

April 27, 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 27th March, 2026 regarding the Postal Ballot Notice (“Notice”) dated 26th March, 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 Saturday, 28th March 2026 and concluded at 5:00 P.M. (IST) on Sunday, 26th April 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 April 27, 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 **GYFTR Limited**

(Formerly known as LKP Finance Limited)

Rishi Arya

Company Secretary and Compliance Officer

Encl: As above

GYFTR LIMITED

(Formerly Known as LKP Finance Ltd.)

CIN : L65990MH1984PLC032831

REGD. OFFICE: 203 Embassy Centre,
Nariman Point, Mumbai, Maharashtra -
400021

CORPORATE OFFICE: 201, 2nd Floor, Best
Sky Tower, Netaji Subhash Place, Delhi-
110034

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)	26-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Abhay Kumar
Firms Name	M/s. Abhay K & Associates
Qualification	CS
Membership Number	13343
Date of Board Meeting in which appointed	26-03-2026
Date of Issuance of Report to the company	27-04-2026

Voting results

Record date	20-03-2026
Total number of shareholders on record date	7217
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ALTERATION OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY BY DELETION OF CERTAIN OBJECT CLAUSES				
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	38466900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38466900	0	0	0	0	0
Public- Institutions	E-Voting	6960404	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960404	0	0	0	0	0
Public- Non Institutions	E-Voting	31380946	69756	0.2223	61496	8260	88.1587	11.8413
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31380946	69756	0.2223	61496	8260	88.1587
Total		76808250	69756	0.0908	61496	8260	88.1587	11.8413
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	



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
GYFTR Limited
(Formerly Known as LKP Finance Limited)
201-202, 2nd 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 GYFTR 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 26th March, 2026 ("Postal Ballot Notice").

I, Abhay Kumar, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of the GYFTR Limited vide resolution dated 26th March, 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 26th March, 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 ('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., 20th March, 2026 were entitled to vote on the resolutions as contained in the Notice of postal ballot.

The voting period of e-voting commenced on 28th March, 2026 at 9:00 A.M. and ended on 26th April, 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 26nd March, 2026:

ITEM NO. 1:

APPROVAL FOR ALTERATION OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY BY DELETION OF CERTAIN OBJECT CLAUSE. (Special 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
27	61,496	88.16%

ii. Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	8,260	11.84%

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,

For Abhay K & Associates
Company Secretaries

ABHAY
KUMAR

Digitally signed by
ABHAY KUMAR
Date: 2026.04.27
17:48:42 +05'30'

CS Abhay Kumar

M.no. F13343

CP. No. 22630

UDIN: F013343H000212014

Countersigned by:

For GYFTR Limited

(Formerly known as LKP Finance Limited)

RISHI ARYA

Digitally signed by
RISHI ARYA
Date: 2026.04.27
17:53:24 +05'30'

CS Rishi Arya

Company Secretary and Compliance officer

Date: 27.04.2026

Place: Delhi