

LKP

Since 1948

24th August, 2018

To,
Dy. General Manager,
BSE Ltd.
Corporate Relation Department,
2nd Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

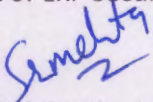
Dear Sir,

Scrip Code: 540192

Sub: Report of an Independent Scrutinizer

This is to inform you that Twenty Fourth Annual General Meeting of the Members of the Company was held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. DubashMarg, Mumbai 400 001 on Friday, August 24, 2018 at 11.00 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 May, 2018 to transact the business mentioned therein.

Yours Faithfully,
For LKP Securities Limited


Siddharth Mehta
Company Secretary



Encl.: a/a

LKP Securities Ltd.

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LKP Securities Ltd. SEBI Reg. No.: NSE:IN8/F/E 230720030, MCX-SX : INE 260720030, BSE: IN8/F 010675433, ARN: 31751, DP: IN-CDSL-206-2003

V. R. ASSOCIATES

COMPANY SECRETARIES

24th August, 2018

COMBINED REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND VOTING BY POLL CONDUCTED AT THE 24th AGM OF LKP SECURITIES LIMITED HELD ON 24TH AUGUST, 2018

The Chairman
LKP Securities Limited

24th Annual General Meeting of the Equity Shareholders of LKP Securities Limited held on Friday, 24th August, 2018 at 11.00 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 Securities Limited ("the company") as per Board resolution dated 16th May, 2018 and Company's letter dated 16th May, 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 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, 24th August, 2018 at 11.00 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 20th August, 2018 (9.00 a.m.) to 23rd August, 2018 (5.00 p.m.).

Further, on 24th August, 2018 at the 24th 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 27th July, 2018 and as on that date there were 6618 Members in the Company. NSDL had sent notices of the AGM alongwith the Annual Report and e-voting details by e-mail to 3168 Members whose e-mail details were available with the depositories and for those Members holding shares in physical form and

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



had sent their e-mail details to the RTA. In respect of 3450 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 30th July, 2018.

- 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 17th August, 2018.
- 6) The remote e-voting period commenced on 20th August, 2018 at 9.00 a.m. and ended on 23rd August, 2018 at 5.00 p.m.
- 7) At the end of the voting period on 23rd August, 2018, the voting portal was blocked forthwith. The same was unblocked on 24th August, 2018 after voting process by poll was completed in the presence of two witnesses viz. Ms. Pooja Sawarkar and Ms. Amita Jadav.
- 8) At the venue of the 24th AGM of the Company held on 24th August, 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.
- 9) 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.
- 10) The locked ballot box was subsequently opened in my presence along with two witnesses viz. Ms. Pooja Sawarkar and Ms. Amita Jadav 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.
- 11) No poll papers were found to be invalid.
- 12) 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 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	60	53527458	N.A	7	3241	N.A	53530699	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	60	53527458	99.99	7	3241	0.01	53530699	100.00
Voting with Assent	59	53527446	99.99	7	3241	0.01	53530687	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002

Item No. 2:**ORDINARY RESOLUTION****TO DECLARE DIVIDEND ON EQUITY SHARES;**

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	60	53527458	N.A	7	3241	N.A	53530699	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	60	53527458	99.99	7	3241	0.01	53530699	100.00
Voting with Assent	59	53527446	99.99	7	3241	0.01	53530687	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002



**Item No. 3:
ORDINARY RESOLUTION
RE-APPOINTMENT OF MR. S S. GULATI, 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	58	53525652	N.A	7	3241	N.A	53528893	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	58	53525652	99.99	7	3241	0.01	53528893	100.00
Voting with Assent	57	53525640	99.99	7	3241	0.01	53528881	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002

**Item No. 4:
ORDINARY RESOLUTION
APPOINTMENT OF M/S MGB & 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	59	53525657	N.A	7	3241	N.A	53528898	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	59	53525657	99.99	7	3241	0.01	53528898	100.00
Voting with Assent	58	53525645	99.99	7	3241	0.01	53528886	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002



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	59	53525657	N.A	7	3241	N.A	53528898	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	59	53525657	99.99	7	3241	0.01	53528898	100.00
Voting with Assent	58	53525645	99.99	7	3241	0.01	53528886	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002

Item No. 6:**ORDINARY RESOLUTION****APPROVAL OF 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	46	6202667	N.A	7	3241	N.A	6205908	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	46	6202667	99.95	7	3241	0.05	6205908	100.00
Voting with Assent	45	6202655	99.95	7	3241	0.05	6205896	99.99981
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00019

*For this item, the related parties have not casted their votes, by e-voting/ poll.



Item No. 7:

SPECIAL RESOLUTION

APPROVAL TO GIVE LOANS, GUARANTEE OR PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013;

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	58	53407757	N.A	7	3241	N.A	53410998	N.A
Less: Invalid votes	NIL	NIL	N.A	NIL	NIL	N.A	NIL	N.A
Net valid votes	58	53407757	99.99	7	3241	0.01	53410998	100.00
Voting with Assent	57	53407745	99.99	7	3241	0.01	53410986	99.99998
Voting with Dissent	1	12	0.00	0	0	0.00	12	0.00002

A compact disc (CD) containing the list of equity shareholders who voted "For", "Against" for each resolution is enclosed. There were no votes which were declared as invalid.

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

