



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

February 09, 2024

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

Scrip Code: 507912

Dear Sir / Madam,

Sub: Newspaper Advertisement.

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the newspaper advertisement which was published in Business Standard (English Newspaper) and in MumbaiMitra (Marathi Newspaper) on February 09, 2024 containing, inter alia, details of notice of Postal Ballot dated February 03, 2024, its dispatch and related matter.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For LKP Finance Limited

Girish Kumar Innani
General Manager (Legal) & Company Secretary
FCS 2184

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./Deemed conveyance/Notice/260/2024 Date: 31/01/2024

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 21 of 2024

Monalisa Co-Op. Housing Society Ltd., Plot No. 5, Amritvan Complex, Yashodham Road, Goregaon (E), Mumbai-400063, **Applicant, Versus, 1. M/S. Ark Developers Proprietor Mr. Ramesh Devidas Kasbekar (Builder / Developer)**, Office at Flat No. 01, 02, Garden View, Plot No. 14, Amritvan Complex, Yashodham Road, Goregaon (E), Mumbai-400063, **2. Dr. Purushottam Janardhan Kangle, 3. Mrs. Suhasini Purushottam Kangle (Land Owner), C/O. Ark Developers, Flat No. 01, 02, Garden View, Plot No. 14, Amritvan Complex, Yashodham Road, Goregaon (E), Mumbai-400063, 4. Noopur Co-Op. Housing Society Ltd. (Part Plot Holder)**, Plot No. 5A, Amritvan Complex, Yashodham Road, Goregaon (E), Mumbai-400063... **Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral conveyance of Plot No. 5, land bearing CTS No. 112/3, Survey No. 49 Hissa No. 2, Survey No. 51 Hissa No. 2 & 3, admeasuring area 831.60 Sq. Meters out of 1331.60 Sq. Meters as specifically set out in (the Property Registration Card) the copy of agreement dated 1st December 1989, along with building situated at Plot No. 5, land bearing CTS No. 112/3, Survey No. 49 Hissa No. 2, Survey No. 51 Hissa No. 2 & 3, of Village Chinchavali, Taluka Borivali, Yashodham Road, Amritvan Complex, Goregaon (E), Mumbai-400063, in favour of the Applicant Society.

The hearing in the above case has been fixed on **22/02/2024 at 02:00 p.m.**

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
 U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 Bhandari Co-op. Bank building, 2nd floor, P.L. kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mum./Deemed Conveyance/Notice/298/2024 Date:02/02/2024

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

PUBLIC NOTICE
Application No. 22 of 2024

Nav- Meena Apartment Co-Op. Housing Society Ltd., CTS No. 95, 95/1 to 95/4, of Village Malad South situated at Mamladar Wadi, Malad (W), Mumbai-400064, **Applicant, Versus, 1. Shri. Dwarkanath Bhaskar Desai**, Having address at land bearing City Survey No.95, 95/1 to 4, Plot No.6, Mamladar Wadi, Malad (W), Mumbai-400064, **2. M/S. Imamuddin & Sons**, Having address at land bearing City Survey No.95, 95/1 to 4, Plot No.6, Mamladar Wadi, Malad (W), Mumbai-400064... **Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral Deed of Conveyance of land admeasuring Plot Area of 513.00 sq.mts. (Five Hundred and Thirteen square meters Plus 95.70 sq. mts. (Ninety- Five Point Seventy), as specifically set out in the Architect Certificate the copy of a Development Agreement along with building plan of the Nav-Meena Apartment Co-Operative Housing Society situated at CTS No.95, 95/1 to 95/4 of Village - Malad South, Taluka Borivali, lying at Mamladar Wadi, Malad(W), Mumbai-400064, in favour of the Applicant Society.

The hearing in the above case has been fixed on **22/02/2024 at 2.00 p.m.**

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
 U/s 5A of the MOFA, 1963.

