

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

**ATTENDANCE SLIP****Attendance by**

(Please tick the appropriate box)

 Member Proxy Authorised Representative

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

No. of Shares held:.....

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

I hereby record my presence at the 31st 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 Thursday, 11th June, 2015.

Member's/Proxy's Signature

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password

FORM NO. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM**CIN:L65990MH1984PLC032831**Name of the company : **LKP FINANCE LIMITED**

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

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
- (3) 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 Thursday, 11th June, 2015 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:

Resolution No.	RESOLUTIONS	Optional *	
		For	Against
Ordinary Business			
1.	Adoption of Financial Statements for the year ended 31 st March 2015		
2.	Approval of dividend for the year ended 31 st March 2015		
3.	Re-appointment of Mr. Pratik M. Doshi who retires by rotation.		
4.	Appointment of M/s Ford, Rhodes, Park & Co. Chartered Accountants as Auditors and fixing their remuneration.		
Special Business			
5.	Adoption of new set of Articles of Association		
6.	Appointment of Mrs. Anjali Suresh as an Independent Woman Director		

Signed this..... Day of..... 2015

Signature of shareholder.....

Affix 1 Re.
Revenue
Stamp

Signature of Proxy holder(s)

Note:

- 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.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 31st Annual General Meeting.
- 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.
- Please complete all details including details of member(s) in above box before submission.