



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com

CIN : L65990MH1984PLC032831

June 07, 2024

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

Scrip Code: 507912

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the Fortieth (40th) Annual General Meeting of the Company held on June 07, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 40th Annual General Meeting (AGM) of the Company was held on Friday, June 07, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary / special resolutions specified in the AGM Notice dated April 26, 2024. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM are enclosed. All the resolutions were passed with the requisite majority by the Shareholders. The details of votes cast by the shareholders are given in the Annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015.
- b) In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's Report on the remote e-voting and e-voting during AGM is enclosed herewith.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For LKP Finance Limited

Girish Kumar B Innani GM (Legal) &
Company Secretary
Membership No. FCS 2184
Encl. : as above



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Voting results	
Record date	May 31, 2024
Total number of shareholders on record date	7727
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A
b) Public	N.A
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	39
No. of resolution passed in the meeting	6



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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, 2024, 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, 2024, together with the Report of the Statutory Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	56,96,312	56,96,312	100.00	56,96,312	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		56,96,312	100.00	56,96,312	0	100	0
Public- Institutions	E-Voting	7,51,448	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	61,20,863	4,16,849	6.81	4,16,848	1	99.9998	0.0002
	Poll		0	0.00	0	0	0	0
	Total		4,16,849	6.81	4,16,848	1	99.9998	0.0002
Total		1,25,68,623	61,13,161	48.64	61,13,160	1	100	0



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Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the Interim Dividend as Final for the Financial Year 2023-24

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56,96,312	56,96,312	100.00	56,96,312	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		56,96,312	100.00	56,96,312	0	100	0
Public- Institutions	E-Voting	7,51,448	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	61,20,863	4,16,849	6.81	4,16,848	1	99.9998	0.0002
	Poll		0	0.00	0	0	0	0
	Total		4,16,849	6.81	4,16,848	1	99.9998	0.0002
Total		1,25,68,623	61,13,161	48.64	61,13,160	1	100	0



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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. Dinesh Waghela, (DIN 00230087), who retires by rotation and being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56,96,312	56,96,312	100.00	56,96,312	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		56,96,312	100.00	56,96,312	0	100	0
Public- Institutions	E-Voting	7,51,448	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	61,20,863	4,16,849	6.81	4,16,848	1	99.9998	0.0002
	Poll		0	0.00	0	0	0	0
	Total		4,16,849	6.81	4,16,848	1	99.9998	0.0002
Total		1,25,68,623	61,13,161	48.64	61,13,160	1	100	0



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Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-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 cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56,96,312	56,96,312	100.00	56,96,312	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		56,96,312	100.00	56,96,312	0	100	0
Public-Institutions	E-Voting	7,51,448	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	61,20,863	4,16,849	6.81	4,16,848	1	99.9998	0.0002
	Poll		0	0.00	0	0	0	0
	Total		4,16,849	6.81	4,16,848	1	99.9998	0.0002
Total		1,25,68,623	61,13,161	48.64	61,13,160	1	100	0



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Resolution (5)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Dara Jehangir Kalayaniwala (DIN 03311200) as an Independent Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56,96,312	56,96,312	100.00	56,96,312	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		56,96,312	100.00	56,96,312	0	100	0
Public- Institutions	E-Voting	7,51,448	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	61,20,863	4,16,849	6.81	4,16,848	1	99.9998	0.0002
	Poll		0	0.00	0	0	0	0
	Total		4,16,849	6.81	4,16,848	1	99.9998	0.0002
Total		1,25,68,623	61,13,161	48.64	61,13,160	1	100	0



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Resolution (6)	
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 Transactions

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	56,96,312	-	0.00	-	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		-	0.00	-	0	0	0
Public-Institutions	E-Voting	7,51,448	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	61,20,863	4,16,849	6.81	4,16,848	1	99.9998	0.0002
	Poll		0	0.00	0	0	0	0
	Total		4,16,849	6.81	4,16,848	1	99.9998	0.0002
Total		1,25,68,623	4,16,849	3.32	4,16,848	1	100.00	99.9998

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 ; MSME Regn no. UDAYAM-MH-18-0050392