SBI STATE BANK OF INDIA E-AUCTION NOTICE

Stressed Assets Recovery Branch, 2nd Floor, 2 - Tilak Marg, Near National P. G. College, Lucknow - 226001. E-mail: sbi05178@sbi.co.in

Date & Time of E-Auction: 28.02.2024 & Time:300 minutes from 11:00 A.M to 04:00 P.M with unlimited extension of 10 minutes each "APPENDIX-IV-A"

E-Auction Sale Notice for Sale of Movable & Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Movable & Immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer SBI, SARB LUCKNOW Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **28.02.2024** For recovery of amount due from borrower details mentioned below. The reserve price and earnest money deposit are as under. EMD amount to be deposited on or before commencement of E-Auction.

Name and Address of the Borrowers/ Mortgagees/Guarantors : M/S SHRI GIRDHAR GOPAL ROLLER FLOUR MILL Pvt. LTD. (Borrower) Through Director, Shri Manish Gupta, (Director & Guarantor), Shri Gaurav Agarwal, (Director & Guarantor), Shri Rajkumar Gupta, (Director & Guarantor & Mortgagee), Mrs Bhagyawati Devi, (Mortgagee)

Description of the properties Mortgaged : 1. Plant and machinery installed at the factory premises at Commercial Building bearing, Survey Number: Khasra No. 285 & 286, situated at Naya Gaon, Mubarakpur, Hardoi, 241001.

Reserve Price & Earnest Money: Rs. 80,00,000.00 & Rs. 8,00,000.00

2. EM of Commercial Building bearing, Survey Number: Khasra No. 285 & 286, situated at Naya Gaon, Mubarakpur, Hardoi, 241001, Admeasuring Total Area 10900 Sq Mtr in the name of Shri Raj Kumar Gupta. Title Deed No. 419 Registered on 12/01/2004 and Title Deed no: 730 registered on 12/01/2004

Bounded by : East: Renault Showroom, West: Land owner, North: Hardoi-Lucknow Road & Plot & Sanjay Gupta, South: Land of Ghansham Agarwal.

Reserve Price & Earnest Money: Rs. 10,38,00,000.00 & Rs. 1,03,80,000.00

3. Commercial cum Residential Building situated at Railwayganj, Sitapur Road, Hardoi, 241001, Admeasuring Total Area: 859 Sq Mt in the name of Smt Bhagyawati W/o Shri Raj Kumar Gupta, Title Deed No, 475 Registered on 06/02/1981

Boundaries as per Sale deed: East: Talab West: Road North: Land of Harish Chandra South: Land of Ram nath

Reserve Price & Earnest Money: Rs. 2,11,00,000.00 & Rs. 21,10,000.00

O/s Amount : Rs. 9,06,78,299.00 as on 29.06.2022 + Further Interest, expenses and other charges. The amount deposit towards Banks Dues, if any, to be reduced from total dues, if applicable.

#Encumbrances-not known to Bank.

For detailed terms & conditions of the sale, please refer to the link provided in State Bank of India, SARB, Lucknow (Secured Creditor) website- [website I.e www.sbi.co.in](http://www.sbi.co.in) & <https://www.mstcecommerce.com/aucautionhome/ibapi/index.jsp>

To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/es put on auction and claims/rights/dues/affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold will all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of security Interest Act, 2002.

Note: "Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem."

Dated: 08.02.2024 Place: Lucknow Sd/- Authorized Officer, State Bank of India

SKY INDUSTRIES LIMITED
 (CIN: L17120MH1989PLC052645)
 Registered Office: C- 58 TTC Industrial Area, Thane Belapur Road, Pawane, Navi Mumbai - 400 705
 Corporate Office: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (West) Mumbai 400043; Email: corporate@skycorp.in; Website: www.skycorp.in; Tel: 022-67137900

