



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

January 28, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub: Addendum to the Results of Postal Ballot dated December 17, 2020

Dear Sir/Madam,

This is with reference to the Result of Postal Ballot submitted on January 25, 2021, we hereby inform you that in the Scrutinizer's Report on Postal Ballot dated December 17, 2020 issued on January 24, 2021, details of voting in terms of provisions of Regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 was inadvertently overlooked and was missing while uploading the results on the website.

Thereby we enclose herewith the following:

- a) Consolidated Scrutinizer's Report on Postal Ballot dated December 17, 2020 issued on January 24, 2021;
- b) Addendum to the Consolidated Scrutinizer's Report on Postal Ballot dated December 17, 2020 issued on January 28, 2021;
and
- c) Details of Voting in terms of provisions of Regulation 8(1) (b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time;

Kindly consider this as a part of Results of postal ballot submitted on January 25, 2021 and also as a disclosure in terms of the provisions of Regulation 30 and all other applicable provision of the Listing Regulations.

Thanking you,

Yours faithfully,
For **LKP Finance Limited**

Girish Innani
General Manager (Legal) & Company Secretary
9821930869

Encl: as above

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

24th January, 2021

Consolidated Scrutinizer's Report on Postal Ballot process conducted through Physical Postal Ballot and remote e-voting pursuant to provisions of section 110, 108 of Companies Act, 2013 read with Rule 20, 22 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 of LKP Finance Limited

To,
The Chairman
LKP Finance Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) have been appointed as Scrutinizer by LKP Finance Limited ("the Company") as per Board resolution dated December 17, 2020 and Company's letter dated December 18, 2020 for the purpose of scrutinizing the physical Postal Ballot process and remote e-voting process by electronic means ('remote e-voting') in a fair and transparent manner pursuant to Section 110, 108 of the Companies Act, 2013 ('the Act') read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, (as amended) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') in compliance with the framework issued by Ministry of Corporate Affairs through its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020, ('MCA Circulars') on the resolution contained in the Postal Ballot Notice dated December 17, 2020 ('**Notice**') and also for ascertaining the requisite majority for the resolution proposed therein.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting for the resolution contained in the Postal Ballot Notice dated December 17, 2020. Our responsibility as a Scrutinizer is to ensure that the postal ballot and remote e-voting is carried out in a fair and transparent manner and to make a combined scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" on the resolution contained in the Postal Ballot Notice dated December 17, 2020 based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL) and evaluation of physical postal ballots received. The Company has engaged the services of CDSL for remote e-voting.

Members holding shares as on Friday, December 18, 2020, "cut-off date", were entitled to vote on the resolution stated in the Notice.

The remote e-voting period was open from Thursday, December 24, 2020, 9.00 AM IST and was closed on Friday, January 22, 2021 at 5.00 PM IST.

V.R. ASSOCIATES

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Accordingly, the physical postal ballot and electronic votes casted were taken into account and at the end of the remote e-voting period, on Friday, January 22, 2021 the CDSL portal was blocked for voting.

The votes casted by postal ballot/ remote e-voting were unblocked on Friday, January 22, 2021 in the presence of two witnesses who were not employees of the Company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of CDSL.

All postal ballot forms received upto Friday, 22nd January, 2021 being the last day fixed by the Company for receipt of forms were considered for my scrutiny. Envelopes received after Friday, 22nd January, 2021 were not considered.

The postal ballot envelopes were opened from time to time, under my authority, and the last lot was opened on January 23, 2021 in presence of two witnesses who were not employees of the Company.

With the support of the Registrar and Transfer Agent (RTA), the postal ballot forms were scrutinized and the signatures of Members who had cast their votes were verified with their specimen signature registered with the RTA as provided by the depositories.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" on the resolution put to vote, were generated from the e-voting website of CSDL and based on such reports generated and postal ballot scrutinized by me, the combined result is as under:

V.R. ASSOCIATES

Company Secretaries

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Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

Item No. 1 of the Postal Ballot Notice dated December 17, 2020:

SPECIAL RESOLUTION

Approval for Voluntary Delisting of the Equity Shares of the company from BSE Limited;

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	8,485,926	99.7589
Voting by Postal Ballot	1	8,214	0.0966
Total	53	8,494,140	99.8555

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	11,380	0.1338
Voting by Postal Ballot	1	911	0.0107
Total	15	12,291	0.1445
Total number of Valid votes casted under remote evoting and by poll			8,506,431

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Postal Ballot	1	50
Total	1	50

Based on above result, we report that the resolution as per the Notice stands passed with requisite majority.

