



# LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.  
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com  
CIN : L65990MH1984PLC032831

15<sup>th</sup> 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: Proceedings of 34<sup>th</sup> Annual General Meeting

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 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  
Encl: a/a





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**PROCEEDINGS OF THE THIRTY FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF LKP FINANCE LTD. HELD AT M. C. GHIA HALL, BHOGILAL HARGOVINDAS BUILDING, 18/20, K. DUBASH MARG, MUMBAI 400 001 ON TUESDAY , 15<sup>TH</sup> MAY 2018 AT 10.00 A.M.**

## MEMBERS PRESENT:

Total attendance was 38 as verified from attendance slips submitted, 1 proxy received and 5 Authorisations u/s 113 of the Companies Act, 2013 were received.

## DIRECTORS PRESENT:

Mr. Mahendra V. Doshi	-	Executive Chairman
Mr. Vineet Suchanti	-	Independent Director – Chairman of Audit Committee
Mr. Pratik M. Doshi	-	Director
Mr. Sajid Mohamed	-	Independent Director

## IN ATTENDANCE :

Mr. S. S. Gulati	-	Head Corporate Affairs -CFO
Mr. Girish Innani	-	General Manager (Legal) & Company Secretary

The Meeting commenced at 10.00 a.m.

1. Mr. Mahendra V. Doshi, Chairman of the Board, took the Chair. After satisfying himself that there was adequate requisite quorum present, Mr. Doshi declared the meeting to be duly constituted and commenced the proceedings. He welcomed the Members to the Thirty Fourth Annual General Meeting of the Company. He thereafter introduced the other Board members on the dais to the members present. Further he informed the members that Mr. Sayanta Basu and Mrs. Anjali Suresh could not attend the meeting due to their other commitments.
2. The Chairman informed the members that the company has received 1 proxy for 355 shares and 5 representation from Corporates for aggregate 45,80,009 shares under section 113 of the Companies Act, 2013 which constituting 39.87 % of the Paid up capital of the company.
3. Notice convening the Thirty Fourth Annual General Meeting, the Directors' Report and the Audited Accounts were taken as read with the permission of the members.
4. The Chairman informed the meeting that the requisite Statutory Books with other related documents, were placed on the table for inspection of the Members.
5. The Chairman requested the Company Secretary to read the Auditors' Report and accordingly as desired by the some members, Mr. Girish Innani read the Auditors' Report dated 16<sup>th</sup> April 2018.
6. Chairman informed the meeting that in compliance with the law, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the NSDL platform.





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7. The Chairman informed the meeting that the Board of Directors have appointed Mr. V. Ramchandran, Proprietor of VR Associates a Company Secretary in whole time practice as the scrutinizers to scrutinize the e-voting & ballot process in a fair and transparent manner.
8. The e-voting period commenced on 10<sup>th</sup> May, 2018 at 9.00 A.M. and ended on 14<sup>th</sup> May, 2018 at 5.00 P.M.

As per the provisions of the Companies Act, 2013 the company has made e-voting facility available to its members as per rule 20 of the Companies (Management and Administration) Rules 2014, voting on all the resolutions by the members present at the General meeting would also be taken through poll. Chairman therefore on his own motion ordered poll to be taken on all the resolutions set out in the Notice.

The Chairman then requested to Shareholders to exercise their voting rights by Ballot papers by those shareholders who have not e. voted till 14<sup>th</sup> May, 2018.

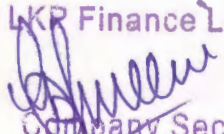
He then moved the following resolutions which were duly proposed & seconded and were then put to vote through poll :-

1.	"RESOLVED that the Statement of Profit and Loss for the year ended on March 31, 2018, the Balance Sheet as at that date and annexures thereto, the Cash Flow Statement for the year ended on March 31, 2018, the Reports of Auditors and Directors thereon be and are hereby received, approved and adopted."	Ordinary Resolution
2.	"Resolved that the recommendation of the Board of Directors of the Company for payment of Dividend to the Equity Shareholders Rs. 2/- (20%) per equity share of Rs. 10/- each of the Company for the financial year ended 31 <sup>st</sup> March 2018 be and is hereby approved and that the dividend be so declared."	Ordinary Resolution
3.	"RESOLVED that Mr. Mahendra V. Doshi (holding DIN 00123243), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 be and is hereby re-appointed as Director of the Company."	Ordinary Resolution
4.	"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Messrs MGB & Co. LLP Chartered Accountants (Firm Registration No.101169W/W100035) be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting until the conclusion of 35 <sup>th</sup> Annual General Meeting on a remuneration to be fixed by the Board of Directors in consultation with them."	Ordinary Resolution

The Meeting was then terminated with vote of thanks to the Chair.

