



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: 29.07.2025

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

Scrip Code: 507912

Subject: Disclosure of Voting Results of Forty-first (41st) Annual General Meeting of the Company held on July 28, 2025 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 41st Annual General Meeting (AGM) of the Company was held on Monday, July 28, 2025 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

In this regard, we hereby submit the following:

- Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary/ specials resolutions specified in the AGM Notice dated July 03, 2025. 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 unanimously 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 2015. No. CIR/CFD/CMD/8/2015 dated November 04, 2015
- In term of the Rule 20(4) of the Companies (Management and Administration) Rules 2014, as amended the consolidated scrutinizer report on the remote e-voting and e-voting in AGM is enclosed herewith.

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

General information about company	
Scrip code	507912
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE724A01017
Name of the company	LKP Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:03 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhay Kumar
Firms Name	Abhay K & Associates, Company Secretaries
Qualification	CS
Membership Number	F13343
Date of Board Meeting in which appointed	03-07-2025
Date of Issuance of Report to the company	29-07-2025

Voting results	
Record date	21-07-2025
Total number of shareholders on record date	5708
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	1
b) Public	43
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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	7693380	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7693380	0	0	0	0	0	0
Public- Institutions	E-Voting	326294	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	326294	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4548949	118916	2.6141	118916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4548949	118916	2.6141	118916	0	100	0
Total		12568623	118916	0.9461	118916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
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 Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of 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	7693380	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7693380	0	0	0	0	0	0
Public- Institutions	E-Voting	326294	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	326294	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4548949	118916	2.6141	118916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4548949	118916	2.6141	118916	0	100	0
Total		12568623	118916	0.9461	118916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Mrs. Gunjan Jain(DIN: 10496273), who retire by rotation and being eligible, offers herself 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	7693380	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7693380	0	0	0	0	0	0
Public- Institutions	E-Voting	326294	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	326294	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4548949	118916	2.6141	118916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4548949	118916	2.6141	118916	0	100	0
Total		12568623	118916	0.9461	118916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

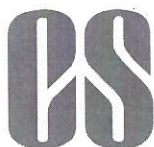
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
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	7693380	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7693380	0	0	0	0	0	0
Public-Institutions	E-Voting	326294	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	326294	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4548949	118916	2.6141	118916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4548949	118916	2.6141	118916	0	100	0
Total		12568623	118916	0.9461	118916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	7693380	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7693380	0	0	0	0	0	0
Public- Institutions	E-Voting	326294	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	326294	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4548949	1189161	26.1414	1189161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4548949	1189161	26.1414	1189161	0	100	0
Total		12568623	1189161	9.4613	1189161	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson
LKP Finance Limited
CIN: L65990MH1984PLC032831
203, Embassy Centre, Nariman Point, Mumbai
Maharashtra-400021

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 41st Annual General Meeting of M/s. LKP Finance Limited ("Company") held on Monday, the 28th day of July, 2025 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

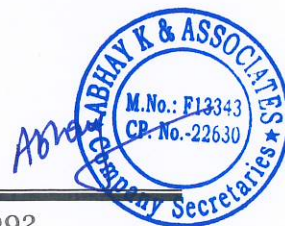
I, Abhay Kumar, Practicing Company Secretary (Membership No: F13343/C.P. No. 22630), have been appointed as the Scrutinizer by the Board of Directors of M/s. LKP Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "the resolutions") at the 41st Annual General Meeting ("AGM") of M/s. LKP Finance Limited held on Monday, 28th July, 2025 at 03.30 P.M. (IST) through VC/OAVM.

The notice dated 03rd July, 2025, convening the 41st AGM of the Company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 09/2023 dated September 25, 2023 and the latest Circular No. 9/2024 dated 19th September 2024 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless anyone has requested for a physical copy of the same.

The Company had availed the services offered by Central Depository Services (Indian) Limited ("CDSL") for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.



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



Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by CDSL, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

Further to the above, we submit our report as under.

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Monday, 21st July, 2025, were entitled to vote on the resolutions as contained in the Notice of the 41st AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting period commenced on Friday, 25th July, 2025 at 9:00 A.M. (IST) and ended on Sunday, 27th July, 2025 at 5:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 41st AGM held on Monday, 28th July, 2025, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure-1**.

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Abhay K & Associates

Company Secretaries

Abhay Kumar
Proprietor

M. No.: 13343 | CP. No.: 22630

UDIN: F013343G000887403

Peer Review Cert. No.: 2050/2022



Date: 29.07.2025

Place: Delhi



Annexure-1

Resolution No.1- Ordinary Resolution:

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Statutory Auditors thereon; and

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	25	118916	0	0	25	118916	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

- b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Statutory Auditors thereon

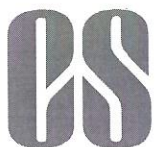
	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	25	118916	0	0	25	118916	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution No.2- Ordinary Resolution:

To appoint a director in place of Mrs. Gunjan Jain (DIN: 10496273), who retire by rotation and being eligible, offers herself for re-appointment.

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





	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	25	118916	0	0	25	118916	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution No.3- Ordinary Resolution:

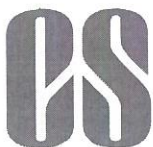
Appointment of Statutory Auditor

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	25	118916	0	0	25	118916	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution No.4- Ordinary Resolution:

Appointment of Secretarial Auditor

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast



Voted in favor of the resolution	25	118916	0	0	25	118916	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated 03rd July, 2025 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairperson considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Chairperson for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website in our presence at 12:05 PM on Tuesday, 29th July, 2025.

1. Pardeep Kumar

2. Ankit Jha

For Abhay K & Associates
Company Secretaries

Abhay Kumar
Proprietor
M. No.: 13343 | CP. No.: 22630
UDIN: F013343G000887403
Peer Review Cert. No.: 2050/2022

Date: 29.07.2025
Place: Delhi

Countersigned by
For LKP Finance Limited

Ruby Chauhan
Company Secretary & Compliance Officer