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(₹ in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated							
		Quarter ended		Nine Months Ended		Quarter ended		Nine Months Ended					
		31-Dec-23	30-Sep-23	31-Dec-22	31-Mar-23	31-Dec-23	31-Dec-22	30-Sep-23	31-Dec-22				
1	Income from Operations	2027.94	2,183.75	1,772.83	6223.45	5760.39	7523.58	2027.94	2183.75	1772.83	6223.45	5760.39	7523.58
2	Net Profit/(Loss) for the period before tax, exceptional items	162.91	151.81	-41.36	412.57	165.08	233.67	159.99	149.48	-41.36	408.61	165.08	233.67
3	Net Profit/(Loss) for the period before tax after exceptional items	162.91	151.81	-41.36	412.57	165.08	233.67	159.99	149.48	-41.36	408.61	165.08	233.67
4	Net Profit/(Loss) for the period after tax	124.30	116.77	-31.77	317.36	122.13	177.20	122.38	114.44	-31.77	314.39	122.13	177.20
5	Total Comprehensive income for the period [comprising profit/(loss) for the period after tax and other comprehensive income after tax]	124.30	117.44	-31.77	318.03	124.83	178.99	122.38	115.11	-31.77	315.06	124.83	178.99
6	Reserves as shown in Audited Balance Sheet				2848.45		785.98		789.05		785.98		785.98
7	Paid up Equity Share Capital (Face value of Rs. 10/- each)	789.05	789.05	785.98	789.05	785.98	789.05	789.05	785.98	789.05	785.98	789.05	785.98
8	Earnings per equity share												
	1. Basic	1.58	1.49	-0.40	4.03	1.58	2.27	1.55	1.46	0.40	3.99	1.58	2.27
	2. Diluted	1.58	1.49	-0.40	4.03	1.57	2.26	1.55	1.46	0.40	3.99	1.57	2.26

Note:

- The above is an extract of the detailed format of financial results for the quarter and nine months ended December 31, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results (Consolidated & Standalone) for the quarter and nine months ended December 31, 2023 are available on the Company's website i.e. www.skycorp.in and also on the Stock Exchange website www.bseindia.com
- The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective Meeting held on February 08, 2024.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Rules, 2016.
- Figures have been regrouped and rearranged wherever necessary.

For and Behalf of Board of Directors
 For Sky Industries Limited
 Sd/-
 MAIKAL RAORANI
 WHOLE TIME DIRECTOR & CFO
 DIN: 00037831

Place: Mumbai
 Date: February 08, 2024

CONART ENGINEERS LIMITED
 Regd. Office: 17, GF, Jay Bharat Soci., Nr Solanki Palace, Khar (W) Mumbai - 400052

Statement of Standalone Unaudited Financial Results for the Quarter Ended 31st December, 2023
 (Rs in Lakh except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		
		31-Dec-23		31-Dec-22	31-Dec-23		31-Dec-22
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Opera. (Net)	1376.85	1163.80	908.57	3409.24	2696.01	3548.56
2	Net Profit	153.18	103.72	64.09	274.44	175.23	253.12
3	Net Profit (before tax, after Except/Extra Ord. items#)	153.18	103.72	64.09	274.44	175.23	253.12
4	Net Profit (after tax, after Except/Extra Ord. items#)	115.68	76.34	50.16	205.82	131.08	197.45
5	Total Comprehensive Income (after tax)	141.43	75.26	52.02	250.47	149.75	222.07
6	Paid-up share capital	314.00	314.00	314.00	314.00	314.00	314.00
7	Reserves (excluding RR)	2266.61	2125.16	1744.73	2266.61	1928.85	2016.14
8	Securities Premium Account	197.74	197.74	197.74	197.74	197.74	197.74
9	Net Worth	2778.34	2636.90	2256.47	2778.34	2440.59	2527.88
10	Basic and diluted EPS	3.68	2.43	1.60	6.55	4.17	6.29

Note: The above is an extract of the detailed format of financial results filed with the stock exchange under regulation 33 of the SEBI (LODR) regulations, 2015. The full format of the quarterly financial results are available on the www.bseindia.com and www.conartengineers.com

