85,762</td> <td>26.23</td> </tr> <tr> <td>2</td> <td>Mrs. Manju Pachisia</td> <td>10,00,000</td> <td>14.69</td> </tr> <tr> <td>3</td> <td>Mr. Nikunj Pachisia</td> <td>6,60,000</td> <td>9.69</td> </tr> <tr> <td>4</td> <td>Mr. Vaibhav Pachisia</td> <td>6,60,000</td> <td>9.69</td> </tr> </tbody> </table>	Sl No	Name of shareholder of listed entity	No of shares	% of total shareholding	1	Mr. Naresh Pachisia	6,40,000	64	2	Mrs. Manju Pachisia	3,39,997	34	3	Mr. Nikunj Pachisia	10,000	1	4	Mr. Vaibhav Pachisia	10,000	1	5	Mr. Anil Shukla	1	0.0001	Sl No	Name of shareholder of listed entity	No of shares	% of total shareholding	1	Mr. Naresh Pachisia	17,85,762	26.23	2	Mrs. Manju Pachisia	10,00,000	14.69	3	Mr. Nikunj Pachisia	6,60,000	9.69	4	Mr. Vaibhav Pachisia	6,60,000	9.69
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**A(3): Details of previous transactions with the Related Party:**

S. No	Particulars of the information	Information provided by the Management																		
1	<p>Total amount of all transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</p> <p>S.No Nature of Transactions FY 2024-25 (INR)</p> <p><i>Explanation : Details needs to be disclosed separately for listed entity and its subsidiary</i></p>	<p>Total amount of transaction undertaken by the Listed Entity with the Related Party during FY 2024-2025 is appended below:</p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Nature of Transactions</th> <th>FY 24-25 (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Unsecured Loan</td> <td>1,90,00,000</td> </tr> <tr> <td>2</td> <td>Brokerage Charges</td> <td>2,782</td> </tr> <tr> <td>3</td> <td>Demat Charges</td> <td>9,626</td> </tr> <tr> <td>4</td> <td>Interest Paid</td> <td>1,51,993</td> </tr> <tr> <td><b>Total</b></td> <td></td> <td><b>1,91,64,401</b></td> </tr> </tbody> </table>	S. No	Nature of Transactions	FY 24-25 (Rs.)	1	Unsecured Loan	1,90,00,000	2	Brokerage Charges	2,782	3	Demat Charges	9,626	4	Interest Paid	1,51,993	<b>Total</b>		<b>1,91,64,401</b>
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<b>Total</b>		<b>1,91,64,401</b>																		
2	<p>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party for current financial year upto quarter immediately preceding the quarter in which approval is sought.</p>	<p>1) Services availed from Related Party:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Rent paid to Related party upto Nine month ended December 2025: Rs. 16,64,640/- and prepaid rent of Rs 5,48,880/-</li> <li><input type="checkbox"/> Recurring Line of credit of maximum of upto Rs 5 crores as and when required.</li> <li><input type="checkbox"/> Interest paid on line of credit availed upto Nine month ended December 2025 Rs. 9,17,328/-</li> <li><input type="checkbox"/> Office Maintenance paid to Related party upto Nine month ended December 2025: Rs. 1,33,056/- and prepaid office maintenance of Rs. 44,352/-</li> </ul> <p>2) Services rendered to Related Party</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Brokerage and Demat charges earned from the Related Party upto Nine month ended December 2025 Rs. 15,878/-</li> </ul>																		
3	<p>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</p>	<p>There is no such default.</p>																		

**A(4): Amount of proposed transaction(s):**

S. No	Particulars of the information	Information provided by the Management
1.	<p>Amount of proposed transaction being placed for approval in the meeting of the Audit Committee/shareholders</p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> A recurring line of credit where the daily closing balance does not exceed Rs. 5 crore may be availed by the Listed Entity, as and when required.</li> </ul> <p>The value of interest is not included in the amount above and is dependent on the amount of facility utilized.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Rent of Rs. 2.25 Lacs per month and Office Maintenance Rs. 0.25 Lacs per month aggregating upto Rs. 30 Lacs p.a.</li> <li><input type="checkbox"/> Brokerage and Demat Charges- upto Rs. 5 Lacs p.a.</li> </ul>

