

October 21, 2024

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

**Scrip Code: 540192**

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 July 25, 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.lkpsec.com](http://www.lkpsec.com).

Kindly take the same in your records.

Thanking you,

Yours faithfully,  
For **LKP Securities Limited**

**Sahil Gurav**  
**Company Secretary**  
**A65385**

**LKP Securities Ltd.**

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021  
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

**E-VOTING RESULTS OF THE POSTAL BALLOT CONDUCTED VIDE NOTICE DATED JULY 25, 2024 PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the AGM/ EGM/ Postal Ballot Notice	<p>Notice of Postal Ballot – July 25, 2024</p> <p>Remote e-voting start time and date – Friday September 20, 2024, 9:00 A.M. (IST)</p> <p>Remote e-voting end time and date – 5.00 p.m. (IST) on Saturday, October 19, 2024.</p>
Total number of shareholders on record date (As on cut-off date – Friday, September 13, 2024)	16226
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<p>Not Applicable (Resolutions passed through postal ballot)</p>
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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**Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**AGENDA-WISE DISCLOSURE:**

**Item No. 1:**

**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	5,84,77,867	5,45,82,258	93.34	5,45,82,258	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,45,82,258	93.34	5,45,82,258	0	100.00	0
Public-Institutions	E-Voting	32,28,698	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	2,02,42,464	6,82,659	3.37	6,70,672	11,987	98.24	1.76
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6,82,659	3.37	6,70,672	11,987	98.24	1.76
Total		8,19,49,029	5,52,64,917	67.44	5,52,52,930	11,987	99.98	0.02

Based on the scrutinizer's report dated October 20, 2024 on remote e-voting the resolutions as set out in the notice of Postal Ballot dated July 25, 2024 for Item no. 1 is declared as passed with requisite majority on October 21, 2024.

This is for your information and records.

For LKP Securities Limited

Sahil Gurav  
Company Secretary  
A65385

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**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](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 Securities 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 and 22 of the Companies (Management and Administration) Rules, 2014 of LKP Securities 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 Securities Limited for the purpose of scrutinizing postal ballot e-voting process conducted for obtaining approval for the Resolution contained in the notice dated July 25, 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 and 22 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 September 20, 2024 to October 19, 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 September 19, 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 September 13, 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 and 22 of the Companies (Management and Administration) Rules, 2014 as amended.
- The remote e-voting facility for postal ballot was kept open between September 20, 2024, (09:00 a.m. IST) to October 19, 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. Tejas Kamble 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. Tejas Kamble

- 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 'Financial Express' newspaper dated September 20, 2024 having country-wide circulation and in Marathi language in 'Mumbai Lakshadeep' newspaper dated September 20, 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)**

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	134	134
Total number of shares held by them	55264917	55264917
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	55252930	99.98%	11987	0.02%
<b>Total</b>	<b>55252930</b>	<b>99.98%</b>	<b>11987</b>	<b>0.02%</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. October 19, 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: 20<sup>th</sup> October, 2024**

**Place: Mumbai**

**UDIN: F006557F001655424**

**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**