



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 25, 2021

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Result of Postal Ballot

Dear Sir/Madam,

With reference to the above, we hereby inform you as under:

- a) Pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Act, the consent of the Members of the Company was sought through Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated December 17, 2020.
- b) Mr. V. Ramachandran (Membership No. A-7731 / CP No. 4731), Proprietor M/s. V. R. Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
- c) The last date for casting votes electronically through e-voting from the Members was Friday, January 22, 2021.
- d) The Scrutinizer has submitted his report for the Postal Ballot, result whereof is announced yesterday, i.e. Sunday, January 24, 2021.
- e) In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith details of voting results and Scrutinizer's Report in his behalf for your records.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.lkpsec.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly also consider this as 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



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Details of the voting result by e-voting & postal ballot process pursuant to Regulation 44(3) of Listing Regulations

Date of the Notice of Postal Ballot	December 17, 2020.
Total number of Shareholders on record date	As on the cut off. Date i.e. December 18, 2020 the total number of Shareholders were 4316
Special Resolution	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable
Mode of voting:	Remote E-voting & Postal Ballot

Results of Postal Ballot

Sr. No.	Agenda	Resolution Required	Remarks
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited	Special Resolution	Passed with requisite majority



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**Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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
Promoter and Promoter Group	E-Voting	7996312	6873899	85.9634	6873899	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7996312	6873899	85.9634	6873899	0	100.0000
Public-Institutions	E-Voting	201165	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		201165	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4371146	1623407	37.1392	1612027	11380	99.2990	0.7010
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		9125	0.2088	8214	911	90.0164	9.9836
	Total		4371146	1632532	37.3479	1620241	12291	99.2471
Total		12568623	8506431	67.6799	8494140	12291	99.8555	0.1445
Whether resolution is Pass or Not.							Yes	