



# 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

June, 25, 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

**Scrip Code: 507912**

Find Attached herewith duly corrected as per under mentioned in typing error, in intimation of AGM filed with you on 15<sup>th</sup> May , 2018.

1. Instead of 34<sup>th</sup> AGM written as 35<sup>th</sup> AGM. (In first Line)
2. Instead of 15<sup>th</sup> May , 2018, written as 15<sup>th</sup> May , 2017 (In first Line)

For LKP Finance Limited

Girish Innani  
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

**Scrip Code: 507912**

This is to inform you that 34<sup>th</sup> Annual General Meeting of the Company held on 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. 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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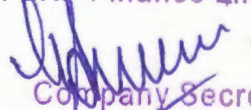
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Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against 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.

**CERTIFIED TRUE COPY**

For LKP Finance Limited

  
Company Secretary