2	Whether the proposed transaction taken together with the transactions with the related party during the current financial year would render the proposed transaction a material RPT?	Yes								
3	Value of proposed transaction as a percentage of listed entity's annual consolidated turnover for immediately preceding financial year	14.73% of Annual Turnover of the Listed Entity for Financial Year 2024-2025.								
4	Value of proposed transaction as a percentage of subsidiary's annual standalone turnover for immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable								
5	Value of proposed transaction as a percentage of consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of the related party) for the immediately preceding financial year, if available	442.83% of Annual Turnover of the Related Party for Financial Year 2024-2025.								
6	Financial performance of the related party for the immediately preceding financial year (Rs in lacs) <b>Particulars</b> <b>FY 2024-25</b> Turnover Profit After Tax Net worth <b>Explanations:</b> <i>The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</i>	Financial Performance of the Related Party for FY 2024-25 <table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-25 (Rs. In Lacs)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>120.81</td> </tr> <tr> <td>Profit After Tax</td> <td>52.10</td> </tr> <tr> <td>Net worth</td> <td>463.07</td> </tr> </tbody> </table>	Particulars	FY 2024-25 (Rs. In Lacs)	Turnover	120.81	Profit After Tax	52.10	Net worth	463.07
Particulars	FY 2024-25 (Rs. In Lacs)									
Turnover	120.81									
Profit After Tax	52.10									
Net worth	463.07									

**A(5): Basic details of the proposed transaction:**

S. No	Particulars of the information	Information provided by the Management
1.	Specific type of proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc	<input type="checkbox"/> Sale of Services to Related Party: Brokerage and Demat Services  <input type="checkbox"/> Recurring Line of Credit from the Related Party. The value of interest is not included in the amount above and is dependent on the amount of facility utilized.  <input type="checkbox"/> Purchase of services: Rent and Office Maintenance charges.

2.	Details of each type of proposed transaction	<input type="checkbox"/> A recurring line of credit where the daily closing balance does not exceed Rs. 5 crore may be availed by the Listed Entity, as and when required.  The value of interest is not included in the amount above and is dependent on the amount of facility utilized.  <input type="checkbox"/> Rent of Rs. 2.25 Lacs per month and Office Maintenance Rs. 0.25 Lacs per month aggregating upto Rs. 30 Lacs p.a  <input type="checkbox"/> Brokerage and Demat Charges- upto Rs. 5 Lacs p.a.
3.	Tenure of proposed transaction (tenure in number of years or months to be specified)	These are continuing / existing transactions.
4	Whether Ominbus approval is being sought?	Yes
5	Value of proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break –up financial year wise.	<input type="checkbox"/> A recurring line of credit where the daily closing balance does not exceed Rs. 5 crore may be availed by the Listed Entity, as and when required.  The value of interest is not included in the amount above and is dependent on the amount of facility utilized.  <input type="checkbox"/> Rent of Rs. 2.25 Lacs per month and Office Maintenance Rs. 0.25 Lacs per month aggregating upto Rs. 30 Lacs p.a.  <input type="checkbox"/> Brokerage and Demat Charges- upto Rs. 5 Lacs p.a.

