



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
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CIN : L65990MH1984PLC032831

Date: 09.05.2025

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 the earlier intimation dated 8th April, 2025 regarding the Postal Ballot Notice ("Notice") dated 03rd April, 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 Wednesday, 9th April, 2025 and concluded at 5:00 P.M. (IST) on Thursday, 8th May, 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 May 09, 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

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Ruby Chauhan
Date: 2025.05.09
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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	03 rd April, 2025
Total Number of Shareholders as on Cut-off date (i.e, Friday, 04th April, 2025)	5954
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)

Ruby
Chauhan

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by Ruby Chauhan
Date: 2025.05.09
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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				APPOINTMENT OF MR. UMESH AGGARWAL (DIN: 03109928) AS 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	1250085	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112357	1.044	110707	1650	98.5315	1.4685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112357	1.044	110707	1650	98.5315	1.4685
Total		12568623	1362442	10.84	1360792	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. UMESH AGGARWAL (DIN: 03109928) AS A WHOLE-TIME 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	1250085	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112357	1.044	110607	1750	98.4425	1.5575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112357	1.044	110607	1750	98.4425	1.5575
Total		12568623	1362442	10.84	1360692	1750	99.8716	0.1284
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KAPIL GARG (DIN: 01716987) AS 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	1250085	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112357	1.044	110707	1650	98.5315	1.4685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112357	1.044	110707	1650	98.5315	1.4685
Total		12568623	1362442	10.84	1360792	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. GUNJAN JAIN (DIN: 10496273) AS 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	1250085	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112357	1.044	110707	1650	98.5315	1.4685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112357	1.044	110707	1650	98.5315	1.4685
Total		12568623	1362442	10.84	1360792	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. HEMANT BHAGERIA (DIN: 06476292) AS AN INDEPENDENT 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	1250085	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112357	1.044	110707	1650	98.5315	1.4685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112357	1.044	110707	1650	98.5315	1.4685
Total		12568623	1362442	10.84	1360792	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MANOJ KUMAR BHATT (DIN: 09452843) AS AN INDEPENDENT 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	1250085	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112357	1.044	110707	1650	98.5315	1.4685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112357	1.044	110707	1650	98.5315	1.4685
Total		12568623	1362442	10.84	1360792	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. MEENU SHARMA (DIN: 10825075) AS AN INDEPENDENT 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	1250085	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112357	1.044	110707	1650	98.5315	1.4685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112357	1.044	110707	1650	98.5315	1.4685
Total		12568623	1362442	10.84	1360792	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM MAHARASHTRA TO HARYANA AND TO ALTER THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110662	1650	98.5309	1.4691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110662	1650	98.5309	1.4691
Total		12568623	1362397	10.8397	1360747	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MUFIN GREEN FINANCE 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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110662	1650	98.5309	1.4691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110662	1650	98.5309	1.4691
Total		12568623	1362397	10.8397	1360747	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
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 TRANSACTIONS WITH HINDON MERCANTILE 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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110662	1650	98.5309	1.4691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110662	1650	98.5309	1.4691
Total		12568623	1362397	10.8397	1360747	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
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 BIMAPAY FINSURE 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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110562	1750	98.4418	1.5582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110562	1750	98.4418	1.5582
Total		12568623	1362397	10.8397	1360647	1750	99.8715	0.1285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110662	1650	98.5309	1.4691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110662	1650	98.5309	1.4691
Total		12568623	1362397	10.8397	1360747	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
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 HEDGE MONEY 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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110562	1750	98.4418	1.5582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110562	1750	98.4418	1.5582
Total		12568623	1362397	10.8397	1360647	1750	99.8715	0.1285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
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 MUFIN TECHNOLOGIES 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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110562	1750	98.4418	1.5582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110562	1750	98.4418	1.5582
Total		12568623	1362397	10.8397	1360647	1750	99.8715	0.1285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110662	1650	98.5309	1.4691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110662	1650	98.5309	1.4691
Total		12568623	1362397	10.8397	1360747	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110662	1650	98.5309	1.4691
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110662	1650	98.5309	1.4691
Total		12568623	1362397	10.8397	1360747	1650	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1)(C) AND 180(1)(A) OF THE COMPANIES, ACT, 2013:				
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	1250085	100	1250085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1250085	1250085	100	1250085	0	100	0
Public- Institutions	E-Voting	555940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	555940	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10762598	112312	1.0435	110562	1750	98.4418	1.5582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10762598	112312	1.0435	110562	1750	98.4418	1.5582
Total		12568623	1362397	10.8397	1360647	1750	99.8715	0.1285
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Ruby
 Chauhan
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 Digitally signed by
 Ruby Chauhan
 Date: 2025.05.09
 18:12:21 +05'30'

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 Chairperson

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 3rd April, 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 3rd April, 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.

