

July 16, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540192

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the Twenty-Sixth (27th) Annual General Meeting of the Company held on July 15, 2021 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 27th Annual General Meeting (AGM) of the Company was held on Thursday, July 15, 2021 at 11:15 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 April 27, 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 Securities Limited

Akshata Vengurlekar
Company Secretary
(A50701)

Encl. : as above

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Voting results	
Record date	July 08, 2021
Total number of shareholders on record date	8228
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	8
b) Public	30
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	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3228698	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18281968	483005	2.6420	482946	59	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total	18281968	483005	2.6420	482946	59	99.9878	0.0122
Total	Total	73934736	52806725	71.4234	52806666	59	99.9999	0.0001

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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	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3228698	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18281968	483005	2.6420	479646	3359	99.3046	0.6954
	Poll							
	Postal Ballot (if applicable)							
	Total	18281968	483005	2.6420	479646	3359	99.3046	0.6954
Total	Total	73934736	52806725	71.4234	52803366	3359	99.9936	0.0064

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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. Gulati, 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	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		52424070	52323720	99.8086	52323720	0	100.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3228698	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	18281968	482955	2.6417	482896	59	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total		18281968	482955	2.6417	482896	59	99.9878
Total	Total	73934736	52806675	71.4234	52806616	59	99.9999	0.0001

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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	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		52424070	52323720	99.8086	52323720	0	100.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3228698	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	18281968	482955	2.6417	482896	59	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total		18281968	482955	2.6417	482896	59	99.9878
Total	Total	73934736	52806675	71.4234	52806616	59	99.9999	0.0001

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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. Mahendra V. Doshi (DIN: 00123243) 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	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3228698	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18281968	482955	2.6417	482896	59	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total	18281968	482955	2.6417	482896	59	99.9878	0.0122
Total	Total	73934736	52806675	71.4234	52806616	59	99.9999	0.0001

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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. Ganesh Malhotra (DIN: 07581670) 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	52424070	52323720	99.8086	52323720	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		52424070	52323720	99.8086	52323720	0	100.0000
Public-Institutions	E-Voting	3228698	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3228698	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	18281968	482955	2.6417	482896	59	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total		18281968	482955	2.6417	482896	59	99.9878
Total	Total	73934736	52806675	71.4234	52806616	59	99.9999	0.0001

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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

15th July, 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 27th Annual General Meeting of LKP Securities Limited held on Thursday, 15th July, 2021, through video conferencing ('VC')/ other audio video means ('OAVM')

The Chairman
LKP Securities 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 Securities Limited ("the company) as per Board resolution dated 27th April, 2021 and Company's letter dated 27th April, 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 May 12, 2020 and dated January 15, 2021 issued by SEBI and in compliance with the framework issued by Ministry of Corporate Affairs through its circular no. 39/2020 dated December 31, 2020 read with 20/2020 dated May 5, 2020 read with 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 27th AGM of the members of the company held on Thursday, 15th July, 2021 at 11.00 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 27th 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 27th 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).

In accordance with the Notice of the 27th 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 Sunday, July 11, 2021 at 09:00 A.M. and was ended at 5.00 PM IST on Wednesday, July 14, 2021 .

Members holding shares as on July 08, 2021, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 27th AGM of the Company.

V.R. ASSOCIATES

Company Secretaries

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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	73	52806713	N.A	2	12	N.A	52806725	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	73	52806713	100.0000	2	12	0.0000	52806725	100.0000
Voting with Assent	72	52806665	99.9999	1	1	0.0000	52806666	99.9999
Voting with Dissent	1	48	0.0001	1	11	0.0000	59	0.0001

Item No. 2:

ORDINARY RESOLUTION

TO DECLARE A DIVIDEND ON EQUITY SHARES;

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	73	52806713	N.A	2	12	N.A	52806725	N.A

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Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	73	52806713	100.0000	2	12	0.0000	52806725	100.0000
Voting with Assent	71	52803365	99.9936	1	1	0.0000	52803366	99.9936
Voting with Dissent	2	3348	0.0063	1	11	0.0000	3359	0.0064

Item No. 3:

ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. S. S. GULATI, 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	72	52806663	N.A	2	12	N.A	52806675	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	72	52806663	100.0000	2	12	0.0000	52806675	100.0000
Voting with Assent	71	52806615	99.9999	1	1	0.0000	52806616	99.9999
Voting with Dissent	1	48	0.0001	1	11	0.0000	59	0.0001

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	72	52806663	N.A	2	12	N.A	52806675	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A

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Net valid votes	72	52806663	100.0000	2	12	0.0000	52806675	100.0000
Voting with Assent	71	52806615	99.9999	1	1	0.0000	52806616	99.9999
Voting with Dissent	1	48	0.0001	1	11	0.0000	59	0.0001

Item No. 5:

ORDINARY RESOLUTION

APPOINTMENT OF MR. MAHENDRA V. DOSHI (DIN: 00123243) AS A 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	72	52806663	N.A	2	12	N.A	52806675	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	72	52806663	100.0000	2	12	0.0000	52806675	100.0000
Voting with Assent	71	52806615	99.9999	1	1	0.0000	52806616	99.9999
Voting with Dissent	1	48	0.0001	1	11	0.0000	59	0.0001

Item No. 6:

SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. GANESH MALHOTRA (DIN: 07581670) AS AN INDEPENDENT DIRECTOR;

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	72	52806663	N.A	2	12	N.A	52806675	N.A
Less: Invalid votes	NIL	NIL	N.A	0	0	N.A	NIL	N.A
Net valid votes	72	52806663	100.0000	2	12	0.0000	52806675	100.0000

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

Voting with Assent	71	52806615	99.9999	1	1	0.0000	52806616	99.9999
Voting with Dissent	1	48	0.0001	1	11	0.0000	59	0.0001

Based on combined results, we report that, all the resolutions as per the Notice of the 27th 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: A007731C000636788