



Voting results	
Record date	June 13, 2023
Total number of shareholders on record date	12,414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	43
No. of resolution passed in the meeting	
	5

**LKP Securities Ltd.**

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
 Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059  
 Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
 Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DP: IN-CDSL-206-2003  
 CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt; a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Statutory Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	55418081	55418081	100.0000	55418081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	55418081	55418081	100.0000	55418081	0	100.0000	0.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3228698	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	19739063	2558307	12.9606	2558302	5	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	19739063	2558307	12.9606	2558302	5	99.9998	0.0002
Total	Total	78385842	57976388	73.9628	57976383	5	100.0000	0.0000

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
 Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059  
 Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
 Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DP: IN-CDSL-206-2003  
 CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on Equity Shares				
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
Promoter and Promoter Group	E-Voting	55418081	55418081	100.0000	55418081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	55418081	55418081	100.0000	55418081	0	100.0000	0.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3228698	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	19739063	2558307	12.9606	2558307	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19739063	2558307	12.9606	2558307	0	100.0000	0.0000
Total	Total	78385842	57976388	73.9628	57976388	0	100.0000	0.0000

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059  
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DP: IN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satvinderpal Singh Gulati (DIN 02404230) who retires by rotation and being eligible, offers himself for re-appointment				
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
Promoter and Promoter Group	E-Voting	55418081	55418081	100.0000	55418081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	55418081	55418081	100.0000	55418081	0	100.0000	0.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3228698	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	19739063	2558307	12.9606	2557802	505	99.9803	0.0197
	Poll							
	Postal Ballot (if applicable)							
	Total	19739063	2558307	12.9606	2557802	505	99.9803	0.0197
Total	Total	78385842	57976388	73.9628	57975883	505	99.9991	0.0009

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059  
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DP: IN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. MGB & Co. LLP, Chartered Accountants, Firm Reg. No. 101169W/W100035 as statutory auditors of the Company and fix their Remuneration.				
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
Promoter and Promoter Group	E-Voting	55418081	55418081	100.0000	55418081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	55418081	55418081	100.0000	55418081	0	100.0000	0.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3228698	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	19739063	2558307	12.9606	2558307	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19739063	2558307	12.9606	2558307	0	100.0000	0.0000
Total	Total	78385842	57976388	73.9628	57976388	0	100.0000	0.0000

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
 Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059  
 Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
 Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DP: IN-CDSL-206-2003  
 CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction with LKP Finance 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
Promoter and Promoter Group	E-Voting	55418081	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	55418081	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3228698	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	19739063	2558307	12.9606	2558257	50	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	19739063	2558307	12.9606	2558257	50	99.9980	0.0020
Total	Total	78385842	2558307	3.2637	2558257	50	99.9980	0.0020

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059  
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DP: IN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

# 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](mailto:cs.ram25@gmail.com)  
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

21<sup>st</sup> June, 2023

**Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 29<sup>th</sup> Annual General Meeting of LKP Securities Limited held on Tuesday, 20<sup>th</sup> June, 2023 through video conferencing ('VC')/ other audio video means ('OAVM')**

The Chairman  
LKP Securities 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 Securities Limited ("the company) as per Board resolution dated April 26, 2023 and Company's letter dated April 26, 2023 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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") and MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 28, 2022 ("MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("SEBI Circulars") on the resolutions contained in the Notice of the 29<sup>th</sup> AGM of the members of the company held on Tuesday, 20<sup>th</sup> June, 2023 at 11.30 a.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions 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 and e-voting at the AGM for the resolutions contained in the Notice of the 29<sup>th</sup> AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 29<sup>th</sup> AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 29<sup>th</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014



# 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](mailto:cs.ram25@gmail.com)  
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

(as amended), the remote e-voting period was open from Friday, June 16, 2023 at 09:00 A.M. (IST) and ended at 5.00 PM (IST) on Monday, June 19, 2023.

Members holding shares as on Tuesday, June 13, 2023, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 29<sup>th</sup> AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, votes on remote e-voting and e-voting at the AGM were unblocked 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.

The combined results of the remote e-voting and e-voting at the AGM are:

## Item No. 1:

### **ORDINARY RESOLUTION**

#### **ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED 31<sup>ST</sup> MARCH 2023;**

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	74	5,79,48,038	N.A	1	28,350	N.A	5,79,76,388	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	74	5,79,48,038	99.9511	1	28,350	0.0489	5,79,76,388	100
Voting with Assent	73	5,79,48,033	99.9511	1	28,350	0.0489	5,79,76,383	100
Voting with Dissent	1	5	0	0	0	0	5	0

# 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](mailto:cs.ram25@gmail.com)  
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

## **Item No. 2:**

### **ORDINARY RESOLUTION**

#### **TO DECLARE A DIVIDEND ON EQUITY SHARES;**

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	74	5,79,48,038	N.A	1	28,350	N.A	5,79,76,388	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	74	5,79,48,038	99.9511	1	28,350	0.0489	5,79,76,388	100
Voting with Assent	74	5,79,48,038	99.9511	1	28,350	0.0489	5,79,76,388	100
Voting with Dissent	0	0	0	0	0	0	0	0

## **Item No. 3:**

### **ORDINARY RESOLUTION**

#### **RE-APPOINTMENT OF MR. SATVINDERPAL SINGH GULATI (DIN 02404230), WHO RETIRES BY ROTATION;**

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	74	5,79,48,038	N.A	1	28,350	N.A	5,79,76,388	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	74	5,79,48,038	99.9511	1	28,350	0.0489	5,79,76,388	100



# 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](mailto:cs.ram25@gmail.com)  
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

## Item No. 5:

### ORDINARY RESOLUTION

### APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH LKP FINANCE LIMITED;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	74	5,79,48,038	N.A	1	28350	N.A	5,79,76,388	N.A
Less: Invalid votes	11	55418081	N.A	0	0	N.A	NIL	N.A
Net valid votes	63	25,29,957	98.8918	1	28,350	1.1082	25,58,307	100
Voting with Assent	62	25,29,907	98.8899	1	28,350	1.1082	25,58,257	99.9980
Voting with Dissent	1	50	0.0020	0	0	0	50	0.0020

Based on combined results, we report that, all the resolutions as per the Notice of the 29<sup>th</sup> AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM 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.Ramachandra**

**ndran**

**V. Ramachandran**

**Proprietor**

**ACS 7731/ CP 4731**

**UDIN: Pending for UDIN Generation**

**Peer Review Certificate No. 1662/2022**

Digitally signed by V.Ramachandran  
DN: c=IN, o=Personal, title=9355,  
pseudonym=13308230904446806XLZ3000006410,  
2.5.4.20=1ed41ce2b333b43b6257d442e7c5f48ef20167cdf7  
e51b4522475daa1f1ba2c2, postalCode=400104,  
st=Maharashtra,  
serialNumber=792aa56e537564deae0063fb7e4f86c744efec  
206587b16ffe6605b7437d44c6, cn=V.Ramachandran  
Date: 2023.06.21 16:36:46 +05'30'