



# 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

September 01, 2020

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 Thirty-Sixth (36th) Annual General Meeting of the Company held on August 31, 2020 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 36th Annual General Meeting (AGM) of the Company was held on Monday, August 31, 2020 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 June 27, 2020. 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 Innani**  
**General Manager (Legal) & Company Secretary**

Encl. : as above



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Voting results	
Record date	24-08-2020
Total number of shareholders on record date	4372
No. of shareholders present in the meeting either in person or through proxy*	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	24
No. of resolution passed in the meeting	
	6

\*Since this AGM was held through Video Conferencing/Other Audio Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.



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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, 2020, 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, 2020, 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	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
Public-Institutions	E-Voting	375028	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	375028	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4210361	52826	1.2547	52823	3	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	4210361	52826	1.2547	52823	3	99.9943	0.0057
Total	Total	12568623	5976656	47.5522	5976653	3	99.9999	0.0001



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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 interim dividend declared and paid by the Board of Directors as final 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	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
Public-Institutions	E-Voting	375028	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	375028	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4210361	52826	1.2547	52823	3	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	4210361	52826	1.2547	52823	3	99.9943	0.0057
Total	Total	12568623	5976656	47.5522	5976653	3	99.9999	0.0001



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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. Pratik M. Doshi (holding DIN 00131122), 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	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
Public-Institutions	E-Voting	375028	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	375028	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4210361	52826	1.2547	52823	3	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	4210361	52826	1.2547	52823	3	99.9943	0.0057
Total	Total	12568623	5976656	47.5522	5976653	3	99.9999	0.0001



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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 appoint M/s. MGB & Co. LLP, Chartered Accountants, Firm Reg. No. 101169WW/100035 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	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
Public-Institutions	E-Voting	375028	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	375028	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4210361	52826	1.2547	52823	3	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	4210361	52826	1.2547	52823	3	99.9943	0.0057
Total	Total	12568623	5976656	47.5522	5976653	3	99.9999	0.0001



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Mahendra V. Doshi (DIN: 00123243), as the Executive Chairman and Managing Director				
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	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
Public-Institutions	E-Voting	375028	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	375028	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4210361	52826	1.2547	52823	3	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	4210361	52826	1.2547	52823	3	99.9943	0.0057
Total	Total	12568623	5976656	47.5522	5976653	3	99.9999	0.0001



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Anjali Suresh as an Independent Director of the Company				
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	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7983234	5923830	74.2034	5923830	0	100.0000	0.0000
Public-Institutions	E-Voting	375028	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	375028	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4210361	52826	1.2547	52823	3	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	4210361	52826	1.2547	52823	3	99.9943	0.0057
Total	Total	12568623	5976656	47.5522	5976653	3	99.9999	0.0001



# V. R. ASSOCIATES

COMPANY SECRETARIES

31<sup>st</sup> August, 2020

**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 36<sup>th</sup> Annual General Meeting of LKP Finance Limited held on Monday, 31<sup>st</sup> August, 2020 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 27<sup>th</sup> June, 2020 and Company's letter dated 29<sup>th</sup> June, 2020 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 circular dated May 12, 2020 issued by SEBI and in compliance with the framework issued by Ministry of Corporate Affairs through its circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 dated April 08, 2020 and circular no. 17/2020 dated April 13, 2020 ("MCA Circulars") on the resolutions contained in the Notice of the 36<sup>th</sup> AGM of the members of the company held on Monday, 31<sup>st</sup> August, 2020 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 36<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 36<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 36<sup>th</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Thursday, 27<sup>th</sup> August, 2020, 9.00 AM IST and was closed at 5.00 PM IST on Sunday, 30<sup>th</sup> August, 2020.



Resi.:  
G5/3, Jal Padma, Bangur Nagar,  
Goregaon (W), Mumbai 400 104.

Admn. Office:  
31, Topiwala Center,  
Goregaon (W), Mumbai 400 062.

Tel.: 022 2877 4306  
Mobile: +91 98214 47548  
E-mail: cs.ram25@gmail.com

GST Reg. No. : 27ACSPV8251A1Z7 • PAN : ACSPV8251A • MSME Reg. No. MH18D0041106

Members holding shares as on 24<sup>th</sup> August, 2020, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 36th 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 2020;**

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	61	5976656	N.A	0	0	N.A	5976656	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	61	5976656	100.0000	0	0	0.0000	<b>5976656</b>	<b>100.0000</b>
Voting with Assent	58	5976653	99.9999	0	0	0.0000	<b>5976653</b>	<b>99.9999</b>
Voting with Dissent	3	3	0.0001	0	0	0.0000	<b>3</b>	<b>0.0001</b>





Item No. 2:

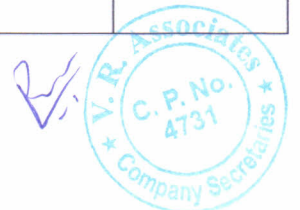
**ORDINARY RESOLUTION  
CONFIRM INTERIM DIVIDEND DECLARED AND PAID BY THE BOARD OF  
DIRECTORS AS FINAL DIVIDEND ON EQUITY SHARES;**

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	61	5976656	N.A	0	0	N.A	5976656	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	61	5976656	100.0000	0	0	0.0000	5976656	100.0000
Voting with Assent	58	5976653	99.9999	0	0	0.0000	5976653	99.9999
Voting with Dissent	3	3	0.0001	0	0	0.0000	3	0.0001

Item No. 3:

**ORDINARY RESOLUTION  
RE-APPOINTMENT OF MR. PRATIK M. DOSHI, 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	61	5976656	N.A	0	0	N.A	5976656	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	61	5976656	100.0000	0	0	0.0000	5976656	100.0000
Voting with Assent	58	5976653	99.9999	0	0	0.0000	5976653	99.9999
Voting with Dissent	3	3	0.0001	0	0	0.0000	3	0.0001



Item No. 4:

**ORDINARY RESOLUTION  
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	61	5976656	N.A	0	0	N.A	5976656	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	61	5976656	100.0000	0	0	0.0000	<b>5976656</b>	<b>100.0000</b>
Voting with Assent	58	5976653	99.9999	0	0	0.0000	<b>5976653</b>	<b>99.9999</b>
Voting with Dissent	3	3	0.0001	0	0	0.0000	<b>3</b>	<b>0.0001</b>

Item No. 5:

**SPECIAL RESOLUTION  
RE-APPOINTMENT OF MR. MAHENDRA V. DOSHI AS EXECUTIVE CHAIRMAN  
AND MANAGING DIRECTOR;**

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	61	5976656	N.A	0	0	N.A	5976656	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	61	5976656	100.0000	0	0	0.0000	<b>5976656</b>	<b>100.0000</b>
Voting with Assent	58	5976653	99.9999	0	0	0.0000	<b>5976653</b>	<b>99.9999</b>
Voting with Dissent	3	3	0.0001	0	0	0.0000	<b>3</b>	<b>0.0001</b>



Item No. 6:

**SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MS. ANJALI SURESH AS AN INDEPENDENT DIRECTOR;**

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	61	5976656	N.A	0	0	N.A	5976656	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	61	5976656	100.0000	0	0	0.0000	<b>5976656</b>	<b>100.0000</b>
Voting with Assent	58	5976653	99.9999	0	0	0.0000	<b>5976653</b>	<b>99.9999</b>
Voting with Dissent	3	3	0.0001	0	0	0.0000	<b>3</b>	<b>0.0001</b>

Based on combined results, we report that, all the resolutions as per the Notice of the 36th 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. Ramachandran  
Proprietor  
ACS 7731/ CP 4731  
UDIN: A007731B000637791