



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
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CIN : L65990MH1984PLC032831

15th May 2018

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: Report of an Independent Scrutinizer

This is to inform you that Thirty Fourth 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 Tuesday , May 15, 2018 at 10. 00 a.m. and in the said connection find attached herewith 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 pursuant to the Notice of AGM dated 16th April 2018 to transact the business mentioned therein.

Yours faithfully,
For LKP Finance Limited

(Girish Innani)
General Manager (Legal) &
Company Secretary
Encl: a/a



V. R. ASSOCIATES

COMPANY SECRETARIES

15th May, 2018.

COMBINED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND VOTING BY POLL CONDUCTED AT THE 34TH AGM OF LKP FINANCE LIMITED HELD ON 15TH MAY, 2018

The Chairman
LKP Finance Limited

34th Annual General Meeting of the Equity Shareholders of LKP Finance Limited held on Tuesday, 15th May, 2018 at 10.00 a.m. at the M.C. 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 16th April, 2018 and Company's letter dated 17th April, 2018 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 with Stock Exchanges 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 Tuesday, 15th May, 2018 at 10.00 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 Thursday 10th May, 2018 (9.00 a.m.) to Monday 14th May, 2018 (5.00 p.m.).

Further, on 15th May, 2018 at the 34th 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 13th April, 2018 and as on that date there were 5,800 Members in the Company. NSDL had sent notices of the AGM alongwith the Annual Report and e-voting details by e-mail to 2,462 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 3,338 Members for whom the e-mail details were not available the notices were sent by courier/ airmail. The Company completed the despatch of notices to Members on 20th April, 2018.



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GST Reg. No. : 27ACSPV8251A1Z7 • PAN : ACSPV8251A

- 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 8th May, 2018.
- 6) The remote e-voting period commenced on Thursday 10th May, 2018 at 9.00 a.m. and ended on Monday 14th May, 2018 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 Aaple MahaNagar on 25th April, 2018. The notice contained the details specified in Rule 20(4)(v) (a) to (h).
- 8) At the end of the voting period on Monday, 14th May, 2018, the voting portal was blocked forthwith. The same was unblocked on 15th May, 2018 after voting process by poll was completed in the presence of two witnesses viz. Ms. Pooja Sawarkar and Ms. Nimisha Kajaria.
- 9) At the venue of the 34th AGM of the Company held on 15th May, 2018, 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. Nimisha Kajaria 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) The results of remote e-voting and the voting by poll are as under:



Item No. 1:**ORDINARY RESOLUTION
ADOPTION OF FINANCIAL STATEMENTS FOR YEAR ENDED 31ST MARCH 2018;**

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	57	9020779	N.A	15	1997	N.A	9022776	N.A
Less: Invalid votes	NIL	NIL	N.A	2	801	N.A	NIL	N.A
Net valid votes	57	9020779	99.99	13	1196	0.01	9021975	100.00
Voting with Assent	56	9020740	99.99	13	1196	0.01	9021936	100.00
Voting with Dissent	1	39	0.00	0	0	0.00	39	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	57	9020779	N.A	16	2057	N.A	9022836	N.A
Less: Invalid votes	NIL	NIL	N.A	2	801	N.A	N.A	N.A
Net valid votes	57	9020779	99.99	14	1256	0.01	9022035	100.00
Voting with Assent	56	9020740	99.99	14	1256	0.01	9021996	100.00
Voting with Dissent	1	39	0.00	0	0	0.00	39	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	57	9020779	N.A	16	2057	N.A	9022836	N.A
Less: Invalid votes	NIL	NIL	N.A	2	801	N.A	N.A	N.A
Net valid votes	57	9020779	99.99	14	1256	0.01	9022035	100.00
Voting with Assent	57	9020779	99.99	14	1256	0.01	9022035	100.00
Voting with Dissent	0	0	0.00	0	0	0.00	0	0.00

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 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	57	9020779	N.A	15	1997	N.A	9022776	N.A
Less: Invalid votes	NIL	NIL	N.A	2	801	N.A	N.A	N.A
Net valid votes	57	9020779	99.99	13	1196	0.01	9021975	100.00
Voting with Assent	56	9020740	99.99	13	1196	0.01	9021936	100.00
Voting with Dissent	1	39	0.00	0	0	0.00	39	0.00



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

Ramachandra

V. Ramachandran
Proprietor
ACS 7731/CP 4731

