



# 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

Date: 11<sup>th</sup> March, 2024

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 507912

Scrip ID: LKPFIN

Dear Sir/Madam,

Sub: **Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.**

Pursuant to provisions of Section 110, 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company was sought through Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated 3<sup>rd</sup> February, 2024.

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of e-voting results and Scrutinizer's Report.

The e-voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.lkpfinance.com](http://www.lkpfinance.com).

Kindly take the same in your records.

Thanking You;  
For LKP Finance Limited

Girish Kumar Innani  
Company Secretary, Membership No. FCS 2184  
Encl: a/a



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**E-VOTING RESULTS OF THE POSTAL BALLOT CONDUCTED VIDE NOTICE  
DATED 3<sup>RD</sup> FEBRUARY, 2024 PURSUANT TO REGULATION 44 OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

<b>Date of the AGM/EGM:</b>	<b>N.A</b>
	<b>Notice of Postal Ballot – 3<sup>rd</sup> February, 2024.</b>
	<b>Remote e-voting start time and date – 9.00 a.m. (IST) on Friday, 9<sup>th</sup> February, 2024.</b>
	<b>Remote e-voting end time and date - 5.00 p.m. (IST) on Saturday, 9<sup>th</sup> March, 2024.</b>
<b>Total number of shareholders on record date (As on cut-off date -Friday 2<sup>nd</sup> February, 2024):</b>	5611
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	N.A (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	
Public:	



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## AGENDA-WISE DISCLOSURE:

### Item No. 1:

### Approval of sale of 100% Equity Shares held by the Company in Bond Street Capital Private Limited, wholly owned subsidiary to Related Parties:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	56,96,312	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,72,311	8,21,048	11.95	8,20,046	1,002	99.88	0.12
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,21,048	11.95	8,20,046	1,002	99.88	0.12
Total		1,25,68,623	821048	6.53	8,20,046	1,002	99.88	0.12



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## Item No. 2:

### Approval of Divestment of Investments of the Company in Listed and Unlisted Securities to Related Parties:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	56,96,312	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,72,311	8,21,048	11.95	8,20,046	1,002	99.88	0.12
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,21,048	11.95	8,20,046	1,002	99.88	0.12
Total		1,25,68,623	821048	6.53	8,20,046	1,002	99.88	0.12



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## Item No. 3:

### Approval of Divestment of Investments of the Company in Listed and Unlisted Securities:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

### **A] Calculation to pass the resolution as a Special Resolution:**

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 – in 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	56,96,312	56,96,312	100	56,96,312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		56,96,312	100	56,96,312	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,72,311	8,21,048	11.95	8,20,046	1002	99.88	0.12
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,21,048	11.95	8,20,046	1002	99.88	0.12
Total		1,25,68,623	65,17,360	51.85	65,16,358	1002	99.98	0.02



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## B] Details of Voting in terms of provisions of Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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 – in 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	56,96,312	0	0	-	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		-	0	-	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,72,311	8,21,048	11.95	8,20,046	1002	99.88	0.12
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,21,048	11.95	8,20,046	1002	99.88	0.12
Total		1,25,68,623	8,21,048	6.53	8,20,046	1002	99.88	0.12



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## Item No. 4:

### Approval of sale of Immovable Property of the Company to Related Parties:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	56,96,312	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,72,311	8,21,048	11.95	8,19,546	1,502	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,21,048	11.95	8,19,546	1,502	99.82	0.18
Total		1,25,68,623	821048	6.53	8,19,546	1,502	99.82	0.18



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## Item No. 5:

### Approval of assignment of debt to be received from United Breweries (Holdings) Limited (under liquidation) to Related Parties:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	56,96,312	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,72,311	8,21,048	11.95	8,19,046	2,002	99.76	0.24
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,21,048	11.95	8,19,046	2,002	99.76	0.24
Total		1,25,68,623	8,21,048	6.53	8,19,046	2,002	99.76	0.24





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## Item No. 6:

### Approval of assignment of units, preference shares, dues from parties to Related Parties:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	56,96,312	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,72,311	8,21,048	11.95	8,19,336	1,712	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,21,048	11.95	8,19,336	1,712	99.79	0.21
Total		1,25,68,623	821048	6.53	8,19,336	1,712	99.79	0.21



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## Item No. 7:

### Approval of material RPT(s) between the Company and LKP Securities Limited:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 – in 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	56,96,312	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	68,72,311	8,21,048	11.95	8,20,046	1,002	99.88	0.12
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,21,048	11.95	8,20,046	1,002	99.88	0.12
Total		1,25,68,623	821048	6.53	8,20,046	1,002	99.88	0.12



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**Note:**

**A| While considering to pass resolution nos. 1, 2, 3:**

i) the votes cast by the public shareholders in favour of the resolutions vis-à-vis the votes cast by public shareholders against the resolutions were only considered.

ii) no vote from public shareholder who is a party, directly or indirectly, to resolution under consideration is considered to pass the resolutions.

