



LKP Finance Ltd.

Regd. Off.: 203, Embassy Centre, Nariman Point, Mumbai – 400 021
Tel. No.: +91 22 40024785 / 86; **Fax No.:** +91 22 22874787; **CIN:** L65990MH1984PLC032831
Website: www.lkpsec.com; **E-mail:** lkpfininvestor.relations@lkpsec.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)
(Kindly refer to the instructions specified overleaf before filling the form) Serial No:

- Name(s) and Address of the sole/ First Name :
of Shareholder(s)/ Beneficial Owner(s)
- Name(s) of Holder(s), if any : Joint
- DP ID Client ID No. or Registered Folio No. :
- No. of Equity Shares held :
- I/We hereby exercise my/our vote in respect of the Special Resolution to be passed by means of Postal Ballot Notice dated December 17, 2020 issued by the Company, by sending my/ our assent or dissent to the said resolution by placing tick mark at the appropriate box below:

Brief Particulars of the Item	Number of Votes exercised corresponding to the total number of voting rights	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited			

Place :

Date :

Signature of the Shareholder(s)

#Email: _____ #Tel No: _____ (#optional)

ELECTRONIC VOTING PARTICULARS

EVSN	USER ID	PASSWORD/PIN
201217019		

Note: Please read the instructions given overleaf and in the Notes of the Postal Ballot Notice dated 17th December, 2020, carefully before exercising your vote.

Last date for receipt of Postal Ballot Forms by Scrutinizer is Friday, January 22, 2021 up to 5.00 p.m.

INSTRUCTIONS

1. All shareholders desiring to exercise his/her vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer, Adroit Corporate Services Private Limited , Unit:LKP Finance Limited, 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makhwana Road, Marol Naka, Andheri (E), Mumbai 400059, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Form deposited in person or sent by post or courier at the expense of the Shareholder will also be accepted. It is however clarified those shareholders desiring to exercise their vote from outside India will have to arrange for postage from the country where the Postal Ballot form is dispatched to the Scrutinizer.
2. A shareholder may convey his/ her/ its assent/ dissent /abstain in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid. The consent of the shareholder must be accorded by placing a tick mark (✓) in the appropriate column.
3. The Company has appointed Mr. Girish Kumar Innani, Company Secretary & Compliance Officer as the persons responsible for the entire postal ballot voting process.
4. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
5. The signature of the Shareholder on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialized form or in physical form, respectively.
6. The self-addressed pre-paid envelope bears name and address of the Scrutinizer appointed by the Board of Directors of the Company.
7. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be treated as final and binding.
8. Additionally, please note that the Postal Ballot Form shall be considered invalid if:
 - A form other than the one issued by the Company has been used;
 - It is not possible to determine without any doubt the assent or dissent of the Member;
 - Neither assent nor dissent is mentioned;
 - Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - It is defaced or mutilated in such a way that its identity as a genuine Form cannot be established;
 - The Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
9. A shareholder seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company – Girish Kumar Innani, Company Secretary, LKP Finance Limited, 112 A , Embassy Centre, Nariman Point Mumbai, 400 021 or e-mail: lkpfininvestor.relations@lkpsec.com.
10. This form should be completed and signed by the shareholder as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder. Unsigned, incomplete or incorrectly ticked Postal Ballot form shall be rejected.
11. The Scrutinizers decision on the validity of the Postal Ballot Form will be treated as final.
12. The Postal Ballot shall not be exercised by a proxy.
13. The Postal Ballot Form duly completed should reach the Scrutinizer not later than by 5.00 p.m. (IST) on Friday, January 22, 2021. Postal Ballot Form received after this date will be treated as if the reply from the shareholder has not been received. The Postal Ballot Form(s) may also be deposited personally at the address given thereon.
14. The Postal ballot notice is being sent to all shareholders, whose names appear in the Register of Members/Statements of Beneficial Ownership maintained by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on Friday, 18th December 2020(i.e. cut – off date). The voting rights of every shareholder shall be reckoned on the paid-up value of Equity Shares on the basis of names appearing in the 'Register of Members' or in the records of the depository as on 18th December 2020.
15. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed pre-paid self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
16. There will be one Postal Ballot Form for every Folio / Client ID irrespective of the number of joint holders.
17. Shareholders are requested to fill in the Postal Ballot Form with indelible ink and not by any erasable writing mode.
18. The results of the Postal Ballot will be declared/ uploaded on or before 25th January 2021.
19. The Company is pleased to offer e-voting facility as an alternative, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.
20. A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and the Postal Ballot Form shall be treated as invalid.