



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com
CIN : L65990MH1984PLC032831

Date: 23.06.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507912

Subject: Voting Results of Postal Ballot through remote E-voting.

Dear Sir/Madam,

In continuation to our letter dated 23rd May, 2025 regarding the Postal Ballot Notice ("Notice") dated 22th May, 2025 issued to the members of the Company seeking their approval on the matters as set out in the Notice. The remote e-voting process commenced from 9:00 A.M. (IST) on Saturday, 24th May 2025 and concluded at 5:00 P.M. (IST) on Sunday, 22nd June 2025.

In this regard, please find enclosed following:

1. Voting results in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") at **Annexure I**;
2. Scrutinizer's Report dated June 23, 2025 on e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at **Annexure II**;

The voting results along with the Scrutinizer's Report are being uploaded on the Company's website at <https://www.lkpfinance.com/> and on the website of Central Depository Services Limited <https://www.evotingindia.com/> and shall also be made available at the Registered Office and Corporate Office of the Company.

Kindly take the same on your records.

Thanking You.
For **LKP Finance Limited**

Ruby Chauhan
Company Secretary and Compliance Officer
M.No. A69210

Encl: As above

Annexure 1

VOTING RESULT OF POSTAL BALLOT THROUGH REMOTE E-VOTING
[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

Date of the Postal Ballot Notice	22 nd May, 2025
Total Number of Shareholders as on Cut-off date (i.e, Friday, 16th May, 2025)	5634
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable (Resolutions passed by means of Postal Ballot through e-voting)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable (Resolutions passed by means of Postal Ballot through e-voting)

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MUFINPAY PAYMENT SOLUTIONS PRIVATE LIMITED.					
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	1250085	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	0	0	0	0	0	0
Public-Institutions	E-Voting	553768	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553768	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10764770	14942	0.1388	14899	43	99.7122	0.2878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10764770	14942	0.1388	14899	43	99.7122	0.2878
Total		12568623	14942	0.1189	14899	43	99.7122	0.2878
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

[Postal Ballot (e-voting)]

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman
LKP Finance Limited

203 Embassy Centre, Nariman Point,
Mumbai, Maharashtra, 400021

Dear Sir,

Reference: Postal Ballot

Subject: Scrutinizer's Report on Postal Ballot process through remote e-voting conducted by LKP Finance Limited pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to consider and approve the businesses as contained in the Notice of Postal Ballot dated 22nd May, 2025 ("Postal Ballot Notice").

I, Abhay Kumar, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of the LKP Finance Limited vide resolution dated 22nd May, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of below mentioned resolutions contained in the Notice of Postal Ballot.

Report as under:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act 2013 read with rules made thereunder, SEBI Listing Regulations, MCA Circulars or any other provisions, as applicable for conducting Postal Ballot voting by electronic means. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The notice of postal ballot dated 22nd May, 2025, as confirmed by the company, along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of below mentioned resolutions to be passed by Postal Ballot through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

The notice sent to members of the company (electronically through email) contained the detail procedure to followed by members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto.

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CSDL') for conducting remote e-voting by the Shareholders of the Company.

Address: R-8/2, 3rd Floor, Ramesh Park, Laxmi Nagar, Delhi-110092
Email: abhaycsjha@gmail.com **Mobile:** +91-98996 52848





The shareholders of the Company holding shares as on the "cut-off" i.e, 16th May, 2025 were entitled to vote on the resolutions as contained in the Notice of postal ballot.

The voting period of e-voting commenced on 24th May, 2025 at 9:00 A.M. and ended on 22nd June, 2025 at 5:00 P.M. and the CDSL e-voting facility was blocked thereafter.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the voting through electronic means in respect of the said resolutions.

Items of the Postal Ballot Notice dated 22nd May, 2025:

ITEM NO. 1: (Ordinary Resolution)

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MUFINPAY PAYMENT SOLUTIONS PRIVATE LIMITED.

i. Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	14899	99.71%

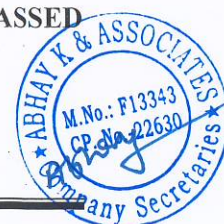
ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	43	0.29%

iii. **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Resolution mentioned in the Postal Ballot Notice as per the details mentioned herein stand **PASSED** under Remote E-voting conducted with the requisite majority.






The register, all other papers and relevant records related to electronic voting shall remain in our safe until the chairman considers, approves and sign the minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


CS Abhay Kumar
M. No. F13343
CP. No. 22630
UDIN: F013343G000647592

Countersigned by
For LKP Finance Limited


CS Ruby Chauhan
Company Secretary and Compliance officer

Date: 23.06.2025
Place: Delhi