**B| While considering to pass resolution nos. 1, 2, 4, 5, 6, 7:**

The no Related Party, whether or not party to the proposed transaction(s), voted to approve on the Resolutions.

Based on the scrutinizer's report dated 11<sup>th</sup> March, 2024 on remote e-voting the resolutions as set out in the notice of Postal Ballot dated 3<sup>rd</sup> February, 2024 from Item No. 1 to 7 is declared as passed with requisite majority on 9<sup>th</sup> March, 2024.

This is for your information and records.

Thanking You;  
For LKP Finance Limited

Girish Kumar Innani  
Company Secretary, Membership No. FCS 2184

**Nishant Jawasa & Associates**  
**Company Secretaries**

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)  
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: [njawasa@yahoo.co.in](mailto:njawasa@yahoo.co.in)

**Form – MGT-13**

**SCRUTINIZER'S REPORT FOR REMOTE E-VOTING**

[Pursuant to section 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
LKP Finance Limited  
203 Embassy Centre, Nariman Point, Mumbai – 400021

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 108& 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of LKP Finance Limited.**

I, Nishant Jawasa, proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of LKP Finance Limited for the purpose of scrutinizing postal ballot e-Voting process conducted for obtaining approval for the Resolution contained in the notice dated February 03, 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13,2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and pursuant to applicable provisions of Securities and Exchange Board of India Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of postal ballot through e-voting remotely, using an electronic voting system on the dates referred to in the Notice of Postal Ballot ("remote e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circular; and (iv) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of Postal Ballot. My responsibility as Scrutinizer for postal ballot through e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.



### Report on Scrutiny:

- The postal ballot through e-Voting was conducted in respect of the special/ordinary resolution(s), as per Section 108 and Section 110 of the Companies Act, 2013, between February 09, 2024 to March 09, 2024.
- The Company has appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- The Service Provider had set up electronic voting facility on their website [www.evotingindia.com](http://www.evotingindia.com). The Company has uploaded all the items of the business to be transacted through postal ballot on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.
- The Company has sent the notices of Postal Ballot along with the statement pursuant to Sections 102 and 110 of the Companies Act, 2013 and E-Voting details by email on February 02, 2024. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was February 02, 2024.
- The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The remote e-voting facility for postal ballot was kept open between February 09, 2024, (09:00 a.m. IST) to March 09, 2024 (05:00 p.m. IST) for the shareholders who are desirous to vote on the said resolutions.
- After the closure of the voting through Postal Ballot, the votes cast through remote e-voting facility was duly scrutinized by me in the presence of Ms. Vidhi Doshi and Mr. Krushna Rautray who are not in the employment of the Company and/or CDSL and acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the same.

Ms. Vidhi Doshi

Mr. Krushna Rautray

- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published in English language in 'Business Standard' newspaper dated February 09, 2024 having country-wide circulation and in Marathi language in 'Mumbai Mitra' newspaper dated February 09, 2024. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- Thereafter, I, as a scrutinizer, duly compiled the votes casted through remote e-voting held for postal ballot based on the report generated and downloaded by me from the website of CDSL i.e., [www.evotingindia.com](http://www.evotingindia.com).
- I now submit my Report as under on the result of the e-voting held for postal ballot in respect of the said Resolutions.



**SPECIAL BUSINESS:****Item no. 1 of the Notice (As a Special Resolution)**

To approve sale of 100% Equity Shares held by the Company in Bond Street Capital Private Limited, wholly owned subsidiary to Related party(ies):

**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	48	48
Total number of shares held by them	821048	821048
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	820046	99.88%	1002	0.12%
<b>Total</b>	<b>820046</b>	<b>99.88%</b>	<b>1002</b>	<b>0.12%</b>

The votes cast in favour are three times more than the votes cast against the resolutions.