By Order of the Board of Directors
 (Jitendra S.Sura)
 Chairman & Managing Director

Place : Vadodara
 Dated : 7th February, 2024

GOODRICKE GROUP LIMITED
 CIN:L01132WB1977PLC031054
 Registered Office: 'Camellia House', 14, Gurusaday Road, Kolkata 700 019
 Telephone: (033)2287-3067 / 2287-8737 / 2287-1816
 Fax: (033) 2287-2577 / 2287-7089
 Email: goodricke@goodricke.com Website: www.goodricke.com

Extract of the statement of standalone unaudited financial results for the quarter and nine months ended 31st December 2023
 (Rs. in Lacs)

Particulars	3 Months ended 31.12.2023		
	9 Months ended 31.12.2023		
	3 Months ended 31.12.2023	9 Months ended 31.12.2023	3 Months ended 31.12.2022
	Unaudited	Unaudited	Unaudited
1 Revenue from operations	28656	69373	30653
2 Profit before tax	(2480)	584	(31)
3 Net profit after tax	(2504)	653	(23)
4 Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	(2218)	701	140
5 Paid up equity share capital	2160	2160	2160
6 Other equity			28929
			(as on 31.03.2023)
7 Earnings per share of Rs. 10/- each (basic and diluted)	(11.59)	3.02	(0.11)

The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended 31st December, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE Limited website (www.bseindia.com) and on the website of the Company (www.goodricke.com)

The Standalone Unaudited Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 8th February, 2024.

For Goodricke Group Limited
 A. Athana
 Managing Director & CEO
 (DIN- 00631932)

Place : Kolkata
 Date : February 08, 2024

COASTAL CORPORATION LIMITED
 CIN:L63040AP1981PLC003047
 Regd. Office: 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam-530002, INDIA
 Ph : 0891-2567118, Fax : 0891-2567132, Website:www.coastalcorp.co.in, Email:cclinvestors@gmail.com, cs@coastalcorp.co.in

Un-audited Financial Results for the Quarter ended 31st December, 2023
 (Rupees in Lakhs)

Sl	Particulars	Consolidated		
		Quarter Ended	Nine Months Ended	Quarter Ended
		31-12-2023	31-12-2023	31-12-2022
		(Un-audited)		
1	Total income from operations(net)	10,699.72	31,894.18	5,612.89
2	Net Profit/(loss)for the period before tax	416.33	1,498.56	114.96
3	Net Profit/(loss) for the period after tax	294.22	1,070.82	41.29
4	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,343.33	1,343.33	1,206.13
5	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	284.80	1,055.42	115.46
6	Earnings Per Share(of Rs. 10/- each)			
	Basic	2.23	8.12	0.31
	Diluted	2.23	8.12	0.31

Key numbers of Standalone Financials

Sl	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		31-12-2023	31-12-2023	31-12-2022
		(Un-audited)	(Un-audited)	(Un-audited)
1	Total income from operations(net)	10,463.77	31,107.55	5,492.51
2	Profit/(Loss) before tax	496.41	1,764.85	159.48
3	Net Profit/(Loss) after tax	371.60	1,337.11	81.80
4	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	365.61	1,319.14	156.22

Note: The above is an extract of the detailed format of the Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on Company's website at www.coastalcorp.co.in and also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For and on behalf of Board of Directors
 Sd/- T. VALSARAJ
 Vice Chairman & Managing Director

