

PROXY FORM



LKP FINANCE LIMITED

(CIN:L65990MH1984PLC032831)

Regd. Office : 203, Embassy Centre, Nariman Point, Mumbai – 400021.

Email: lkpfininvestor.relations@lkpsec.com, Website : www.lkpsec.com; Phone: 022-40024785, Fax: 022-22874787

Name of the member (s):
Registered address:
E-mail Id:
Folio / DP ID-Client ID No.

I/We being the member(s) of _____ shares of the above named Company hereby appoint:

(1) Name _____

Address _____

E-mail Id: _____ Signature _____ or failing him

(2) Name _____

Address _____

E-mail Id: _____ Signature _____ or failing him

(4) Name _____

Address _____

E-mail Id: _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 10th June, 2014 at 11.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai – 400001 and at any adjournment thereof in respect of such resolutions as are indicated below:

	RESOLUTIONS	Optional *	
Resolution No.		For	Against
Ordinary Business			
1.	Adoption of Financial Statements for the year ended 31 st March 2014		
2.	Approval of final dividend for the year ended 31 st March 2014		
3.	Re-appointment of Mr. Hariharan Padmanabhan who retires by rotation.		
4.	Appointment of M/s Ford, Rhodes, Park & Co. Chartered Accountants as Auditors and fixing their remuneration.		
Special Business			
5.	Appointment of Mr. Milan S. Bhise as an Independent Director		
6.	Appointment of Mr. Vineet N. Schanti as an Independent Director		
7.	Special Resolution for Reappointment and Remuneration of Mr. M. V. Doshi- Executive Chairman		
8.	Special Resolution for Appointment of Mr. Pratik M. Doshi as Whole-time Director in Subsidiary Company		
9.	Special Resolution under Section 180 (1)(c) of the Companies Act, 2013 for borrowing.		

Signed this..... Day of..... 2014

Signature of shareholder.....

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 30th Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.

Affix 1 Re. Revenue Stamp



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ATTENDANCE SLIP

30th Annual General Meeting on Tuesday, 10th June 2014

Folio No. / DP/ID NO.....

No. of Shares held:.....

Mr./Mrs./Miss.....

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the 30th Annual General Meeting of the Company held at M. C. Ghia Hall, Hargovindas Building, 18/20, Kaikhuskru Dubash Marg, Mumbai - 400 001, at 11.00 a.m. on Tuesday, 10th June, 2014

.....
Proxy's Name in Block Letters

.....
Member's/Proxy's Signature

NOTES :

1. This Meeting is of Members only and you are requested not to bring with you any person who is not a Member.
2. Shareholders/Proxy holders are requested to bring the attendance slips with them when they come to the Meeting and hand over at the entrance after affixing their signature on them.
3. Shareholders are requested to bring their copy of the Annual Report alongwith them to the Annual General Meeting, as copies of the Report will not be distributed again at the Meeting, in view of the increasing cost of the Annual Report.
4. If it is intended to appoint a proxy, the Form of Proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.