V.R. ASSOCIATES

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The electronic data and all other relevant records relating to the remote e-voting and and physical postal ballot will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.

Yours faithfully,
For ***V.R. Associates***
Company Secretaries

V. Ramachandran
Proprietor
ACS 7731/ CP 4731
Date: 24th January, 2021
UDIN: A007731B002194619

V.R. ASSOCIATES

Company Secretaries

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28th January, 2021

Addendum to the Consolidated Scrutinizer's Report on Postal Ballot process conducted through Physical Postal Ballot and remote e-voting pursuant to provisions of section 110, 108 of Companies Act, 2013 read with Rule 20, 22 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 of LKP Finance Limited

To,
The Chairman
LKP Finance Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) appointed as Scrutinizer by LKP Finance Limited ("the Company) for the purpose of scrutinizing the physical Postal Ballot process and remote e-voting process by electronic means ('remote e-voting') in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated December 17, 2020 ('**Notice**') and also for ascertaining the requisite majority for the resolution proposed therein further submit this addendum report which should be read with my report dated 24th January, 2021:

Details of Voting in terms of provisions of Regulation 8(1) (b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time:

Item No. 1 of the Postal Ballot Notice dated December 17, 2020:

SPECIAL RESOLUTION

Approval for Voluntary Delisting of the Equity Shares of the company from BSE Limited;

Particulars	Number of members voted	Number of votes cast by them	% of Votes
Total Valid Postal Ballots and E-votes Received	68	85,06,431	100
Less:- Total Valid Postal Ballots and E-votes done by Promoters	9	68,73,899	80.8083
Total Valid Postal Ballots and E-votes done by Public	59	16,32,532	19.1917
Assented to Resolution out of Public Shareholding	44	16,20,241	19.0472
Dissented to Resolution out of Public	15	12,291	0.1445

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Shareholding			
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(i) Public Shareholders who voted in Favour of resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
1	43	8214	1612027	
Total Votes		16,20,241		99.25

(ii) Public Shareholders who voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
1	14	911	11380	
Total Votes		12,291		0.75

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	50

Note: The Acquirers are the Promoters and Controlling shareholders of the Company and therefore their votes are not counted.

Based on above result, we report that the resolution as per the Notice stands passed with requisite majority and that the votes cast by public shareholders in favour of the resolution is more than two times the number of votes cast by public shareholders against it.

Thank you.

Yours faithfully,
For **V.R. Associates**
Company Secretaries

V. Ramachandran
Proprietor
ACS 7731/ CP 4731
Date: 28th January, 2021
UDIN: A007731B002302287



LKP Finance Ltd.

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As per Regulation 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009

Mode of Voting: Remote E-voting & Postal Ballot

Resolution required: (Ordinary / Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Description of resolution considered: Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public-Institutions (A)	E-Voting	2,01,165	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public- Non-Institutions (B)	E-Voting	43,71,146	16,23,407	37.1392	16,12,027	11,380	99.2990	0.7010
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		9,125	0.2088	8,214	911	90.0164	9.9836
Total Public (A) + (B)		45,72,311	16,32,532	37.3479	16,20,241	12,291	99.2471	0.7529
Whether resolution is Pass or Not.							Yes	

Note: The Acquirers are the Promoters and Controlling shareholders of the Company and therefore their votes are not counted.

Remarks: Since number of votes cast by public shareholders in favour of the proposed special resolution is more than two times the number of votes cast against it, the requirement of the proviso to Regulation 8(1)(b) of the SEBI (Voluntary Delisting of Equity Shares), Regulations 2009 is satisfied.

Accordingly, the special resolution can be acted upon and has been passed.

The Scrutinizer informed that the votes cast "FOR" the resolution were more than two times than the votes cast as "AGAINST" the resolution. Accordingly, the Chairman, Mr. Mahendra V. Doshi declared the resolution to be passed as a Special resolution.