



LKP Finance Ltd.

Regd. Off.: 203 Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

10th June 2016

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: Proceedings of 32nd Annual General Meeting

This is to inform you that Thirty Second 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, June 10, 2016 at 10. 30 a.m. and in the said connection find attached herewith followings.

1. The proceeding of the aforesaid Annual General Meeting.
2. Disclosure of Voting results.
3. 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

(Girish Innani)
General Manager (Legal) &
Company Secretary



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June 10, 2016

To
Dy General Manager
B S E Ltd.
Department of Corporate Services
P.J. Towers, Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Intimation under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 507912

This is to inform you that 32nd Annual General Meeting of the Company held on 10th June 2016, at 10.30 a. m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001. We herewith furnish following information in connection with the AGM held:

Date of the AGM : 10th June 2016

Total number of shareholders on record date:6020

No. of shareholders present in the meeting either in person or through proxy:46

Promoters and Promoter Group: 10

Public:36

No. of Shareholders attended the meeting through Video Conferencing Nil

Promoters and Promoter Group: Nil

Public: Nil

Details of the Agenda:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT & AUDITORS REPORT FOR YEAR ENDED 31ST MARCH 2016

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting: --

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7858060	7858060	100	7858060	0	100	0
Public - Institutional holders	256477	0	0	0	0	0	0
Public-Others	4083486	1282786	31.41	1282784	2	100	0.00
Total	12198023	9140846	74.94	9140844	2	100	0.00





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2. DECLARATION OF DIVIDEND

Resolution required: Ordinary
Mode of voting: Ballot Papers and E-voting
In case of Poll/Postal ballot/E-voting:--

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7858060	7858060	100	7858060	0	100	0
Public – Institutional holders	256477	0	0	0	0	0	0
Public-Others	4083486	1282786	31.41	1282784	2	100	0.00
Total	12198023	9140846	74.94	9140844	2	100	0.00

3. RE-APPOINTMENT OF MR. MAHENDRA V. DOSHI AS DIRECTOR

Resolution required: Ordinary
Mode of voting: Ballot Papers and E-voting
In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7858060	7858060	100	7858060	Nil	100	0
Public – Institutional holders	256477	0	0	0	0	0	0
Public-Others	4083486	1282786	31.41	1282258	528	99.96	0.04
Total	12198023	9140846	74.94	9140318	528	99.96	0.006

4. APPOINTMENT OF STATUTORY AUDITORS OF M/S. FORD, RHODES, PARKS & CO.LLP, CHARTERED ACCOUNTANTS FIRM REG. NO. 102860W/W100089

Resolution required: Ordinary
Mode of voting: Ballot Papers and E-voting)
In case of Poll/Postal ballot/E-voting:--

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7858060	7858060	100	7858060	0	100	0





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Public – Institutional holders	256477	0	0	0	0	0	0
Public-Others	4083486	1282786	31.41	1282358	428	99.97	0.03
Total	12198023	9140846	74.93	9140418	428	99.99	0.005

5. APPOINTMENT OF MR. SAJID MOHAMED AS AN INDEPENDENT DIRECTOR

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:--

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7858060	7858060	100	7858060	0	100	0
Public – Institutional holders	256477	0	0	0	0	0	0
Public-Others	4083486	1282786	31.41	1282008	778	99.94	0.06
Total	12198023	9140846	74.93	9140068	778	99.99	0.009

6. RESOLUTION UNDER SECTION 188(1) OF THE COMPANIES ACT, 2013 GOVERNING RELATED PARTY TRANSACTIONS.

Resolution required: Special

Mode of voting: Ballot Papers and E-voting

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7858060	0	0	0	0	0	0
Public – Institutional holders	256477	0	0	0	0	0	0
Public-Others	4083486	1301502	31.87	1301400	102	99.99	0.008
Total	12198023	1301502	10.67	1301400	102	99.99	0.008

Based on the Combined Report of the Scrutinizer on the remote e-voting and voting by poll conducted at the 32nd AGM of the Company held on 10th June, 2016, the Chairman declared that all the proposed resolution mentioned in the Notice dated 2nd May 2016 have been passed with the requisite majority as specified under the Companies Act, 2013.

For LKP Finance Limited

 Company Secretary

V.R. Associates

V. Ramachandran

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon (West), Mumbai 400 104
Admn Office: 145 Topiwala Center, Goregaon (West), Mumbai 400 062
Tel: 28774305; Mobile 9821447548; e-mail: cs.ram25@gmail.com
Service Tax Regn No. ACSPV8251AST001; PAN: ACSPV8251A

10th June, 2016.

COMBINED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND VOTING BY POLL CONDUCTED AT THE 32ND AGM OF LKP FINANCE LIMITED HELD ON 10TH JUNE, 2016

The Chairman
LKP Finance Limited

32nd Annual General Meeting of the Equity Shareholders of LKP Finance Limited held on Friday, 10th June, 2016 at 10.30 a.m. at the MC 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 17th March 2016 and Company's letter dated 17th March, 2016 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 Friday, 10th June, 2016 at 10.30 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 Tuesday 7th June, 2016 (9.00 a.m.) to Thursday, 9th June, 2016 (5.00 p.m.).

