



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com

CIN : L65990MH1984PLC032831

August 11, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the Thirty-Sixth (37th) Annual General Meeting of the Company held on August 10, 2021 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 37th Annual General Meeting (AGM) of the Company was held on Tuesday, August 10, 2021 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary / special resolutions specified in the AGM Notice dated June 24, 2021. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM are enclosed. All the resolutions were passed with the requisite majority by the Shareholders. The details of votes cast by the shareholders are given in the Annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015.
- b) In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's Report on the remote e-voting and e-voting during AGM is enclosed herewith.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For LKP Finance Limited

Girish Kumar Innani
GM (Legal) & Company Secretary

Encl. : as above



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Voting results	
Record date	August 03, 2021
Total number of shareholders on record date	4802
No. of shareholders present in the meeting either in person or through proxy*	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	18
No. of resolution passed in the meeting	
	6

*Since this AGM was held through Video Conferencing/Other Audio Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2021, together with the Report of the Board of Directors and the Statutory Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	7996312	7979587	99.7908	7979587	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7996312	7979587	99.7908	7979587	0	100.0000
Public-Institutions	E-Voting	443165	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		443165	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4129146	321865	7.7950	321805	60	99.9814	0.0186
	Poll							
	Postal Ballot (if applicable)							
	Total		4129146	321865	7.7950	321805	60	99.9814
Total	Total	12568623	8301452	66.0490	8301392	60	99.9993	0.0007



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7996312	7979587	99.7908	7979587	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7996312	7979587	99.7908	7979587	0	100.0000
Public-Institutions	E-Voting	443165	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		443165	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4129146	321865	7.7950	321805	60	99.9814	0.0186
	Poll							
	Postal Ballot (if applicable)							
	Total		4129146	321865	7.7950	321805	60	99.9814
Total	Total	12568623	8301452	66.0490	8301392	60	99.9993	0.0007



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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr. Pratik Doshi (DIN 00131122), who retires by rotation and being eligible offers himself for re-appointment			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7996312	7979587	99.7908	7979587	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7996312	7979587	99.7908	7979587	0	100.0000
Public-Institutions	E-Voting	443165	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		443165	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4129146	321865	7.7950	321865	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4129146	321865	7.7950	321865	0	100.0000
Total	Total	12568623	8301452	66.0490	8301452	0	100.0000	0.0000



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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint M/s. MGB & Co. LLP, Chartered Accountants, as statutory auditors of the Company and fix their remuneration			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7996312	7979587	99.7908	7979587	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7996312	7979587	99.7908	7979587	0	100.0000
Public-Institutions	E-Voting	443165	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		443165	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4129146	321865	7.7950	321805	60	99.9814	0.0186
	Poll							
	Postal Ballot (if applicable)							
	Total		4129146	321865	7.7950	321805	60	99.9814
Total	Total	12568623	8301452	66.0490	8301392	60	99.9993	0.0007



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh Waghela (DIN: 00230087) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7996312	7979587	99.7908	7979587	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7996312	7979587	99.7908	7979587	0	100.0000
Public-Institutions	E-Voting	443165	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		443165	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4129146	321865	7.7950	321865	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4129146	321865	7.7950	321865	0	100.0000
Total	Total	12568623	8301452	66.0490	8301452	0	100.0000	0.0000



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sajid Mohamad (DIN: 06878433) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7996312	7979587	99.7908	7979587	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7996312	7979587	99.7908	7979587	0	100.0000
Public-Institutions	E-Voting	443165	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		443165	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4129146	321865	7.7950	321865	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4129146	321865	7.7950	321865	0	100.0000
Total	Total	12568623	8301452	66.0490	8301452	0	100.0000	0.0000

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 ; MSME Regn no. UDAYAM-MH-18-0050392

10th August, 2021

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 37th Annual General Meeting of LKP Finance Limited held on Tuesday 10th August 2021 through video conferencing ('VC')/ other audio video means ('OAVM')