7th June, 2024

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 40th Annual General Meeting of LKP Finance Limited held on Friday, 7th June, 2024 through video conferencing ('VC')/ other audio video means ('OAVM')

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 26th April, 2024 and Company's letter dated 26th April, 2024 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, along with subsequent circulars issued in this regard and the latest Circular No. 9/2023 dated 25th September, 2023 ("MCA Circulars") and SEBI Circular dated October 07, 2023 along with previous circulars ("SEBI Circulars") on the resolutions contained in the Notice of the 40th AGM of the members of the company held on Friday, 7th June, 2024 at 11.00 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 40th 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 40th 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 40th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014

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(as amended), the remote e-voting period was open from Tuesday, June 4, 2024, 9.00 AM (IST) and closed at 5.00 PM (IST) on Thursday, June 6, 2024.

Members holding shares as on Friday, 31st May, 2024, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 40th 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 31ST MARCH 2024;

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	30	60,30,247	N.A	1	82,914	N.A	61,13,161	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	30	60,30,247	98.6437	1	82,914	1.36	61,13,161	100.0000
Voting with Assent	29	60,30,246	98.6437	1	82,914	1.36	61,13,160	100.0000
Voting with Dissent	1	1	0.0000	0	0.0000	0.00	1	0.0000

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Item No. 2:

ORDINARY RESOLUTION

TO CONFIRM THE INTERIM DIVIDEND AS FINAL FOR THE FINANCIAL YEAR 2023-24;

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	30	60,30,247	N.A	1	82,914	N.A	61,13,161	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	30	60,30,247	98.6437	1	82,914	1.36	61,13,161	100.0000
Voting with Assent	29	60,30,246	98.6437	1	82,914	1.36	61,13,160	100.0000
Voting with Dissent	1	1	0.0000	0	0.0000	0.00	1	0.0000

Item No. 3:

ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. DINESH WAGHELA, (DIN 00230087) DIRECTOR 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	30	60,30,247	N.A	1	82,914	N.A	61,13,161	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	30	60,30,247	98.6437	1	82,914	1.36	61,13,161	100.0000

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Voting with Assent	29	60,30,246	98.6437	1	82,914	1.36	61,13,160	100.0000
Voting with Dissent	1	1	0.0000	0	0.0000	0.00	1	0.0000

Item No. 4:

ORDINARY RESOLUTION

RE-APPOINTMENT OF M/S MGB & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION;

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	30	60,30,247	N.A	1	82,914	N.A	61,13,161	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	30	60,30,247	98.6437	1	82,914	1.36	61,13,161	100.0000
Voting with Assent	29	60,30,246	98.6437	1	82,914	1.36	61,13,160	100.0000
Voting with Dissent	1	1	0.0000	0	0.0000	0.00	1	0.0000

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Item No. 5:

SPECIAL RESOLUTION

APPOINTMENT OF MR. DARA JEHANGIR KALAYANIWALA (DIN 03311200) AS AN INDEPENDENT DIRECTOR OF THE COMPANY;

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	30	60,30,247	N.A	1	82,914	N.A	61,13,161	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	30	60,30,247	98.6437	1	82,914	1.36	61,13,161	100.0000
Voting with Assent	29	60,30,246	98.6437	1	82,914	1.36	61,13,160	100.0000
Voting with Dissent	1	1	0.0000	0	0.0000	0.00	1	0.0000

Item No. 6:

ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS;

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	20	3,33,935	N.A	1	82,914	N.A	4,16,849	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	20	3,33,935	80.1093	1	82,914	19.8907	4,16,849	100.0000
Voting with Assent	19	3,33,934	80.1091	1	82,914	19.8907	4,16,848	99.9998
Voting with Dissent	1	1	0.0002	0	0	0.0000	1	0.0002

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Based on combined results, we report that, all the resolutions as per the Notice of the 40th 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.Ramachand

ran
V. Ramachandran

Proprietor

ACS 7731/ CP 4731

Digitally signed by
V.Ramachandran
Date: 2024.06.07 13:43:16
+05'30'

UDIN: A007731F000544003

Peer Review Certificate No. 1662/2022