



# 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: 19.02.2026**

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 20<sup>th</sup> January, 2026 regarding the Postal Ballot Notice (“Notice”) dated 19<sup>th</sup> January, 2026 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, 21<sup>st</sup> January 2026 and concluded at 5:00 P.M. (IST) on Thursday, 19<sup>th</sup> February 2026.

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 February 19, 2026 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**

**Rishi Arya**  
**Company Secretary and Compliance Officer**  
**M.No. A73634**

**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2026
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	Abhay Kumar
Firms Name	Abhay K & Associates
Qualification	CS
Membership Number	22630
Date of Board Meeting in which appointed	19-01-2026
Date of Issuance of Report to the company	19-02-2026

### Voting results

Record date	16-01-2026
Total number of shareholders on record date	5802
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	7693380	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		16725	0.2174	16725	0	100	0
	Total		7693380	16725	0.2174	16725	0	100
Public-Institutions	E-Voting	1486888	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1486888	0	0	0	0	0
Public- Non Institutions	E-Voting	6181382	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		306536	4.959	304886	1650	99.4617	0.5383
	Total		6181382	306536	4.959	304886	1650	99.4617

Total	15361650	323261	2.1043	321611	1650	99.4896	0.5104
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				ISSUE OF BONUS 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	7693380	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		16725	0.2174	16725	0	100	0
	Total		7693380	16725	0.2174	16725	0	100
Public-Institutions	E-Voting	1486888	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1486888	0	0	0	0	0
Public- Non Institutions	E-Voting	6181382	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		306536	4.959	304886	1650	99.4617	0.5383
	Total		6181382	306536	4.959	304886	1650	99.4617
Total		15361650	323261	2.1043	321611	1650	99.4896	0.5104
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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**Details of Invalid Votes**

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



**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**

201-202, 2<sup>nd</sup> Floor, Best Sky Tower

NSP, Delhi-110034

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 19<sup>th</sup> January, 2026 ("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 19<sup>th</sup> January, 2026 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 19<sup>th</sup> January, 2026, 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.

The shareholders of the Company holding shares as on the "cut-off" i.e. 16<sup>th</sup> January, 2026 were entitled to vote on the resolutions as contained in the Notice of postal ballot.

The voting period of e-voting commenced on 21<sup>st</sup> January, 2026 at 9:00 A.M. and ended on 19<sup>th</sup> February, 2026 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 19<sup>th</sup> January, 2026:**

**ITEM NO. 1:**

**ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (Ordinary Resolution)**

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
40	321611	99.49%

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	0.51%

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:**



**ISSUE OF BONUS SHARES. (Ordinary Resolution)**

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
40	321611	99.49%

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	0.51%

iii. **Invalid** votes:

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

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,

ABHAY  
KUMAR

Digitally signed by  
ABHAY KUMAR  
Date: 2026.02.19  
17:36:27 +05'30'

**CS Abhay Kumar**  
**M.no. F13343**  
**CP. No. 22630**  
**UDIN: F013343G003964488**

Date: 19.02.2026

Place: Delhi

Countersigned by:  
**For LKP Finance Limited**

RISHI  
ARYA

Digitally signed  
by RISHI ARYA  
Date: 2026.02.19  
17:39:18 +05'30'

**CS Rishi Arya**  
**Company Secretary and Compliance  
Officer**