6	<p>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</p>	<p>The Listed entity provides Stock Broking and Depository Services, the same services are also being provided to the said Related Party and thereby Company charges Brokerage and Demat charges. The stock broking and depository services to the Related Party enables the Company to generate additional revenue under standard commercial terms comparable to those offered to other clients.</p> <p>The Listed entity avails recurring Line of credit from the Related Party for business purpose and pays interest @12% per annum. The line of credit availed from the Related Party provides timely and flexible access to funds for business operations at a competitive interest rate, thereby supporting liquidity management and operational efficiency.</p> <p>The Related Party owns surplus premises that are not required for its immediate use. Accordingly, the premises have been given to the Company on a leave and license basis. The Company pays rent and office maintenance charges, which are determined on an arm's length basis. The lease of premises from the Related Party ensures the availability of suitable office space at prevailing market rates determined through benchmarking, avoiding relocation costs and ensuring business continuity.</p> <p>Accordingly, these transactions are commercially beneficial and in the best interest of the Listed Entity and its stakeholders.</p>															
7.	<p>Details of promoters(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. <i>Explanation : Indirect Interest shall mean interest held through any person over which an individual has control</i> <i>a. Name of Director/KMP</i> <i>b. Shareholding of the director/KMP, whether direct or indirect in the related party.</i></p>	<p>There is no direct interest of the promoter(s)/key managerial personnel of the listed entity in the proposed transaction. However, Mr. Naresh Pachisia, Mr. Nikunj Pachisia, Mr. Vaibhav Pachisia, Mrs. Manju Pachisia are the shareholders of the Company and as well as of the Related Party. Further, Mr. Naresh Pachisia and Mr. Nikunj Pachisia are the common directors. Further, Mr. Anil Shukla, Director &amp; CFO of the Company is also a shareholder of the Related Party.</p> <p>Shareholding of the director/KMP (direct or indirect) of the Listed entity in the related party are as follows:</p> <table border="1" data-bbox="773 1367 1360 1560"> <thead> <tr> <th>Sl. No.</th> <th>Name of the shareholders</th> <th>No of shares</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Naresh Pachisia</td> <td>640000</td> </tr> <tr> <td>2</td> <td>Mr. Nikunj Pachisia</td> <td>10,000</td> </tr> <tr> <td>3</td> <td>Mr. Vaibhav Pachisia</td> <td>10,000</td> </tr> <tr> <td>4</td> <td>Mr. Anil Shukla</td> <td>1</td> </tr> </tbody> </table>	Sl. No.	Name of the shareholders	No of shares	1	Mr. Naresh Pachisia	640000	2	Mr. Nikunj Pachisia	10,000	3	Mr. Vaibhav Pachisia	10,000	4	Mr. Anil Shukla	1
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3	Mr. Vaibhav Pachisia	10,000															
4	Mr. Anil Shukla	1															
8.	<p>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</p>	<p>Not Applicable.</p>															
9.	<p>Other information relevant for decision making</p>	<p>Not Applicable.</p>															

**PART B**

**B(1): Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances:**

**Information for transaction pertaining to receipt of Demat and Brokerage Charges and payment of rent and maintenance charges**

S. No	Particulars of the information	Information provided by the Management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable.
2	Basis of determination of price	<b>For Demat and Brokerage Charges:</b> As per the rates charged to other clients. <b>For Payment of Rent and Maintenance Charges:</b> As per prevailing market rates, determined through a rental benchmarking analysis conducted at the time of entering into the rental agreement.
3	In case of Trade advance ( <i>of upto 365 days or such period for which such advances are extended as per normal trade practice</i> ), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	Not Applicable

**B(5): Disclosure only in case of transactions relating to borrowings by the listed entity:**

S. No	Particulars of the information	Information provided by the Management
1	Material covenants of the proposed transaction	A recurring line of credit of up to Rs. 5 crore per transaction may be availed by the Listed Entity, as and when required and interest will be paid @ 12% against Line of credit.  The value of interest is not included in the amount above and is dependent on the amount of facility utilized.
2	Interest rates ( <i>in terms of numerical value or base rate and applicable spread</i> )	Not exceeding 12% per annum
3	Cost of Borrowing <i>Note: this shall include all cost associated with the borrowing</i>	Not exceeding 12% per annum
4	Maturity/due date	Repayable on Demand
5	Repayment schedule and terms	Repayable on Demand
6	Whether secured or unsecured	Unsecured
7	If secured, the nature of security & security coverage ratio	Not Applicable

8	The purpose for which the funds will be utilised by the listed entity	The Listed entity avails Line of Credit from the Related Party for business purpose, primarily for working capital, as and when required, offering it flexibility in business operations.
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**PART C**

**C(4): Disclosure *only* in case of transactions relating to borrowings by the listed entity:**

S. No	Particulars of the information	Information provided by the Management
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i>	
	a. Before transaction	0.69
	b. After transaction	It is not currently possible to determine the value of the facility utilization.
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.</i>	
	a. Before transaction	1:30
	b. After transaction	It is not currently possible to determine the value of the facility utilization.