

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; PAN: ACSPV8251A; MSME Regn no. MH18D0041106

24th January, 2021

Consolidated Scrutinizer's Report on Postal Ballot process conducted through Physical Postal Ballot and remote e-voting pursuant to provisions of section 110, 108 of Companies Act, 2013 read with Rule 20, 22 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 of LKP Finance Limited

To,
The Chairman
LKP Finance Limited

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 Finance Limited ("the Company") as per Board resolution dated December 17, 2020 and Company's letter dated December 18, 2020 for the purpose of scrutinizing the physical Postal Ballot process and remote e-voting process by electronic means ('remote e-voting') in a fair and transparent manner pursuant to Section 110, 108 of the Companies Act, 2013 ('the Act') read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, (as amended) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') in compliance with the framework issued by Ministry of Corporate Affairs through its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020, ('MCA Circulars') on the resolution contained in the Postal Ballot Notice dated December 17, 2020 ('**Notice**') and also for ascertaining the requisite majority for the resolution proposed therein.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting for the resolution contained in the Postal Ballot Notice dated December 17, 2020. Our responsibility as a Scrutinizer is to ensure that the postal ballot and remote e-voting is carried out in a fair and transparent manner and to make a combined scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" on the resolution contained in the Postal Ballot Notice dated December 17, 2020 based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL) and evaluation of physical postal ballots received. The Company has engaged the services of CDSL for remote e-voting.

Members holding shares as on Friday, December 18, 2020, "cut-off date", were entitled to vote on the resolution stated in the Notice.

The remote e-voting period was open from Thursday, December 24, 2020, 9.00 AM IST and was closed on Friday, January 22, 2021 at 5.00 PM IST.

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Accordingly, the physical postal ballot and electronic votes casted were taken into account and at the end of the remote e-voting period, on Friday, January 22, 2021 the CDSL portal was blocked for voting.

The votes casted by postal ballot/ remote e-voting were unblocked on Friday, January 22, 2021 in the presence of two witnesses who were not employees of the Company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of CDSL.

All postal ballot forms received upto Friday, 22nd January, 2021 being the last day fixed by the Company for receipt of forms were considered for my scrutiny. Envelopes received after Friday, 22nd January, 2021 were not considered.

The postal ballot envelopes were opened from time to time, under my authority, and the last lot was opened on January 23, 2021 in presence of two witnesses who were not employees of the Company.

With the support of the Registrar and Transfer Agent (RTA), the postal ballot forms were scrutinized and the signatures of Members who had cast their votes were verified with their specimen signature registered with the RTA as provided by the depositories.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" on the resolution put to vote, were generated from the e-voting website of CSDL and based on such reports generated and postal ballot scrutinized by me, the combined result is as under:

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Item No. 1 of the Postal Ballot Notice dated December 17, 2020:

SPECIAL RESOLUTION

Approval for Voluntary Delisting of the Equity Shares of the company from BSE Limited;

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	52	8,485,926	99.7589
Voting by Postal Ballot	1	8,214	0.0966
Total	53	8,494,140	99.8555

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	11,380	0.1338
Voting by Postal Ballot	1	911	0.0107
Total	15	12,291	0.1445
Total number of Valid votes casted under remote evoting and by poll			8,506,431

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting by Postal Ballot	1	50
Total	1	50

Based on above result, we report that the resolution as per the Notice stands passed with requisite majority.

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The electronic data and all other relevant records relating to the remote e-voting and and physical postal ballot will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.

Yours faithfully,
For ***V.R. Associates***
Company Secretaries

V. Ramachandran
Proprietor
ACS 7731/ CP 4731
Date: 24th January, 2021
UDIN: A007731B002194619