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 24th June, 2021 and Company's letter dated 24th June, 2021 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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") and circular dated January 15, 2021 and May 12, 2020 issued by SEBI and in compliance with the framework issued by Ministry of Corporate Affairs through its circular no. 2/2021 dated January 13, 2021 read with circular no. 20/2020 dated May 5, 2020, circular no. 14/2020 dated April 08, 2020 and circular no. 17/2020 dated April 13, 2020 ("MCA Circulars") on the resolutions contained in the Notice of the 37th AGM of the members of the company held on Tuesday 10th August, 2021 at 11.30 a.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions 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 and e-voting at the AGM for the resolutions contained in the Notice of the 37th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 37th AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

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GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

In accordance with the Notice of the 37th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Friday, August 06, 2021, 9.00 AM IST and was closed at 5.00 PM IST on Monday, August 09, 2021.

Members holding shares as on 3rd August, 2021, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 37th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, votes on remote e-voting and e-voting at the AGM were unblocked 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.

The combined results of the remote e-voting and e-voting at the AGM are:

Item No. 1:

ORDINARY RESOLUTION

ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED 31ST MARCH 2021;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	37	8301452	N.A	0	0	N.A	8301452	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	37	8301452	100.0000	0	0	0.0000	8301452	100.0000
Voting with Assent	36	8301392	99.9993	0	0	0.0000	8301392	99.9993
Voting with	1	60	0.0007	0	0	0.0000	60	0.0007

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Dissent								
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Item No. 2:

ORDINARY RESOLUTION

TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2020-21;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	37	8301452	N.A	0	0	N.A	8301452	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	37	8301452	100.0000	0	0	0.0000	8301452	100.0000
Voting with Assent	36	8301392	99.9993	0	0	0.0000	8301392	99.9993
Voting with Dissent	1	60	0.0007	0	0	0.0000	60	0.0007

Item No. 3:

ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. PRATIK M. DOSHI, DIRECTOR WHO RETIRES BY ROTATION;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	37	8301452	N.A	0	0	N.A	8301452	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A

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Net valid votes	37	8301452	100.0000	0	0	0.0000	8301452	100.0000
Voting with Assent	37	8301452	100.0000	0	0	0.0000	8301452	100.0000
Voting with Dissent	0	0	0.0000	0	0	0.0000	0	0.0000

Item No. 4:

ORDINARY RESOLUTION

APPOINTMENT OF M/S MGB & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	37	8301452	N.A	0	0	N.A	8301452	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	37	8301452	100.0000	0	0	0.0000	8301452	100.0000
Voting with Assent	36	8301392	99.9993	0	0	0.0000	8301392	99.9993
Voting with Dissent	1	60	0.0007	0	0	0.0000	60	0.0007

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Item No. 5:

ORDINARY RESOLUTION

APPOINTMENT OF MR. DINESH K. WAGHELA AS DIRECTOR OF THE COMPANY;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	37	8301452	N.A	0	0	N.A	8301452	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	37	8301452	100.0000	0	0	0.0000	8301452	100.0000
Voting with Assent	37	8301452	100.0000	0	0	0.0000	8301452	100.0000
Voting with Dissent	0	0	0.0000	0	0	0.0000	0	0.0000

Item No. 6:

SPECIAL RESOLUTION

APPOINTMENT OF MR. SAJID MOHAMED AS AN INDEPENDENT DIRECTOR OF THE COMPANY;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	37	8301452	N.A	0	0	N.A	8301452	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	37	8301452	100.0000	0	0	0.0000	8301452	100.0000

V.R. ASSOCIATES

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Voting with Assent	37	8301452	100.0000	0	0	0.0000	8301452	100.0000
Voting with Dissent	0	0	0.0000	0	0	0.0000	0	0.0000

Based on combined results, we report that, all the resolutions as per the Notice of the 37th AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM 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

UDIN: A007731C000762100