

January 19, 2026

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

Sub: Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Pursuant to provisions of Section 110, 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company was sought through Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated December 18, 2025.

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of e-voting results and Scrutinizer's Report.

The e-voting results and the Scrutinizer's Report are being uploaded on the Company's website www.lkpsec.com.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

Pratik M Doshi
Managing Director
DIN: 00131122

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

**E-VOTING RESULTS OF THE POSTAL BALLOT CONDUCTED VIDE NOTICE DATED DECEMBER 18, 2025 PURSUANT
TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the AGM/ EGM/ Postal Ballot Notice	Notice of Postal Ballot – December 18, 2025
	Remote e-voting start time and date – Friday, December 19, 2025, 9:00 A.M. (IST)
	Remote e-voting end time and date – 5.00 p.m. (IST) on Saturday, January 17, 2026.
Total number of shareholders on record date (As on cut-off date – Friday, December 12, 2025)	17244
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through postal ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	

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**Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

AGENDA-WISE DISCLOSURE:

Item No. 1:

Appointment of Mr. Dara J. Kalyaniwala (DIN 03311200) as Independent Director of the Company

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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 – in 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	5,84,77,867	5,84,77,867	100.00	5,84,77,867	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,84,77,867	100.00	5,84,77,867	0	100.00	0
Public-Institutions	E-Voting	34,22,799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,04,14,533	2,55,247	1.25	2,43,474	11,773	95.39	4.61
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,55,247	1.25	2,43,474	11,773	95.39	4.61
Total		8,23,15,199	5,87,33,114	71.35	5,87,21,341	11,773	99.98	0.02

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Item No. 2:

Appointment of Mr. Vineet Suchanti (DIN No. 00004031) as Independent Director of the Company

Resolution required: (Ordinary/ Special)					Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?					No		

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 – in 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	5,84,77,867	5,84,77,867	100.00	5,84,77,867	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,84,77,867	100.00	5,84,77,867	0	100.00	0
Public- Institutions	E-Voting	34,22,799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,04,14,533	2,55,247	1.25	2,41,787	13,460	94.73	5.27
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,55,247	1.25	2,41,787	13,460	94.73	5.27
Total		8,23,15,199	5,87,33,114	71.35	5,87,19,654	13,460	99.98	0.02

Based on the scrutinizer's report dated January 19, 2026 on remote e-voting the resolutions as set out in the notice of Postal Ballot dated December 18, 2025 for Item no. 1 and Item No. 2 are declared as passed with requisite majority on January 17, 2026.

This is for your information and records.

For **LKP Securities Limited**

Pratik M Doshi
Managing Director
DIN: 00131122

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V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104

Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062

Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com

GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

19th January, 2026

**Scrutinizer's Report on Postal Ballot process conducted through remote e-voting
pursuant to provisions of section 110, 108 of Companies Act, 2013 read with Rule 20, 22
of Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Amendment Rules, 2015 of LKP
Securities Limited**

To,
The Chairman
LKP Securities Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) have been appointed as Scrutinizer by LKP Securities Limited (the Company) as per Board Resolution dated October 31, 2025 for the purpose of scrutinizing the Postal Ballot process, in respect of the resolution set out in the Postal Ballot Notice dated **18th December 2025** ('Notice') which was conducted only through remote voting by electronic means ('Remote E-voting'), in a fair and transparent manner pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (as amended) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in compliance with the framework issued by Ministry of Corporate Affairs through its General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 along with subsequent circulars issued in this regard and the latest Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars').

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting for the resolutions contained in the Postal Ballot Notice dated 18th December, 2025. Our responsibility as a Scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" on the resolutions contained in the Postal Ballot Notice dated 18th December, 2025 based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL). The Company has engaged the services of CDSL for remote e-voting.

Members holding shares as on Friday, December 12, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice.

V.R. ASSOCIATES

Company Secretaries

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GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

The remote e-voting period was open from Friday, December 19, 2025, 9.00 AM IST and was closed on Saturday, January 17, 2026, at 5.00 PM IST.

Accordingly, the electronic votes casted were taken into account and at the end of the voting period, on Saturday, January 17, 2026 the CDSL portal was blocked for voting.

The votes casted by remote e-voting were unblocked on January 17, 2026 in the presence of two witnesses who were not employees of the Company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of CDSL.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of CSDL and based on such reports generated, the result of the e-voting is as under:

Item No. 1 of the Postal Ballot Notice dated December 18, 2025:

SPECIAL RESOLUTION

Appointment of Mr. Dara J. Kalyaniwala (DIN 03311200) as Independent Director of the Company.

Particulars	Mode: Remote e-voting		
	No. of voters	No. of shares	Percentage on total valid votes
Total vote received	83	5,87,33,114	N.A
Less: Invalid votes	NIL	NIL	N.A
Net valid votes	83	5,87,33,114	100.00
Voting with Assent	79	5,87,21,341	99.98
Voting with Dissent	4	11,773	00.02

V.R. ASSOCIATES

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Item No. 2 of the Postal Ballot Notice dated December 18, 2025:

SPECIAL RESOLUTION

Appointment of Mr. Vineet Suchanti (DIN 00004031) as Independent Director of the Company.

Particulars	Mode - Remote e-voting		
	No. of voters	No. of shares	Percentage on total valid votes
Total vote received	83	5,87,33,114	N.A
Less: Invalid votes	NIL	NIL	N.A
Net valid votes	83	5,87,33,114	100.00
Voting with Assent	78	5,87,19,654	99.98
Voting with Dissent	5	13,460	00.02

Based on above results, we report that, all the resolutions as per the Notice stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.

Yours faithfully,

For *V.R. Associates*

Company Secretaries
V.Ramachandran Digitally signed by
V.Ramachandran
Date: 2026.01.19
15:08:26 +05'30'
V. Ramachandran
Proprietor

ACS 7731/ CP 4731

UDIN: A007731G003361125

PRC No.: 1662/2022