

**LKP SECURITIES LIMITED**

(CIN:L67120MH1994PLC080039)

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

Website : www.lkpsec.com;

Phone: 022-40024785, Fax: 022-22874787

**ATTENDANCE SLIP****Attendance by**

(Please tick the appropriate box)

- Member  
 Proxy  
 Authorised Representative

&lt;&lt;NAME&gt;&gt;

&lt;&lt;ADD1&gt;&gt;

&lt;&lt;ADD2&gt;&gt;

&lt;&lt;ADD3&gt;&gt;

&lt;&lt;ADD4&gt;&gt;, &lt;&lt;CITY&gt;&gt; - &lt;&lt;PIN&gt;&gt;

Folio No. / DP/ID NO.....

No. of Shares held:.....

Mr./Mrs./Miss.....

I hereby record my presence at the 25th Annual General Meeting of the shareholders of the Company on Friday, the 5th day of July, 2019 at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001 at 10.45 a. m.

.....  
Member's/Proxy's Signature**ELECTRONIC VOTING PARTICULARS**

EVEN (E-voting Event Number)	User ID	Password
110747		

**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.
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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 25th Annual General Meeting of the Company to be held on Friday, the 5th day of July, 2019 at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Mumbai 400 001 at 10.45 a.m. 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, 2019, the Reports of the Board of Directors' and Auditors' thereon. Ordinary Resolution		
2	Re-appointment of Mr. S.S. Gulati, Director retiring by rotation. Ordinary Resolution		
3	Appointment of M/s MGB & Co. LLP as a Statutory Auditor of the Company. Ordinary Resolution		
4	Appointment of Mrs. Anjali Suresh as an Independent Woman Director of the Company. Ordinary Resolution		
5	Approval of Employee Stock Option Plan 2019 of the Company. Special resolution		
6	Approval of grant of options under Employee Stock Option Plan 2019 to eligible employees of its Subsidiary Company(ies). Special resolution		

Signed this..... Day of..... 2019

Signature of shareholder.....

Affix 1 Re.  
Revenue  
Stamp

Signature of Proxy holder(s)

\* Please Put a (√) in the appropriate column against the resolution as indicated in the Box. Alternatively, you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote.

**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.
- A proxy need not be a Member of the Company.
- In case the Member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorised by it and an authenticated copy of such authorisation should be attached to the proxy form.
- A person can act as proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
- Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

## Annual General Meeting

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