Based on the scrutinizer's report, the Chairman declared that all resolutions have been passed with requisite majority. Accordingly we inform you that all the aforesaid resolutions have been passed with requisite majority.

The result & the scrutinizer's Report are being posted on the website of the Company. Simultaneously the result would also be informed to NSDL

For LKP Finance Limited  
  
Company Secretary



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May 15, 2018

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

**Scrp Code: 507912**

This is to inform you that 35<sup>th</sup> Annual General Meeting of the Company held on 15<sup>th</sup> May 2017, at 10.00 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 : 15<sup>th</sup> May 2018

Total number of shareholders on record date:5717

No. of shareholders present in the meeting either in person or through proxy:39

Promoters and Promoter Group: 6

Public:33

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 31<sup>ST</sup> MARCH 2018

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	7982434	7760021	97.21	7760021	0	100	0
Public – Institutional holders	196149	0	0	0	0	0	0
Public-Others	4390040	1261954	28.74	1261915	39	99.996	0.004
Total	12568623	9021975	71.78	9021936	39	99.999	0.000





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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	7982434	7760021	97.21	7760021	0	100	100
Public – Institutional holders	196149	0	0	0	0	0	0
Public-Others	4390040	1262014	28.75	1261975	39	99.996	00.004
Total	12568623	9022035	71.78	9021996	39	99.999	00.000

## 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	7982434	7760021	97.21	7760021	0	100	100
Public – Institutional holders	196149	0	0	0	0	0	0
Public-Others	4390040	1262014	28.74	1262014	0	100.00	0.000
Total	12568623	9022035	71.78	9022035	0	100.00	0.000

## 4. APPOINTMENT OF STATUTORY AUDITORS OF M/S. MGB & CO.LLP, CHARTERED ACCOUNTANTS

Resolution required: Ordinary

Mode of voting: Ballot Papers and E-voting

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






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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	7982434	7760021	97.21	7760021	0	100	100
Public – Institutional holders	196149	0	0	0	0	0	0
Public-Others	4390040	1261954	31.63	1261915	39	99.996	0.004
Total	12568623	9021975	74.26	9021936	39	99.999	0.000

Based on the Combined Report of the Scrutinizer on the remote e-voting and voting by poll conducted at the 34<sup>th</sup> AGM of the Company held on 15<sup>th</sup> May, 2018, the Chairman declared that all the proposed resolution mentioned in the Notice dated 16<sup>th</sup> April 2018 have been passed with the requisite majority as specified under the Companies Act, 2013.

For LKP Finance Limited  
  
Company Secretary



# V. R. ASSOCIATES

COMPANY SECRETARIES

15<sup>th</sup> May, 2018.

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

The Chairman  
LKP Finance Limited

**34<sup>th</sup> Annual General Meeting of the Equity Shareholders of LKP Finance Limited held on Tuesday, 15<sup>th</sup> 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 16<sup>th</sup> April, 2018 and Company's letter dated 17<sup>th</sup> 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, 15<sup>th</sup> 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 10<sup>th</sup> May, 2018 (9.00 a.m.) to Monday 14<sup>th</sup> May, 2018 (5.00 p.m.).

Further, on 15<sup>th</sup> May, 2018 at the 34<sup>th</sup> 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](http://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](http://www.lkpsec.com)
- 3) The cut off date for despatch of notice of the AGM was 13<sup>th</sup> 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 20<sup>th</sup> April, 2018.



Resi.:  
G5/3, Jal Padma, Bangur Nagar,  
Goregaon (W), Mumbai 400 104.

Admn. Office:  
31, Topiwala Center,  
Goregaon (W), Mumbai 400 062.

Tel.: 022 2877 4306  
Mobile: +91 98214 47548  
E-mail: cs.ram25@gmail.com

- 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 8<sup>th</sup> May, 2018.
- 6) The remote e-voting period commenced on Thursday 10<sup>th</sup> May, 2018 at 9.00 a.m. and ended on Monday 14<sup>th</sup> 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 25<sup>th</sup> 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, 14<sup>th</sup> May, 2018, the voting portal was blocked forthwith. The same was unblocked on 15<sup>th</sup> 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 34<sup>th</sup> AGM of the Company held on 15<sup>th</sup> 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 31<sup>ST</sup> 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**