Further, on 10th June, 2016 at the 32nd 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 9th May, 2016 and as on that date there were 6042 Members in the Company. NSDL had sent notices of the AGM alongwith the Annual Report and e-voting details by e-mail to 1417 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 4625 Members for whom the e-mail details were not available the notices were sent by courier. The Company completed the despatch of notices to Members on 16th May 2016.
- 4) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.



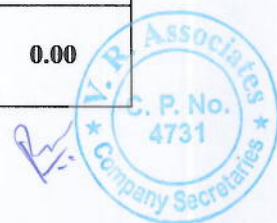
- 5) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Saturday, 4th June, 2016.
- 6) The remote e-voting period commenced on Tuesday, 7th June, 2016 at 9.00 a.m. and ended on Thursday, 9th June, 2016 at 5.00 p.m.
- 7) As prescribed in Rule 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 Lakshydeep on 21st May 2016. The notice contained the details specified in Rule 20(4)(v) (a) to (h).
- 8) At the end of the voting portal on Thursday, 9th June, 2016, the voting portal was blocked forthwith. The same was unblocked on 10th June after voting process by poll was completed in the presence of two witnesses viz. Ms. Pooja Sawarkar and Ms. Akshata Vengurlekar.
- 9) At the venue of the 32nd AGM of the Company held on 10th June, 2016, 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. Akshata Vengurlekar 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) Further in case of Item no. 6 which pertains to related party transactions as per section 188 of the Act, it is hereby confirmed that no related party of the Directors/ Promoters/ Promoter Group has voted for the resolution and their votes, if any, were invalidated as stipulated in the second proviso to section 188(1) of the Act.
- 14) The results of remote e-voting and the voting by poll are as under:

Item No. 1:

ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS REPORT & AUDITORS REPORT FOR YEAR ENDED 31ST MARCH 2016;

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	9131290	N.A	24	16120	N.A	9147410	N.A
Less: Invalid votes	NIL	NIL	N.A	3	6564	N.A	6564	N.A
Net valid votes	40	9131290	99.90	21	9556	0.10	9140846	100.00
Voting with Assent	40	9131290	99.90	19	9554	0.10	9140844	100.00
Voting with Dissent	0	0	0.00	2	2	0.00	2	0.00



**Item No. 2:
ORDINARY RESOLUTION
DECLARATION OF DIVIDEND;**

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	9131290	N.A	24	16120	N.A	9147410	N.A
Less: Invalid votes	NIL	NIL	N.A	3	6564	N.A	6564	N.A
Net valid votes	40	9131290	99.8955	21	9556	0.10	9140846	100.00
Voting with Assent	40	9131290	99.8955	19	9554	0.10	9140844	100.00
Voting with Dissent	0	0	0.0000	2	2	0.00	2	0.00

**Item No. 3:
ORDINARY RESOLUTION
RE-APPOINTMENT OF MR. MAHENDRA V. DOSHI, 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	40	9131290	N.A	24	16120	N.A	9147410	N.A
Less: Invalid votes	NIL	NIL	N.A	3	6564	N.A	6564	N.A
Net valid votes	40	9131290	99.90	21	9556	0.10	9140846	100.00
Voting with Assent	38	9130764	99.89	19	9554	0.10	9140318	99.99
Voting with Dissent	2	526	0.01	2	2	0.00	528	0.01



Item No. 4:**ORDINARY RESOLUTION****APPOINTMENT OF M/S FORD, RHODES, PARKS & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:**

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	9131290	N.A	24	16120	N.A	9147410	N.A
Less: Invalid votes	NIL	NIL	N.A	3	6564	N.A	6564	N.A
Net valid votes	40	9131290	99.90	21	9556	0.10	9140846	100.00
Voting with Assent	39	9130864	99.89	19	9554	0.10	9140418	100.00
Voting with Dissent	1	426	0.00	2	2	0.00	428	0.00

Item No. 5:**ORDINARY RESOLUTION****APPOINTMENT OF MR. SAJID MOHAMED 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	40	9131290	N.A	24	16120	N.A	9147410	N.A
Less: Invalid votes	NIL	NIL	N.A	3	6564	N.A	6564	N.A
Net valid votes	40	9131290	99.90	21	9556	0.10	9140846	100.00
Voting with Assent	37	9130514	99.89	19	9554	0.10	9140068	99.99
Voting with Dissent	3	776	0.01	2	2	0.00	778	0.01



**Item No. 6:
SPECIAL RESOLUTION
APPROVAL FOR RELATED PARTY TRANSACTIONS:**

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	25	1291946	N.A	24	16120	N.A	1308066	N.A
Less: Invalid votes	NIL	NIL	N.A	3	6564	N.A	6564	N.A
Net valid votes	25	1291946	99.27	21	9556	0.73	1301502	100.00
Voting with Assent	24	1291846	99.26	19	9554	0.73	1301400	99.99
Voting with Dissent	1	100	0.01	2	2	0.00	102	0.01

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

