



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 21, 2023

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-Ninth (39th) Annual General Meeting of the Company held on June 20, 2023 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 39th Annual General Meeting (AGM) of the Company was held on Tuesday, June 20, 2023 at 03:00 P.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 28, 2023. 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
INNANI**

**Girish Kumar Innani
GM (Legal) & Company Secretary
F2184**

Encl. : as above

Digitally signed by GIRISH KUMAR INNANI
DN: c=IN, st=Maharashtra,
2.5.4.20=e9a3025d514f263221d471b0b40a2eb2f2a5ca
97203890e344ff74d6e0ca, postalCode=400053,
street=B 403, Arena Main Road, Lokhandwala Road,
Andheri West, Mumbai: 400053,
pseudoym=c44999cc1b8279b6f9e936bb65cc5d,
serialNumber=3a02043ebaf6671e21c2096cd11dc637e
20e1ca821027185aa2538301bced2, o=Personal,
cn=GIRISH KUMAR INNANI
Date: 2023.06.21 18:05:16 +05'30'



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Voting results	
Record date	June 13, 2023
Total number of shareholders on record date	5524
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	42
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, 2023, 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, 2023, 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	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
Public-Institutions	E-Voting	455111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	455111	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4117200	122665	2.9793	122665	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4117200	122665	2.9793	122665	0	100.0000	0.0000
Total	Total	12568623	8118977	64.5972	8118977	0	100.0000	0.0000



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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 declare dividend for the Financial Year 2022-2023.				
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	7996312	100.0000	7996312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
Public-Institutions	E-Voting	455111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	455111	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4117200	122665	2.9793	122665	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4117200	122665	2.9793	122665	0	100.0000	0.0000
Total	Total	12568623	8118977	64.5972	8118977	0	100.0000	0.0000



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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	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
Public-Institutions	E-Voting	455111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	455111	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4117200	122665	2.9793	122664	1	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	4117200	122665	2.9793	122664	1	99.9992	0.0008
Total	Total	12568623	8118977	64.5972	8118976	1	100.0000	0.0000



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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. 101169W/W100035 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	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
Public-Institutions	E-Voting	455111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	455111	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4117200	122665	2.9793	122665	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4117200	122665	2.9793	122665	0	100.0000	0.0000
Total	Total	12568623	8118977	64.5972	8118977	0	100.0000	0.0000



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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				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	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7996312	7996312	100.0000	7996312	0	100.0000	0.0000
Public-Institutions	E-Voting	455111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	455111	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4117200	122665	2.9793	122664	1	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	4117200	122665	2.9793	122664	1	99.9992	0.0008
Total	Total	12568623	8118977	64.5972	8118976	1	100.0000	0.0000



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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 Transaction with LKP Securities 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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7996312	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	455111	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	455111	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4117200	122665	2.9793	122660	5	99.9959	0.0041
	Poll							
	Postal Ballot (if applicable)							
	Total	4117200	122665	2.9793	122660	5	99.9959	0.0041
Total	Total	12568623	122665	0.9760	122660	5	99.9959	0.0041

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

21st June, 2023

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 39th Annual General Meeting of LKP Finance Limited held on Tuesday, 20th June, 2023 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 April 28, 2023 and Company's letter dated April 28, 2023 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, January 13, 2021 and December 28, 2022 ("MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("SEBI Circulars") on the resolutions contained in the Notice of the 39th AGM of the members of the company held on Tuesday, 20th June, 2023 at 3:00 p.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 39th 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 39th 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 39th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014

V.R. ASSOCIATES

Company Secretaries

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Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

Item No. 2:

ORDINARY RESOLUTION

TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2022-23;

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	44	81,18,977	N.A	0	0	N.A	81,18,977	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	44	81,18,977	100	0	0	0	81,18,977	100
Voting with Assent	44	81,18,977	100	0	0	0	81,18,977	100
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 3:

ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. PRATIK M. DOSHI, (DIN 00131122) 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	44	81,18,977	N.A	0	0	N.A	81,18,977	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	44	81,18,977	100	0	0	0	81,18,977	100

V.R. ASSOCIATES

Company Secretaries

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Voting with Assent	43	81,18,976	100	0	0	0	81,18,976	100
Voting with Dissent	1	1	0	0	0	0	1	0

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	44	81,18,977	N.A	0	0	N.A	81,18,977	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	44	81,18,977	100	0	0	0	81,18,977	100
Voting with Assent	44	81,18,977	100	0	0	0	81,18,977	100
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 5:

SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. MAHENDRA V. DOSHI (DIN: 00123243), AS THE 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

V.R. ASSOCIATES

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GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

Total vote received	44	81,18,977	N.A	0	0	N.A	81,18,977	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	44	81,18,977	100	0	0	0	81,18,977	100
Voting with Assent	43	81,18,976	100	0	0	0	81,18,976	100
Voting with Dissent	1	1	0	0	0	0	1	0

Item No. 6:

ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH LKP SECURITIES LIMITED;

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	44	81,18,977	N.A	0	0	N.A	81,18,977	N.A
Less: Invalid votes	10	79,96,312	N.A	0	0	N.A	79,96,312	N.A
Net valid votes	34	1,22,665	100	0	0	0	1,22,665	100
Voting with Assent	33	1,22,660	99.9959	0	0	0	1,22,660	99.9959
Voting with Dissent	1	5	0.0041	0	0	0	5	0.0041

Based on combined results, we report that, all the resolutions as per the Notice of the 39th AGM of the Company stands passed with requisite majority.

V.R. ASSOCIATES

Company Secretaries

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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
DN: cn=V. Ramachandran, o=V.R. Associates, email=cs.ram25@gmail.com, c=IN, postalCode=400010, st=Maharashtra, serialNumber=992a56e537564deae006f7e48f6c744efec20b
5870166f66525437644e5, cn=V.Ramachandran
Date: 2023.06.21 16:38:05 +05'30'

UDIN: Pending for UDIN generation
Peer Review Certificate No. 1662/2022