



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: 21st October, 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.**

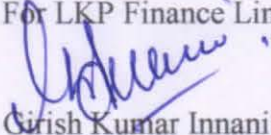
Pursuant to provisions of Section 110, 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company was sought through Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated 30th August, 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.

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 30TH AUGUST, 2024 PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM:	N.A
	Notice of Postal Ballot – 30th August, 2024.
	Remote e-voting start time and date – 9.00 a.m. (IST) on Friday, 20th September, 2024.
	Remote e-voting end time and date - 5.00 p.m. (IST) on Saturday, 19th October, 2024.
Total number of shareholders on record date (As on cut-off date - Friday 13th September, 2024):	7164
No. of Shareholders present in the meeting either in person or through proxy:	N.A (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
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 party(ies):

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

A] Calculation to pass the resolution as a Special Resolution and 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	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	8,78,917	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	59,93,394	3,52,994	5.89	3,48,989	4,005	98.87	1.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,52,994	5.89	3,48,989	4,005	98.87	1.13
Total		1,25,68,623	3,52,994	2.81	3,48,989	4,005	98.87	1.13





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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

A] Calculation to pass the resolution as a Special Resolution and 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	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	8,78,917	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	59,93,394	3,52,994	5.89	3,49,289	3,705	98.95	1.05
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		3,52,994	5.89	3,49,289	3,705	98.95	1.05
Total		1,25,68,623	3,52,994	2.81	3,49,289	3,705	98.95	1.05





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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	100.00	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	100.00	0
Public-Institutions	E-Voting	8,78,917	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	59,93,394	3,52,994	5.89	3,49,289	3,705	98.95	1.05
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,52,994	5.89	3,49,289	3,705	98.95	1.05
Total		1,25,68,623	60,49,306	48.13	60,45,601	3,705	99.94	0.06





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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	0
Public-Institutions	E-Voting	8,78,917	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	59,93,394	3,52,994	5.89	3,49,289	3,705	98.95	1.05
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,52,994	5.89	3,49,289	3,705	98.95	1.05
Total		1,25,68,623	3,52,994	2.81	3,49,289	3,705	98.95	1.05





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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	8,78,917	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	59,93,394	3,52,994	5.89	3,48,788	4,206	98.81	1.19
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,52,994	5.89	3,48,788	4,206	98.81	1.19
Total		1,25,68,623	3,52,994	2.81	3,48,788	4,206	98.81	1.19





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Item No. 5:

Approval of transfer of units and preference shares to related party(ies):

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	8,78,917	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	59,93,394	3,52,994	5.89	3,48,989	4,005	98.87	1.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,52,994	5.89	3,48,989	4,005	98.87	1.13
Total		1,25,68,623	3,52,994	2.81	3,48,989	4,005	98.87	1.13





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Item No. 6:

Approval of Appointment of Ms. Saseekala Nair (DIN No. 10122007) as an Independent Director of the Company:

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

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	100.00	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	100.00	0
Public-Institutions	E-Voting	8,78,917	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	59,93,394	3,52,994	5.89	3,48,989	4,005	98.87	1.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,52,994	5.89	3,48,989	4,005	98.87	1.13
Total		1,25,68,623	60,49,306	48.13	60,45,301	4,005	99.93	0.07





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Note:

A] 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 respective resolutions.

B] Resolution nos. 1, 2, 4, 5:

- i) 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 20th October, 2024 on remote e-voting the resolutions as set out in the notice of Postal Ballot dated 30th August, 2024 from Item No. 1 to 6 are declared as passed with requisite majority on 19th October, 2024.

This is for your information and records.

Thanking You;
For LKP Finance Limited

Girish Kumar B. Innani
Company Secretary, Membership No. FCS 2184



Nishant Jawaša & 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

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 Jawaša, proprietor of M/s. Nishant Jawaša & 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 August 30, 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 25th 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 there under; (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.

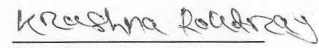


Report on Scrutiny:

- 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 20th September, 2024 to 19th October, 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. 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 19th September, 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 13th September, 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 20th September, 2024, (09:00 a.m. IST) to 19th October, 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 Lakshadeep' newspaper dated 20th September, 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.
- 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	67	67
Total number of shares held by them	352994	352994
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	348989	98.87%	4005	1.13%
Total	348989	98.87%	4005	1.13%

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	348989	98.87%	4005	1.13%
Total	348989	98.87%	4005	1.13%

The votes cast in favour by Public Shareholders are 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	67	67
Total number of shares held by them	352994	352994



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	349289	98.95%	3705	1.05%
Total	349289	98.95%	3705	1.05%

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	349289	98.95%	3705	1.05%
Total	349289	98.95%	3705	1.05%

The votes cast in favour by Public Shareholders are 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	77	77
Total number of shares held by them	6049306	6049306
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	6045601	99.94%	3705	0.06%
Total	6045601	99.94%	3705	0.06%

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	349289	98.95%	3705	1.05%
Total	349289	98.95%	3705	1.05%

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	67	67
Total number of shares held by them	352994	352994
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	348788	98.81%	4206	1.19%
Total	348788	98.81%	4206	1.19%

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 transfer of units and preference shares to related party(ies):

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	67	67
Total number of shares held by them	352994	352994
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	348989	98.87%	4005	1.13%
Total	348989	98.87%	4005	1.13%

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)

Appointment of Ms. Saseekala Nair (DIN No. 10122007) as an Independent Director of the Company:

Voting Summary:

Details	Remote E-voting	Total voting
Number of Members who cast their votes	77	77
Total number of shares held by them	6049306	6049306
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	6045301	99.93%	4005	0.07%
Total	6045301	99.93%	4005	0.07%

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. 19th October, 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.

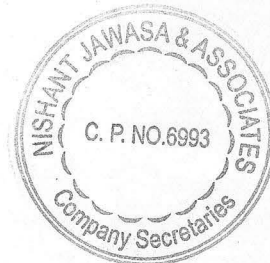
Thanking You,

Date: 20th October, 2024

Place: Mumbai

UDIN: F006557F001655402

For Nishant Jawasa & Associates
Company Secretaries



Nishant Jawasa
Proprietor
M. No. FCS 6557
COP No. 6993

Peer Review No: 1706/2021

Counter Sign by Chairman