

LKP SECURITIES LIMITED

(CIN:L67120MH1994PLC080039)

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

Email: lkpinvestor.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 24th Annual General Meeting of the Company held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001, at 11.00 a.m. on Friday, 24th August, 2018......
Member's/Proxy's Signature**ELECTRONIC VOTING PARTICULARS**

EVEN (E-voting Event Number)	User ID	Password
108868		

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:L67120MH1994PLC080039**Name of the company : **LKP SECURITIES 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, 24th August, 2018 at 11.00 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Description	For*	Against*
1	Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Board of Directors' and Auditors' thereon - Ordinary Resolution		
2	To Declare Dividend - Ordinary Resolution		
3	Re-appointment of Mr. S. S. Gulati, Director retiring by rotation - Ordinary Resolution		
4	Appointment of M/s MGB & Co. LLP as a Statutory Auditor of the Company - Ordinary Resolution		
5	Appointment of Mr. Sajid Mohamed as an Independent Director of the Company - Ordinary Resolution		
6	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 - Ordinary Resolution		
7	Approval under section 186 (3) the Companies Act, 2013, for Loan and Investment by the Company - Special Resolution		

Signed this..... Day of..... 2018

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 24th 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.

Annual General Meeting

M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001