The notice of postal ballot dated 3rd April, 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 ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" i.e, 4th April, 2025 were entitled to vote on the resolutions as contained in the Notice of postal ballot.

The voting period of e-voting commenced on 9th April, 2025 at 9:00 A.M. and ended on 8th May, 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 on 08th May, 2025 at 5:15 P.M.

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 03rd April, 2025:

ITEM NO. 1: (Ordinary Resolution)

APPOINTMENT OF MR. UMESH AGGARWAL (DIN: 03109928) AS DIRECTOR OF THE COMPANY.

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
34	1360792	99.88%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 2: (Ordinary Resolution)

APPOINTMENT OF MR. UMESH AGGARWAL (DIN: 03109928) AS A WHOLE-TIME DIRECTOR OF THE COMPANY

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
33	1360692	99.87%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1750	0.13%



iii. **Invalid** votes:

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

ITEM NO. 3: (Ordinary Resolution)

APPOINTMENT OF MR. KAPIL GARG (DIN: 01716987) AS DIRECTOR OF THE COMPANY.

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
34	1360792	99.88%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 4: (Ordinary Resolution)

APPOINTMENT OF MRS. GUNJAN JAIN (DIN: 10496273) AS DIRECTOR OF THE COMPANY.

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
34	1360792	99.88%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%



iii. **Invalid** votes:

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

ITEM NO. 5: (Special Resolution)

APPOINTMENT OF MR. HEMANT BHAGERIA (DIN: 06476292) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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
34	1360792	99.88%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 6: (Special Resolution)

APPOINTMENT OF MR. MANOJ KUMAR BHATT (DIN: 09452843) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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
34	1360792	99.88%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%



iii. **Invalid** votes:

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

ITEM NO. 7: (Special Resolution)

APPOINTMENT OF MS. MEENU SHARMA (DIN: 10825075) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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
34	1360792	99.88%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 8: (Special Resolution)

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM STATE OF MAHARASHTRA TO STATE OF HARYANA AND TO CHANGE THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

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
33	1360747	99.88%



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 9: (Ordinary Resolution)

TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH MUFIN GREEN FINANCE 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
33	1360747	99.88%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 10: (Ordinary Resolution)

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH HINDON MERCANTILE 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
33	1360747	99.88%



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 11: (Ordinary Resolution)

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH BIMAPAY FINSURE 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
32	1360647	99.87%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1750	0.13%

iii. **Invalid** votes:

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

ITEM NO. 12: (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
33	1360747	99.88%



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 13: (Ordinary Resolution)

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH HEDGE MONEY 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
32	1360647	99.87%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1750	0.13%

iii. **Invalid** votes:

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

ITEM NO. 14: (Ordinary Resolution)

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MUFIN TECHNOLOGIES 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
32	1360647	99.87%



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1750	0.13%

iii. **Invalid** votes:

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

ITEM NO. 15: (Special Resolution)

TO CONSIDER AND APPROVE TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

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
33	1360747	99.88%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 16: (Special Resolution)

TO CONSIDER AND APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

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
33	1360747	99.88%



ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1650	0.12%

iii. **Invalid** votes:

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

ITEM NO. 17: (Special Resolution)

TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1)(C) AND 180(1)(A) OF THE COMPANIES, ACT, 2013.

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
32	1360647	99.87%

ii. Voted **against** the resolution:

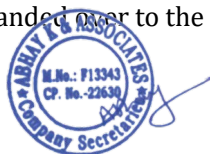
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1750	0.13%

iii. **Invalid** votes:

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

All the 17 (Seventeen) resolutions 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,

**For Abhay K & Associates
Company Secretaries**



**Abhay Kumar
M. No. F13343
CP. No. 22630
UDIN: F013343G000306306**

Countersigned by:
For LKP Finance Limited

**CS Ruby Chauhan
Company Secretary and Compliance officer**

Date: 09.05.2025
Place: Delhi