

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 32nd Annual General Meeting of the Company held at M. C. Ghia Hall, Hargovindas Building, 18/20, Kaikhuskru Dubash Marg, Mumbai - 400 001, at 10.30 a.m. on Friday, 10th June, 2016......
Member's/Proxy's Signature**ELECTRONIC VOTING PARTICULARS**

EVEN (E-voting Event Number)	User ID	Password
103974		

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 Friday, 10th June, 2016 at 10.30 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 2016		
2.	Approval of dividend for the year ended 31 st March 2016		
3.	Re-appointment of Mr. Mahendra V. Doshi who retires by rotation.		
4.	Appointment of M/s Ford, Rhodes, Park & Co. LLP Chartered Accountants as Auditors and fixing their remuneration.		
Special Business			
5.	Appointment of Mr. Sajid Mohamed as an Independent Director.		
6.	Special Resolution under Section 188(1) of the Companies Act, 2013 governing Related Party Transactions.		

Signed this..... Day of..... 2016

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 32nd 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.