



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

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: BSE Scrip Code 507912

Sub: Proceeding of the 41st Annual General Meeting of LKP Finance Limited

Dear Sir,

We wish to inform you that the 41st Annual General Meeting ("AGM") of the Company was held on Monday, July 28, 2025 at 03:30 P.M. (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs.

The AGM concluded at 04:03 P.M. (IST).

In this regard, please find enclosed proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For LKP Finance Limited

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

Encl: As above

Date: 28.07.2025
Place: Delhi



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Summary of Proceedings of the 41st Annual General Meeting of LKP Finance Limited ("Company")

The 41st Annual General Meeting ("AGM") of the Members of LKP Finance Limited ("the Company") has been held on Monday, July 28, 2025, at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 03:30 P.M. (IST) and concluded at 04:03 P.M. (IST) (including time allowed for e-Voting at AGM). A total 44 Members attended the AGM through VC/OAVM.

The following Directors were present:-

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Umesh Aggarwal	Whole Time Director and member of Audit Committee and CSR Committee	Delhi
2.	Mr. Hemant Bhageria	Independent Director and member of Audit Committee, of Nomination and Remuneration Committee and chairman of CSR Committee	Delhi
3.	Mr. Kapil Garg	Non-Executive Director and member of Stakeholder Relationship Committee	Delhi
4.	Ms. Meenu Sharma	Independent Director and Chairperson of Nomination & Remuneration Committee and member of Stakeholder Relationship committee	Delhi
5.	Mrs. Gunjan Jain	Director and member of Stakeholder Relationship Committee	Delhi

Mr. Manoj Kumar Bhatt was not present in this meeting due to unavoidable personal reasons.

In Attendance:-

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mrs. Ruby Chauhan	Company Secretary and Compliance Officer	Delhi

Invitees:-

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Mustak Ali	Chief Financial Officer	Delhi
2.	Mr. Abhay Kumar	Practicing Company Secretary, Scrutinizers	Delhi



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3.	Mr. V. Ramachandran	Secretarial Auditors	Mumbai
4.	Mr. Hitendra Bhandari	Statutory Auditors	Mumbai

Mr. Umesh Aggarwal proposed the name of Mrs. Gunjan Jain, Director of the company to act as the chairperson of this 41st Annual General Meeting as per the Article of Association of the Company, seconded by Mr. Kapil Garg. Accordingly, Mrs. Gunjan Jain was elected as the chairperson of the meeting.

Mrs. Gunjan Jain, Chairperson of the Meeting, welcomed all the members attending the AGM. The requisite quorum being present, she called the meeting to Order. Then, she introduced the Director, Key Managerial Personnel and invitees who participated in the meeting through Video Conferencing.

The Company Secretary informed that facility for joining AGM was available on first come first serve basis. Pursuant to MCA and SEBI circulars, the AGM held through VC/OAVM and physical attendance of the member has been dispensed with and also facility for appointment of proxies by members was not available for the Meeting. She further stated the procedure to speaker shareholders, who have registered themselves as Speaker.

- The Company Secretary then apprised the members that since the meeting was held through Video Conferencing (VC), inspection of registers and other documents as required under the Companies Act, 2013, would be made available to those members who request the same via email or by contacting the Secretarial team.
- The Annual Report for the financial year 2024-2025, containing the Board's Report, Auditor's Report, Financial Statements, and other reports, along with the Notice of the AGM, had already been circulated to the members at their registered email addresses and were taken as read.
- As the Statutory Auditor's Report for the financial year 2024-2025 contains a qualified opinion, the members were accordingly informed of the same. The Secretarial Auditor's Report does not contain any observations, adverse remarks, or disclaimers and hence, was not required to be read at the meeting.

The following items as stated in the AGM Notice dated July 28, 2025 were considered at this AGM:-

Item No.	Particulars	Type of Resolution
Ordinary Business		
1A.	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution
1B.	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Statutory Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Gunjan Jain (DIN: 10496273), who retire by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. Parv & Co. Chartered Accountants (FRN: 29852N), Statutory Auditor of	Ordinary Resolution



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	the company for the term of 5 year	
Special Business		
4.	Appointment of M/s. Abhay K & Associates Company Secretaries, Secretarial Auditor of the company for the term of 5 year.	Ordinary Resolution

Thereafter, the Company Secretary informed the members that the Company had provided the remote e-Voting facility to the Members (which started at 09:00 a.m. on Friday, 25th July, 2025 and concluded at 05:00 p.m. on Sunday, 27th July, 2025) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM.

She further informed that the Board of Directors have appointed Abhay K & Associates, Company Secretaries as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

Then, Mrs. Gunjan Jain, Director gave the highlights of the Company's business and operations.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views.

The Company Secretary informed that e-Voting on the CSDL platform will continue for next 15 minutes.

The Chairman was informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, CSDL and shall be communicated to Stock Exchanges i.e. BSE Limited and The Central Depository Services Limited. The consolidated results also displayed at the Registered Office of the Company and authorized Mrs. Ruby Chauhan, Company Secretary, to declare the results.

The Company Secretary proposed a vote of thanks to the chair.

We request you to please take the same on record.

Thanking You,

For LKP Finance Limited

Ruby Chauhan
Company Secretary and Compliance Officer