

LSC SECURITIES LIMITED

(Formerly Known as L.S.E. SECURITIES LIMITED)

CORPORATE MEMBER : NSE, BSE AND MSEI, SEBI REGN. NO. : INZ000081836

DEPOSITORY PARTICIPANT : NSDL AND CDSL, SEBI REGN. NO. : IN-DP-202-2016

CIN No.: U67120PB2000PLC054428

Ref. No. LSCSL/_____

RESULT OF POSTAL BALLOT

Dear Sir/Madam,

It is hereby informed that Company has conducted the Postal Ballot process pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 for obtaining Members' approval for following Special Resolution as detailed in the Notice of Postal Ballot dated 18th October, 2022:

ITEM NO. 01:- TO APPROVE TAKING/AVAILING LOAN (INTER-CORPORATE LOAN) FROM LUDHIANA STOCK AND CAPITAL LIMITED (CIN: U67120PB1981PLC004696) ("HOLDING COMPANY")

The Company had appointed Mrs. Tanveer Kaur (M.No. 61685 & C.P. No. 23138), Practicing Company Secretary, Ludhiana, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Scrutinizer had carried out the scrutiny of all the Postal Ballots received till 15th December, 2022 upto 06:00 P.M. (last date and time of receiving Postal Ballot Form specified in Notice of Postal Ballot dated 18th October, 2022) and submitted her report on 19th December, 2022. Based on the Scrutinizer's report, Mr. Ashwani Kumar Aggarwal, Chairperson of the Company, has on 19th December, 2022, declared the result of the Postal Ballot as detailed hereunder:

Resolution no.1

I. Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid vote cast
Postal Ballot	34	3769775	99.79
E-Voting	Nil	Nil	Nil
Total	34	3769775	99.79

II. Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of Votes cast by them	% of total number of valid vote cast
Postal Ballot	1	8000	0.21
E-Voting	Nil	Nil	Nil
Total	1	8000	0.21



Compliance Officer: Mr. Sumit Malhotra Ph. : 0161-5021018 E-mail : compliance@lscsl.com
Registered Office : 1st Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001.
Phone : 0161-5021018, 2774910, 5068138, 5068133 Fax : 0161-5068138
Website : www.lse.co.in / E-mail : cs@lscsl.com / igc@lscsl.com (For Investors Suggestion / Complaints)

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III. Invalid Votes:

Type of Voting	Number of Members who voted	Number of Votes cast by them
Postal Ballot	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

IV. Total Votes:

Type of Voting	Number of Members who voted	Total number of votes cast by them
Postal Ballot-Valid	34	3769775
Postal Ballot-Against	1	8000
Postal Ballot-Invalid	0	Nil
E-Voting-Valid	Nil	Nil
E-Voting-Invalid	Nil	Nil
E-Voting-Against	Nil	Nil
Total	35	3777775

In view of above, the Special Resolution contained in Notice of Postal Ballot dated 18th October, 2022 has been passed with requisite majority on 15th December, 2022 i.e. the last date of receipt of Postal Ballot Forms.

The report of the Scrutinizer is enclosed herewith.

DATE: 19.12.2022
PLACE: LUDHIANA



For LSC SECURITIES LIMITED

Ashwani Kumar Aggarwal
ASHWANI KUMAR AGGARWAL
(CHAIRPERSON)
(DIN: 02375750)

CS TANVEER KAUR
COMPANY SECRETARY

1166, Phase-2, Dugri, Ludhiana-141002 (Punjab), Contact No: - +91-9888491127/ +91-9855528693,
E-Mail:kaurtanveer013@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman,
LSC SECURITIES LIMITED
CIN: U67120PB2000PLC054428
1st Floor, Ludhiana Stock Exchange Building,
Feroze Gandhi Market, Ludhiana-141001, Punjab.

**Sub: Scrutinizer Report on Postal Ballot conducted pursuant to the provisions of Section 110
of the Companies Act, 2013 read with Rule 22 of the Companies (Management and
Administration) Rules, 2014**

Sir,

I, Tanveer Kaur, Company Secretary in Practice, has been appointed as a Scrutinizer by the Board of Directors of LSC SECURITIES LIMITED (CIN: U67120PB2000PLC054428) vide Board Resolution for the purpose of ascertaining the requisite majority on postal ballot voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules).

1. I submit my report as under:

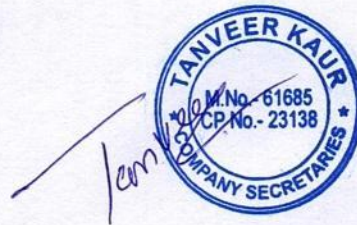
- The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the applicable MCA Circulars.
- My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.



CS TANVEER KAUR
COMPANY SECRETARY

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E-Mail:kaurtanveer013@gmail.com

2. Based on the records provided by the management of the Company, I understand as follows:
- The Company has dispatched notice dated 18.10.2022 ("Notice") to all shareholders of the Company.
 - The shareholders of the Company, holding shares either in physical or in dematerialized form, as on 11.11.2022 (the Cut-off date), were allowed to cast their vote.
 - Particulars of all Postal Ballots received from the members have been entered in the register maintained by us separately for the purpose.
 - All Postal Ballot forms received upto the close of working hours upto 06:00 P.M. on 15.12.2022 being the last date and time fixed by the Company for receipt of forms were considered for scrutiny.
 - The postal ballot forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.



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COMPANY SECRETARY

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E-Mail:kaurtanveer013@gmail.com

3. The result of voting through postal ballot is as under:

1. RESOLUTION 1:- SPECIAL RESOLUTION

TO APPROVE TAKING/AVAILING LOAN (INTER-CORPORATE LOAN) FROM LUDHIANA STOCK AND CAPITAL LIMITED (CIN: U67120PB1981PLC004696) ("HOLDING COMPANY")

(I) Voted in favour of the Resolution:

Type of voting	Number of Members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Postal Ballot	34	3769775	99.79%
E-Voting	NIL	NIL	0.00%
Total	34	3769775	99.79%

(II) Voted against the Resolution:

Type of voting	Number of Members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Postal Ballot	1	8000	0.21%
E-Voting	NIL	NIL	0.00%
Total	1	8000	0.21%



Tanveer

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COMPANY SECRETARY

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(III) Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of Votes cast by them
Postal Ballot	NIL	NIL
E-Voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

Type of voting	Number of Members who voted	Total number of Votes cast by them
Postal Ballot - Favour	34	3769775
Postal Ballot - Against	1	8000
Postal Ballot - Invalid	NIL	NIL
E-Voting	NIL	NIL
Total	35	3777775



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4. The Postal ballot papers and other relevant records relating to postal ballot, shall be preserved under my safe custody till the Chairman considers, approves and signs the minutes and thereafter I will return the ballot paper and other related papers or register to the Company.
5. Resolutions as mentioned in the Notice (at item no. 1) and referred above stand passed through Postal Ballot with requisite majority.
6. You may accordingly declare the results on the voting by postal ballot.

Thanking You.

Yours Faithfully



CS Tanveer Kaur

ACS No:- 61685

CP No:- 23138

Date:- 19/12/2022

Place:- Ludhiana

UDIN:- A061685D002747093