Place : Visakhapatnam
 Date : 08-02-2024

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/339/2024 Date: 06/02/2024

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 23 of 2024

Om Dipti Co-Op. Housing Society Ltd., Survey No. 95 (Part), Plot No. 19 of Borivali TPS II, Borivali (E), Mumbai - 400066, **Applicant, Versus, 1) M/s. Deepak Builders, Through their partners, la. Jayant Vishanji Dharod, 1b. Nembai Vishanji Dharod, 1c. Shamji Nenshi Vora, 1d. Amarchand Nenshi Vora, 1e. Kasturben Shantilal, Having their last known address at 157, Dhiraj Dham, Sion Mumbai - 400022, 2) Jehangir Behram Dubash (Administrator of the Estate of Edulji Framroz Dinshaw), 3) Bacheoabi Woronzog Dschkow, 4) Sadanand Vasudev Shenai, 5) Krushnakumar Ramakant Patil, 6) Sharad Ramakant Patil, 7) Kedarsingh D. Thakkar, Having its last known address at Survey No. 95 (Part), Plot No. 19 of Borivali TPS II, Borivali (E), Mumbai - 400066... **Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

Description of the Property :-

Claimed Area

Unilateral Conveyance of land admeasuring 2175.16 sq. mtrs. of at Survey No. 95 (Part), Plot No. 19 of Borivali TPS II, of Village Borivali TPS II, Taluka Borivali, District Mumbai Suburban, at 7th Kasturba Road, Borivali (E), Mumbai - 400066, along with building standing thereon in favour of the Applicant Society.

The hearing in the above case has been fixed on **22/02/2024 at 02:00 p.m.**

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
 U/s 5A of the MOFA, 1963.

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

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to provisions of Section 108 read with 110 of the Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs vide 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. 9/2023 dated 25th September 2023, (MCA Circulars), it is proposed to seeking approvals by the members of **LKP Finance Limited ("Company")** by Postal Ballot through only remote voting by electronic means ("remote e-voting") for following items:

- To approve sale of 100% Equity Shares held by the Company in Bond Street Capital Private Limited, wholly owned subsidiary to Related party(ies) - Special Resolution.
- To approve divestment of Investments of the Company in Listed and Unlisted Securities to Related party(ies) - Special Resolution.
- To approve divestment of Investments of the Company in Listed and Unlisted Securities - Special Resolution.
- To approve sale of Immovable Property of the Company to Related party(ies) - Special Resolution.
- To approve assignment of debt to be received from United Breweries (Holdings) Limited (under liquidation) to related party(ies) / others - Special Resolution.
- To approve assignment of units, preference shares, dues from parties to related party(ies) - Special Resolution.
- To approve material Related Party Transaction(s) between the Company and LKP Securities Limited - Special Resolution.

The Company has on Thursday 8th February, 2024 completed dispatch of the Postal Ballot Notice dated 3rd February, 2024 by email only to the members whose names appear on the Register of Members / List of Beneficial owners as on Friday 2nd February, 2024 (cut-off date) and whose e-mail addresses are registered with the Depository Participants/ Company/ Registrar and Share Transfer Agent.

In terms of the requirements specified in the MCA Circulars, the Company is sending the Postal Ballot Notice in electronic form only via email. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The Notice is available on the website of the Company at www.lkpfinance.com, website of BSE Limited at www.bseindia.com and the website of CDSL i.e. www.evotingindia.com. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 and Rules made thereunder and the MCA Circulars, the Company is providing only remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to its Members.

The remote e-voting period commences from **Friday 9th February, 2024 (9.00 A.M. IST)** and ends on **Saturday 9th March, 2024 (5.00 P.M. IST)**. Members desiring to exercise their vote through the remote e-voting process are requested to record their assent (FCR) or dissent (AGAINST) not later than 5:00 p.m. (IST) on **Saturday 9th March, 2024** through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the Notice. Remote e-voting will be blocked immediately thereafter and no e-voting will be allowed beyond the said date and time. The cut off date for members of the Company to be eligible to cast their vote electronically is Friday 2nd February, 2024. A person who is not a member as on cut off date should treat this notice for information purpose only.

In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com or call on 022-23058542/43.

M/s Nishant Jawa & Associates, Company Secretaries is appointed as the Scrutinizer to conduct the Postal Ballot and scrutinize the remote e-voting process in a fair and transparent manner. The proposed resolution, if passed by requisite majority, will be deemed to have been passed

