July 15,2026

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540192

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the Thirty Second (32nd) Annual General Meeting of the Company held on July 14, 2026 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 32nd Annual General Meeting (AGM) of the Company was held on Tuesday, July 14,2026 at 03.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

a) Details of the consolidated results of remote e-voting with the results of e-voting during the AGM on ordinary resolutions specified in the Notice dated April 27, 2026 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015.

   All the resolutions were passed with requisite majority by the Shareholders.

b) In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's Report dated 15th July, 2026 on the remote e-voting and e-voting during AGM is enclosed herewith.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For LKP Securities Limited

PRATIK MAHENDRA DOSHI

Digitally signed by: PRATIK MAHENDRA DOSHI
DN: CN = PRATIK MAHENDRA DOSHI email = pratik_doshi@lkpsec.com C = IN O = Personal
Date: 2026.07.15 18:16:59 +05'30'

Pratik M Doshi
Managing Director
DIN: 00131122
Encl. : as above

Voting results	
Record date	July 07, 2026
Total number of shareholders on record date	16729
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	29
No. of resolution passed in the meeting	5

LKP Securities Ltd.
Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059
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 DP: IN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

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; a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Statutory Auditors thereon

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		`(1)	`(2)	(3)=[(2) /(1)]*100	`(4)	`(5)	(6)=[(4) /(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	59627897	59627897	100.00	59627897	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		59627897	100.00	59627897	0	100	0
Public-Institutions	E-Voting	3241969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19868163	1499934	7.55	1499932	2	99.9999	0.0001
	Poll		0	0.00	0	0	0	0
	Total		1499934	7.55	1499932	2	99.9999	0.0001
Total		82738029	61127831	73.88	61127829	2	100	0000

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend of Re. 0.20/- (i.e. 10%) per equity share for the financial year ended 31st March 2026

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		`(1)	`(2)	(3)=[(2) /(1)]*100	`(4)	`(5)	(6)=[(4) /(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	59627897	59627897	100.00	59627897	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		59627897	100.00	59627897	0	100	0
Public-Institutions	E-Voting	3241969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19868163	1499934	7.55	1499932	2	99.9999	0.0001
	Poll		0	0.00	0	0	0	0
	Total		1499934	7.55	1499932	2	99.9999	0.0001
Total		82738029	61127831	73.88	61127829	2	100	0000

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 Mr. Satvinderpal Singh Gulati (DIN: 02404230), who retires by rotation and being eligible, offers himself for the re-appointment

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		`(1)	`(2)	(3)=[(2)/(1)]*100	`(4)	`(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	59627897	59627897	100.00	59627897	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		59627897	100.00	59627897	0	100	0
Public- Institutions	E-Voting	3241969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19868163	1499934	7.55	1497932	2002	99.87	0.13
	Poll		0	0.00	0	0	0	0
	Total		1499934	7.55	1497932	2002	99.99	0.13
Total		82738029	61127831	73.88	61125829	2002	99.99	0000

LKP Securities Ltd.

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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 DP: IN-CDSL-206-2003

CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint M/s. MGB & Co. LLP, Chartered Accountants, Firm Reg. No: 101169W/W100035 as statutory auditors of the Company and fix their remuneration

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		`(1)	`(2)	(3)=[(2) /(1)]*100	`(4)	`(5)	(6)=[(4) /(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	59627897	59627897	100.00	59627897	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		59627897	100.00	59627897	0	100	0
Public-Institutions	E-Voting	3241969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19868163	1499934	7.55	1497932	2002	99.87	0.13
	Poll		0	0.00	0	0	0	0
	Total		1499934	7.55	1497932	2002	99.87	0.13
Total		82738029	61127831	73.88	61125829	2002	99.99	0.003

Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Approve Material Related Party Transaction with Bhavana Holdings Private Limited

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		`(1)	`(2)	(3)=[(2) /(1)]*100	`(4)	`(5)	(6)=[(4) /(2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	59627897	0	0	0	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	100	0
Public-Institutions	E-Voting	3241969	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19868163	1498134	7.54	1496132	2002	99.87	0.13
	Poll		0	0.00	0	0	0	0
	Total		1498134	7.54	1496132	2002	99.87	0.13
Total		82738029	1498134	1.81	1498134	2002	99.87	0.13

The Board of Directors had appointed M/s. V.R. Associates as the Scrutinizer to supervise the remote e-voting and e-voting at AGM. Based on the scrutinizer's combined report dated 15th July, 2026 on remote e-voting and e-voting at AGM of the Company, all the resolutions as set out in the notice of 32nd AGM are declared as passed with requisite majority.

