FORM MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

LSC SECURITIES LIMITED
CIN: U67120PB2000PLC054428

Registered Office: First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana(Pb.)-141001

Name of the member(s):	E-mail Id:
Registered address:	Folio No/ DP and Client ID:

I/We, being the member(s) holding ______________________Equity Shares of LSC Securities Limited, hereby appoint:

1. Name:____
Address:____
E-mail Id:____________________Signature:____________________, or failing him/her

2. Name:____
Address:____
E-mail Id:____________________Signature:____________________, or failing him/her

3. Name:____
Address:____
E-mail Id:____________________Signature:____________________, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on 26th day of September, 2026 at 10:00 A.M. at Registered office of the Company at First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	OPTIONAL	
	Ordinary Business:	FOR	AGAINST
1.	To receive, consider, and adopt the Audited Financial Statements for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.		
2.	To consider the declaration of dividend, if any, on Equity Shares.		
3.	To appoint a Director in place of Mr. Aman Kumar Garg (DIN: 10283661), who retires by rotation and being eligible, offers himself for the re-appointment.		
4.	To appoint a Director in place of Mr. Mohit Gupta (DIN: 11546593), who was appointed as Director to fill the casual vacancy caused by the resignation of Mr. Tribhawan Singh Thapar (DIN: 00494576) and who holds office up to the date of ensuing Annual General Meeting, the date till which the original Director Mr. Tribhawan Singh Thapar would have held the office.		

Affix Revenue Stamp

____
Signature of Shareholder

Signed this _______ day of ___________ 2026.

______________________ Signature of first Proxy holder

______________________ Signature of second Proxy holder

______________________ Signature of third Proxy holder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Appointing a proxy does not prevent a member from attending the meeting in person.
5. It is optional to put a (✓) in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

LSC SECURITIES LIMITED

CIN: U67120PB2000PLC054428

Regd. Off.: First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001
Tel.: 0161-5021018/4663014, Email:cs@lsesl.com, Website: www.lse.co.in

ATTENDANCE SLIP

27th Annual General Meeting, Saturday, 26th September, 2026 at 10:00 A.M.

Name and Address of the Shareholder : ______________________________

____

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Name of Joint Shareholder(s) if any : ______________________________

Regd. Folio No/DP and Client Id : ______________________________

No. of shares held : ______________________________

Name of the Proxy/Representative, if any : ______________________________

I/We hereby record my/our presence at 27th Annual General Meeting of the Company to be held on Saturday, 26th September, 2026 at 10:00 A.M. at Registered office of the Company at First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001.

______________________________	______________________________
Member's/Proxy's name in Block Letters	Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.