



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

5th July, 2019

To
Dy. General Manager
B S E Ltd.
Corporate Relation Department,
2nd Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

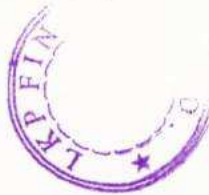
Scrip Code: 507912

Sub: Report of an Independent Scrutinizer

This is to inform you that Thirty Fifth Annual General Meeting of the Members of the Company was held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001 on Friday, 5th July 2019 at 10. 15 a.m. and in the said connection find attached herewith the Report of an Independent Scrutinizer Mr. V. Ramachandran of V. R. Associates, Company Secretaries in respect of e. voting and voting by ballot papers conducted by the Company.

Yours faithfully,
For LKP Finance Limited

(Gish Inani)
General Manager (Legal) &
Company Secretary
Encl: a/a



5th July, 2019

COMBINED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND VOTING BY POLL CONDUCTED AT THE 35TH AGM OF LKP FINANCE LIMITED HELD ON 5TH JULY, 2019

The Chairman
LKP Finance Limited

35th Annual General Meeting of the Equity Shareholders of LKP Finance Limited held on Friday, 5th June, 2019 at 10.15 a.m. at the M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001.

Sub: *Passing of resolution(s) through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended.*

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 2nd May, 2019 and Company's letter dated 2nd May, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of remote e-voting as well as the voting by poll taken on all the resolutions at the Annual General Meeting of the Shareholders of the Company held on Tuesday, 5th July, 2019 at 10.15 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai 400 001 hereby submit my report as under:

The Company had extended facility of remote e-voting to the Members of the Company through NSDL from Monday 1st July, 2019 (9.00 a.m.) to Thursday 4th July, 2019 (5.00 p.m.).

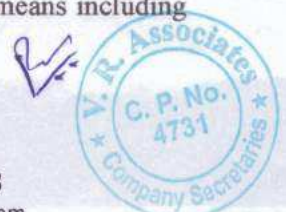
Further, on 5th July, 2019 at the 35th AGM, ballot papers were distributed to the Members present in person or by proxy to enable the Members to vote who could not do the remote e-voting.

- 1) The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company.
- 2) NSDL had set up an electronic voting facility on their website. Viz. www.evoting.nsdl.com. The company had uploaded all the items of business to be transacted at the AGM on the website of NSDL as also its own website i.e. www.lkpsec.com
- 3) The cut off date for despatch of notice of the AGM was 1st June, 2019 and as on that date there were 5060 Members in the Company. NSDL had sent notices of the AGM alongwith the Annual Report and e-voting details by e-mail to 2165 Members whose e-mail details were available with the depositories and for those Members holding shares in physical form and had sent their e-mail details to the RTA. In respect of 2940 Members for whom the e-mail details were not available the notices were sent by courier/ airmail. The Company completed the despatch of notices to Members on 8th June, 2019.
- 4) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.

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



- 5) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 29th June, 2019.
- 6) The remote e-voting period commenced on Monday 1st July, 2019 at 9.00 a.m. and ended on to Thursday 4th July, 2019 at 5.00 p.m.
- 7) As prescribed in Rule 20(4)(v), the company released an advertisement, which was published 21 days before the date of the AGM, in English in Business Standard and Marathi in Mumbai Lakshwadeep on 11th June, 2019. The notice contained the details specified in Rule 20(4)(v) (a) to (h).
- 8) At the end of the voting period on Thursday 4th July, 2019, the voting portal was blocked forthwith. The same was unblocked on 5th July, 2019 after voting process by poll was completed in the presence of two witnesses viz. Ms. Pooja Sawarkar and Ms. Neha Garg.
- 9) At the venue of the 35th AGM of the Company held on 5th July, 2019, the facility to vote through polling paper was provided to those Members present in the meeting but could not participate through remote e-voting.
- 10) After the time fixed for closing the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 11) The locked ballot box was subsequently opened in my presence along with two witnesses viz. Ms. Pooja Sawarkar and Ms. Neha Garg and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorisations/ proxies lodged with the Company.
- 12) The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 13) The results of remote e-voting and the voting by poll are as under:



Item No. 1:**ORDINARY RESOLUTION****ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31ST MARCH 2019;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	40	8052121	N.A	21	3074686	N.A	11126807	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	40	8052121	72.3669	20	3074685	27.6331	11126806	100.0000
Voting with Assent	39	8052120	72.3669	20	3074685	27.6331	11126805	100.0000
Voting with Dissent	1	1	0.0000	0	0	0.0000	1	0.0000

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 by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	40	8052121	N.A	21	3074686	N.A	11126807	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	40	8052121	72.3669	20	3074685	27.6331	11126806	100.0000
Voting with Assent	39	8052120	72.3669	20	3074685	27.6331	11126805	100.0000
Voting with Dissent	1	1	0.0000	0	0	0.0000	1	0.0000



Item No. 3:**ORDINARY RESOLUTION****RE-APPOINTMENT OF MR. PRATIK M. DOSHI, DIRECTOR WHO RETIRES BY ROTATION;**

Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	39	8051631	N.A	21	3074686	N.A	11126317	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	39	8051631	72.3657	20	3074685	27.6343	11126316	100.0000
Voting with Assent	38	8051630	72.3656	20	3074685	27.6343	11126315	100.0000
Voting with Dissent	1	1	0.0000	0	0	0.0000	1	0.0000

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 by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	39	8051631	N.A	21	3074686	N.A	11126317	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	39	8051631	72.3657	20	3074685	27.6343	11126316	100.0000
Voting with Assent	37	8051530	72.3647	20	3074685	27.6343	11126215	99.9991
Voting with Dissent	2	101	0.0009	0	0	0.0000	101	0.0009



Item No. 5:

SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. VINEET SUCHANTI AS INDEPENDENT DIRECTOR;

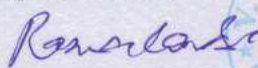
Particulars	Remote e-voting			Voting by poll			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of poll papers	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	39	8051631	N.A	21	3074686	N.A	11126317	N.A
Less: Invalid votes	NIL	NIL	N.A	1	1	N.A	NIL	N.A
Net valid votes	39	8051631	72.3657	20	3074685	27.6343	11126316	100.0000
Voting with Assent	38	8051630	72.3656	20	3074685	27.6343	11126315	100.0000
Voting with Dissent	1	1	0.0000	0	0	0.0000	1	0.0000

A compact disc (CD) containing the list of equity shareholders who voted "For", "Against" and those whose votes were declared as invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary, for safe keeping.

Thank you.

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



V. Ramachandran
Proprietor
ACS 7731/CP 4731