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

15th July, 2026

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 32nd Annual General Meeting of LKP Securities Limited held on Tuesday, 14th July, 2026 through video conferencing ('VC')/ other audio video means ('OAVM')

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 27th April 2026 and Company's letter dated 27th April, 2026 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner 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) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020, along with subsequent circulars issued in this regard and the latest Circular dated 22nd September, 2025 ('MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ('SEBI Circulars') on the resolutions contained in the Notice of the 32nd AGM of the members of the company held on Tuesday, 14th July, 2026 at 03.00 p.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

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 and e-voting at the AGM for the resolutions contained in the Notice of the 32nd AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 32nd AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 32nd AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014

V.R. ASSOCIATES

Company Secretaries

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(as amended), the remote e-voting period was open from Saturday, July 11, 2026 at 09:00 A.M (IST). and ends on Monday, July 13, 2026 at 05:00 P.M. (IST)
Members holding shares as on Tuesday, 07th July, 2026, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 32nd AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, votes on remote e-voting and e-voting at the AGM were unblocked 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 combined results of the remote e-voting and e-voting at the AGM are:

Item No. 1:

ORDINARY RESOLUTION
ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED 31ST MARCH 2026;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	53	6,11,27,828	NA	2	3	NA	6,11,27,831	NA
Less: Invalid votes	NIL	NIL	NA	NIL	NIL	NA	NA	NA
Net valid votes	53	6,11,27,828	99.9999	2	3	00.0001	6,11,27,831	100
Voting with Assent	52	6,11,27,826	99.9999	2	3	00.0001	6,11,27,829	99.9999
Voting with Dissent	1	2	00.0001	NIL	NIL	NA	2	00.0001

Item No. 2:

ORDINARY RESOLUTION
TO DECLARE A DIVIDEND ON EQUITY SHARES;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	53	6,11,27,828	NA	2	3	NA	6,11,27,831	NA
Less: Invalid votes	NIL	NIL	NA	NIL	NIL	NA	NA	NA
Net valid votes	53	6,11,27,828	99.9999	2	3	00.0001	6,11,27,831	100
Voting with Assent	52	6,11,27,826	99.9999	2	3	00.0001	6,11,27,829	99.9999
Voting with Dissent	1	2	00.0001	NIL	NIL	NA	2	00.0001

Item No. 3:

ORDINARY RESOLUTION
RE-APPOINTMENT OF MR. SATVINDERPAL SINGH GULATI (DIN 02404230), WHO RETIRES BY ROTATION;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	53	6,11,27,828	NA	2	3	NA	6,11,27,831	NA
Less: Invalid votes	NIL	NIL	NA	NIL	NIL	NA	NA	NA
Net valid votes	53	6,11,27,828	99.9999	2	3	00.0001	6,11,27,831	100
Voting	51	6,11,25,826	99.9967	2	3	00.0001	6,11,25,829	99.9967

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

with Assent								
Voting with Dissent	2	2,002	00.0032	NIL	NIL	NA	2,002	00.0032

Item No. 4:

ORDINARY RESOLUTION
RE-APPOINTMENT OF M/S. MGB & CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	53	6,11,27,828	NA	2	3	NA	6,11,27,831	NA
Less: Invalid votes	NIL	NIL	NA	NIL	NIL	NA	NA	NA
Net valid votes	53	6,11,27,828	99.9999	2	3	00.0001	6,11,27,831	100
Voting with Assent	51	6,11,25,826	99.9967	2	3	00.0001	6,11,25,829	99.9967
Voting with Dissent	2	2,002	00.0032	NIL	NIL	NA	2,002	00.0032

Item No. 5:

ORDINARY RESOLUTION
APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH BHAVANA HOLDINGS PRIVATE LIMITED;

Particulars	Remote e-voting			Voting At AGM			Total Voting	
	No. of voters	No. of shares	Percentage on total valid votes	No. of voters	No. of shares	Percentage on total valid votes	No. of shares	Percentage on total valid votes
Total vote received	46	1,26,69,946	N.A.	2	3	N.A.	1,26,69,949	N.A.

V.R. ASSOCIATES
Company Secretaries

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Less: Invalid votes	3	1,11,71,815	NA	0	0	NA	1,11,71,815	NA
Net valid votes	43	14,98,131	99.9998	2	3	0.0002	**14,98,134**	**100.0000**
Voting with Assent	41	14,96,129	99.8662	2	3	0.0002	**14,96,132**	**99.8664**
Voting with Dissent	2	2002	0.1338	0	0	0.0000	**2002**	**0.1338**

Based on combined results, we report that, all the resolutions as per the Notice of the 32nd AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM 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: 2026.07.15 14:47:38 +05'30'

V. Ramachandran
Proprietor
ACS 7731/ CP 4731
UDIN: A007731H000842169
Peer Review Certificate No. 1662/2022