**Item no. 2 of the Notice (As a Special Resolution)**

To approve divestment of Investments of the Company in Listed and Unlisted Securities to Related party(ies):

**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	48	48
Total number of shares held by them	821048	821048
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	820046	99.88%	1002	0.12%
<b>Total</b>	<b>820046</b>	<b>99.88%</b>	<b>1002</b>	<b>0.12%</b>

The votes cast in favour are three times more than the votes cast against the resolutions.

**Item no. 3 of the Notice (As a Special Resolution)**

To approve divestment of Investments of the Company in Listed and Unlisted Securities:

**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	58	58
Total number of shares held by them	6517360	6517360
Invalid votes (number of Members)	0	0
Invalid votes (number of shares)	0	0



**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	6516358	99.98%	1002	0.02%
<b>Total</b>	<b>6516358</b>	<b>99.98%</b>	<b>1002</b>	<b>0.02%</b>

The votes cast in favour are three times more than the votes cast against the resolutions.

**Voting Result of Public Shareholders pursuant to Regulation 37A(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Manner of voting	Votes in favour of the resolutions by Public Shareholders		Votes against the resolutions by Public Shareholders	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	820046	99.88%	1002	0.12%
<b>Total</b>	<b>820046</b>	<b>99.88%</b>	<b>1002</b>	<b>0.12%</b>

The votes cast in favour by Public Shareholders are more than the votes cast against the resolutions.

**Item no. 4 of the Notice (As a Special Resolution)**

To approve sale of Immovable Property of the Company to Related party(ies):

**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	48	<b>48</b>
Total number of shares held by them	821048	<b>821048</b>
Invalid votes (number of Members)	0	<b>0</b>
Invalid votes (number of shares)	0	<b>0</b>

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	819546	99.82%	1502	0.18%
<b>Total</b>	<b>819546</b>	<b>99.82%</b>	<b>1502</b>	<b>0.18%</b>

The votes cast in favour are three times more than the votes cast against the resolutions.

**Item no. 5 of the Notice (As a Special Resolution)**

To approve assignment of debt to be received from United Breweries (Holdings) Limited (underliquidation) to related party(ies)/others:

**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	48	<b>48</b>
Total number of shares held by them	821048	<b>821048</b>
Invalid votes (number of Members)	0	<b>0</b>
Invalid votes (number of shares)	0	<b>0</b>



**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	819046	99.76%	2002	0.24%
<b>Total</b>	<b>819046</b>	<b>99.76%</b>	<b>2002</b>	<b>0.24%</b>

The votes cast in favour are three times more than the votes cast against the resolutions.

**Item no. 6 of the Notice (As a Special Resolution)**

To approve assignment of units, preference shares, dues from parties to related party(ies):

**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	48	<b>48</b>
Total number of shares held by them	821048	<b>821048</b>
Invalid votes (number of Members)	0	<b>0</b>
Invalid votes (number of shares)	0	<b>0</b>

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	819336	99.79%	1712	0.21%
<b>Total</b>	<b>819336</b>	<b>99.79%</b>	<b>1712</b>	<b>0.21%</b>

The votes cast in favour are three times more than the votes cast against the resolutions.

**Item no. 7 of the Notice (As a Special Resolution)**

To approve material RPT(s) between the Company and LKP Securities Limited:

**Voting Summary:**

Details	Remote E-voting	Total voting
Number of Members who cast their votes	48	<b>48</b>
Total number of shares held by them	821048	<b>821048</b>
Invalid votes (number of Members)	0	<b>0</b>
Invalid votes (number of shares)	0	<b>0</b>

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	820046	99.88%	1002	0.12%
<b>Total</b>	<b>820046</b>	<b>99.88%</b>	<b>1002</b>	<b>0.12%</b>

The votes cast in favour are three times more than the votes cast against the resolutions.

All the Resolution(s) mentioned in the Postal Ballot Notice as per the details above stand passed under Remote E-voting conducted for the purpose of postal ballot with the requisite majority and hence deemed to be passed as on last date specified in the Postal Ballot form or e-voting i.e. March 09, 2024.





I hereby confirm that I am maintaining the Registers received from the Service provider electronically in respect of the votes cast through Remote E-voting by the shareholders of the Company. All other relevant records relating to Remote E-voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Postal Ballot Minutes.

Thanking You,

Date: 11/03/2024

Place: Mumbai

UDIN: F006557E003565343

For NishantJawasa & Associates  
Company Secretaries



A handwritten signature in blue ink, appearing to be "Nishant Jawasa".

NishantJawasa  
Proprietor

M. No. FCS 6557

COP No. 6993

Peer Review No: 1706/2021

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Counter Sign by Chairman